

MINUTES OF A MEETING OF THE BOARD OF DIRECTORS OF  
TARRANT COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NUMBER ONE  
HELD ON THE 23RD. DAY OF JANUARY, 1967 AT 11:00 A. M.

-----

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, Marvin C. Nichols Consulting Engineer 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 January 16, 1967 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 Hudson, seconded by Director Penry,  
voucher-checks #4488 thru #4494 inclusive, Maintenance Fund; voucher-  
checks #1382 thru #1389 inclusive, Construction Fund and voucher-checks  
#483 thru #488 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.

3.

President Hogsett presented correspondence from Phillips Petroleum Company for permission to do certain geophysical work on two designated lines across Cedar Creek Reservoir, one approximately north and south, the other approximately east and west, neither to be closer than one mile from the existing Spillway Structure. Mr. Marvin Nichols discussed the request from an Engineering consideration and Mr. Scott from the legal consideration. A motion was made by Mr. Newton, seconded by Mr. Penry, that Mr. John M. Scott be requested to draw up a letter refusing the request for permission to do the exploratory geophysical work.

President Hogsett called for a vote on the question; Director Hudson voted nay and the other Directors present voted aye. President Hogsett declared the motion carried, and it was so ordered.

4.

President Hogsett presented a "Declaration of Ownership in Mineral Interest" as to Tract No.12, Lake Bridgeport, purchased from South Texas Commercial National Bank concerning the mineral interest owned by this District and the mineral interest owned by Cassidy Oil and Royalty Company.

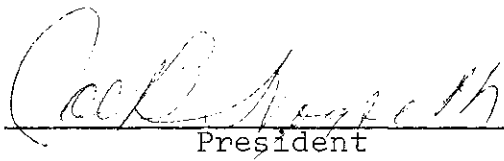
Mr. John M. Scott having approved the Agreement, a motion to authorize the execution of the Agreement by the proper officers of the District was made by Director Penry and seconded by Director Boggess. All Directors voted aye thereon and President Hogsett

so ordered.

5.

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

  
Secretary

  
President

#8