

MINUTES OF A MEETING OF THE BOARD OF DIRECTORS OF
TARRANT COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NUMBER ONE
HELD ON THE 11TH DAY OF NOVEMBER, 1969 AT 11:00 A. M.

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; James R. Nichols of Freese, Nichols and Endress, Consulting
Engineer for the District; Peyton M. Birdsong, Assistant Manager;
Eugene Fruhwirth, Superintendent of Operations and Robert M. Doby,
Office Manager and Auditor, all for 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 October 28, 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 Boggess,
voucher-checks #7159 thru #7200 and #7750 thru #7779, inclusive,
Maintenance Fund; voucher-checks #2357 thru #2370 inclusive, Con-

struction Fund; voucher-checks #1942 thru #1970 inclusive, Revenue Fund and voucher-checks #292 thru #294 inclusive, Interest and Sinking Fund were approved and ordered paid. All Directors voted aye thereon.

3.

Peyton Birdsong, Assistant Manager, requested authority for the District to acquire an Easement required for the Cedar Creek Pipeline, the Easement being on Tract T-61, located in Tarrant County, owned by Nan Grigsby Slaughter, et al, having a length of 171-1/2 rods, embracing 8-1/2 acres more or less for a lump sum of \$6,750.00.

Following a detailed discussion of the matter and considering the appraisal made by Mr. Ross Jones, Appraiser for the District, Director Boggess, seconded by Director Penry moved that the District be authorized to acquire the Easement on tract T-61 for a lump sum of \$6,750.00. This meeting with the approval of all Directors, it was so ordered.

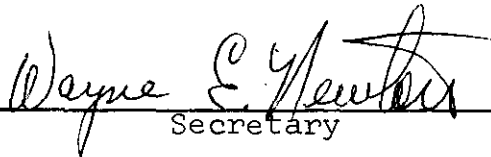
4.

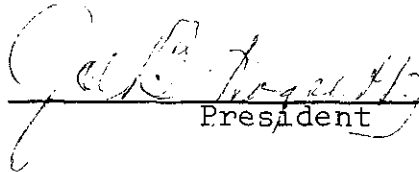
President Hogsett presented an Easement for a Storm Drain along the northeasterly line of the Perry Bass tract in the R. Bissett Survey, requested by the City of Fort Worth.

Following a discussion of the request on motion by Director Hudson, seconded by Director Newton, that the Storm Drain Easement be granted subject to the approval of Freese, Nichols and Endress, the Consulting Engineers for the District. This meeting with the approval of all Directors, it was so ordered.

5.

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


Secretary


President