

MINUTES OF A MEETING OF THE BOARD OF DIRECTORS OF  
TARRANT COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NUMBER ONE  
HELD ON THE 31ST DAY OF MARCH, 1969 AT 1:00 P. 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	Wayne E. Newton
Lacy Boggess	Edward R. Hudson
Clyde A. Penry	

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 Penry acted as Secretary, whereupon proceedings were had  
and done as follows:

1.

On motion duly made and seconded, the minutes of the  
meeting held March 17, 1969 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 #2137 thru #2142 inclusive, Construction Fund; voucher-  
checks #7014 thru #7049 inclusive, Maintenance Fund; voucher-checks  
#1704 thru #1714 inclusive, Revenue Fund; voucher-checks #209 thru #211  
inclusive, Retirement Fund; voucher-checks #276 and #277, Interest  
and Sinking Fund and voucher-checks #150 and 151, Social Security Fund  
were approved and ordered paid upon receiving the approval and verifi-

cation of Mr. J. M. Williams, County Auditor, who by virtue of the Statutes is the Auditor of the District as well. All Directors voted aye thereon.

3.

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

Tract No. 34-A - American Telephone & Telegraph Co., -  
.032 Acres more or less, J. Baker Survey, Tarrant County,  
Texas - @ Lump Sum of \$60.00 for Easement - Cedar Creek  
Pipeline.

Following a detailed description 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 present, it was so ordered.

4.

A right-of-way easement from Meyer Steinberg for 2.98 acres more or less needed for the Clear Fork Flood Control Program, at no cost to the District, was presented to the Directors with a review of the conditions as set forth in the Easement Grant; following which Director Boggess made a motion, seconded by Director Penry, that the Easement be accepted by the District, whereon all Directors voted aye.

5.

There was placed before the Directors a description of the

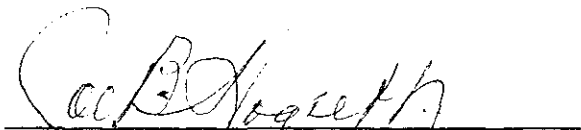
lands now surplus to District's requirements at the Cedar Creek Project in which reflected the original Tract Numbers, Amount of Acres surplus, site location of tract on map and other information pertinent to the surplus lands, as per copies attached.

Following a review of the tracts by Mr. Ben Hickey, General Manager, and with his recommendation, it was the unanimous opinion of the Directors, and their order, that the District give notice of its intent, as set forth in the law governing such matters, to dispose of the surplus property now owned by the District; and submit for consideration of the Directors any offer for purchase so received.

6.

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

  
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Acting Secretary

  
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President