

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 OCTOBER, 1965 AT 11:00 A. M.

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

<u>PRESENT</u>	<u>ABSENT</u>
Joe B. Hogsett	Houston Hill
Lacy Boggess	
Wayne E. Newton	
Clyde A. Penry	

Also present were Messrs. John M. Scott 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 October 1, 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 Penry, seconded by Director Newton,
voucher-checks #3054 thru #3119, inclusive, Maintenance Fund; voucher-
checks #655 thru #692 inclusive, Construction Fund; voucher-checks
#119 and #120, Social Security Fund; voucher-checks #2706 thru
#2749 inclusive. Cedar Creek Construction Fund and voucher-check
#144 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 presented the following letter, to-wit:

Mr. Ben F. Hickey, General Manager
Tarrant County Water Control
and Improvement District No* 1
Danciger Building
Fort Worth, Texas

RE: Cedar Creek Project
Gulf States Telephone Co.

Dear Mr. Hickey:

We transmit herewith estimates of cost of the Gulf States Telephone Company for the relocation of facilities of their company in the Cedar Creek Reservoir as follows:

Toll Plant (along S.P. Railway)	\$13,789.09
Local Plant (along F-M Highways Nos. 90, 85, and 2329)	<u>2,941.38</u>
Total	\$16,730.47

We have reviewed these estimates and find them to be in order and we recommend that a settlement be made with Gulf States in the total amount shown.

With regard to the toll plant, we would advise that Gulf States is planning to relocate its line between Kemp and Mabank to parallel U. S. Highway 175 rather than to follow the S. P. railway between these towns. In the agreement with Gulf States, the right should be granted to them to locate their poles on the new right-of-way for the Southern Pacific where such right-of-way is adjacent to the right-of-way of Highway No. 175. The new pole line will be located approximately 44 feet from the center line of the S. P. track.

We are advising Gulf States that your office will prepare the necessary contract or release for a settlement in the matter and will forward it to them for review and approval. Your communication should be addressed to:

Mr. Morris S. Burton, Vice-President
Gulf States Telephone Company
P. O. Box 2016
Tyler, Texas 75702

If we can be of further assistance regarding this settlement, please call on us.

Yours very truly,

FRSESE, NICHOLS AND ENDRESS

/s/ S. Gardner Endress

S. Gardner Endress

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Following a general discussion of the matter and upon recommendation of management of the District, Director Newton, seconded by Director Boggess, moved that the Gulf States Telephone Company be paid the amount of \$16,730.47 for relocation of facilities affected by the construction of the Cedar Creek Reservoir. Upon a vote taken all Directors voted aye and it was so ordered.

4.

President Hogsett presented a proposed contract between the District and Texas Water Development Board, and reviewed generally for the Directors that this contract in substance was the same in principal as similar contracts heretofore executed by the District in a cooperative maintenance, operation and data program for stream and rainfall gaging station network covering the watershed of the District, wherein hydrological studies, stream gaging, rain gaging network, processing of data, and preparation of the rainfall runoff records, and hydrographs for stream gaging are prepared. Also that the District's part of the program for the ensuing year would be \$13,570.00, with a like amount being paid by the Texas Water Development Board. Whereon Director Penry, seconded by Director

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Bogges, made a motion that the District execute the contract as presented.

5.

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 and on the following basis for payment, to-wit:

- (a) Tract No. 93 - Gordon H. Bryan - Lot 2, Riverview Subdivision, 804 Riverview Ct. and all improvements - Even Exchange in Fee for Portion of Lots 1, 2 and 3 and all improvements - Chapman Heights Addition.
- (b) Tract No. 116 - J. H. Collins - East 90' of the West 1/2 of Lot 3, Trinity Acres Addition - Exchange in fee + \$250.00 cash for the North part of West 1/2 of Lot 3 of Trinity Acres Addition.
- (c) Tract No. 87 - M. C. Halligan - Lot 9 of Riverview Subdivision and all improvements in fee @ \$2,400.00.
- (d) Tract No. 96 - First National Bank, Trustee - Lot 16, Riverview and Lot 8 Trinity Acres Subdivision in fee @ \$1,950.00.

Following a detailed presentation of the Tracts, and upon recommendation of management of the District, Director Penry, seconded by Director Newton, 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.

6.

President Hogsett presented to the Directors the Monthly Financial Reports regarding receipts and disbursements for Program "A", "B" and "D" and Cedar Creek, for the month of September, 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.

Wayne E. Newton
Secretary

Carl B. Kossett
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