

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 MAY, 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 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 May 15, 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 Penry, seconded by Director Hudson,
voucher-checks #4864 thru #4887 inclusive, Maintenance Fund; voucher-
checks #1502 thru #1512 inclusive, Construction Fund; voucher-checks
#750 thru #767 inclusive, Revenue Fund and voucher-checks #227 and
#228 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 presented Mr. Philo Waters, President of the West Fork Civic League, as spokesman for the group appearing before the Directors. Mr. Waters stated that the purpose of discussing certain items of Program D-West Fork Floodway, and following a discussion of certain phases of the program of particular interest to the West Fork Civic League, especially that of completion of the program, Mr. Waters thanked the Directors for their cooperation and the opportunity of appearing before them.

4.

President Hogsett reviewed for the Directors the status of condemnation Suit No. 6009 - Kaufman County - District vs J. Afton Burke, et ux, in substance being that the District did in January of 1966 deposit \$177,223.75 with the County Clerk of Kaufman County as awarded to J. Afton Burke, et ux for 644.45 acres more or less required by the District for the Cedar Creek Reservoir, and that this time management of the District recommended a compromise settlement of \$199,701.00.

Following a detailed discussion of the matter, and upon the recommendation of Messrs. Ben Hickey, General Manager and Ardell Young, Counsel for the District, Director Hudson made a motion, seconded by Director Penry, that a settlement be made of Suit No. 6009 - J. Afton Burke - Kaufman County, Texas for a total amount of \$199,701.00, and that a District check in the amount of \$22,477.25

be issued, in addition to the \$177,223.75 heretofore paid to the County Clerk of Kaufman County. Upon a vote taken all Directors voted aye and it was so ordered.

5.

The following tracts were recommended for purchase of Easement and Damage Prepayment due to the proposed construction of the Cedar Creek Pipeline, and on the following basis, to-wit:

- (a) Tract No. E-59 - Floy Witherspoon - Ellis County
270.3 Rods @ \$4.00 per Rod @ \$1,081.20
Release of Damage Claim @ \$1,621.80
- (b) Tract No. E-123 - Percy Davis - Ellis County - Release
of Damage Claims @ \$172.80

Following a discussion of the recommendation, Director Boggess made a motion, seconded by Director Newton, that the recommendation be approved. Upon a vote taken all Directors voted aye and it was so ordered.

6.

Recommended purchase of Flood Control Right-of-Way - East Side - Program D:

Tract No. 1 - Myrlee Goss, et ux - 8.43 acres more or less, portion of Blocks 4 and 10 of Sycamore Heights Addition to City of Fort Worth as recorded in Vol. 3115, Page 241 of Deed Records Tarrant County, Texas @ \$4,200.00 per acre.

Following a discussion of the recommendation, Director Hudson made a motion, seconded by Director Penry, that the recommendation be approved. Upon a vote taken all Directors voted aye and it was so ordered.

7.

There being no further business before the Board of

Directors, the meeting adjourned.

Wayne E. Newton
Secretary

Carl R. Nagel
President