

MINUTES OF A MEETING OF THE BOARD OF DIRECTORS OF
TARRANT COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NUMBER ONE
HELD ON THE 10TH DAY OF MARCH, 1970 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 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 February 24, 1970 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 #8198 thru #8281, inclusive, Maintenance Fund; voucher-
checks #2477 thru #2499 inclusive, Construction Fund; voucher-checks
#306 thru #308 inclusive, Interest and Sinking Fund and voucher-checks
#2070 thru #2091 inclusive, Revenue Fund were approved and ordered

paid. 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 Program D - Bridgeport, on the following basis for payment, to wit:

Tract No. 513 - Edith Hanna, et al - 3.2 acres more or less - in Fee @ \$150.00 per acre.

Following a detailed description of the tract and upon recommendation of Management of the District, Director Hudson, 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, it was so ordered.

4.

Management of the District requested permission for the District to purchase the following Maintenance Equipment, needed in the maintenance and operation of the District, to wit:

- (a) One (1) International Tractor Model 544 and Mower @ \$6,150.00.
- (b) One (1) Ford Tractor - Model 51024C with Engler-Astron Slope Mower @ \$11,479.96.

After the presentation of the bids, Director Newton made a motion, seconded by Director Penry, that the District be authorized to purchase the above described equipment upon the terms and conditions as presented. All Directors voted aye thereon.

5.

There was placed before the Directors a description of land now surplus to District's requirements at the Cedar Creek Project in which reflected the original Tract Number, Amount of Acres, site location of tract on map and other information pertinent to the surplus lands, and also described as follows, to wit:

FIRST TRACT:

463-07/100 acres in the M. Garcia, J. T. Carter, M. M. Sanches and J. Ping Surveys, Henderson County, Texas, Portion tracts conveyed to Tarrant County Water Control and Improvement District Number One by Deeds of Record in Vol. 543, Page 26; Vol. 486, Page 426; Vol. 494, Page 377, Henderson County Deed Records.


SECOND TRACT:

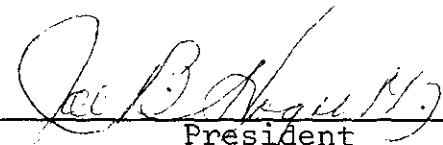
27-47/100 acres in the J. Ping Survey, Henderson County, Texas, Portion tract conveyed to Tarrant County Water Control and Improvement District Number One by Deed of Record in Vol. 494, Page 377, Henderson County Deed Records.

Following a review of the tract 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.


Secretary


President