

MINUTES OF A MEETING OF THE BOARD OF DIRECTORS OF
TARRANT COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NUMBER ONE
HELD ON THE 14TH DAY OF DECEMBER, 1962 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
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 November 29, 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 Newton,
voucher-checks #1860 to #1930 inclusive, Cedar Creek Construction Fund;
voucher-check #142, Cedar Creek Revenue; voucher-checks #1772 to #1831
inclusive, Maintenance Fund; voucher-check #130, Construction Fund and
voucher-check #139, 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.

President Hogsett called to the attention of the Directors that the term of office of two (2) Directors (Messrs. Hogsett and Boggess) did expire by law in January of 1963; and following a review of the laws governing such matters, it was the unanimous opinion and resolution of the Directors, and their order, that an election be held on Tuesday, January 8, 1963 to select successors for the two (2) Directors whose terms of office then expire, and further that for the purpose of this election and the conduct of same, that the entire boundaries of the District constitute one (1) election precinct in which there will be twenty-one (21) polling places; and further that notice of said election be duly executed in the name of the District and that said notice be published in accordance with the law governing such matters; and further that Mr. Ben Hickey, General Manager of the District make all arrangements for the holding of said election and for the payment of expenses and fees of the officers holding the election without further order of the Directors. This meeting with unanimous approval of the Directors it was so ordered.

4.

Mr. Hickey presented an Agreement, to sell raw water, between the District and Texas Industries, Inc. for use at their Bridgeport mining plant. A copy of same being attached to these minutes and made a part hereof. Following a review of the terms and conditions of the agreement and upon approval of Counsel and Consulting Engineers for the

District, Director Boggess made the motion, seconded by Director Pier, that the District now be authorized to execute the Agreement as presented; whereon all Directors voted aye thereon.

5.

President Hogsett presented an Agreement between the District and Freese, Nichols & Endress, Consulting Engineers, for the furnishing of Engineering services for the construction of certain spillway improvements at the Eagle Mountain Reservoir, as described in a copy attached to these minutes and made a part hereof. Upon the recommendation of Mr. Hickey, and approval of Counsel for the District, with a letter from Freese, Nichols & Endress reviewing Item No. 3 "Compensation to Engineer", copy of same attached to Agreement as a part thereof, Director Boggess made the motion that said agreement be accepted. Upon a vote taken, all Directors voted aye thereon and it was so ordered.

6.

Mr. Ben Hickey, General Manager of the District, requested authority for the District to enter into Contract 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. 386 - O. Pritchett - .1160 acre, more or less, @ Lump Sum - \$50.00.
- (b) Tract No. 279 - D. L. Buxton to exchange approximately 5 acres, plus Right-of-Way Easement out of Tract No. 134 and 1/2 undivided interest in and to 76 acres in the John Hallmark Survey; for approximately 40 acres owned by District as Tract No. 202. The above more particularly described by metes and bounds in the permanent records of the District.
- (c) Tract No. 237 - Sam Killian - 2.33 acres, more or less in fee; 8.93 acres, more or less in easement @ Lump Sum - \$500.00.

- (d) Tract No. 334 - Mary W. Jones - 13.92 acres more or less in Easement @ \$50.00 per acre - \$696.00.
- (e) Tract No. 356 - Sam Valentine - 10 Acres, more or less @ \$150.00 per acre; 29.32 Acres, more or less @ \$175.00 per acre.
- (f) Tract No. 355 - W. E. Clamon, et al - 47 Acres, more or less, @ \$150.00 per acre.

Mr. Hickey also requested authorization for the District to enter into Contract for the purchase of Pipeline Right-of-Way Easements for the Cedar Creek Project, on the following basis for pay
payment, to-wit:

- (a) Tract No. E-44 - Herald of Healing, Inc. - 188.50 rods @ \$4.00 per rod - \$754.00.
- (b) Tract No. E-44-A - Herald of Healing Childrens Home - 83.00 rods @ \$4.00 per rod - \$332.00.
- (c) Tract No. E-47 - Charolette C. Rice - 1.80 rods - Lum Sum 0 \$50.00.
- (d) Tract No. N-15 - Tom Weaver - Damages - \$1,686.00.
- (e) Tract No. E-124 - Frank M. Cartlidge - 233.30 rods @ \$3.00 per rod - \$699.90.
- (f) Tract No. N-9 - J. E. Davant - 183.60 rods @ \$3.00 per rod - \$550.80.

Following a detailed presentation of the Tracts and Pipeline Right-of-Way Easements, and upon recommendation of management of the District, Director Newton, seconded by Director Pier, moved that the District be authorized to enter into Contract for the purchase of the above described tracts and pipeline right-of-way easements and on the basis as shown. This meeting with the approval of all Directors, it was so ordered.

7.

President Hogsett presented to the Directors the Monthly Financial Report regarding receipts and disbursements for the month

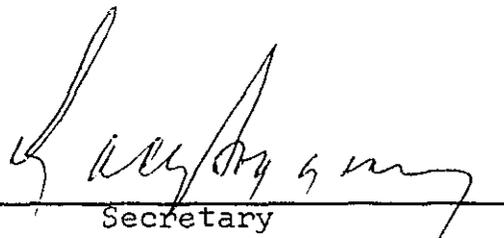
of November, 1962, from the Auditor of the District, which were ordered accepted and placed on file in the District Records.

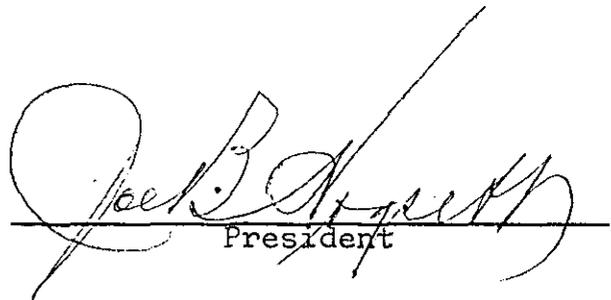
8.

Tabulations for the Oil, Gas and Diesel requirements of the District for the year 1963 were submitted for approval. Upon recommendation of General Manager, it was unanimously approved that Sinclair Refining Company be awarded the Contracts for Oil, Gas and Diesel requirements for Tarrant and Henderson Counties. See tabulations attached for complete breakdown of bids.

9.

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


Secretary


President