

MINUTES OF A MEETING OF THE BOARD OF DIRECTORS OF  
TARRANT COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NUMBER ONE  
HELD ON THE 22ND DAY OF JULY, 1975 AT 4:00 P.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>
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; John M. Scott, General Counsel for the District and Ben Hickey, General Manager of the District.

Director Clyde A. Penry acted as President and Director Shannon 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 June 10, 1975 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 Thornton, seconded by Director Mason, voucher-checks #16223 thru #16369 inclusive, Maintenance Fund, in the amount of \$122,029.13; voucher-checks #4360 thru #4420 inclusive, Revenue Fund, in the amount of \$345,116.98; voucher-checks #488 thru #492 inclusive, Interest and Sinking Fund, in the amount of \$299,492.57; voucher-checks #3412 thru #3421 inclusive, Construction Fund, in the

amount of \$9,269.22 and voucher-checks #4175 thru #4179 inclusive, Cedar Creek Construction Fund, in the amount of \$4,283.04 were approved and ordered paid. All Directors present voted aye thereon.

3.

Management of the District recommended to the Directors that the following tracts of land owned by the District and now surplus to its requirements be sold; stating that all legal requirements for the sale of land surplus to District's needs had now been met:

	<u>CONSIDERATION</u>	<u>APPRAISAL</u>
Robert P. Pope      1-9/10 acres more or less adjacent to and south of a one acre Pope Family Cemetery, P. H. Pope Survey, Abstract No. 697, Wise County, Texas	\$ 950.00	\$ 950.00
Harley Pitts and wife, Delores Pitts      12,742 Square Feet more or less, J. Ping Survey, Abstract No. 608, Henderson County, Texas	<u>1,200.00</u>	<u>1,200.00</u>
TOTAL	<u>\$ 2,150.00</u>	<u>\$2,150.00</u>

Following a detailed review, Director Shannon made a motion, seconded by Director Thornton and unanimously approved, that the above listed tracts be sold as hereinabove listed and upon the terms and conditions as outlined in the bids submitted.

4.

The Directors were presented the monthly Financial Report, regarding Receipts and Disbursements for Program "A", "B" and "D", and Cedar Creek Project for the month of May, 1975, from the Auditor of the District, which was ordered accepted and placed in the permanent files of the District.

5.

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

J. P. Shannon  
Secretary

Clyde Wemy  
Acting President