

MINUTES OF A MEETING OF THE BOARD OF DIRECTORS OF
TARRANT COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NUMBER ONE
HELD ON THE 15TH DAY OF AUGUST, 1961 AT 1:30 P. 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
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 Boggess acted in his capacity as Secretary, whereupon
proceedings were had and done as follows:

1.

On motion duly made and seconded, the minutes of the
meeting held July 31, 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 #448 to #510 inclusive, Maintenance Fund; Voucher

checks #317 to #347 inclusive, Cedar Creek Construction; voucher-checks #112 and #113, Construction 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 detail plans as prepared by Freese, Nichols and Endress, Consulting Engineers for the District, entitled "Cedar Creek Project - Contract No. 2" for proposed dam construction; also specifications entitled "Cedar Creek Project - Contract Documents for Contract No. 2", dated August 10, 1961 with transmittal letter attached. Following a general discussion, it was the unanimous opinion of the Directors, and their order, that the General Manager of the District supervise a detailed study of the Plans and Specifications and report to the Directors upon the completion of the study.

4.

Mr. Hickey requested permission to sell a tract of land owned by the District, under the laws governing such matters, said Tract being located in the A. F. Albright Survey, Tarrant County, Texas, and comprising 20 acres more or less, and being more particularly described by a metes and bounds description as

filed in the permanent files of the District. Mr. Hickey stated that the Longhorn Engineering Company had submitted the only firm bid in the amount of \$1,050.00 per acre for a twenty (20) acre tract as now presented by plat, several others having called but making no firm offer. He also reviewed that this \$1,050.00 per acre was much in excess of the appraisal heretofore made by Mr. H. H. Morse.

Following a discussion, Director Boggess made a motion, seconded by Director Newton, that the twenty (20) acres as presented be sold to the Longhorn Engineering Company, Mr. Louis Snipes, owner, on the following terms and conditions: the principal in the amount of \$21,000, with ten (10) per cent cash as down payment (\$2,100.00), and the balance of \$18,900.00 payable in ten (10) consecutive annual payments with the first payment being due and payable on October 2, 196¹₂, and a like payment to become due and payable on each succeeding October 2 of each year thereafter until said note is fully paid together with accrued interest at the rate of six (6%) per cent per annum, payable annually in addition to the payment of principal; also that the note and deed of trust, to be prepared by Counsel for the District, read payable on or before due date. This meeting with the approval of all Directors, it was so ordered.

5.

Mr. Hickey requested authority to enter into Contracts

for the purchase of lands and improvements required in the construction of the Cedar Creek Reservoir to-wit:

- (a) Tract No. 141 owned by Willie Mae Lamb consisting of 70 acres more or less on the basis of \$90.00 per acre for land and \$10.00 per acre for damages due to the taking.
- (b) Tract No. 46 owned by J. R. McClure, 147 acres more or less, a lump sum settlement of \$20,000.00 for the land and all improvements located thereon, and

Mr. Hickey recommended that all improvements be sold to the highest bidder as soon as possible; whereon Director Hill made the motion, seconded by Director Pier, that a lump sum settlement in the amount of \$20,000.00 be agreed upon with the owner of Tract No. 46 as presented. All Directors voted aye thereon.

6.

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

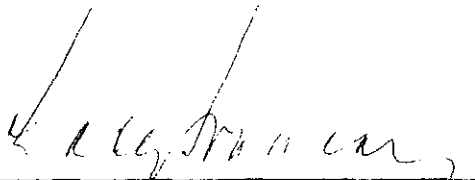
7.


President Hogsett presented to the Directors, Messrs. Trice, Garrett, Rady and Bock, all representing the Northwest Tarrant County Water Authority, who, with Mr. Trice as spokesman, requested that the Area as represented by the Northeast Tarrant County Water Authority be annexed to the Tarrant County Water Control and Improvement District Number One.

under certain conditions. Following a lengthy detailed discussion by all, and especially between Counsel for the District and Authority, it was the consensus of opinion that the Northeast Tarrant County Water Authority incorporate their request in a letter or proposal to the District for a more detailed study; whereon President Hogsett thanked the delegation for their appearance and assured them that the District would cooperate to the fullest extent possible.

8.

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


Secretary


President