

MINUTES OF A MEETING OF THE BOARD OF DIRECTORS OF
TARRANT COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NUMBER ONE
HELD ON THE 28TH DAY OF DECEMBER, 1965 AT 11:00 A. M.

The calls 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 December 13, 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 Hudson,
voucher-checks #3299 thru #3321 inclusive, Maintenance Fund; voucher-
checks #828 thru #846 inclusive, Construction Fund; voucher-checks
#182 thru #185 inclusive, Interest and Sinking Fund; voucher-checks
#2870 thru #2875 inclusive, Construction Fund Cedar Creek and voucher-
check #151 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 called on Mr. John M. Scott to report on the status of Cause No. 64-195 - John W. Key, et al vs. Tarrant County Water Control and Improvement District Number One, as filed in the District Court of Henderson County, Texas; whereon Mr. Scott gave a general review of the overall aspects, the last meeting held with attorneys representing the plaintiffs and the tentative proposed plan for settlement; and in conclusion stated that he (Mr. Scott) would prepare a written proposal of settlement, as orally presented, for the consideration of the Directors.

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 Cedar Creek Pipeline and Program D - Clear Fork and on the following basis for payment, to-wit:

CEDAR CREEK PIPELINE

(a) Tract No. T7A - John P. Koldin - .8 acre more or less, plus damages @ \$1,000.00 Lump Sum @ Fee.

PROGRAM D - CLEAR FORK

(b) Tract No. 16 - Broadway Baptist Church - .02 acre more or less in Fee @ \$80.00; .16 acre more or less Easement @ \$320.00; replace fencing @ \$80.00 - total of \$480.00.

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 Contracts 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.

Tabulations for the Oil, Gas and Diesel requirements of the District for the year 1966 were submitted for approval. Upon recommendation of Management, on motion by Director Boggess, seconded by Director Penry, it was unanimously approved that Continental Oil Company be awarded the Contracts for Oil, Gas and Diesel Requirements for Tarrant and Henderson Counties. See tabulation attached for complete breakdown of bids.

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 November, 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.



Acting Secretary



President