

MINUTES OF A MEETING OF THE BOARD OF DIRECTORS OF  
TARRANT COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NUMBER ONE  
HELD ON THE 20TH DAY OF JANUARY, 1965 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  
Wayne E. Newton  
Clyde A. Penry

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 January 8, 1965 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 Hill, seconded by Director Boggess,  
vouchers #2106 to #2172 inclusive, Maintenance Fund; vouchers #2062  
to #2116- inclusive, Cedar Creek Construction Fund and voucher #147  
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.

There was laid before the Directors the official returns of the election for Directors held in the District on January 12, 1965, to determine who should be chosen to serve as Directors to succeed the expiring terms of Directors Joe B. Hogsett and Lacy Boggess. Thereupon the Directors, as a Committee of the Whole, publicly opened, examined and did canvas the returns thereof. From the tabulation the Directors did find and declare that the following named candidates at such election received total votes as follows:

OUT OF THE 1,435 VOTES CAST IN SAID ELECTION

Joe B. Hogsett	Received	972 Votes
Lacy Boggess	Received	979 Votes
Christopher Larkin	Received	452 Votes
John F. Fenton	Received	74 Votes
Uel Stephens	Received	1 Vote
Gene Cagle	Received	1 Vote
O. P. Leonard	Received	1 Vote
Arvil Lewis	Received	2 Votes
J. C. McMurray	Received	2 Votes
J. Floyd Blair	Received	4 Votes
Joe Fenton	Received	5 Votes
L. C. Martin	Received	4 Votes
George B. Gibson	Received	2 Votes
Hope Paschal	Received	1 Vote
B. M. Goldwater	Received	2 Votes
Dean Burch	Received	1 Vote
Star Williams	Received	2 Votes
Ward Collier	Received	2 Votes
E. L. Sullivan	Received	1 Vote
Barton Carley	Received	2 Votes
John Howell	Received	2 Votes
Victor King, Jr.	Received	1 Vote
John Saunders	Received	1 Vote
McKinney	Received	3 Votes
Smurr	Received	2 Votes

Therefore, it was declared by the Board of Directors of Tarrant County Water Control and Improvement District Number One,

that Messrs. Joe B. Hogsett and Lacy Boggess were duly elected at said election as Directors to serve the District for the period of two years from the date of their qualification and until their successors may be duly elected and qualified.

Immediately upon the canvassing of the election returns and the declaration by the Board of the result of said election, there were presented to the Board the Statutory Oaths of Office and Bonds of Joe B. Hogsett and Lacy Boggess, which had been properly executed as required by the law.

Upon examination of said instruments, and having advice of Counsel, that they were in legal form, it was the unanimous sense of the Board of Directors that the bonds of each of said Directors (Joe B. Hogsett and Lacy Boggess) be received and approved as good and sufficient, and that Joe B. Hogsett and Lacy Boggess, having been elected and chosen by the voters aforesaid, be and they are hereby recognized, constituted and established to serve as Directors for the term hereinbefore designated; further, that the bonds be recorded in the official bond records of Tarrant County, and that thereafter they be preserved as records of this District in a manner conforming to the law. Further, that the said election returns be filed in the archives of the District. The motion was unanimously carried and adopted, all the Directors voting aye thereon.

4.

Mr. Ben Hickey presented to the Directors, an itemized account of the cash received from the check No. 2106, dated January 11, 1965, issued by the Directors, in the amount of \$1,000.00 for

the estimated payment of expenses, for election of Two (2) Directors held on January 12, 1965. Mr. Hickey explained that \$930.00 was used in payment of Judges, Clerks, helpers, etc., holding the election. It was the unanimous decision of the Directors that the cash balance of \$70.00<sup>20.00</sup> be deposited to the account of the Maintenance Fund, and it was so ordered.

5.

President Hogsett stated that it was now in order to select officers for the District to serve for the ensuing year; whereupon Director Newton moved, seconded by Director Penry, that the officers to serve the District for the ensuing year be, as follows: For President, Joe B. Hogsett; for Vice-President, Houston Hill and for Secretary, Lacy Boggess. Upon a vote being taken all Directors present voted for the motion and no Director voted against it; whereupon the motion was carried and it was so ordered.

6.

The President then stated that he would now appoint Committees for the ensuing year to be as follows:

LAND MATTERS

Houston Hill  
Clyde A. Penry

LEGAL AND FINANCIAL

Joe B. Hogsett  
Lacy Boggess  
Clyde A. Penry

ENGINEERING AND CONTRACTS

Lacy Boggess  
Houston Hill  
Wayne E. Newton

OFFICE ORGANIZATION AND PERSONNEL

Wayne E. Newton  
Lacy Boggess

MAINTENANCE AND OPERATION

Houston Hill  
Clyde A. Penry

These Committees, with the assistance and advise of the General Manager and General Counsel of the District, shall be charged with the study of activities pertaining to their designated duties.

