

MINUTES OF A MEETING OF THE BOARD OF DIRECTORS OF
TARRANT COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NUMBER ONE
HELD ON THE 23rd DAY OF MAY, 1962 AT 11:00 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 were Messrs. John M. Scott 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 pro-
ceedings were had and done as follows:

1.

On motion duly made and seconded the minutes of the
meeting held May 15, 1962 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 #1061 and #1062, Cedar Creek Construction Fund and
voucher-checks #1274 to #1278 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 plans and specifications for another unit of construction of the Cedar Creek Project, (a) being those for Contract No. Four - Cedar Creek Spillway; (b) and Contract No. Five - Purchase by the District of the necessary valves, pipes and appurtenances for the Joe B. Hogsett Dam.

Following a review and discussion of the plans, and upon recommendation of management of the District, Director Newton, seconded by Director Hill, made the motion that the District accept the plans and specifications; and that management of the District be authorized, under the laws governing such matter, to advertise for bid proposals to be received by the District. This meeting with the unanimous approval of the Directors, it was so ordered.

4.

Mr. Ben Hickey, General Manager of the District, reviewed the status of a Contract regarding the purchase of surplus land of the District between L. C. Johnson and the District, whereby Mr. Johnson had now requested waiver of accrued interest from the time that eminent domain proceedings were instituted against the property by the State Highway Department. It was the decision of the Directors, following a thorough discussion of the subject, that an appraisal be made of the remainder of the subject property, being that part not taken by the Highway Department, in order that the Directors could better evaluate the request of Mr. Johnson; and present all the data at the next meeting of the Directors.

5.

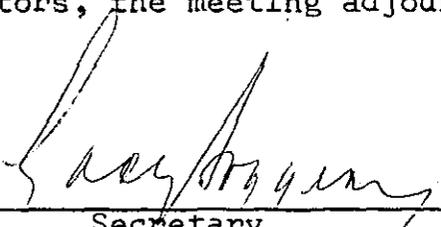
Management of the District requested authority to purchase approximately 415 tons of asphalt paving material to be used on the roadway across the Bridgeport dam. It was further explained that work forces of the City of Bridgeport, and the County Commissioner of that Precinct, had agreed to furnish all labor and equipment if the District would purchase the material, estimated to cost \$1,400.00. It was the unanimous opinion of the Directors and their order that the District be authorized to purchase the above described paving material for surfacing the roadway across the Bridgeport Dam.

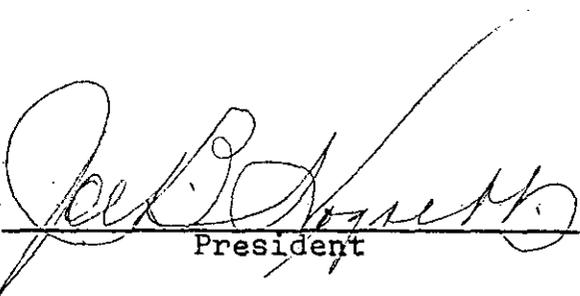
6.

President Hogsett presented to the Directors the Monthly Financial Report regarding receipts and disbursements for the month of April, 1962 from the Auditor of the District, which were ordered accepted and placed on file in the District Records.

7.

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


Secretary


President