

MINUTES OF A MEETING OF THE BOARD OF DIRECTORS OF
TARRANT COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NUMBER ONE
HELD ON THE 4TH DAY OF NOVEMBER, 1974 AT 10:00 A. M.

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

PRESENT

- Wayne E. Newton
- Clyde A. Penry
- J. Oliver Shannon
- Paul W. Mason
- C. Victor Thornton

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

Director Newton acted in his capacity as 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 October 8, 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 Penry, seconded by Director Shannon,
voucher-checks #15180 thru #15310 inclusive, Maintenance Fund, in the
amount of \$154,209.09; voucher-checks #3327 thru #3330 inclusive,
Construction Fund, in the amount of \$556.86; voucher-checks #3928
thru #3987 inclusive, Revenue Fund, in the amount of \$212,466.11;
voucher-checks #465 and #466, Interest and Sinking Fund, in the
amount of \$100,030.43 and voucher-checks #4140 thru #4145 inclusive,

Cedar Creek Construction Fund, in the amount of \$3,390.00 were approved and ordered paid.

3.

President Newton presented the following letter, to wit:

Mr. Ben Hickey
Tarrant County Water Board
Eagle Mountain Lake
Ft. Worth, Texas

Dear Mr. Hickey:

We have received an application for a State funded boat ramp for Lake Bridgeport. The applicant referenced some property adjacent to the dam, which was owned by Tarrant County Water Board.

Providing the property on which the boat ramp facility is to be located can be deeded to the State for a 25 year period, we can provide funds for construction and support maintenance for duration of the lease period.

If the Water Board desires the location to be changed to a more feasible location, such a recommendation would be acceptable.

If the Water Board will provide a resolution stating:

- A. Authorize into agreement with the Texas Parks and Wildlife Department for a State funded boat ramp.
- B. Provide assurance that the property on which the facility is to be located can be leased, deeded, or granted to the State for 25 years.
- C. Designate an individual to sign contract documents and State payment vouchers.

In receipt of this resolution, this Department will provide a Service Agreement for \$20,000.

Upon receipt of plans and specifications and approval thereof, construction can be initiated.

If further questions arise, please contact me at (512) 475-5603.

Sincerely,

/s/ J. M. Beall
J. M. BEALL
Boat Ramp Branch
Engineering Division

Following a general discussion and with recommendation of management of the District, Director Mason made a motion that was seconded by Director Shannon and unanimously approved that the District now authorize (a) the agreement with the Texas Parks and Wildlife Department for a twenty-five (25) year easement grant wherein the State will provide construction funds and all maintenance for the easement period; (b) authorize the General Manager to execute the necessary documents.

4.

Mr. John M. Scott, General Counsel for the District, reviewed the status of the Sentry Development Company, Inc., owner of "Arrowhead Subdivision" located at the Cedar Creek Reservoir on land being purchased from the District by Sentry Development Corporation.

Following Mr. Scott's review and certain proposal submitted by Sentry, and exhibited to the Directors, a general discussion of the matter was had wherein Director Thornton recommended, seconded by Director Penry, that an extension of Sixty (60) days from this date be granted to Sentry Development Corporation from any foreclosure action by the District; upon a vote taken all Directors voted aye and it was so ordered.

5.

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

John Shannon
Secretary

Wayne E. Newton
President