

MINUTES OF A MEETING OF THE BOARD OF DIRECTORS OF
TARRANT COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NUMBER ONE
HELD ON THE 14TH DAY OF FEBRUARY, 1961 AT 10:30 A. M.

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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
Wayne E. Newton

Also present were Messrs. Ben Hickey General Manager of the District
and John M. Scott General Counsel for 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 6, 1961 were read and approved by the Di-
rectors and it was accordingly ordered that such minutes be placed
in the permanent files of the District.

2.

On motion of Director Pier, seconded by Director Hill,
voucher-checks #16989 to #17054 inclusive, for Program A and B, and
voucher-checks #1595 to #1641 inclusive, for Program C, were approved
and ordered paid, upon receiving 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 present voted aye thereon.

3.

President Hogsett presented to the Directors a letter from Freese, Nichols & Endress, District's Engineers, dated February 6, 1961, regarding the acquisition of lands, needed for the Cedar Creek Reservoir, located in Kaufman County, Texas. The letter, a copy of same being attached to these minutes and made a part thereof, stated that certain lands, more particularly described in letter, in the upper reaches of King, Cedar, Lacy and Twin Creeks should be acquired to elevation 330 feet above mean sea level. Upon recommendation of Mr. Ben Hickey, General Manager of the District, and the above described letter, it was the unanimous opinion of the Directors and their order that the acquisition as described be carried out.

4.

Director Boggess reported to the Directors that he had investigated the possibilities of the District's investment of funds in Certificates of Deposit with a local bank, under the laws governing such matters, and at this time the District could deposit approximately \$700,000.00 under such method on a ~~Ninety~~ ¹³¹ (90) day term at 3%. This meeting with the unanimous approval of all Directors, it

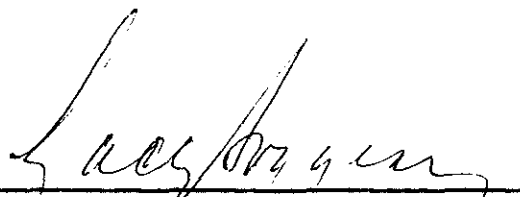
was so ordered.

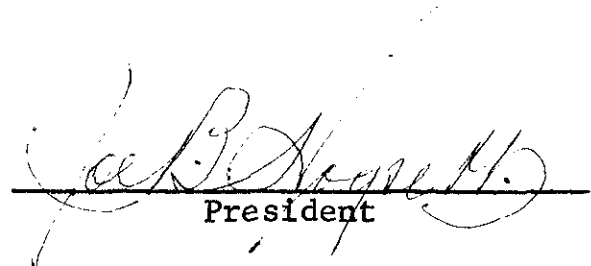
5.

Mr. Ben Hickey reported that, as directed on December 29, 1960, conference had been held with the Attorney and Engineers for the District in preparation of an answer to the request of the Tarrant County Water Supply Corporation for the purchase of raw water from the District at Eagle Mountain Lake, and presented a letter from Freese, Nichols & Endress relating to the subject; after discussion it was the unanimous opinion of the Directors and their order that Mr. Hickey be authorized to carry on negotiations with the Tarrant County Water Supply Corporation for the sale of raw water by this District.

6.

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


Secretary


President