

MINUTES OF A MEETING OF THE BOARD OF DIRECTORS OF
TARRANT COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NUMBER ONE
HELD ON THE 28TH DAY OF MAY, 1964 AT 10:00 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
meetings held May 12th and May 18th, 1964 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 #1366 to #1411 inclusive, Maintenance Fund and
voucher-checks #1574 to #1615 inclusive, Cedar Creek Construction
Fund and voucher-check #129, 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.

Mr. Ben Hickey, General Manager of the District, requested authority for the District to enter into Contracts for the purchase of the following described tracts of land required for the Reservoir and Pipeline for the Cedar Creek Project, and on the following basis for payment, to-wit:

RESERVOIR

- (a) Tract No. 218 - Ross Sharp - 42.82 acres more or less in fee @ \$6,880.14 + Damages to Remainder \$517.86 - Total of \$7,398.00.
- (b) Tract No. 303 - J. L. Elston - 97 acres more or less @ \$175.00 plus \$2,417.00 damages.

PIPELINE

- (a) Tract No. E-23 - Lon Earl Hayes - 1/2 undivided interest in 94 rods more or less @ \$4.00 per rod @ \$188.00 plus prepaid damages of \$282.00.
- (b) Tract No. E-27 - Raymond L. Williams - 51.2 Rods more or less @ \$4.00 per rod plus prepaid damages of \$306.20.

Following a detailed presentation of the tracts and upon recommendation of management of the District, Director Boggess, seconded by Director Pier, moved that the District be authorized

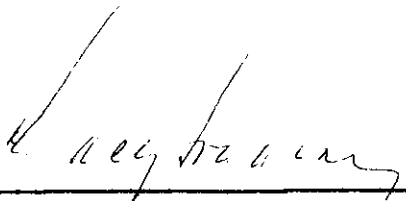
to enter into Contract for the purchase of the above described tracts and on the basis as shown. This meeting the approval of all Directors, it was so ordered.

4.

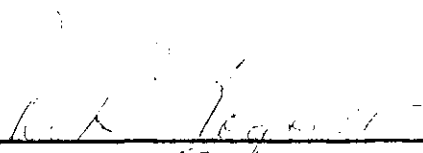
President Hogsett presented three (3) bid proposals, a copy of each being attached to the Minutes and made a part thereof, for the purchase by the District of One (1) New 1964 Chevrolet Series C10 (1/2 Ton) Stepside Pickup Truck with all standard equipment, equipped as specified by District specifications. Following a review of the proposals and a thorough discussion, Director Pier, seconded by Director Hill, made a motion that the low bid of Ernest Allen be accepted at their proposed price of \$1,834.54, less Trade-In of One (1) 1960 Biscayne Chevrolet Sedan - \$475.00 = \$1,359.54. Upon a vote taken, all the Directors voted aye thereon and it was so ordered.

5.

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



Secretary



President