

MINUTES OF A MEETING OF THE BOARD OF DIRECTORS OF  
TARRANT COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NUMBER ONE  
HELD ON THE 22ND DAY OF MAY, 1969 AT 1:00 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 was 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 May 13, 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 Penry, seconded by Director Newton,  
voucher-checks #1773 thru #1776 inclusive, Revenue Fund; voucher-  
checks #7203 thru #7240 inclusive, Maintenance Fund and voucher-checks  
#2202 thru #2207 inclusive, Construction 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 an estimate by Freese, Nichols and Endress, Consulting Engineers for the District, for the construction of the Pipe Line to Cedar Creek as a part of the Cedar Creek Water Supply Project. It being the opinion of the Engineers "that the project could be completed within the funds authorized for this phase of the project, i.e., \$35,500,000.00."

Continuing the action recorded in the minutes of the meeting on May 13, 1969, the motion was made by Director Hudson and seconded by Director Newton that the following Resolution be passed by the Board of Directors, to wit:

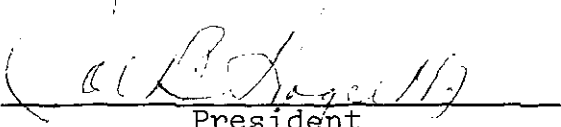
*THAT THE DISTRICT BE NOW AUTHORIZED TO PROCEED WITH THE DESIGN, PLAN, SPECIFICATIONS AND ALL THINGS NECESSARY FOR THE CONSTRUCTION OF THE CEDAR CREEK PIPELINE AND APPURTENANCES IN ORDER THAT SUCH FACILITIES CAN BE CONSTRUCTED AND COMPLETED BY JANUARY, 1973.*

All of the members present voted aye thereon, and it was so ordered.

4.

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

  
Secretary

  
President