

MINUTES OF A MEETING OF THE BOARD OF DIRECTORS OF  
TARRANT COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NUMBER ONE  
HELD ON THE 25TH DAY OF FEBRUARY, 1966 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	Lacy Boggess
Wayne E. Newton	
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 Newton 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 February 14, 1966 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 #3503 thru #3529, inclusive, Maintenance Fund; voucher-  
checks #895 thru #914, inclusive, Construction Fund; voucher-checks  
#2997 thru #3024, inclusive, Cedar Creek Construction Fund; voucher-  
checks #156 thru #158, inclusive, Revenue Fund and voucher-check  
#191, Interest and Sinking 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.

The following claims for damages, basis of settlement heretofore approved by the Directors due to the Cedar Creek Spillway, were recommended for payment, to-wit:

- (a) Kittie Coates Jennings et al @ \$ 7,700.00
- (b) Theo S. Daniel, III et al @ \$ 7,477.80
- (c) Mrs. Orlena Owen et al @ \$11,924.00
- (d) H. J. Stanley @ \$ 1,276.00

Following a review of the claims, Director Penry made a motion that the above listed claims and in the amounts as shown be paid. This was seconded by Director Hudson with all Directors voting aye.

4.

Mr. Ben Hickey reported to the Directors that negotiations for the nine (9) tracts needed to be acquired, for Program D, had reached a point where it appeared a negotiated settlement could not now be agreed upon, reviewing in detail the efforts made to acquire the tracts, and stated that he would now recommend that Condemnation Proceedings now be started by the District for the acquisition of the following tracts, to-wit: CLEAR FORK

- (a) Tract No. 8 - Charles W. Proctor - Portion Lot 1, Block 23, Mistletoe Heights Addition - Condemn.
- (b) Tract No. 10 - Mary Montague - Portion Lot 3, Block 23, Mistletoe Heights Addition - Condemn.
- (c) Tract No. 12 - Ed M. Wier - Portion Lot 5, Block 23, Mistletoe Heights Addition - Condemn.

WEST FORK

- (d) Tract No. D-25 - Kay Kimbell Estate - 2.80 acres - Bissett and Kinder Surveys - Condemn.
- (e) Tract No. D-26 - Perry Bass - 6.14 acres - Bissett Survey - Condemn.
- (f) Tract No. D-27 - Ft. Worth National Trustee (J. M. Leonard) - .87 acre - Bissett Survey - Condemn.
- (g) Tract No. 118 - M. L. Yeates - Lot 1 and N. 100' of Lot 2 - Trinity Gardens - Condemn.
- (h) Tract No. 125 & 126 - Lee Kittredge - Part (2 tracts) Lot 33 - Trinity Gardens - Condemn.
- (i) Tract No. 138 - C. M. Hall - Part of Lot 12 - Trinity Gardens - Condemn.

Also included in the recommendation for fee purchase of the following described tracts, to-wit:

- (a) CLEAR FORK - Tract No. 3 - Texas & Pacific Railroad - E. Harris Survey - 18-07/100 acres in Fee + 1-43/100 acres Easement @ \$205,000.00.
- (b) WEST FORK - Tract No. 110 - Lorine G. Hartfiel - Lot 11 - Chapman Heights Addition - in Fee @ \$600.00.

Following a discussion Director Hudson made a motion, seconded by Director Penry, that the District be now authorized to do all things necessary in the Eminent Domain proceedings for the described nine (9) tracts; and the fee purchase of the two (2) tracts as listed. This meeting with the unanimous approval of all Directors it was so ordered.

5.

President Hogsett presented the following bid proposals received for equipment needed in maintenance of the District. Following a tabulation of the bids, and upon recommendation of management of the District, Director Newton made a motion, seconded by Director Hudson, that the apparent low bidders:

Jack Williams Chev. Co. - One (1) 1966 Series K-10 Pickup @ \$2,404.92  
One (1) 1966 Series C-60 Truck @ \$2,699.18

Hobbs Trailer Company - One (1) 4 Cu. Yd. Dump Bed @ \$ 753.15

be awarded the bids upon the terms and conditions as shown on their bid proposals. This meeting with the approval of all Directors it was so ordered.

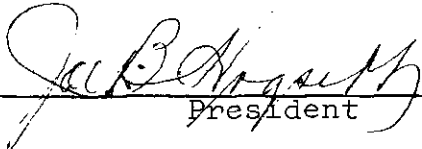
6.

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 December, 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.

  
Secretary

  
President