

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 JUNE, 1967 AT 11:00 A.M.

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The call of the roll disclosed the presence or absence
of Directors as follows:

<u>PRESENT</u>	<u>ABSENT</u>
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 31, 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 #4888 thru #4953 inclusive, Maintenance Fund; voucher-
checks #1513 thru #1528 inclusive, Construction Fund; voucher-checks
#768 thru #821 inclusive, Revenue Fund and voucher-check #229 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 present voted aye thereon.

3.

The following tracts were recommended for prepayment of damages due to the proposed construction of the Cedar Creek Pipeline, and on the following basis, to wit:

- (a) Tract No. E-100 - Frank K. Bobalik, Mary Blazek, Anna Zmolik, Wilma Zmolik, Raymond Bobalik, Frank Bobalik, Jr. and Victoria Bobalik Thompson, 27-3/10 rods - \$109.20.
- (b) Tract No. E-101 - William A. Sandefer and Shirley Christine Sandefer, 18-1/2 rods - \$74.00.
- (c) Tract No. E-105 - Frank K. Liska and Dolores M. Liska, 159-4/10 rods - \$637.60.
- (d) Tract No. E-106 - Nettie Slovak - 93 rods - \$372.00.
- (e) Tract No. E-107 - Anton J. Pavlicek and Josephine Pavlicek, 60-6/10 rods - \$242.40.
- (f) Tract No. E-108-A - Anna Laza, 73-7/10 rods - \$221.10.

Following a discussion of the recommendation for prepayment of damages on the above described tracts, Director Hudson made a motion, seconded by Director Penry, that the recommendation be approved. Upon a vote taken all Directors present voted aye and it was so ordered.

4.

A review was given of the status in acquisition for Tract No. 41 - Patrick Estate in Ellis County - as required for the Cedar Creek Pipeline Right-of-Way; and in substance stated that negotiations had been carried on since 1963, and at this time management of the District would recommend that the District acquire the necessary Easement rights for the Cedar Creek Pipeline Right-of-Way on the

basis of \$4.00 per rod for the 619.4 rods, more or less; and that \$6.00 per rod, for 619.4 rods more or less be paid as damages to the remainder of the Estate Tract because of the pipeline Easement; and that Counsel for the District prepare the Easement Agreement setting forth agreements regarding actual construction problems, and especially setting forth the conditions regarding the request for raw water outlets.

Following a detailed discussion, Director Hudson made a motion, seconded by Director Newton, that upon recommendation of management of the District the M. T. Patrick Estate - Tract No. 41 619.4 rods, more or less, be paid \$4.00 per rod for the pipeline easement rights, and that \$6.00 per rod be paid as damages to the remainder of the Estate; and that Counsel for the District incorporate in the Easement Agreement the conditions as presented. Upon a vote taken all Directors present voted aye and it was so ordered.

5.

President Hogsett reviewed the status of various investments of the District, and stated that on June 17th One Million Dollars owned by the Program D Construction Fund would be available for investment, and recommended to the Directors that this amount be invested in Certificates of Deposit maturing on June 17, 1968 at a rate of 4.75% per annum, payable quarterly, with a redemption feature whereby the Certificate could be redeemed in whole or in part at the end of 6, 12 or 18 months, this meeting with the unanimous approval of all Directors it was so ordered.

6.

President Hogsett presented to the Directors the Monthly Financial Report regarding receipts and disbursements for Program "A", "B" and "D" and Cedar Creek Project, for the month of May, 1967 from the Auditor of the District, which was ordered accepted and placed in the District's Records.

7.

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:

REVISIONS TO 20" NORTHWEST SUPPLY MAIN

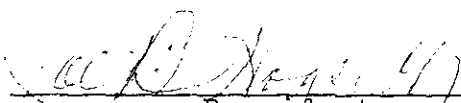
Whereon Director Newton, seconded by Director Hudson, made a motion that the above listed bid proposal request be advertised as required by law. Upon vote taken all Directors present voted aye thereon and it was so ordered.

8.

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



Secretary



President