

MINUTES OF A MEETING OF THE BOARD OF DIRECTORS OF
TARRANT COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NUMBER ONE
HELD ON THE 31ST DAY OF MAY, 1966 AT 11:00 A.M.

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	Edward R. Hudson
Clyde A. Penry	

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 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 May 20, 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 Penry, voucher-checks #3767 thru #3795 inclusive, Maintenance Fund; voucher-checks #1047 thru #1059 inclusive, Construction Fund; voucher-checks #3137 thru #3140 inclusive, Cedar Creek Construction Fund; voucher-checks #163 thru #195 inclusive, Cedar Creek Revenue Fund and voucher-check #198 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.

President Hogsett stated that under the laws governing such matters, bid proposals requested by the District for the proposed work to be performed must be advertised in a newspaper of general circulation within the District for three (3) consecutive weeks; and upon recommendation of management and consulting engineers for the District he would now recommend that the following bid proposal be advertised, to-wit:

BURTON HILL ROAD DIVERSION CHANNEL BRIDGE - PROGRAM D -
WEST FORK

Whereon Director Boggess, seconded by Director Penry, made a motion that the above listed bid proposal request be advertised as required and that proposal be accepted by the District until 3:00 P.M. on June 24, 1966, at which time they would be publicly opened. Upon vote taken all Directors voted aye thereon and it was so ordered.

4.

Mr. Ben Hickey, General Manager of the District, requested authority for the District to enter into a contract for the purchase of the following described tract of land required for Program D - West Fork and on the following basis for payment, to-wit:

Tract No. D-25 - Kay Kimbell Estate - 2.8 acres more or less, Bissett Survey - and all improvements in fee @ \$40,275.00.

Following a detailed presentation of the tract, and upon recommendation of management of the District, Director Penry, seconded


by Director Boggess, moved that the District be authorized to enter into a contract for the purchase of the above described tract and on the basis as shown. This meeting with the approval of all Directors, it was so ordered.

5.

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



Acting Secretary



President