

MINUTES OF A MEETING OF THE BOARD OF DIRECTORS OF
TARRANT COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NUMBER ONE
HELD ON THE 3RD. DAY OF AUGUST, 1970 AT 10:00 A.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	Lacy Boggess
Wayne E. Newton	Edward R. Hudson
Clyde A. Penry	

Also present was Mr. 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 July 28, 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.

President Hogsett presented to the Directors for their
consideration a letter dated July 30, 1970 from the General Service
Administration, Property Management and Disposal Service, Region 7
that in substance tendered a proposal from the Government to the
District offering twenty six (26+) acres more or less, in fee to
the District for ONE (\$1.00) DOLLAR per acre. The land offered
the District is required for the West Fork Flood Control Program
and is located in general along the south border of the Carswell

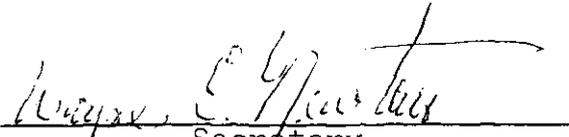
Air Force Base and is more particularly described by a metes and bounds description enclosed with the offer from the Government; whereon, with recommendation of management of the District, Director Penry made the motion, seconded by Director Newton and unanimously passed, that the District accept the proposed offer to purchase the twenty-six (26+) acres more or less at the total price of \$260.00.

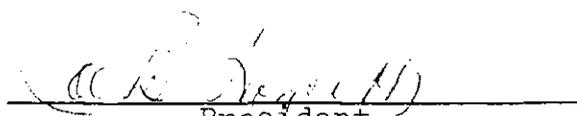
3.

There was presented letters of inquiry from several lessees of District owned lands located at the Eagle Mountain Reservoir, relating to factors concerning the purchase by lessee of the tract of land on which improvements, owned by lessee, were located, and following a discussion, it was the unanimous opinion of the Directors that the matter be discussed in detail at the next meeting of the Directors.

4.

President Hogsett stated that if there was no other business to come before the Board at this time the meeting would be adjourned, and an inspection would be made of the Eagle Mountain Spillway construction project.


Secretary


President