

MINUTES OF A MEETING OF THE BOARD OF DIRECTORS OF
TARRANT COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NUMBER ONE
HELD ON THE 19TH DAY OF FEBRUARY, 1968 AT 1:30 P. 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. Richard Miles, 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 30, 1968 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 #5610 thru #5686, inclusive, Maintenance Fund; voucher-
checks #1721 thru #1738 inclusive, Construction Fund; voucher-checks
#1114 thru #1154 inclusive, Revenue Fund and voucher-check #247,
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 a proposed contract between the Corps of Engineers and this District for a Sedimentation and Capacity Survey Report of Lakes Bridgeport, Eagle Mountain and Worth for an estimated cost of \$3,767.93.

Following an explanation and recommendation by Mr. Ben Hickey General Manager, Director Hudson made a motion, seconded by Director Boggess, that the District be authorized to execute the Contract as presented. This meeting with the unanimous approval of all Directors it was so ordered.

4.

President Hogsett called upon Director Hudson to present his findings and recommendations regarding the leasing of certain mineral estates owned by the District; and following a detailed review, Director Hudson made a motion, seconded by Director Boggess, that the District be now authorized to advertise for bid proposals on the leasing for oil, gas and other minerals of the District's mineral interest in the following tracts, and being more particularly described in the permanent records of the District, to wit: 129.18 acres more or less in G. W. Roper Survey, 357.93 acres more or less in G. W. Roper and J. Fitzgerald Surveys, all in Wise County, Texas; and 356.72 acres more or less in the Lemuel Franks, et al, Surveys all in Parker County, Texas. 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:

- (a) Tract No. 29 - Cynthia H. Brants, et al, 8.2 acres more or less in fee @ \$2,000.00 per acre, and 4.09 acres more or less in Easement @ \$1,000.00 per acre - Program D - Clear Fork.
- (b) Tract No. 31 - Edward M. Rogers, et al, Trustee - 25.91 acres more or less in fee @ \$2,000.00 per acre; 11.38 acres more or less in Easement @ \$1,000.00 per acre; and \$5,000.00 additional as damages to remainder - Evans H. Burke, et al Surveys - Program D - Clear Fork.

Following a detailed presentation of the tract, and upon recommendation of management of the District, Director Penry, seconded by Director Boggess, 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.

Mr. Ben Hickey reported to the Directors that negotiations for a tract needed to be acquired, for Program D, Clear fork, had reached a point where it appeared a negotiated settlement could not now be agreed upon, reviewing in detail the efforts made to acquire the tract, and stated that he would now recommend that Condemnation Proceedings now be started by the District for the acquisition of the following tract, to wit:

Tract No. 3 - Texas and Pacific Railroad, et al, 54.6 acres more or less in fee - W. D. Connors et al Surveys, Program D - Clear Fork.

Following a discussion Director Hudson made a motion, seconded by Director Newton, that the District be now authorized to do all things necessary in the Eminent Domain Proceedings for the described tract. This meeting with the unanimous approval of all Directors it was so ordered.

7.

Mr. Ben Hickey requested authority for the District to pay \$600.00 as settlement in full of damage claims in Cause No. 61-196 as filed by L. D. Pope vs. Tarrant County Water Control and Improvement District Number One in Henderson County, Texas; and following a review and recommendation, by Mr. Hickey, of the claim, Director Newton made a motion, seconded by Director Penry, that the District be now authorized to pay \$600.00 as settlement in full upon the approval of Counsel for the District; whereon all Directors voted aye and it was so ordered.

8.

A letter was presented from Freese, Nichols and Endress, Consulting Engineers for the District, recommending a reimbursement agreement with Western Union et al for the relocation of Western Union lines because of the Clear Fork Flood Control Program D construction work; and following a general discussion and review by Mr. Hickey, with his recommendation Director Hudson, seconded by Director Newton, moved that the reimbursement agreement be accepted by the District in the estimated amount of \$12,192.03. Upon a vote taken all Directors voted aye and it was so ordered.

9.

President Hogsett called upon Mr. Ben Hickey to present

his findings regarding a study made of total disability coverage of District employees; and following a review of the general retirement program in which it was pointed out that due to total disability an employee was now insured for only five (5) years following such disability. A policy heretofore approved by Counsel and Actuarial Agent for the District, and issued by Fireman's Fund Insurance Company and numbered Policy AU873-0018 was presented to the Directors for their consideration, which in substance covers all employees of the District for total disability due to sickness or accident; would pay 60% of annual average salary to a maximum of \$1,000.00 per month; would begin payments following District's five (5) year payment and continue until age 65; for a total premium of \$1,396.48 per annum.

Following a discussion, Director Penry made a motion, seconded by Director Boggess, that the District now include the policy, and provisions as presented, in the overall disability program of the District, paying \$1,396.48 for the 1968 premium. Upon a vote taken all Directors voted aye and it was so ordered.

10.

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

Wayne E. Newton
Secretary

Carl P. Boggess
President