

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 NOVEMBER, 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. John M. Scott 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 October 28, 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 Penry, seconded by Director Hudson,
voucher-checks #4258 to #4320 inclusive, Maintenance Fund; voucher-
checks #1287 to #1309 inclusive, Construction Fund and voucher-checks
#385 to #414 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 Directors voted aye thereon.

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3.

Mr. Peyton M. Birdsong, Assistant Manger of the District, requested authority for the District to enter into Contract for the purchase of the following described tract of land required for Program D, Part One, West Fork, on the following basis for payment, to-wit:

Tract No. 36 - H. H. Cunningham - .42 acre more or less in fee and 9.57 acres more or less in easement - Portion of N. H. Carroll Survey @ \$22,750.00.

Following a detailed presentation of the tract, 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 tract and on the basis as shown. This meeting with the approval of all Directors, it was so ordered.

4.

President Hogsett presented a revocable easement for a right-of-way for a telephone line northerly from and adjacent to the southerly right-of-way line of an Easement granted to State of Texas for Ranch to Market Highway No. 2475 across Lake Bridgeport in Wise County to be granted to Keller Telephone Company for the purpose of furnishing telephone service to a development titled "Runaway Bay", situated on the southwest portion of Lake Bridgeport.

Mr. Marvin C. Nichols and Mr. John M. Scott having approved the easement, a motion was made to grant the easement by Director Penry which was seconded by Director Hudson. Upon a vote taken, all Directors present voted aye, and it was so ordered.

5.

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

Wayne E. Newton
Secretary

A. B. Hoge
President