

MINUTES OF A SPECIAL MEETING OF THE BOARD OF DIRECTORS OF  
TARRANT COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NUMBER ONE  
HELD ON THE 8TH DAY OF JANUARY, 1965 AT 1:30 P. M.

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The call of the roll disclosed the presence or absence  
of Directors as follows:

<u>PRESENT</u>	<u>ABSENT</u>
Joe B. Hogsett Houston Hill Lacy Boggess Clyde A. Penry	Wayne E. Newton

Also present were Messrs. William M. Brown 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.

President Hogsett presented a proof copy of the Official  
Statement relating to the issuance of \$5,000,000.00 Water Control  
Bonds - Series 1965 as prepared by Wainwright & Ramsey, Financial  
Consultants for the District.

Following a review of the statement it was the consensus  
of the Directors and management of the District that approval of  
the statement, following minor corrections, be given Wainwright &  
Ramsey.

2.

There was also presented the Notice of Sale and Bid Form  
for the purchase of the \$5,000,000.00 Water Control Bonds, Series  
1965 as prepared by Wainwright & Ramsey, and approved by Millard

Parkhurst Bond Consultant Attorney for the District, which among other things set forth the sale date as February 4, 1965 at 11:00 A.M. CST at General Office of the District, with delivery date to purchasers contemplated to be on or about February 24, 1965 at the principal office of The Chase Manhattan Bank in New York City, New York.

Following a discussion of all items involved in the Notice of Sale and Bid Form, Director Penry, seconded by Director Boggess, made a motion that the Notice of Sale and Bid Form, as presented and attached hereto, be accepted; whereon all Directors voted aye thereon and it was so ordered.

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 Program D and Program C, and on the following basis for payment, to-wit:

PROGRAM D-EASEMENTS

- (a) Tr. No. 15 - H. F. Herrin - 7,800 sq. ft. - \$788.00
- (b) Tr. No. 4 - R. C. Myers - 7,500 sq. ft. - \$750.00
- (c) Tr. No. 3 - J. Dickey - 3.5 acres, more or less - \$6,000.00

PROGRAM D-FEES

- (a) Tr. No. 113 - Richard Tittle - 2 lots + improvements \$3,750.00
- (b) Tr. No. 14 - Leo Staats - 3,00 sq. ft. - \$300.00
- (c) Tr. No. 10 - Derrell Scott - 7.89 acres, more or less @ \$2,000.00 per acre.
- (d) Tr. No. 13 - Fred Germany - 15 acres more or less @ \$4,000.00 per acre + \$10,000.00 damages.

- (e) Tr. No. 21 - T. Ticknor - 5 acres more or less @ Lump Sum - \$22,500.00
- (f) J. M. Leonard - 11.03 acres more or less @ Lump Sum of \$20,931.66.
- (g) Tr. No. 8 - John Karademetris - 17 acres more or less - Block 11 River Crest Addition @ \$2,000.00 per acre plus \$1,500.00 Lump Sum for approximately 40 pecan trees.
- (h) Tr. No. 17 - Benny R. Baker - Lot 2, Block V Sunset Acres + 3 bedroom Brick Home @ \$13,500.00.
- (i) Authority to Condemn: Tract No. 24 - D. D. Vaughn, et ux - 31.3 acres N. H. Carroll Survey, Tarrant County, Texas.
- (j) Authority to Condemn: Tract No. 18 - Warren H. Norwood et ux, all of Lot 1, Block V, Sunset Acres Addition and all improvements.

PROGRAM C - TEXAS POWER & LIGHT RIGHT-OF-WAY EASEMENTS

- (a) Tract 7-5 - Dorothy Smith - 6.806 acres @ \$100.00 per acre.
- (b) Tract 8-9 - L. L. Mezzles - 2.417 acres @ \$100.00 per acre.
- (c) Tract 14-32- Herman Ruff - 4.846 acres @ Lump Sum \$500.00.
- (d) Tract No. 15-33 - E. T. Green - 1.031 acres @ \$100.00 per acre.
- (e) Tract 3-2 - C. J. Fogleman - 4 poles @ \$100.00 per pole.
- (f) Tract No. 3-3 - Minnie P. Reek - 3 poles @ \$100.00 per pole.
- (g) Tract No. 4-5 - Wallace Hanna - 24 poles @ \$100.00 per pole.

Following a detailed presentation of the Tracts, and upon recommendation of management of the District, Director Penry, seconded by Director Boggess, moved that the District be authorized to enter into Contract for the purchase of the above described tracts and on

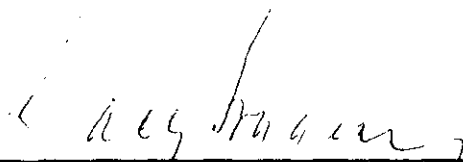
the basis as shown. This meeting with the approval of all Directors, it was so ordered.

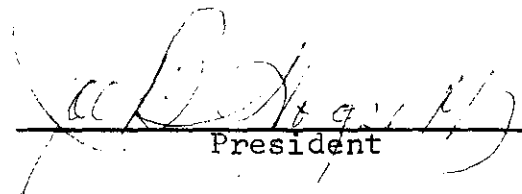
4.

President Hogsett reminded the Directors that Presentation No. 1437 - Proposed Tehuacana Creek Project - now held by the District would expire January 21st of this year. Following a discussion of the proposed project, and upon recommendation of Mr. Marvin C. Nichols Consulting Engineer, and Mr. Ben Hickey General Manager for the District; Director Hill made the motion, seconded by Director Penry, that the District be authorized to request, and do all things necessary, and to apply for an extension of twelve (12) months from the expiration date of January 21, 1965 for Presentation Application No. 1439; whereon all 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