

MINUTES OF A SPECIAL MEETING OF THE BOARD OF DIRECTORS OF  
TARRANT COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NUMBER ONE  
HELD ON THE 1ST DAY OF NOVEMBER, 1971 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>
Wayne E. Newton Clyde A. Penry Edward R. Hudson J. Oliver Shannon	Lacy Boggess

Also present were Messrs. John M. Scott, General Counsel for the  
District and Ben Hickey, General Manager of the District.

Director Newton acted as President and Director Penry acted  
in his capacity as Secretary, whereupon proceedings were had and done  
as follows:

1.

On motion duly made and seconded, the minutes of the  
meeting held October 12, 1971 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.

Vice-President Newton exhibited two (2) bids received on  
October 15, 1971 proposing to purchase from the District Tract No. 1  
consisting of 490 acres more or less located in Henderson County, and  
being land now surplus to the requirements of the District.

In reviewing the bid proposals as submitted by (a) Sentry  
Development Corporation and signed by Alan S. Whatley as President;  
and by (b) Eastern Resort Properties, Inc. and signed by Gene W. Hewett

as President, a general discussion was held regarding the "SUPPLEMENT TO BID", as was attached to each bid and made a part thereof; and it was the unanimous decision, and order, following a motion by Director Hudson, and duly seconded by Director Penry, that the bid proposals as presented and submitted by (a) Sentry Development Corporation and (b) Eastern Resort Properties, Inc. be rejected.

3.

Management of the District stated that a request had been received from the Newark Independent School District regarding the acquisition from the Tarrant County Water Control and Improvement District Number One of a tract of land consisting of 40 acres, more or less, now surplus to the requirements of Water District, to be used as the site for a proposed new high school. Following a general discussion of the matter, it was the unanimous decision of the Directors, and their order, that the 40 acre  $\pm$  tract be appraised and then be offered for sale as set forth in the laws governing such matters.

4.

A general report was given by Mr. Ben Hickey, General Manager, relating to the various projects of the District and their status; stating that bid proposals were received on October 28th for the furnishing to the District, for delivery by December, 1972, of the necessary Pumping Units, Motor Control Equipment, and Pump Control Valves as set forth in the Contract Documents, prepared and furnished by Freese, Nichols and Endress, Consulting Engineers for the District, for use at the Cedar Creek Reservoir Pump Station, and the booster pump stations located on the Cedar Creek Pipeline; and stated that

a tabulation of the bid proposal received would be presented to the Directors for their review on November 9th.

5.

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

Clyde Perry  
Secretary

Wayne E. Newton  
Vice President