

MINUTES OF A MEETING OF THE BOARD OF DIRECTORS OF
TARRANT COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NUMBER ONE
HELD ON THE 7TH DAY OF DECEMBER, 1967 AT 1:30 P. 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 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 November 30, 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 #5439 thru #5479 inclusive, Maintenance Fund; voucher-
checks #1049 thru #1064 inclusive, Revenue and voucher-checks #1669
thru #1675 inclusive, Construction 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 as outlined in the law governing such matters, an Application for a Permit must be filed with the appropriate State Agency for the proposed improvements, and additional impoundment of water, as planned for Program - D, Lake Bridgeport; and following a review of the matter Director Penry, seconded by Director Hudson, made a motion that authorization be now given for the District to do all things necessary in obtaining a Permit for the construction, and additional impoundment of water, as set forth in the plans as prepared by Freese, Nichols and Endress, Consulting Engineers for the District, and approved by management and counsel for the District. Upon a vote taken all Directors voted aye and it was so ordered.

4.

Authorization was also requested for the District to file application for a permit to construct a dam on the Clear Fork of the Trinity River, all as set forth in the plans of Program D, Clear Fork Flood Control Program, heretofore approved by the District. Following a review and discussion of the project Director Hudson made a motion, seconded by Director Penry, that the District be now authorized to do all things necessary to obtain a permit for the construction of the dam (commonly called "T & P Dam") as set forth in the Flood Control Plans of the District, and further that the District, following the granting of a Permit from the appropriate

State Agency, be authorized to advertise for bid proposals for the construction of the dam as outlined in the laws governing such matters. Upon a vote taken all Directors voted aye and it was so ordered.

5.

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 Program D - Clear Fork, on the following basis for payment, to wit:

Tract No. 25 - J. M. Leonard - 130,670 sq. ft. in fee and 33,785 sq. ft. in easement at total price of \$80,000.00.

Following a detailed presentation of the tracts, and upon recommendation of management of the District, Director Boggess, seconded by Director Penry, moved that the District be authorized to enter into 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.

6.

President Hogsett presented an Easement Agreement, prepared by Counsel for the District, between the Lone Star Gas Company and the District for rights of way on District owned property to relocate a pipeline because of the construction of Program D - Clear Fork Flood Control Program, and being more particularly described in the permanent records of the District, whereon Director Boggess, seconded by Director Newton, moved that upon recommendation of management of the District that the District be authorized to execute the Easement Agreement as presented. 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. Hoyle, Jr.
President