

MINUTES OF A MEETING OF THE BOARD OF DIRECTORS OF
TARRANT COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NUMBER ONE
HELD ON THE 29TH DAY OF MARCH, 1976 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>
Wayne E. Newton	Paul W. Mason
Clyde A. Penry	C. Victor Thornton
J. Oliver Shannon	

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
proceedings were had and done as follows:

1.

On motion duly made and seconded, the minutes of the
meeting held March 15, 1976 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.

President Newton stated that Mr. Ben Hickey, General
Manager had just handed him a sealed letter, addressed to the
Board of Directors; Whereon he presented the following letter
to wit:

March 29, 1976

Board of Directors
Tarrant County Water Control and
Improvement District
Fort Worth, Texas

Gentlemen:

During the past four years it has been my pleasure to serve as a member of the Board of Directors of Tarrant County Water Control and Improvement District. This has been a most rewarding and satisfying personal experience, and it has confirmed my judgement that the Water District has a distinguished history of outstanding achievements in the service of Fort Worth and Tarrant County.

With regret, I believe that I should resign from membership in the Board and, therefore, ask you to consider this my letter of resignation, effective immediately. Having accepted appointment by the City of Fort Worth to the Dallas/Fort Worth Airport Board, I am compelled to evaluate both the commitments of time and responsibilities involved in various undertakings; and I believe it is desirable for me to serve on the Board of only one public body at a particular time.

To the Directors of the District, whose association I cherish, and to all members of the staff, I offer good wishes.

Sincerely,

/s/ Paul

Paul W. Mason

Following the presentation of the letter, and expressions from all present regretting the resignation of Director Mason, it was the unanimous decision of the Directors and their order that the resignation of Director Mason be accepted with deep regret; whereon a lengthy general discussion was held relating to the selection of a Director to fill the unexpired term of Director

Mason; whereon Director Penry made a motion, seconded by Director Shannon and unanimously approved that Mr. Murray Kyger be now selected as a Director of the District to serve the unexpired term of Director Mason, resigned.

3.

President Newton presented the following list of lots or tracts of land owned, and now surplus to the requirements of the District, that management now recommends be sold as outlined under the law governing such matters, to wit;

EAGLE MOUNTAIN LAKE

<u>PURCHASER</u>	<u>DESCRIPTION</u>	<u>APPRAISED VALUE & CONSIDERATION</u>
Bobby J. Hampton	Lot 5, Block 3, WB-Gantt-Stuart-Foster Subd.	\$ 10,500.00

CEDAR CREEK LAKE

Clifford L. Bowen	Lot 106, Blk. 1 WB - Subd.	\$ 7,750.00
Don E. Fulton	Lot 112, Blk. 1 WB - Subd.	7,500.00
M. R. Haedje	Lot 139, Blk. 1 WB - Subd.	7,750.00

LAKE BRIDGEPORT - A. E. LILES TRACT 9 & 10, N. C. BUTLER SURVEY

R. E. Burklow	Lot 7	\$ 5,500.00
Colebrook Installment Co.	Lot 11	4,000.00
R. H. Franklin	Lot 5	4,000.00
Russell M. Knowles	Lot 1	3,750.00
C. J. Langston	Lot 4	4,000.00
E. J. McCann	Lot 3	4,000.00
R. J. Rector	Lot 6	4,000.00
Eulin T. Spain	Lot 2	3,750.00
Clyde Turney	Lot 10	3,750.00
Ted R. Wines	Lot 9	3,750.00

LAKE BRIDGEPORT - W. H. ASTON TRACT 44, B.B.B. & C.R.R. CO. SURVEY

C. Ryan Burnes	Lot 9-S	\$ 3,750.00
L. L. Burton	Lots 15-S & 16-S	4,500.00
Charles Pat Cox	Lot 12-S	4,500.00
M. C. Farris	Lot 10-S	3,500.00

<u>PURCHASER</u>	<u>DESCRIPTION</u>	<u>APPRAISED VALUE & CONSIDERATION</u>
Harold D. Graves	Lot 2-S	\$ 4,000.00
Charles L. Herring	Lot 14-S	3,500.00
Bobby J. Ince	Lot 13-S	4,000.00
W.M. Jones & Patris N. Jones	Lot 1-S	3,750.00
W. J. Morrison	Lot 7-S	4,250.00
W. P. Morrison	Lot 6-S	4,250.00
A. C. Thompson	Lot 8-S	3,750.00
L. R. Trimble	Lot 3-S	<u>4,500.00</u>
TOTAL CONSIDERATION		\$ 122,250.00

SALE OF LAND - PROGRAM D-1, WEST FORK FLOODWAY

Calvin C. Kennedy	0-16/100 acres m/1 Part of Lot 12, Trinity Acres Addition	\$ 775.00
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Following a review of the tracts, by management of the District, and with their recommendation, Director Penry made a motion, seconded by Director Shannon and unanimously approved, that the above listed tracts be sold for the consideration as listed and upon the terms and conditions as presented in the bid form executed by each purchaser.

4.

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

J. C. Shannon
Secretary

Wayne E. Penry
President