

MINUTES OF A MEETING OF THE BOARD OF DIRECTORS OF  
TARRANT COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NUMBER ONE  
HELD ON THE 29TH 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 Peyton M. Birdsong, Assistant 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 April 15, 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 #3120 thru #3127 inclusive, Cedar Creek Construction  
Fund; voucher-checks #3691 thru #3708 inclusive, Maintenance Fund;  
voucher-checks #998 thru #1012 inclusive, Construction Fund; voucher-  
check #162 Revenue Fund and voucher-check #197 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.

Mr. Peyton M. Birdsong, Assistant 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 - West Fork and Cedar Creek Spillway Damage Claim and on the following basis for payment, to-wit:

PROGRAM D - WEST FORK

Tract No. 144 - Alvie Lee Parson - Lots 12E and 12C - TRINITY GARDENS ADDITION and all improvements - in fee @ \$4,350.00.

CEDAR CREEK SPILLWAY DAMAGE CLAIM

J. V. Hawn, et al - 20.1 Acres ± @ \$22.00 per acre.

Following a detailed presentation of the tracts, and upon recommendation of management of the District, Director Hudson, seconded by Director Newton, 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 present, it was so ordered.

4.

President Hogsett presented proposed contracts wherein the District would sell to the Community Water Company raw water from the Cedar Creek Reservoir. In the general discussion it was pointed out that management, consulting engineers, and counsel for the District, had prepared and did now recommend that these contracts be approved and also that the contracts as presented be

accepted in principle as a pattern for the many other probable raw water contracts that would be presented in the future for the Cedar Creek Area. Following this recommendation and explanation Director Hudson made a motion, seconded by Director Boggess, that the contracts with Community Water Company be acceptable to the District. Whereon all Directors voted aye and it was so ordered.

5.

President Hogsett presented the following tabulation of bid proposals for maintenance equipment of the District, to-wit:

	<u>HOBBS TRAILERS</u>	<u>FLEET EQUIP. CO.</u>	<u>MOTOR TRUCK EQUIP.</u>
5 - 4 Yd. Dump Beds, 40 Gallon Gasoline Tanks and West Coast Mirrors	\$3,862.50	\$4,422.90	\$3,875.00
2 - 10 Yd. Dump Beds, 50 Gallon Gasoline Tanks	3,361.14	3,878.00	3,985.00
1 - Fifth Wheel, 50 Gallon Gasoline Tanks	545.00	540.00	470.00
	<u>\$7,768.64</u>	<u>\$8,840.90</u>	<u>\$8,330.00</u>
		Less:	
		Disc. 167.82	
		<u>\$8,673.08</u>	
Delivery: 2 Weeks 4 Yard		30 Days	15 Days
45 Days 10 Yard			

Following a review, by management, of the equipment, Director Hudson, seconded by Director Newton, made a motion that upon recommendation of management of the District the District purchase the eight (8) Dump Beds as set forth in the bid proposal

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by Hobbs Trailers and for the amount as hereinabove shown. Upon a vote taken all Directors present voted aye and it was so ordered.

6.

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

Wayne E. Newton  
Secretary

Carl B. Hayslett  
President