

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 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 proceedings were had and done as follows:

1.

On motion duly made and seconded, the minutes of the meeting held June 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 #3154 thru #3155, Cedar Creek Construction Fund; voucher-checks #232 thru #239 inclusive, Revenue Fund; voucher-checks #3872 thru #3898 inclusive, Maintenance Fund; voucher-checks #1089 thru #1100 inclusive. Construction Fund and voucher-checks #200 and #201, 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. 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 Bridgeport and on the following basis for payment, to-wit:

- (a) Stella O. Rizer - All of Lot 11, and North 3,450 square feet more or less of Lot 5, being all land situated below elevation 840 feet mean sea level in Fee @ \$2,000.00.

WEST FORK

- (b) Tract No. 134 - J. B. Moates and W. Graham - Lot 38 Trinity Gardens Addition - Fee @ \$250.00.

Following a detailed presentation of the tracts, and upon recommendation of management of the District, Director Newton, 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 stated that a request had been received from the Southern Pacific Company asking for ratification of that certain Right-of-Way Easement heretofore furnished the Southern Pacific Company by this District for relocation of that portion of Railroad affected by the construction of the Cedar Creek Reservoir, and being more particularly set forth in Agreement dated March 29, 1965

between Southern Pacific Company and the Tarrant County Water Control and Improvement District Number One; whereon Director Hudson, seconded by Director Boggess, made the motion that the Right of Way Easement granted to the Southern Pacific Company by this District, copy of same attached and made a part hereof, and duly executed on June 15, 1966 be hereby ratified. Upon a vote taken all Directors voted aye and it was so ordered.

5.

President Hogsett reviewed to the Directors certain conditions to be encountered during the construction of the Cedar Creek Pipeline, and in order to protect the District, and certain landowners' interest, an Agreement should be entered into with the Ellis-Prairie Soil and Water Conservation District. A copy of the Agreement approved by General Counsel for this District was presented, along with a list of the certain landowners affected, copies of same attached and made a part hereof; whereon Director Hudson, upon recommendation of management and approval of Counsel for the District, made a motion that the Agreement as presented be acceptable, and executed by the District individually with each landowner as presented. Upon a vote taken all Directors voted aye and it was so ordered.

6.

Following a detailed discussion of the matter, and with the recommendation of Mr. Ben Hickey, General Manager, Director Boggess, seconded by Director Penry, made the motion that the District's tax rate, for the ensuing year, be now established at the

rate of twenty-four (24-t) cents for each one hundred (\$100 .00) Dollars taxable valuation within the District, as placed on the tax rolls by the Assessor/Collector for Tarrant County; and that the allocation of the revenues from such rate be allocated to the Interest and Sinking and Maintenance Funds at a later date as prescribed by the laws governing such matters. This motion, meeting₃ with unanimous approval of all Directors, was so ordered.

7.

President Hogsett presented to the Directors the Annual Audit Report, for the year 1965, from the Auditor of the District, which was ordered accepted and placed on file in the District's Records.

8.

President Hogsett presented to the Directors the Monthly Financial Report regarding receipts and disbursements for Program "A", "B" and "D" and Cedar Creek, for the month of May, 1966, from the Auditor of the District, which were ordered accepted and placed on file in the District's Records.

9.

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


Secretary


President