

MINUTES OF A MEETING OF THE BOARD OF DIRECTORS OF
TARRANT COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NUMBER ONE
HELD ON THE 16TH DAY OF MAY, 1968 AT 11:00 A. 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. 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 April 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 Hudson, seconded by Director Penry,
voucher-checks #8442 thru #8501 inclusive, Payroll; voucher-checks
#1807 thru #1826 inclusive, Construction Fund; voucher-checks #5913
thru #5980 inclusive, Maintenance Fund; voucher-checks #1235 thru
#1265 inclusive, Revenue Fund and voucher-check #255 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 reviewed for the Directors the matter of that certain oil and gas lease proposal received by the District and as described in prior minutes of the meeting of the Board of Directors; and called upon Director Hudson to present his findings and recommendations.

Whereupon Director Hudson stated that following various meetings with interested parties it was his opinion and he (Mr. Hudson) would so move that the proposal negotiated with Lone Star Producing Company which in substance would be a one (1) year lease providing for 3/16th of 8/8 royalty payments to District. Following a thorough explanation by Director Hudson and a general discussion, Director Boggess seconded the move with all Directors voting aye.

4.

Mr. Ben Hickey, General Manager of the District, requested authority for the District to enter into Contracts for the purchase of the following described tracts of land required for the Cedar Creek Project, on the following basis for payment, to wit:

- (a) Tract No. 339 - Herman E. Williams et ux - 50.37 acres more or less - Kaufman County - @ \$100.00 per acre in Fee; plus \$26,500.00 as damage and flood easement for remainder. Total of \$31,537.00.
- (b) Tract No. 352 - Ruth Hanna Clark, et al - 75.61 acres more or less - Kaufman County - @ \$100.00 per acre - Easement - Plus \$3,780.50 for damages to remainder and severance - Total of \$11,341.50.

Following a detailed presentation of the tracts, and upon recommendation of management of the District, Director Penry, seconded by Director Newton, moved that the District be authorized to enter into Contract for the purchase of the above described tracts and on the basis as shown. This meeting with the approval of all Directors, it was so ordered.

5.

President Hogsett presented a proposed right-of-way agreement between the District and Pan American Gas Company for a two (2) pipe line crossing of the Cedar Creek Reservoir explaining that the agreement had been prepared by Counsel for the District and approved by management and consulting engineers, and following a discussion Director Hudson, seconded by Director Newton, made a motion that the District be now authorized to execute the agreement as presented. Upon a vote taken all Directors voted aye and it was so ordered.

6.

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:

BURTON HILL ROAD DRAINAGE STRUCTURE - PROGRAM D - WEST FORK

Whereon Director Boggess, seconded by Director Penry, 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.

7.

President Hogsett presented to the Directors the Annual Audit Report, for the year 1967, from J. M. Williams, County Auditor, which was ordered accepted and placed on file in the District's Records.

8.

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

Wayne E. Newton
Secretary

Carl Hogsett
President