

MINUTES OF A MEETING OF THE BOARD OF DIRECTORS OF
TARRANT COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NUMBER ONE
HELD ON THE 24th DAY OF MAY, 1963 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, Simon Freese and Leary Eeds of the firm of Freese, Nichols
and Endress, Engineers 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 14, 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.

President Hogsett presented a letter received from Mr.
W. J. Turnbull, copy of same attached to these minutes, as had been
requested by the Directors at the regular meeting held on April 29th.

The letter, or report, stated in substance that if the

Upper Lake Worth Dam is to be constructed, then it is recommended that the investigations discussed in the attached letter be made.

Following a lengthy discussion, it was the consensus of opinion of the Directors, and their order, that a letter be prepared with copy of Mr. Turnbull's letter attached and forwarded to the City of Fort Worth requesting that the information requested by Mr. Turnbull be furnished this District in order that the request of the City of Fort Worth, by their Resolution passed March 4, 1963, be continued.

3.

Mr. Ben Hickey, General Manager, requested authority to purchase three (3) new valve stems and four (4) new nuts, to be installed in the valves at Eagle Mountain Reservoir, and presented cost proposals from the Ludlow Rensselaer Valve Company, in the amount of \$6,020.00, and the Alamo Machine Works Company in the estimated amount of \$3,000.00.

Following a thorough detailed discussion, and explanation by Mr. Leary Eeds, Consulting Engineer, who designed the valves, authority was given Mr. Hickey to purchase the three valve stems and four nuts, as per the specifications outlined in Mr. Eeds letter of recommendation of May 20, 1963, copy of same attached to these minutes, from the Alamo Machine Works Company, and to install the stems and nuts with District personnel at the earliest possible date.

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 tract of land required for the Cedar Creek

Reservoir, and on the following basis for payment, to-wit:

- (a) Tract No. 185 - Kate McLaughlin - 57.87 acres, more or less @ \$100.00 per acre.

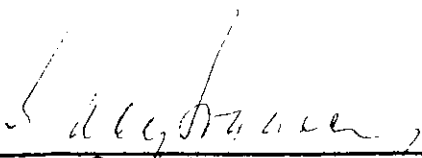
Mr. Hickey also requested authorization for the District to enter into Contract for the purchase of Pipeline Right-of-way Easement for the Cedar Creek Project, on the following basis for payment, to-wit:

- (a) Tract No. E-25 - H. E. Redden - 75.1 Rods @ \$4.00 per rod.


Following a detailed presentation of the Tract and Pipeline Right-of-Way Easement, and upon recommendation of management of the District, Director Hill, seconded by Director Boggess, moved that the District be authorized to enter into Contract for the purchase of the above described tract and pipeline Right-of-way easement and on the basis as shown. This meeting with the approval of all Directors, it was so ordered.

5.

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



Secretary



President