

MINUTES OF A MEETING OF THE BOARD OF DIRECTORS OF
TARRANT COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NUMBER ONE
HELD ON THE 29TH DAY OF JANUARY, 1965 AT 1:30 P. M.

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, Peyton M. Birdsong Assistant Manager of the District and
James F. Vachule, reporter on the Fort Worth Star-Telegram staff.

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 20, 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,
voucher-checks #2173 to #2234 inclusive, Maintenance Fund and voucher-
checks #2117 to ~~#2049~~²¹⁴⁶ inclusive, Cedar Creek Construction 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. Peyton M. Birdsong, Assistant 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:

EASEMENTS - WEST FORK:

- (a) Tract No. 9-A - River Crest Country Club
Donated Construction Easement - 17-88/10
Acres
Donated Flowage Easement - 5-94/100 Acres
- (b) Tract No. D-3 - Charles A. Fischer - 0-21/100 acres
Lump Sum \$500.00.

FEE:

- (a) Tract No. 19 - Judson Germany, Jr. - 1-36/100 acres -
Lump Sum \$5,000.00.
- (b) Tract No. 85 - Mario O. Gutierrez - Lots 9N and 9P
Trinity Acres - Lump Sum \$3,900.00.

DIVISION CHANNEL - EASEMENT:

- (a) Tract No. D-2 - J. Olcott Phillips - 0-11/100 acres
Donated.

FEE:

- (a) Tract No. D-6 - Earnest Closuit, Jr. - 4-02/100 +
@ \$2,000.00 per acre on surveyed area.
- (b) Tract No. D-17 - Leonard Properties - 16-9/10 acres +
@ \$1,897.70 per acre on surveyed area.

TEXAS POWER AND LIGHT RIGHT-OF-WAY:

- (a) Tr. #9-15 - Dixie Mae Wheeler - .075 ac. @ \$100.00
per acre.
- (b) Tr. #4-2 - Miller & Holloway - 32.632 ac. @ \$100.00
per acre.

- (c) Tr. #9-11 - G. L. Frazier - 2.741 ac. @ \$100.00 per acre.
- (d) Tr. #3-2 - C. J. Fogleman - 4.00 ac. @ \$100.00 per acre.
- (e) Tr. #3-3 - Minnie & Gregory Pack - 3.00 ac. @ \$100.00 per acre.
- (f) Tr. #4-5 - Wallace Hanna - 24.00 ac. @ \$100.00 per acre.
- (g) Tr. #15-35 - Jack I. McKee - 2.753 ac. @ \$100.00 per acre + Damages to Oat Pasture - \$50.00.

Following a detailed presentation of the Tracts, and upon recommendation of management of the District, Director Bogges, 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.

4.

Mr. Peyton M. Birdsong presented to the Directors the following Resolution, to-wit:

BE IT RESOLVED, that the appreciation of the Board of Directors of this district, acting for its taxpayers and the public generally, be expressed to River Crest Country Club for the donation of construction and maintenance easements for the West Fork Floodway program.

This Board represents to River Crest Country Club that the vested right of the club granted by the State of Texas to use water from the river will not be prohibited by construction of the floodway project. This Board will cooperate with River Crest Country Club to provide access rights to the reconstructed channel and facilities so that the club can use water from the channel without incurring any new capital outlays at this time.

It was the consensus of opinion of the Directors that the Resolution be accepted.

5.

There being no further business before the Board of

Directors, the meeting adjourned.

L. G. ...
Secretary

W. B. ...
President