

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 JUNE, 1966 AT 11:00 A.M.

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The call of the roll disclosed the presence or absence
of Directors as follows:

PRESENT

Joe B. Hogsett
Lacy Boggess
Wayne E. Newton
Clyde A. Penry
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 May 31, 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 #3796 thru #3871 inclusive, Maintenance Fund; voucher-
checks #1060 thru #1088 inclusive, Construction Fund; voucher-checks
#3141 thru #3153 inclusive, Cedar Creek Construction Fund; voucher-
check #199 Interest and Sinking Fund and voucher-checks #196 thru
#231 inclusive, 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.

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 Program D - West Fork and on the following basis for payment, to-wit:

- (a) Tract No. 119-A - George D. Howard - 3.5 acres more or less Lots 1 and 2 of Block 4 Greenfield Addition @
\$41,825.00 Land and Improvements
1,188.00 Pecan Trees
\$43,013.00 Total
- (b) Tract No. 59 - McDonnell Bros. Inc. - Portion of Block 3, Cardinal Addition, and as described in Vol. 388-12, Page 51 of Deed Records - Condemn.

Following a detailed presentation of the tracts, and upon recommendation of management of the District, Director Hudson, seconded by Director Penry, 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.

4.

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

Shaw Equipment Co. - Allis-Chalmers HD11G Tractor Shovel	\$33,654.30
Darr Equipment Co. - Caterpillar 977 Series H Traxcavator - \$34,632.00 less 5% of \$34,000.00	\$32,932.00

Following a review, by management, of the equipment, Director Penry, seconded by Director Newton, made a motion that upon recommendation of management of the District the District purchase the Front End Loader as set forth in the bid proposal by Darr Equipment Company and for the amount as hereinabove shown. Upon a vote taken all Directors present voted aye thereon and it was so ordered.

5.

Mr. Ben Hickey presented a map of the Cedar Creek Reservoir area showing the various tracts of land owned by the District that will not be inundated by the Reservoir, and being tracts that could be put to beneficial use; also presented was a letter from Freese, Nichols and Endress, signed by Mr. Marvin C. Nichols, Consulting Engineers for the District, which in substance stated that lands now owned, or to be acquired, by the District lying below elevation 330 feet mean sea level should be retained in fee by the District; and any lands lying above elevation 330 feet mean sea level could be available for resale but only after a careful analysis of its location and other factors.

Following a lengthy detailed discussion, it was the opinion of the Directors, and their order, that management of the District present to the District/^{at}the earliest possible date a proposed detailed layout of those areas best suited for commercial use; and a prepared outline for the leasing of individual tracts.

6.

There being no further business before the Board of

Directors, the meeting adjourned.

Wayne E. Newton
Secretary

W. B. Hoageth
President