CUSTODIAN OF SECURITIES

It was moved, seconded and carried by unanimous vote of the Directors, that Mr. Joe B. Hogsett, President of the Board, should act for the District, as Custodian of collateral securities delivered to the District by the District's Depository, as pledge in lieu of other Bonds to secure deposits of this District, as set out in the executed "Depository Bond and Contract for Pledge of Collateral Security", between the Depository and the District.

It was also unanimously resolved and carried that in the event of the inability of Mr. Hogsett to serve, or should he be absent from the City at any such time, Mr. Lacy Boggess, one of the Directors of the Board, should be alternate, and act in his stead.

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 C - RESERVOIR

- (a) Tract No. 245 - Barley Dyer - 1-15/100 acres, more or less @ Lump Sum - \$200.00.

POWER LINE

- (a) Tract No. 9-12 - Chas. Puckett - 3.04 acres more or less @ \$100.00 per acre.
- (b) Tract No. 13-29, Clyde Baker - 4.745 acres more or less @ \$100.00 per acre.
- (c) Tract No. 13-28, P. J. Sloan - 8.66 acres more or less @ \$100.00 per acre.
- (d) Tract No. 8-6, L. C. Totten - 2.31 acres more or less @ \$100.00 per acre.
- (e) Tract No. 3-4, Mary W. Jones - 4.00 acres more or less @ \$100.00 per acre.
- (f) Tract No. 14-31, E. C. Dykes - 3.086 acres more or less @ \$100.00 per acre.
- (g) Tract No. 15-37, Fannie H. Anderson - 1.609 acres more or less @ \$100.00 per acre.
- (h) Tract No. 8-7, D. C. Goodell - 4.837 acres more or less @ \$100.00 per acre.

PROGRAM D

- (a) Tract No. 16 - Charles N. Scott - Lot + Improvements Lump Sum \$13,500.00.

Following a detailed presentation of the Tracts, and upon recommendation of management of the District, Director Newton, seconded by Director Hill, 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.

8.

President Hogsett read the following letter from Freese, Nichols and Endress, to-wit:

Mr. Ben F. Hickey, General Manager  
Tarrant County Water Control  
and Improvement District Number One  
Danciger Building, Fort Worth, Texas

Dear Ben:

As you know, we have been trying, during the past eighteen months or so, to work out an agreement with the Magnolia Pipe Line Company for the protection of its pipeline across the site of the Cedar Creek Reservoir. The cost of adequately protecting the pipeline does not exceed \$60,000 to \$70,000 and we have negotiated with other pipeline companies within this range of cost for the protection of similar lines under similar conditions. Your letter of October 2, 1964 constituted a firm offer to the Company of \$75,000 and your letter of October 29, 1964 offered to do additional protection work at an estimated cost of \$18,700, making a total offer of approximately \$93,700.

Initially, the Company requested \$346,300 for the protection of the pipeline. However, in our conference with Mr. Grissom on December 4, 1964, there was some indication that the Company would be willing to trade for \$200,000. This figure is unreasonable in our judgment and is out of line with the protection cost charged by other companies under similar circumstances.

We recommend that the District proceed with the condemnation of the pipeline right-of-way of the Magnolia Pipe Line Company across the site of the Cedar Creek Reservoir.

Respectfully submitted,

FREESE, NICHOLS AND ENDRESS

By /s/ S. W. Freese  
S. W. Freese

SWF:lk

After general discussion by the members of the Board of Directors, a motion was made by Director Hill and seconded by Director

Bogges that Condemnation of the Magnolia pipeline right-of-way as set out in the letter be approved, all members present voting aye thereon, it was so ordered.

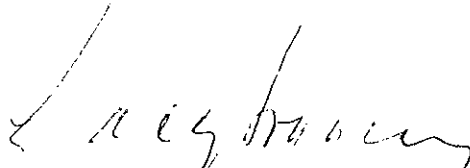
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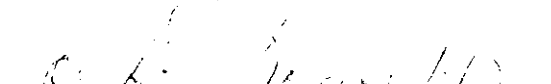
President Hogsett read a proposed Resolution, a copy being attached to the minutes and made a part thereof, to the Board of Directors pertaining to Assurance from the Corps of Engineers for extension of Fort Worth Floodway.

Following a general discussion, Director Bogges, seconded by Director Penry, made a motion that the Resolution be approved by the Board of Directors. Upon a vote taken, all Directors voted aye thereon and it was so ordered.

10.

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

  
Secretary

  
President