

MINUTES OF A MEETING OF THE BOARD OF DIRECTORS OF
TARRANT COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NUMBER ONE
HELD ON THE 9TH DAY OF JULY, 1974 AT 4:00 P. M.

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

<u>PRESENT</u>	<u>ABSENT</u>
Clyde A. Penry	Wayne E. Newton
J. Oliver Shannon	
Paul W. Mason	
C. Victor Thornton	

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

Director Penry acted in his capacity as Vice-President and
Director Shannon 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 June 6, 1974 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 Shannon, seconded by Director Mason,
voucher-checks #14660 thru #14802 inclusive, Maintenance Fund, in the
amount of \$119,557.37; voucher-checks #3293 thru #3305 inclusive,
in the amount of \$28,286.78; voucher-checks #456 thru #458 inclusive,
Interest and Sinking Fund, in the amount of \$289,250.09; voucher-checks
#3688 thru #3737 inclusive, Revenue Fund, in the amount of \$318,264.99;
and voucher-checks #4116 thru #4118 inclusive, Cedar Creek Construction

Fund, in the amount of \$18,069.15 were approved and ordered paid. All Directors present voted aye thereon.

3.

Vice-President Penry reported that the District had advertised, as set out in the law governing such matters, that Bid Proposals would be accepted until 9:00 A. M. on July 8, 1974 for the leasing of mineral rights owned by the District covering approximately 12,000 acres located in Tarrant, Wise and Parker Counties; and although some eighteen (18) blank bid proposals were requested from the District by various individuals and Companies no executed Proposals were received by District.

4.

Management of the District gave a lengthy detailed review of the Regional Water Supply Study, to date, coordinated through the North Central Council of Governments and units of local Governments toward the development of a Regional water supply plan. Mr. Charles Whaylen of the District presented a thorough outline of the Study to date with various charts and other information relating to the study, stating that the Report, being prepared by the engineering firms of Freese and Nichols and Forrest & Cotton would be presented to the Directors in September.

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 May, 1974, from the Auditor of the District, which was ordered accepted and placed in the

permanent files of the District.

6.

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


Secretary


Vice-President