

MINUTES OF A SPECIAL MEETING OF THE BOARD OF DIRECTORS OF
TARRANT COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NUMBER ONE
HELD ON THE 5TH DAY OF APRIL, 1965 AT 1:30 P. 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.

President Hogsett called the meeting to order and stated
that this special meeting was called for the main purpose of re-
viewing proposed contracts for the relocation of certain facilities
because of the construction of the Cedar Creek Project; and presented
the proposed Contract between this District and the Southern Pacific
Company owners of that section of the railroad needed to be relocated.
President Hogsett presented the following letter, to-wit:

*Mr. Ben F. Hickey, Manager
Tarrant County Water Control and
Improvement District No. 1
506 Danciger Building
Fort Worth, Texas*

RE: Cedar Creek Project
Southern Pacific Relocation

Dear Mr. Hickey:

We have reviewed the proposed contract, received March 31, 1965, between the District and the Southern Pacific Company for relocation of Southern Pacific track in the Cedar Creek Reservoir.

We find this to be in order insofar as engineering features are concerned. The proposed payment to Southern Pacific of \$75,000 is in accordance with the settlement which was worked out by Mr. Freese to compensate the railroad company for the moving of their track structure.

Yours very truly,

FREESE, NICHOLS AND NEDRESS

/s/ S. Gardner Endress

S. Gardner Endress

SGE:mg

Following a general discussion of the Contract, and upon the approval of General Counsel for the District, Director Hill, seconded by Director Penry, made the motion that the Contract as presented be executed by the District. Whereon all Directors voted aye thereon.

President Hogsett then presented the following letter, to-wit:

Mr. Ben F. Hickey, Manager
Tarrant County Water Control and
Improvement District No. 1
506 Danciger Building
Fort Worth, Texas

RE: Cedar Creek Project
Magnolia Pipe Line

Dear Mr. Hickey:

We have reviewed the proposed contract between Magnolia Pipe Line Company and the District for modification of Magnolia's pipe line through the Cedar Creek Reservoir.

We find this contract to be acceptable insofar as engineering features are concerned. The sum of \$150,000 is that which Mr. Freese agreed upon with Magnolia to compensate them for their work in the replacement of the existing line with heavier pipe.

Yours very truly,

FREESE, NICHOLS AND ENDRESS

/s/ S. Gardner Endress

S. Gardner Endress

SGE:mg

A general discussion was held with special notice being given to those items pertaining to the factors relating to the protection of the District's water supply and that of liability; and after a review by Mr. John M. Scott of Item 11 of the proposed Contract, Director Penry made a motion that, subject to final approval by Council for the District, the Contract with Magnolia Pipe Line Company be approved. This meeting with the unanimous approval of all Directors it was so ordered.

2.

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

PROGRAM D - WEST FORK

- (a) Tract #104 - Lula Mae Shankle - Lot 5A - Trinity Acres Addition and all improvements as shown on Appraisal attached - @ \$5,143.00.
- (b) Tract #90 - Ike T. Sidebottom and Joe F. Lowe - Lots 5, 9, 10 and 15 - River View Addition and all improvements as shown on Appraisal attached - @ \$4,800.00.

- (c) Tract #88, #95 and #107 - Ike T. Sidebottom et ux - Lots 8, B & 14 River View Addition and all improvements as shown on Appraisal attached @ \$9,765.00.
- (d) Tract #114 - H. D. Foote - Lots 1 and 2 - Chapman Heights and all improvements as shown on Appraisal attached @ \$5,000.00.

Following a detailed presentation of the tracts, and upon recommendation of management of the District, Director Hill, seconded by Director Penry, 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 present, it was so ordered.

3.

Mr. Ben Hickey General Manager reviewed for the Directors, the existing two-way radio communication facilities now owned by the District, and recommended that certain alterations and additions now be planned for the overall communication system now needed because of the Districts expanded sphere of operations. Mr. Hickey explained in detail the proposal best suited for the needs of the District and being that as presented by the Motorola Communications and Electronics, Inc. for the amount of \$8,041.00, all more particularly described in the attached proposal by Motorola. Following the review and upon recommendation of Mr. Hickey, Director Newton made a motion, seconded by Director Boggess, that the proposed alterations and additions as proposed by Motorola, and in the amount of \$8,041.00 be authorized. This meeting with approval of all Directors it was so ordered.

4.

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

L. C. ...
Secretary

W. R. ...
President