

MINUTES OF A MEETING OF THE BOARD OF DIRECTORS OF
TARRANT COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NUMBER ONE
HELD ON THE 15TH DAY OF JULY, 1965 AT 11:00 A. M.

- - - - -

The call of the roll disclosed the presence or absence
of Directors as follows:

PRESENT

Joe B. Hogsett
Houston Hill
Lacy Boggess
Wayne E. Newton
Clyde A. Penry

Also present were Messrs. William Brown General Counsel for the
District and Ben Hickey General Manager of the District.

Director Hogsett acted in his capacity as President and
Director Boggess acted in his capacity as Secretary, whereupon pro-
ceedings were had and done as follows:

1.

On motion duly made and seconded, the minutes of the
meeting held June 29, 1965 were read and approved by the Directors
and it was accordingly ordered that such minutes be placed in the
permanent files of the District.

2.

On motion of Director Newton, seconded by Director Boggess,
voucher-checks #2752 thru #2810 inclusive, Maintenance Fund; voucher-
checks #450 thru #465 inclusive, Construction "D"; voucher-checks
#2505 thru #2545 inclusive, Cedar Creek Construction Fund; voucher-
checks #117 and #118, Social Security Fund and voucher-check #137
Revenue Fund were approved and ordered paid upon receiving the approval

and verification of Mr. J. M. Williams, County Auditor, who by virtue of the Statutes is the Auditor of this District as well. All the Directors voted aye thereon.

3.

President Hogsett stated that under the laws governing such matters, bid proposals requested by the District for the proposed work to be performed must be advertised in a newspaper of general circulation within the District for three (3) consecutive weeks; and upon recommendation of management and consulting engineers for the District he would now recommend that the following bid proposals be advertised, to-wit:

1. Contract No. 9 - Installation of 60" Pipe and Valves at Joe B. Hogsett Dam - Cedar Creek Spillway.
2. Lower White Settlement Bridge - Program D - Flood Control Project.

Whereon Director Hill, seconded by Director Penry, made a motion that the above listed bid proposal request be advertised as required and that proposals be accepted by the District until 2:00 P. M. on August 10th. at which time they would be publicly opened. Upon vote taken all Directors voted aye and it was so ordered.

4.

Mr. Ben Hickey, General Manager of the District, requested authority for the District to enter into Contracts for the purchase of the following described tracts of land required for Program D - West Fork, and on the following basis for payment, to-wit:

- (a) Mrs. A. A. Thompson, et al - 6141 Anahauc - Lot 14 of Trinity Gardens Addition and all improvements in fee @ \$2,400.00.
- (b) Leo Clepper et ux, 804 Riverview Court - Lot 4 Riverview Addition and all improvements in fee @ \$2,500.00.

Following a detailed presentation of the tracts, and upon recommendation of management of the District, Director Boggess, seconded by Director Penry, moved that the District be authorized to enter into Contract for the purchase of the above described tracts and on the basis as shown. This meeting with the approval of all Directors, it was so ordered.

5.

President Hogsett presented the following letter for consideration of the Directors, to-wit:

*Re: Cedar Creek Project
Humble Oil & Refining Company
Relocation of Facilities
(File No. 47339)*

*Tarrant County Water Control and
Improvement District Number One
Danciger Building
Fort Worth, Texas*

*Attention: Mr. Ben F. Hickey
General Manager*

Gentlemen:

We have been informed that you are in the process of constructing the Cedar Creek Reservoir which is situated in, among other counties, Kaufman County, Texas. This construction will necessitate the relocation by Humble Oil & Refining Company of certain of its lease facilities situated in the Ham Gossett Field in Kaufman County, Texas, to-wit:

- Item (1) An oiled lease road extending from Highway 175 to the Ed Legg lease, crossing the railroad center line at Station 456+25.*

Item (2) A 4" asbestos cement salt water line crossing the proposed railroad at Station 460+90. The line is encased under the highway in 12-3/4" OD steel pipe.

Item (3) An electric power line extending north from a substation south of U. S. Highway 175, crossing center line near Station 471+90.

Our engineers have been on the ground and have determined the cost for the labor and material necessary to the relocation of Item (2) set forth above. The labor and material necessary to effect such relocation is set forth in Exhibit "A", attached hereto, incorporated herein and made a part hereof for all purposes.

Our engineers have likewise been on the ground and have already effected the relocation of Item (3) set forth above at an actual cost of One Hundred Dollars (\$100.00).

It is our further understanding that you will construct, or cause to be constructed, at your sole cost and expense a new lease road to replace Item (1) set forth above, such lease road to be located along the line indicated in red on Plat dated May 7, 1965, File No. MA-3461, attached hereto, marked Exhibit "B", incorporated herein and made a part hereof for all purposes. The replacement road shall be twelve (12) feet wide, two (2) inches thick oil stabilized surface on a six (6) inch compacted clay subgrade and with adequate borrow ditches.

It is our understanding that you will reimburse Humble Oil & Refining Company in the sum of Five Thousand One Hundred Eighty-Five Dollars (\$5,185.00) for its costs for labor and material with reference to the relocation of the facilities described in Item (1) above, and One Hundred Dollars (\$100.00) for the relocation of the facilities described under Item (3) above. It is further understood that reimbursement to Humble Oil & Refining Company will be made by you within thirty (30) days after you have been furnished an invoice therefor prepared and submitted by Humble Oil & Refining Company.

This represents the understanding of Humble Oil & Refining Company with reference to the work to be performed by you and by it in the relocation of its facilities as set forth above. If the terms hereof clearly reflect our agreement with reference thereto, please sign in the space indicated below and attach to a copy of this letter a certified copy of the Minutes of the Board of Directors of Tarrant County Water Control and Improvement District Number One expressly authorized the execution of this agreement by Mr. Ben F. Hickey, General Manager. From and after the execution hereof, this letter shall constitute our agreement.

The original of this letter may be retained by you, and a copy thereof duly signed, as above indicated, should be returned to us for our files.

Very truly yours

HUMBLE OIL & REFINING COMPANY

KE:gd

By /s/ W. E. Fleetwood

AGREED TO AND EXECUTED THIS

19th day of July, A. D. 1965.

TARRANT COUNTY WATER CONTROL AND
IMPROVEMENT DISTRICT NUMBER ONE

By /s/ Ben F. Hickey
Ben F. Hickey, General Manager

Following a review of the Humble letter, and upon the written recommendation of Freese, Nichols and Endress, Consulting Engineers, and of management of the District, Director Newton made a motion, seconded by Director Boggess, that the agreement as presented and recommended be executed; whereon all Directors voted aye and it was so ordered.

6.

President Hogsett presented to the Directors the Monthly Financial Report regarding receipts and disbursements for Program "A", "B" and "D" and Cedar Creek, for the month of June, 1965, from the Auditor of the District, which were ordered accepted and placed on file in the District's Records.

7.

There being no further business before the Board of Directors, the meeting adjourned.

[Handwritten Signature]
Secretary

[Handwritten Signature]
President

#135