

MINUTES OF A MEETING OF THE BOARD OF DIRECTORS OF
TARRANT COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NUMBER ONE
HELD ON THE 23RD DAY OF NOVEMBER, 1971 AT 10:30 A. M.

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. Joe B. Hogsett, Honorary Chairman of the
District and Ben Hickey, General Manager of the District.

Director Wayne E. 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 November 9, 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.

On motion of Director Penry, seconded by Director Hudson,
voucher-checks #2972 thru #2978 inclusive, Construction Fund; voucher-
checks #10680 thru #10721 inclusive, Maintenance Fund; voucher-checks
#2779 thru #2784 inclusive, Revenue Fund; voucher-checks #3480 thru
#3487 inclusive, Cedar Creek Construction and voucher-checks #371 and
#372, Interest and Sinking Fund were approved and ordered paid. All
Directors voted aye thereon.

3.

Mr. Ben Hickey stated, that upon recommendation of Engineers for the District, a temporary working Right-of-Way Easement of Fifty (50) feet would be needed in the construction of Section IV of the Cedar Creek Pipeline, explaining that all sections of the Pipeline Right-of-Way, except Section IV, had a width of 135 feet. Following a discussion of the matter, and upon recommendation of management of the District, Director Penry made a motion seconded by Director Hudson and unanimously approved, that the following listed owners and consideration be now approved for a temporary working easement and prepaid damage claims, to wit: Tract No. N-10, Ella M. Kelley \$200.00; Tract No. N-13, George Kelt \$200.00; Tract No. H-1, Loyd Sands \$2,000.00; Tract No. N-6, J. R. Guynes et al \$200.00; and that eminent domain proceedings be authorized, if required, for Tract No. N-3-A, C. G. Walden et al and Tract No. N-15, W. L. Nabors et al located in Navarro County, and Tracts No. H-6 and H-8, E. H. Hazelwood et al located in Henderson County.

4.

There was presented to the Directors a tabulation of the sealed bid proposals received on or prior to November 15, 1971, for land offered for sale by the District and being 150 lots or tracts of land located at Eagle Mountain Reservoir now surplus to the requirements of the District. In a detailed review Mr. Ben Hickey, General Manager, stated that the law governing the sale of surplus land had been fully complied with, and that the amounts, terms and conditions were as outlined in the Resolution of the Directors authorizing the sale of said tracts; exhibiting a detailed list (copy attached hereto) of all bids received...being 116 bids acceptable, all being within the amount and terms established by the Directors;

and two (2) bids being unacceptable. Mr. Hickey further stated that thirty-two (32), of the 150 eligible to bid, did not submit bids.

Following a general discussion, Director Shannon made the motion, seconded by Director Hudson and unanimously passed, that the One Hundred Sixteen (116) bid proposals as submitted, copy attached hereto, be accepted, and that the Two (2) bid proposals submitted for Lot No. 5 and Lot No. 3-A, Block 3, of the "Water Board-Gantt-Stuart-Foster Subdivision" be rejected; and further that management and officers of the District be now authorized, subject to approval of General Counsel of the District, to convey title of said lots or tracts upon the terms and conditions as outlined in the one hundred sixteen (116) acceptable bids.

5.

The Directors were presented the Monthly Financial Report regarding Receipts and Disbursements for Program "A", "B" and "D" and the Cedar Creek Project, for the month of October, 1971, from the Auditor of the District, which was ordered accepted and placed in the District's Records.

6.

Mr. Hickey exhibited a letter received from Mr. George Q. McGown dated November 9th - copy heretofore furnished to the Directors, that in substance invited the Board for lunch, and an inspection cruise of the Eagle Mountain Reservoir aboard Mr. McGown's boat, on November 23rd; and in a poll taken all Directors present voted to adjourn this meeting and accept Mr. McGown's offer.

Clyde A. Perry
Secretary

Wayne E. Newell
Vice-President