

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 APRIL, 1966 AT 1:30 P. 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	Clyde A. Penry
Lacy Boggess	
Wayne E. Newton	
Edward R. Hudson	

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 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 March 25, 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 Boggess, seconded by Director Hudson,
voucher-checks #3617 thru #3690 inclusive, Maintenance Fund; voucher-
checks #965 thru #997 inclusive, Construction Fund; voucher-checks
#193 thru #196 inclusive, Interest and Sinking Fund; voucher-checks
#123 thru #125 inclusive, Social Security Fund; voucher-checks #3077
thru #3119 inclusive, Cedar Creek Construction Fund and voucher-check

#161, 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 for the consideration of the Directors, to-wit:

April 14, 1966

*Mr. Ben Hickey, General Manager
Tarrant County Water Control District
506 Danciger Building
Fort Worth, Texas 76102*

Ben, you are well acquainted with the work of the Trinity River Beautification Committee of the Chamber of Commerce and the hopes our committee has of an early start toward beautification of the floodway within the city limits of Fort Worth.

Our committee has aroused citizenship interest in this project which would make a real asset of the Trinity River Floodway.

Obviously, a Chamber of Commerce Committee is limited in what it can accomplish, so our question to you is, would the Tarrant County Water Control District accept the sponsorship as local sponsoring agency for the Trinity River Beautification Project?

We feel that your willingness to accept such a sponsorship would assure the success of a real beautification program as well as to assure the success of a continuing program through the years.

My committee asks that you accept the sponsorship of this program.

/s/ Ed. B. Collett

*ED. B. COLLETT, CHAIRMAN
Chamber of Commerce Beautification Committee*

Following the reading of the above letter, a general discussion regarding the obligations involved by the acceptance as the local sponsoring agency was held; and while the Directors and management

were enthusiastic regarding the proposed beautification, it was specifically called to the attention of the Directors by Counsel for the District, that the District does not by law have authority to spend tax funds for beautification purposes. In conclusion it was the unanimous opinion of the Directors, in view of the fact that the District was charged with the responsibility of maintenance and operation of the Trinity River floodways, that it would be appropriate for the District to be the sponsoring agency, to the extent allowed by the laws governing the District, and that a letter, in answer to the above letter, be prepared setting forth the District's position.

4.

Mr. Ben Hickey, General Manager of the District, requested authority for the District to enter into a contract^s for the purchase of the following described tracts of land required for Program D - West Fork, Clear Fork, Cedar Creek Pipeline Right-of-Way and Cedar Creek Spillway Damage Claim and on the following basis for payment, to-wit:

PROGRAM D - WEST FORK

- (a) Tract #66a - Carswell Air Force Base - 25.94 acres more or less @ even exchange for 5.34 acres more or less of land owned by District and surplus to needs.
- (b) Tract #61 - J. B. Hatchell - portion of N. H. Carroll Survey as shown in Vol. 1781, Page 88 Deed Records Tarrant County @ \$2,000.00 per acre, plus \$1,000.00 for relocation of 10 Trailer Houses.
- (c) Tract #115-A - W. J. Anderson - Part of Lot 3, Trinity Acres Addition, Tarrant County, Texas - Condemn.
- (d) Tract #117 - Jim Eagle, Lessee - 3 acres more or less, Lots 2 and 3 Trinity Acres Addition @ \$7,500.00 full settlement.

- (e) Tract #37 - Hampton Cottar et al - Portion of N. H. Carroll Survey as recorded in Vol. 1071, Page 145 of Deed Records - .52 acre more or less in Fee @ \$1,250.00 per acre, 5.45 acres more or less in Easement @ \$750.00 per acre.

CLEAR FORK

- (f) Tract #22-A - Annette Taylor - 22,138 sq. ft. - University Drive & Holtzer Drive - Mr. Hickey presented appraisals of this tract and reviewed the prices paid for adjacent tracts by the District; he also presented a request from the owner for an amount in excess of the amount recommended by management and contained in appraisal made for District. Following a discussion it was the unanimous opinion of the Directors and their order, that the owner of Tract 22-A, Annette Taylor, be offered the amount as set forth in appraisal - One (\$1.00) Dollar per square foot for the 22,138 sq. ft. required.

CEDAR CREEK PIPELINE RIGHT-OF-WAY

- (g) Tract #T-5 - Nellie Hanger Burford et al - 5.9 acres more or less - Rendon Road and Forest Hill Circle - @ \$2,400.00 per acre plus \$6,000.00 damage to remainder.

CEDAR CREEK SPILLWAY DAMAGE CLAIM

- (h) Ruby C. Baxter - Navarro County - 55 acres @ \$22.00 per acre - \$1,210.00.

Following a detailed presentation of the tracts, and upon recommendation of management of the District, Director Hudson, seconded by Director Boggess, moved that the District be authorized to enter into a 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 tabulation of bid proposals received for replacement of maintenance equipment of the District, to-wit:

TABULATION FOR TARRANT COUNTY WATER CONTROL AND IMPROVEMENT
DISTRICT NUMBER ONE MAINTENANCE EQUIPMENT

	<u>ERNEST ALLEN CHEVROLET COMPANY</u>	<u>JACK WILLIAMS CHEVROLET COMPANY</u>	<u>SOUTHWEST CHEVROLET COMPANY</u>
*			
(1) 1-1966 Model JM81713 Chevrolet Tractor	\$10,476.39	\$11,051.85	\$11,668.00
Less: Trade-In 1956 Ford	<u>550.00</u>	<u>550.00</u>	<u>669.00</u>
NET COST	<u>\$ 9,926.39</u>	<u>\$10,501.85</u>	<u>\$10,000.00</u>
(2) 2-1966 Model JM81713 Chevrolet Trucks	\$19,827.98	\$20,909.50	\$22,218.73
(3) 5-1966 Model C-60 Chevrolet Trucks	\$12,556.30	\$13,622.50	\$13,837.40
(4) 2-1966 Model C-1404 Chevrolet Pickups	\$ 3,096.94	\$ 3,448.42	\$ 3,499.44
	<u>\$35,481.22</u>	<u>\$37,980.42</u>	<u>\$39,555.57</u>
Less: Trade-In of the following equipment:			
1962 Chevrolet Dump Truck	\$ 850.00	\$ 800.00	
1960 " " "	700.00	700.00	
1960 " " "	700.00	600.00	
1960 " " "	700.00	700.00	
1961 " " "	750.00	600.00	
1959 " " "	550.00	500.00	
1959 " " "	550.00	500.00	
1960 " Pickup	400.00	400.00	
1956 Ford Pickup	<u>300.00</u>	<u>200.00</u>	
TOTAL	<u>\$ 5,500.00</u>	<u>\$ 5,000.00</u>	<u>\$ 4,725.00</u>
NET COST	<u>\$29,981.22</u>	<u>\$32,980.42</u>	<u>\$34,830.57</u>

DELIVERY DATE:

- *
1. 120 Days
 2. 120 Days
 3. 30 Days
 4. 30 Days

Following a review, by management, of the equipment needed


to be replaced, Director Boggess, seconded by Director Newton, made a motion that upon recommendation of management of the District the District purchase the ten (10) vehicles as set forth in the bid proposal by the Ernest Allen Chevrolet Company and for the amounts as hereinabove shown. Upon a vote taken all Directors voted aye and 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 Project, for the months of February and March, 1966 from the Auditor of the District, which were ordered accepted and placed on file in the District's office.

7.

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


Secretary


President