

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 NOVEMBER, 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. 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 November 4, 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 Newton  
voucher-checks #6576 thru #6647 inclusive, Maintenance Fund; voucher-  
checks #2014 thru #2034 inclusive, Construction Fund and voucher-checks  
#1518 thru #1566 inclusive, Revenue Fund were approved and order 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 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:

HULEN STREET BRIDGE ACROSS DIVERSION CHANNEL - PROGRAM  
D - CLEAR FORK.

Whereupon Director Boggess, seconded by Director Newton, 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.

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 Pipeline Right-of-Way, on the following basis for payment, to wit:

- (a) Cedar Creek Pipeline Damage Claim - Tract No. E-26  
Randal Tucker - 5 acres more or less @ \$1,042.00.
- (b) Cedar Creek Pipeline Easement - Tract No. E-22 -  
Cloyd F. Stiles - Midlothian, Texas - 3.286 acres more  
or less @ Lump Sum of \$1,000.00.
- (c) Cedar Creek Pipeline Easement - Tract No. E-24 -  
B. R. Kirk - Mansfield - 2.46 acres more or less @  
\$750.00 Lump Sum for Easement.
- (d) Upper Cedar Creek Land Acquisition and damage claims:

(1) Dr. William DeVlaming - Kaufman County - 42 acres more or less in fee @ \$200.00 per acre; 310 acres more or less in easement \$100.00 per acre; 322 acres more or less remainder damaged @ \$10,460.00 a total of \$50,000.00.

(2) James D. Beets, et al - Tract No. 232 - Henderson County - 31.01 acres more or less in Easement @ \$5,200.00.

Following a detailed description of the tracts, and upon recommendation of management of the District, Director Penry, seconded by Director Hudson, moved that the District be authorized to enter into Contracts 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 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 October, 1968 from the Auditor of the District, which was ordered accepted and placed in the District's Records.

6.

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

Wayne E. Newton  
Secretary

Carl R. Hogsett  
President