

MINUTES OF A MEETING OF THE BOARD OF DIRECTORS OF
TARRANT COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NUMBER ONE
HELD ON THE 13TH DAY OF MAY, 1969 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 29, 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 Hudson, seconded by Director Penry,
voucher-checks #6151 thru #6200; #7096 thru #7100; #7202 thru #7224
inclusive, Maintenance Fund; voucher-checks #2169 thru #2201 inclusive,
Construction Fund and voucher-checks #1745 thru #1772 inclusive,
Revenue 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 easement requests from Texas Power & Light Company, copies attached, for 1.18 acres more or less of District owned land for the location of a substation in Kaufman County; and for a pole transmission line therefrom. With the recommendation of Management and approval of Counsel for the District, Director Hudson made a motion, seconded by Director Penry, that the requests as presented and in the amount of THREE HUNDRED AND NO/100 (\$300.00) DOLLARS consideration be accepted. Upon a vote taken all Directors voted aye.

4.

An Easement and Agreement, between the City of Fort Worth and District was presented to the Directors proposing that the District would grant an easement to the City for certain relocations at the Cement Creek Reservoir, detailed plans as filed in District office, due to the relocation of a Spur Railroad Track in the construction of an additional runway at Meacham Field. Management explained to the Directors that all phases of the proposed changes had been cleared with the engineers of the District, and did recommend that the Agreement be accepted subject to approval of General Counsel of the District; whereon Director Hudson moved, seconded by Director Boggess, that the District be now authorized to execute the Agreement upon approval of Counsel. Upon a vote taken all Directors voted aye and it was so ordered.

President Hogsett presented the following letter, to wit:

May 8, 1969

Mr. Ben Hickey
General Manager
Tarrant County Water Control
and Improvement District No. 1
Danciger Building
Fort Worth, Texas 76101

Dear Mr. Hickey:

On May 5, 1969, the City Council approved M&C G-1363, "Proposed Construction of Rolling Hills Treatment Plant and Cedar Creek Pipeline." A copy of this report is attached together with an executed copy of the Resolution. The Resolution provides that the City Council of the Fort Worth requests the Tarrant County Water Control and Improvement District No. 1 to proceed with the design and the plans and specifications for the construction of the Cedar Creek Pipeline, pump station and appurtenances in order that such facilities can be constructed and completed by January 1, 1973, and that the City Council of the City of Fort Worth further requests the Tarrant County Water Control and Improvement District No. 1 to defer the sale of bonds for the construction of the pipeline to Cedar Creek Reservoir until October 1, 1970.

Please advise of the action taken by the Board of Directors of the Tarrant County Water Control and Improvement District No. 1 with respect to the request of the City Council.

Very truly yours,

/s/ W. R. Hardy

W. R. Hardy, Director
Fort Worth Water Department

WRH:ww
Attachments

cc: Mr. H. D. McMahan, City Manager

Following a thorough discussion of the matter and with unanimous concurrence of the Directors that the Cedar Creek Pipeline and appurtenances should be constructed at the earliest possible date, management was instructed to relate informally to Mr. Hardy

of the District's feelings in the matter and that a formal resolution from the District would be forwarded to the City upon receipt from District's engineers of their estimated costs of the project as required under the terms of the Resolution and Trust Indenture as explained by Mr. John M. Scott, General Counsel for the District.

6.

President Hogsett recommended to the Directors for their consideration the exchange of certain securities, owned by the Interest and Sinking Fund, for a like amount; whereon Director Boggess moved, seconded by Director Newton, that President Hogsett be authorized and directed to execute the assignment of \$175,000.00 Par Value at 2-1/2% Treasury Bonds maturing May 15, 1965 for \$175,000.00 Par Value U. S. Treasury Notes @ 6-3/8% maturing August 15, 1970. All Directors voted aye thereon.

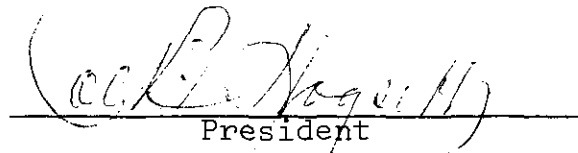
7.

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 April, 1969 from the Auditor of the District, which was ordered accepted and placed in the District's Records.

8.

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


Secretary


President