

MINUTES OF A MEETING OF THE BOARD OF DIRECTORS OF  
TARRANT COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NUMBER ONE  
HELD ON THE 10TH DAY OF FEBRUARY, 1967 AT 10:00 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 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 January 23, 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 Boggess, seconded by Director Penry,  
voucher-checks #4495 thru #4556 inclusive, Maintenance Fund; voucher-  
checks #1390 thru #1398 inclusive, Construction Fund; voucher-checks  
#489 thru #535 inclusive, Revenue Fund and voucher-checks #216 and  
#217 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 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:

EAGLE MOUNTAIN SPILLWAY IMPROVEMENTS - PROGRAM D

Whereon Director Newton, seconded by Director Hudson, made a motion that the above listed bid proposal request be advertised as required by law. Upon vote taken all Directors voted aye thereon and it was so ordered.

4.

A review of the progress being made in preparing the ownership maps, required in the acquisition of flood control right-of-way from a point near Riverside Drive Bridge - downstream to the Dallas County line, was made to the Directors; and following a lengthy thorough discussion regarding the subject, it was the unanimous opinion of the Directors, and their order, that Mr. Ross Jones be employed to appraise the property required between Riverside Drive downstream to the confluence of Little and Big Fossil Creeks, and that only right-of-way within the above described area be considered at this time.

5.

President Hogsett presented a graph showing the status of right-of-way acquisition for the Cedar Creek Pipeline, and in the ensuing discussion it was pointed out by management that a concentrated effort had been made in acquiring right-of-way for the West Fork Flood Control Program D in order for the Corps of Engineers to award a construction contract for completion of the last increment and that at this time it would seem proper for the District to acquire the balance of the Cedar Creek Pipeline right-of-way. Following a discussion of the matter, Director Hudson made a motion that the District complete the acquisition of the Cedar Creek Pipeline. The motion was duly seconded and unanimously passed.

6.

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

Wayne E. Newton  
Secretary

Carl R. Stone  
President