

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 APRIL, 1963 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; Leary Eeds of the firm of Freese, Nichols and Endress, Engineers for the District; W. J. Turnbull Consulting Soils Engineer 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 April 15, 1963 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 #350 to #403 inclusive, Cedar Creek Construction; voucher-checks #160 to #192 inclusive, Maintenance Fund; voucher-check #101 Interest and Sinking Fund and voucher-checks #149 and #150

#171

Revenue Fund were approved and ordered paid upon receiving the approval and verification of the County Auditor, Mr. J. M. Williams, who by virtue of the Statutes is the Auditor of this District as well. All the Directors voted aye thereon.

3.

President Hogsett presented Mr. W. J. Turnbull, a Consulting Soils Analyst Engineer, who had been requested to attend this meeting of the Directors and discuss the Upper Lake Worth Project as proposed by the City of Fort Worth in their published report "Feasibility and Economics of Upper Lake Worth" and their letter of request "that this District initiate necessary studies and planning, etc."

Mr. Turnbull discussed at length the many factors involved in making a study of this, or any other, proposed project, and at the conclusion of the general discussion, it was the unanimous opinion of all Directors, and their order, that Mr. Turnbull prepare a written statement to the Directors for their study at the next meeting following receipt of his (Mr. Turnbull's) statement.

4.

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. 165 - G. E. Sorrell - 228.5 acres, more or less @ \$125.00 per acre.
- (b) Tract No. 331 - Wallace Hanna - 501.8 acres, more or less, in fee; 3.1 acres, more or less, in easement; in exchange for the lump sum settlement of \$71,687.06 cash from the District plus 33.13 acres, more or less,

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surplus land now owned by District and more particularly described as Tract No. 313 - Watkins Heirs.

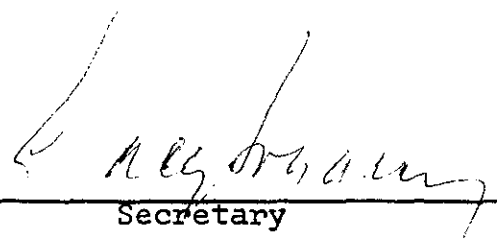
Following a detailed presentation of the Tracts, and upon recommendation of management of the District, Director Pier, seconded by Director Boggess, moved that the District be authorized to enter into Contract for the purchase of the above described tracts and on the basis as shown. This meeting with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

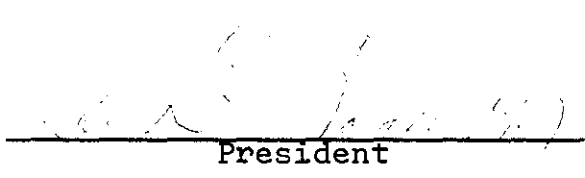
5.

President Hogsett presented to the Directors the Audit Report on the Cedar Creek Project for the year 1962, from the Auditor of the District, which was ordered accepted and placed on file in the District Records.

6.

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


Secretary


President