

MINUTES OF A MEETING OF THE BOARD OF DIRECTORS OF  
TARRANT COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NUMBER ONE  
HELD ON THE 12TH DAY OF NOVEMBER, 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	Wayne E. Newton
Lacy Boggess	
Clyde A. Penry	
Edward R. Hudson	

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 Penry acted as Secretary, whereupon proceedings were had  
and done as follows:

1.

On motion duly made and seconded, the minutes of the  
meeting held October 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 Penry, seconded by Director Boggess,  
voucher-checks #3138 thru #3195, inclusive, Maintenance Fund; voucher-  
checks #736 thru #768, inclusive, Construction Fund; voucher-checks  
#176 thru #180, inclusive, Interest and Sinking Fund; voucher-checks  
#2759 thru #2794, inclusive, Cedar Creek Construction Fund and voucher-  
checks #146 thru #148, inclusive, 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.

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

WEST FORK

- (a) Tract No. 85a - W. L. Blackstock - 841 River Road, as recorded in Vol. 2393, Page 195 Deed Records, and all improvements in fee @ \$1,781.00.
- (b) Tract No. 84 - K. C. Whittington - 833 River Road, Part of Lot 9 Trinity Addition and all improvements in fee @ \$1,710.00.
- (c) Tract No. 139 - Estate of Stella E. Presley - Lot 12 Trinity Gardens Addition in fee @ \$432.11.
- (d) Tract No. 92a - Glennie L. Gray - 847 River Bend Road, Part of Lot 9 Trinity Acres Addition and all improvements in fee @ \$1,700.00.
- (e) Tract No. 86a - Joy James - 837 River Road - Part of Lot 9 Trinity Acres Addition and all improvements @ \$2,013.00.
- (f) Tract No. 93a - Sam F. Pugh - 6215 Big Bend Street and all improvements in fee @ \$4,295.00.
- (g) Tract No. 46 - P. C. Park - 204 Sky Acre Drive - Part of Lot 9, Block 1 Skyacres Addition - by Easement @ \$800.00.
- (h) Tract No. 53 - James A. Screws - 212 Skyacre Drive - Part of Lot 4, Block 1 Skyacres Addition by Easement @ \$600.00.
- (i) Tract No. 56 - Cled Thompson - 220 Skyacre Drive - Part of Lot 3, Block 1 Skyacres Addition - by Easement @ \$375.00.

- (j) Tract No. 47 - L. O. Cunningham - 200 Skyacre Drive - Part of Lot 7, Block 1 Skyacres Addition - by Easement @ \$1,850.00.

CLEAR FORK

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- (k) Tract No. 55 - George Powers - Portion Lot 3, Block 1, Skyacres Addition, by Easement @ \$325.00.
- (l) Tract No. 17 - Paul Smith - Lot 10, Block 23, Mistletoe Heights Addition - by Building Restriction Easement @ \$25.00.

CEDAR CREEK

- (m) Mr. Hickey explained that the District had heretofore purchased 1.73 +\_ acres of land from J. W. Smothers, et al for the purpose of relocating a portion of a county road that would be inundated by the Cedar Creek Reservoir, and for affording ingress and egress to a number of owners that would otherwise be severed; however, a request had recently been made to the District by Mr. Smothers for realignment of the proposed county road whereby Mr. Smothers et al would furnish all the rights of way required for the new alignment in exchange for the 1.73 +\_ hereinabove mentioned and owned by District.

Following a discussion of the matter and upon recommendation of management of the District, it was the unanimous decision of the Directors and their order, that the District deed to Mr. J. W. Smothers et al the 1.73+ acres heretofore purchased by District for roadway purposes in exchange for the required rights of way as now proposed by Smothers, and that title to the new alignment be vested in Henderson County, Texas.

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

4.

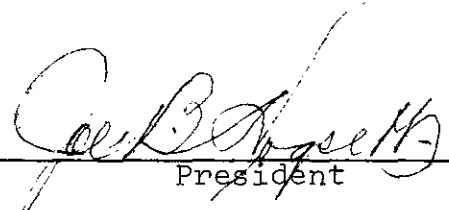
President Hogsett presented to the Directors the Monthly Financial Reports regarding receipts and disbursements for Program

"A", "B" and "D" and Cedar Creek, for the month of October, 1965 from the Auditor of the District, which were ordered accepted and placed on file in the District's Records.

5.

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

  
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Acting Secretary

  
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President