

MINUTES OF A MEETING OF THE BOARD OF DIRECTORS OF
TARRANT COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NUMBER ONE
HELD ON THE 31ST DAY OF MARCH, 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. 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 March 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 Newton, Seconded by Director Penry,
voucher-checks #4671 thru #4699, inclusive, Maintenance Fund; voucher-
checks #1441 thru #1446 inclusive, Construction Fund; voucher-checks
#601 thru #614 inclusive, Revenue Fund and Voucher-check #225, 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.

A proposed Easement to the City of Fort Worth for training purposes by the Fort Worth Fire Department on land owned by the District and located in the Fort Worth Floodway, more particularly described in the copy of Easement attached to these minutes, was presented to the Directors for their consideration; and following a discussion of the matter, Director Hudson made a motion, seconded by Director Penry, that upon the recommendation of management of the District, approval of the Corps of Engineers and Attorneys of the District, the Easement as presented be executed by the District. Upon a vote taken all Directors voted aye and it was so ordered.

4.

Management of the District presented a recommended exchange and sale, of the following tracts now surplus to the needs of the District, to-wit:

- (a) Tract No. 43 et al, 1100 acres more or less, Wise County, Texas.
- (b) Tract No. 16, Lot 3, Block V of Sunset Acres Addition to the City of Fort Worth, Tarrant County, Texas.

Following a lengthy detailed discussion it was the unanimous opinion of the Directors and their order that authorization be given at this time to management of the District for the Advertising of the intent of the District to dispose of the said surplus property as set forth in the laws governing such matters; and that upon completion of the legal requirements the matter be presented to

the Directors for their further consideration.

5.

Management of the District presented the claim of Mr. Don Watts relating to that certain 0.97 acre tract of land in Henderson County, Texas, above elevation 325 feet mean sea level and more particularly described in the Deed Records of the District as Tract No. 65 - Caroline Hunt Trust. In reviewing the matter, management stated that the District had inadvertently taken title to the said 0.97 acre when in fact title should have remained in grantor for the 0.97 acre ± above elevation 325 feet mean sea level, and recommended that the District now correct the matter by deeding the said 0.97 acre more or less to Mr. Don Watts for the same consideration per acre as paid by the District; whereon Director Hudson moved, seconded by Director Penry, that the District execute a deed to Mr. Don Watts for the 0.97 acre more or less, described by a metes and bounds description, for the same consideration as heretofore paid by the District for the tract. This meeting with the unanimous approval of the Directors it was so ordered.

6.

Mr. Ben Hickey, General Manager of the District, requested authority for the District to enter into Contract for the purchase of the following described tract of land required for the Cedar Creek Pipeline Right-of-Way, on the following basis for payment, to-wit:

1. Tract No. E-54 - James M. Edmondson - Vol. 387, Page 460 and Vol. 372, Page 208 of Deed Records in Ellis County, Texas - 224.8 rods @ Lump Sum of \$900.00 in addition to prepayment of crop damage of \$1,518.00.

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

7.

President Hogsett stated that under the laws governing such matter, 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:

RELOCATION OF SEWER SIPHON M-210 ACROSS THE CLEAR
FORK OF THE TRINITY RIVER

Whereon Director Hudson, seconded by Director Boggess, 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.

8.

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

Wayne E. Newton
Secretary

W. C. K. ...
President