

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 MAY, 1972 AT 10:30 A. M.

The call of the roll disclosed the presence or absence
of Directors as follows:

PRESENT

Wayne E. Newton
Clyde A. Penry
Edward R. Hudson
J. Oliver Shannon
Paul W. Mason

Also present were Messrs. Joe B. Hogsett, Honorary Chairman of the
Board and Ben Hickey, General Manager of the District.

Director Newton acted in his capacity as President and
Director Hudson 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 May 1, 1972 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 #3035 thru #3046 inclusive, Construction Fund; voucher-
checks #11293 thru #11416 inclusive, Maintenance Fund; voucher-checks
#395 and #396, Interest and Sinking Fund; voucher-checks #2954 thru
#2972 inclusive, Revenue Fund and voucher-checks #3604 thru #3639
inclusive, Cedar Creek Construction Fund were approved and ordered

paid. All Directors voted aye thereon.

3.

Director Hudson presented a print showing the existing harbor facilities of the Fort Worth Boat Club, located on Eagle Mountain Lake, and also their proposal for constructing thirty-six (36) additional sailboat slips.

In a lengthy discussion of the matter it was reviewed that the Boat Club had previously presented plans for constructing additional harbor facilities but because of financial problems later the project was postponed; in August of 1971 plans were submitted for the additional sailboat slips to the Directors of the District and the permit was denied at that time. Director Hudson pointed out that the proposed plans as now submitted reflected a reduced number of sailboat slips from the original plan submitted; whereon Director Penry made the motion, seconded by Director Hudson and unanimously passed, that the plans as presented, now marked Exhibit A May 23, 1972 and to be filed in the permanent records of the District, be approved.

The matter of charging a fee, by the District, for facilities located on water, or land, owned by the District was discussed, and it was the concensus of the Directors, and their order, that management prepare a report on the matter for study by the Directors.

4.

Management of the District reviewed for the Directors that the District did own in fee, and all mineral rights, some 515 acres more or less located in the Hallmark Survey, A-361 of Wise County, Texas, more particularly described in the permanent records of the

District; and did recommend and request authority to advertise for Bid Proposal for the leasing of said lands for production of oil, gas and other minerals. Following a detailed discussion, Director Hudson made a motion, seconded by Director Penry and unanimously passed, that authority be now granted to advertise for bid proposals, under the laws governing such matters, and that only bid proposals of Ten (\$10.00) Dollars per acre as bonus, and payments of 3/16th royalties, or greater, be considered.

5.

Management of the District recommended to the Directors that the following tracts of land be obtained for additional Right-of-Way for Cedar Creek Pipeline:

Tract #108A - Anna Laza - \$150.00
Tract #108B - Eugene Pechal & Helen Pechal - \$66.00
Tract #109A - J. R. Shuptrine & Aubrey S. Shuptrine - \$156.00
Tract #110 - Mary Matous - \$253.00
Tract #108C - Harold Collins & Mary Collins - \$421.20
Tract #112 - Leslie Jarolmick - \$360.00.
Tract #113 - W. J. Vrla & Emily Vrla - \$240.00
Tract #113A - Billy & Emily McElroy - \$50.00
Tract #113B - Jim & Rose Ann McClung - \$50.00
Tract #113C - Gene & Betty Joe Cullpepper - \$50.00
Tract #114B - Gardner Parker & Ople D. Parker - \$206.40
Tract #115 - Emma Honza Trpak & Frank Trpak - \$50.00
Tract #116 - L. A. Slovak & Lillian Slovak - \$135.60
Tract #117 - Frank L. Holy & Phelomena Holy - \$120.00
Tract #118A - Frank W. Holy - \$120.00
Tract #119A - J. R. & J. M. Cody - \$343.20

Permission was also requested, and granted, that eminent domain proceedings be authorized in the event the following owners could not be negotiated on the terms as the above listed owners, to wit:

Tract #108 - Frank Petr
Tract #120 - Estate F. K. Fisher

Tract #121 - W. D. Dickson et al
Tract #122 - Estate Mary Strunc
Tract #123 - Estate Percy Davis
Tract #124 - Frank M. Cartlidge

Following a detailed description of the tracts and upon recommendation of Management of the District, Director Shannon, seconded by Director Mason, moved that the tracts be obtained on the basis shown. This meeting with the approval of all Directors, it was so ordered.

6.

Authority was requested for the acquisition of a new 1972 Chevrolet Sedan, for use by the Superintendent of Maintenance, from the Ernest Allen Chevrolet Company in the amount of \$3,538.33; whereon Director Mason made the motion, seconded by Director Shannon and unanimously approved that the request be granted.

7.

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 April, 1972, from the Auditor of the District, which was ordered accepted and placed in the District's Records.

8.

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


Secretary


President