

MINUTES OF A MEETING OF THE BOARD OF DIRECTORS OF
TARRANT COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NUMBER ONE
HELD ON THE 31ST DAY OF JULY, 1961 AT 2:30 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>
Joe B. Hogsett Houston Hill W. L. Pier Wayne E. Newton	Lacy Boggess

Also present were Messrs. John M. 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 Pier acted as Secretary, whereupon proceedings were had
and done as follows:

1.

On motion duly made and seconded, the minutes of the
meeting held July 21, 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 Pier, seconded by Director Newton,
voucher-checks #419 to #447 inclusive, Maintenance Fund; voucher-
checks #293 to #316 inclusive, Cedar Creek Construction; voucher-
check #107, Interest and Sinking Fund and voucher-check #107 Cedar

Creek Revenue 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 proposal, as requested at the last meeting of the Board of Directors, from C. R. F. Wickenden and Associates, setting forth in general terms a proposal under which a retirement system for District employees would be established. Following a detailed discussion of the proposal, a copy of same being attached to these minutes and made a part thereof, Director Pier made a motion, seconded by Director Newton, that the District accept, at this time, the proposal as presented so that a retirement plan could be initiated as authorized under the laws governing such matters. This meeting with the unanimous approval of the Directors it was so ordered.

4.

President Hogsett presented a request in the form of a Petition from duly qualified tax paying voters of the City of Edgecliff Village, requesting that proper action be taken whereby all of the John A. Fitch Survey, Abstract No. 539, situated in Tarrant County, Texas be annexed and included within the Tarrant County Water Control and Improvement District Number One Boundaries;

and after a review of the laws governing such matters by Mr. John M. Scott, Counsel for the District, it was the unanimous opinion of the Directors and their order to Mr. Scott that he prepare an outline or procedure that would be for the best interest of the District and area, or any other areas, requesting annexation to the District at this time.

5.

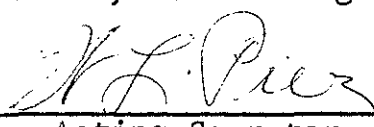
Mr. Ben Hickey, General Manager of the District, requested authority for the District to enter into Contracts for the purchase of the following described tracts of land required for the Cedar Creek Reservoir, and on the following basis for payment, to-wit:

- (a) Tract No. 223 - ALLISON & NORMAN - 137 acres more or less @ \$85.00 per acre (\$75.00 Land + \$10.00 Damage)
- (b) Tract No. 42 - W. E. WHITESIDES (undivided 1/2 interest) 32 acres more or less - Lump Sum \$1,375.00.

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.

6.

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


Acting Secretary


President