

MINUTES OF A MEETING OF THE BOARD OF DIRECTORS OF
TARRANT COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NUMBER ONE
HELD IN THE DISTRICT OFFICE AT FORT WORTH, TEXAS, ON
THE 5TH DAY OF MARCH, 1959 AT 1:00 P. M.

- - - - -

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

PRESENT

Joe B. Hogsett
Houston Hill
Lacy Boggess
W. L. Pier
A. T. Seymour, Jr.

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

Director Hogsett acted in his capacity as President, and
Director Boggess 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 February 20, 1959 were read and approved by the Di-
rectors and it was accordingly so ordered.

2.

On motion of Director Pier, seconded by Director Hill,
voucher-checks #13137 to #13206 inclusive, were approved and ordered
paid, having theretofore received the approval and verification of
Mr. J. M. Williams, County Auditor, who by virtue of the Statutes is

the Auditor of this District as well. All the Directors voted aye thereon.

3.

President Hogsett stated that the Applications for Permits to the State Board of Water Engineers and Corps of Engineers, U. S. Army had now been duly prepared and were ready to be forwarded to the State Board and Corps of Engineers requesting that this District be allowed to divert from Grapevine Reservoir, 56,000 acre feet of unappropriated water per annum, said amount consisting of 20,000 acre feet from the "Navigation" and 36,000 acre feet from the "Sedimentation" pools. Whereon Director Seymour made the motion, seconded by Director Boggess, that the General Manager of the District, be authorized to execute the necessary applications and issue a voucher in the amount as specified under laws governing such matters. This meeting the unanimous approval of the Directors it was so ordered.

4.

There was exhibited to the Directors, a recapulation of sealed bids received from three (3) Distributors of Tractors and Mowers, as requested by the District, needed in the maintenance of District's works, and it was found that the bid proposal as submitted by Clemons Tractor Company, for one (1) new Model 851 Tractor with a heavy duty front end loader, less the trade-in allowance of one (1) 1950 model Ford tractor, established a net cost to the

District of \$2,451.00; and the bid proposal submitted by Clemons Tractor Company for one (1) new Model 631 Tractor with a six (6) foot side mower, less trade-in allowance of one silage cutter, established a net cost to the District of \$1,880.00; and the sealed bids submitted by Francis Equipment Company for one (1) Model MH50 Tractor and one (1) new Danuser Center Mount Mower 66", less trade in by District of one (1) 1950 Ford Tractor and Woods Cutter Mower, established a net cost to the District of \$2,774.07; and that the sealed bid proposal by Francis Equipment Company for Two (2) new 60" Three Point Hitch rear mount mowers, less trade-in allowance for one (1) 12" hay rake, established a net cost to the District of \$452.86. Following a discussion, and upon recommendation of management of the District, Director Hill, seconded by Director Pier made the motion that the District purchase the maintenance equipment as listed in the bid proposals, i.e.:

CLEMONS TRACTOR COMPANY:

One (1) New Model 851 Ford Tractor @ \$2,451.00
One (1) New Model 631 Ford Tractor & 6 Foot side mower @ \$1,880.00

FRANCIS EQUIPMENT COMPANY:

One (1) New Model MH-50 Ferguson Tractor and One (1) new Danuser Center Mount Mower - 66" @ \$2,774.07
Two (2) new 60" Three Point Hitch Rear Mount Mower @ \$452.86,

making a net total amount to Clemons Tractor Company \$4,331.00 and a net total amount to Francis Equipment \$3,226.93, this meeting with the unanimous approval of the Directors, it was so ordered.

There was presented to the Directors a request from the State of Texas for a Right-of-Way Easement over District owned lands in Wise County, Texas for the purpose of constructing a Highway, R. M. No. 2475. A print of the designed new road showing the alignment and area needed was exhibited, showing that the easement request was in the amount of 0.22 acres and described as follows:

Two parcels of land designated hereinafter as Parcel #4 and Parcel #5, one lying on each side of the centerline of R. M. 2475 as located and adopted by the Texas Highway Department and being more fully described as follows:

Parcel #4

A parcel of land lying northerly from centerline and extending from Engrs. centerline Sta. 220 \neq 20 to Engrs. centerline Sta. 221 \neq 62 and being more fully described as follows:

Beginning at a point 70' northerly from Engrs. centerline Sta. 221 \neq 62, said point being 1,744.0' S 67° 18' W from the contour line elevation 830 on the west side of Lake Bridgeport, said point being described previously in an easement from Tarrant County Water Control and Improvement District No. 1 to the State of Texas;

THENCE westerly with contour elevation 830 to a point 33' northerly from Engrs. centerline Sta. 221 \neq 00 thence continuing westerly with said contour to a point 70' northerly from Engrs. centerline Sta. 220 \neq 20;

THENCE N 67° 18' E parallel to and 70' northerly from centerline 142.0' to the place of beginning and containing 0.05 acres out of the David Moses Survey, Abstract 543.

Parcel #5

A parcel of land lying southerly from centerline and extending from Engrs. centerline Sta. 220 \neq 20 to Engrs. centerline Sta. 223 \neq 27 and being more fully described as follows:

Beginning at a point 70' southerly from Engrs. centerline Sta. 223 / 27, said point being in contour elevation 830 and being S 67° 18' W 1,579.0' from contour elevation 380 as described in previous parcel;

THENCE S 67° 18' W parallel to and 70' southerly from centerline 307.0' to a point 70' southerly from Engrs. centerline Sta. 220 / 20, said point being in contour elev. 830;

THENCE northeasterly with said contour to a point 28' southerly to Engrs. centerline Sta. 221 / 00;

THENCE continuing easterly with said contour 830 to the place of beginning and containing 0.17 acres out of the David Moses Survey, Abst. 543.

Following a discussion in which was recalled that this request was for the extension of a part of R. M. No. 2475 over District property for which an easement had heretofore been given, and that this request was for the completion of Right-of-Way for R. M. No. 2475 Road; whereon Director Boggess made the motion, seconded by Director Pier, authorizing the District to execute an easement for Roadway purposes only, to the State Highway Department for the tracts of land hereinabove described, upon approval by Attorneys and Engineers for the District. This meeting with unanimous approval of the Directors it was so ordered.

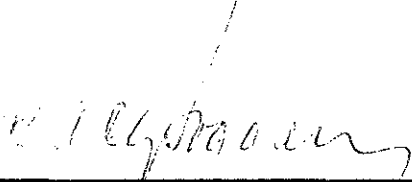
6.

A lengthy and careful review of the proposed Raw Water Contract between the City of Fort Worth and this District was held, and while several changes were written in the last draft presented, it was the unanimous opinion of the Directors that upon completion

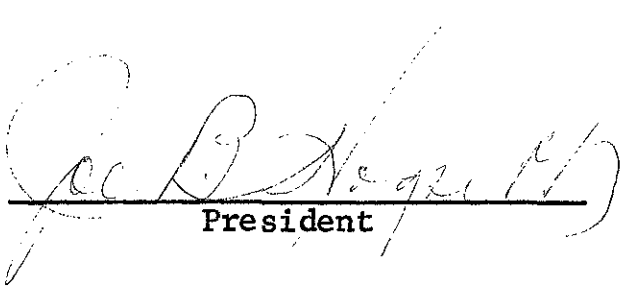
of that section of the Contract by the Engineer for the District and the approval by attorneys for the District, and upon a final review by the Directors, that the contract then be ~~presented~~ forwarded to the proper persons for further action.

7.

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



Secretary



President