

MINUTES OF A MEETING OF THE BOARD OF DIRECTORS OF
TARRANT COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NUMBER ONE
HELD ON THE 30TH DAY OF JUNE, 1961 AT 1:30 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
Wayne E. Newton

Also present were Messrs. John M. Scott of General Counsel for the
District, Marvin C. Nichols Consulting Engineer 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 June 14, 1961 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 Newton, seconded by Director Pier,
voucher-checks #238 to #259 inclusive, Cedar Creek Construction;

voucher-checks #105 and #106, Cedar Creek Revenue; voucher-check #106, Interest and Sinking Fund and voucher-checks #339 to #362 inclusive, Maintenance Fund 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 voted aye thereon.

3.

President Hogsett presented a schedule of the estimated revenue to be received by the levy of a 16¢ ad valorem tax for the ensuing tax year; and following a general discussion, Director Newton moved, seconded by Director Pier, that the ad valorem tax rate of the District be established at sixteen (16¢) cents per each ONE HUNDRED (\$100.00) DOLLARS of taxable property valuation within the District, as placed on the tax rolls by the Assessor-Collector of Tarrant County, for the ensuing tax year, and that allocation of the sixteen (16¢) cents to the Interest and Sinking and Maintenance Funds be determined at a later date. This meeting with the unanimous approval of all Directors, it was so ordered.

4.

Mr. Ben Hickey, General Manager of the District, requested authority for the District to enter into Contracts for the purchase of the following described tracts of land required for the Cedar Creek Reservoir, and on the following basis for payment, to-wit:

- (a) Tract No. 215 - HATTIE STAR SPELLING - 49 Acres more or less @ \$63.50 per acre.
- (b) Tract No. 150 - RUTH STARR BLAKE - 97 Acres more or less @ \$67.50 per acre.
- (c) Tract No. 40 - ST. PAULS INDUSTRIAL TRAINING SCHOOL - 167 Acres more or less:

LAND @ \$80.00 per acre		\$13,360.00
DAMAGES BY THE TAKING OF:		
All Cultivated Land	\$1,000.00	
All Dairy Pasture	1,000.00	
All Sewage System	<u>1,500.00</u>	
		<u>3,500.00</u>
TOTAL PAYMENT		\$16,860.00

Following a detailed presentation of the Tracts, and upon recommendation of management of the District, Director Hill, seconded by Director Pier, moved that the District be authorized to enter into Contracts for the purchase of the above described tracts and on the basis as shown. This meeting with the approval of all Directors, it was so ordered.

5.

President Hogsett presented to the Directors the Monthly Financial Report of May, 1961, from the Auditor of the District, regarding receipts and disbursements, which was ordered accepted and placed on file in District Records.

6.

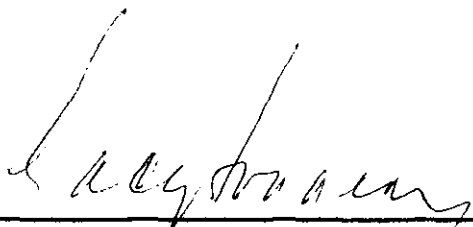
Mr. Marvin C. Nichols, Consulting Engineer for the District presented copies of a report entitled "AN EVALUATION OF THE


SPILLWAY CAPACITIES AT BRIDGEPORT AND EAGLE MOUNTAIN DAMS", and explained in detail the factors involved in the compiling of the report as requested by the District.

It was the concensus of opinion of the Directors, following discussion, that the report be given close study towards further discussion at the next meeting of the Directors.

7.

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


Secretary


President