

MINUTES OF A MEETING OF THE BOARD OF DIRECTORS OF  
TARRANT COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NUMBER ONE  
HELD ON THE 29TH DAY OF DECEMBER, 1961 AT 10:00 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 was Mr. 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 December 15, 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 Boggess,  
voucher-checks #653 to #683 inclusive, Cedar Creek Construction Fund;  
voucher-checks #122 and #123, Cedar Creek Revenue Fund; voucher-checks  
#869 to #894 inclusive, Maintenance Fund; voucher-check #121 Main-  
tenance Fund Program "B" and voucher-check #118 Interest and Sinking  
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.

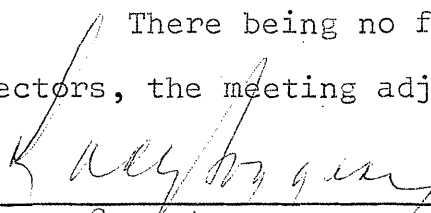
Mr. Ben Hickey, General Manager of the District, requested authority for the District to enter into Contracts for the purchase of the following described tracts of land required for the Cedar Creek Reservoir, and on the following basis for payment, to-wit:

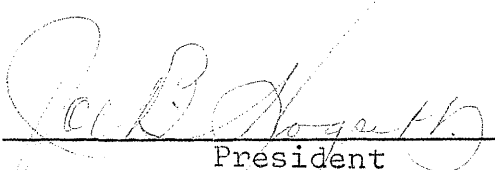
- (a) Tract No. 116 - F. A. Gladney Estate - Lump Sum Settlement of \$5,000.00 for undivided one-half interest to 123 acres more or less.
- (b) Tract No. 28 - J. W. Smothers - 88 acres more or less @ \$100.00 per acre.
- (c) Tract No. 122 - Reagan Glenn - 1494 acres more or less at Lump Sum Settlement of \$174,550.00.
- (d) Tract No. 307 - Trinity University - 136.94 acres in fee @ \$70.00 per acre and 54.93 acres in Easement @ \$35.00 per acre.
- (e) Tract No. 110 - Leonard Briggs - 6 acres more or less @ \$100.00 per acre.
- (f) Tract No. 208 - C. L. Penn - 1.00 acre more or less @ \$70.00 per acre.

Following a detailed presentation of the Tracts, and upon recommendation of management of the District, Director Pier, seconded by Director Boggess, 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.

4.

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

  
\_\_\_\_\_  
Secretary

  
\_\_\_\_\_  
President

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