

MINUTES OF A MEETING OF THE BOARD OF DIRECTORS OF  
TARRANT COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NUMBER ONE  
HELD ON THE 5TH DAY OF NOVEMBER, 1980 AT 10:00 A. M. - - -  
- - - - -

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

PRESENT

Wayne E. Newton  
J. Oliver Shannon  
Preston M. Geren  
Robert D. Alexander

ABSENT

C. Victor Thornton

Also present was Mr. Ben Hickey, General Manager of the District.

Director Newton acted in his capacity as President and  
Director Geren acted as Secretary, whereupon proceedings were had  
and done as follows:

1.

On motion duly made and seconded, and with assurance  
from management that all requirements of law relating to the "open  
meeting" law had been met, the minutes of the meeting held August  
27, 1980 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.

Director Shannon moved and the motion was seconded by  
Director Geren and unanimously approved that the following list of  
vouchers be approved and paid:

GENERAL FUND: Voucher-check #24893 thru #25012  
inclusive, in the amount of \$385,072.57.

REVENUE FUND: Voucher-checks #8392 thru #8471 inclusive, in the amount of \$4,585,635.24.

CEDAR CREEK PROJECT - CONSTRUCTION FUND: Voucher-checks #4706 thru #4721 inclusive, in the amount of \$1,372,586.58.

RICHLAND/CHAMBERS PROJECT - CONSTRUCTION FUND: Voucher-checks #483 thru #517 inclusive, in the amount of \$11,388,975.22.

CAPITAL PROJECTS: Voucher-check #3711, in the amount of \$750.00.

DEBT SERVICE: Voucher-check #694, in the amount of \$61.64.

3.

President Newton presented the following proposed Resolution in memory of Mr. Joe B. Hogsett, deceased, to wit:

MEMORIAL RESOLUTION

Concerning The Life of Joe B. Hogsett

Joe B. Hogsett, a Director of the Tarrant County Water Control and Improvement District Number One for 42 years and President of the Board for 29 years, passed quietly from this life on September 14, 1980 at the age of 96.

Mr. Hogsett's accomplishments are recorded indelibly in the minds and hearts of his friends. Now that he has taken the last step and has traveled past the final milestone on the road of human life, some enduring record should be made for the archives of this District that will record forever not only his virtues, but his love for the devotion to this District.

THEREFORE BE IT RESOVED: That Joe B. Hogsett, affectionately known as "Mr. Joe", did, during his life, walk the road of Peace, Love, Hope and Charity and has left a path other good and successful men may safely follow. His generosity to the world around him, concern and treatment of those who served under him, devotion to his family, giving of himself for public duty amidst a busy and varied business career, insistance for and patriotic attachment to honest government and his high standards of honesty, integrity and morality in private life shall serve as his legacy.

Mr. Joe was a man who was founder, builder, molder and protector. He was a loyal friend and an inspiration to those hands and hearts he touched. A true man through good and adversity, his wisdom was directed to guide and inspire all of us.

It was an honor to work with him and feel and sense his influence as he served the Water Board. Our community is a better place because of his good deeds. We will miss his warmth and unassuming devotion to our Water Board, but the memory of his friendship and high ideals will live on with us.

These words, as the words of Scripture, shall endure as a living testimony to the late Joe B. Hogsett.

THEREFORE BE IT FURTHER RESOLVED: That a copy of this Memorial be spread on the minutes of this District, and, copies of same, signed officially and sealed, be sent to his daughters, Anna Melissa Gordon and Marguerite Harrison as an expression of respect and love to his memory.

Following the reading of the Resolution, Directors Geren and Shannon moved, with unanimous approval, acceptance of the Resolution; whereafter Director Geren moved, seconded by Director Alexander and unanimously approved, that it would be most appropriate that a bronze or like material statuette or bust of Mr. Joe be cast and permanently displayed in an appropriate location in honor of Mr. Joe's enviable record of dedicated service and accomplishments in the field of water supply and flood control during his forty-two (42) years of leadership; and that funds for such be obtained by contributions from Directors, and others, of the District.

4.

Mr. Ben Hickey, General Manager of the District, requested authority for the District to enter into Contract for the purchase of the following described tract of land required for Program E - Richland Creek Project, on the following basis for payment, to wit:

Purchase of 125 acres + in fee @ \$675.00 per acre; 10 acres+ in easement @ \$337.50 per acre from Louis E. Gibson, M.D. and wife Betty Lou Gibson, Navarro County, Texas - Richland Project.

Following a detailed presentation of the tract, and upon recommendation of management of the District, Director Geren moved, seconded by Director Alexander, that the District be now authorized to enter into contract for the purchase of the above described tract and on the basis as shown. This meeting with the approval of all Directors present, it was so ordered.

5.

Management of the District, requested authority to sell the following tracts, or lots, of land in fee, now surplus to the requirements of the District, to wit:

<u>LESSEE</u>	<u>DESCRIPTION</u>	<u>APPRAISED VALUE AND CONSIDERATION</u>
<u>LAKE BRIDGEPORT</u>		
Luther J. Long	1-295/1000 Acres + N. C. Butler Survey, A-50 Wise County, Texas (Lot 11, Sunset Shores Addn.)	\$ 5,500.00
<u>EAGLE MOUNTAIN LAKE</u>		
Bill Barber	0-849/1000 acres + B. Samora Survey, A-1384 Tarrant County, Texas	\$ 7,500.00
W. H. Dean	2-656/1000 Acres + G. McCloud Survey, A-1090 Tarrant County, Texas	\$ 2,500.00

Calvin H. Druxman	Lot A and Lot 9 of Block 1, Lot A of Block 3, Block 4, all of the Water Board - Eustace-Hill-Stanfield Subd. and 34-636/1000 Acres + J. Wilcox Survey, A-1714 Tarrant County, Texas	\$ 180,850.00
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CEDAR CREEK

William E. Merritt	3-104/1000 Acres + J. Ping Survey, A-608 Henderson County, Texas	\$ 14,000.00
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R. E. Smallwood	129-053/1000 Acres + F. M. Moore Survey, A-341 Wm. Banks Survey, A-45 Kaufman County, Texas	\$ 77,431.80
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Following a discussion and upon the recommendation of management and its assurance that the land had been properly advertised and that the prices as listed above had been appraised by a reputable appraiser; Director Geren moved, seconded by Director Alexander and unanimously approved, that as recommended by management, the District now be authorized to sell in fee, the above listed lots and tracts at not less than the appraised price as shown and upon terms and conditions heretofore adopted by the District.

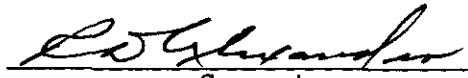
6.

Mr. Newton presented to the Directors a letter of Arthur Young and Company dated September 18, 1980 which outlined the procedure they proposed to follow in making the audit of the District records for the fiscal year ending September 20, 1980 and the estimated fee for making the audit. After a lengthy discussion of this letter, management was requested to contact Arthur Young and Company and have them make a more detailed

description of the procedures they were to use and the items they were going to cover in the audit. A breakdown of the estimated cost of the audit was also requested, also the estimated hourly cost in assisting management prepare a Procedure Manual which is to be completed and in the hands of the Directors by July 1, 1981.

7.

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

  
Secretary

  
President