

MINUTES OF A MEETING OF THE BOARD OF DIRECTORS OF  
TARRANT COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NUMBER ONE  
HELD ON THE 12TH DAY OF JULY, 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 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 June 28, 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 #384 to #441 inclusive, Maintenance Fund; voucher-  
checks #642 to #686 inclusive, Cedar Creek Construction Fund; voucher-  
check #103 Revenue Fund and voucher-checks #101 and #102 Social Security  
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.

Mr. Ben Hickey, General Manager, requested authority to purchase Lot 7, Block 47 of The North Fort Worth Addition in Fort Worth, Tarrant County, Texas; presenting a plat of the said lot, setting forth it's relationship with land now owned by the District and being used as a maintenance yard and warehouse, and recommended that the District now purchase the said lot seven, and four room house, for future needs of the District, for the amount of Three (\$3,000.00) Thousand Dollars from the estate of Mrs. Rosy Daggett, deceased; whereon Director Hill, seconded by Director Boggess, moved that the District be now authorized to purchase for the amount of \$3,000.00, the above described property as recommended by Mr. Hickey. Upon a vote taken, all Directors voted aye thereon and it was so authorized.

4.

President Hogsett presented from the Texas Power and Light Company a letter regarding the relocation of a section of their Royce-City-Trinidad 138 KV transmission line due to the channel and levee work being done by the District for the Cedar Creek Spillway Discharge works. Following a discussion, and upon recommendation of Mr. Leary Eeds, Consulting Engineer for the District, Director Boggess moved that Texas Power and Light Company be paid the amount of \$4,025.00 for the relocation of the improvements as shown on the map attached to their letter, and as recommended by this District's

Engineer, Mr. Eeds; whereon all Directors voted aye thereon.

5.

Mr. Ben Hickey, General Manager of the District, requested authority 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 payment, to-wit:

- (a) Tract No. E-108 - Frank Petr - 275.50 rods @ \$3.00 per rod - \$826.50.
- (b) Tract No. E-28 - James P. Neill - 135.8 rods @ \$4.00 per rod - \$549.20.

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

6.

President Hogsett presented to the Directors the Monthly Report regarding receipts and disbursements for Program "A" and "B" and Cedar Creek, for the month of June, 1963, 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.

W. G. Brown  
Secretary

W. K. [Signature]  
President