

MINUTES OF A SPECIAL MEETING OF THE BOARD OF DIRECTORS OF
TARRANT COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NUMBER ONE
HELD ON THE 17TH DAY OF JUNE, 1965 AT 11:00 A. M.

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	
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 June 14, 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 Boggess, seconded by Director Newton,
voucher-checks #423 through #432 inclusive, Construction Fund; voucher-
checks #59 through #61 inclusive, Retirement Fund and voucher-check
#165 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 Dis-
trict as well. All the Directors voted aye thereon.

#125

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

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

RE: Settlement Relocations
Texas Power and Light Company
Cedar Creek Reservoir

Dear Mr. Hickey:

Pursuant to your request we have reviewed the Proposals of TP&L dated October 2, 1963, December 8, 1964 and March 25, 1965. We have also reviewed our recommendations to you dated June 8, 1964. Numerous conferences have been held with representatives of the Company.

It is our understanding that you have heretofore agreed with TP&L as follows:

- A. District will furnish and clear the ROW for Items 25 and 27.
- B. District has previously paid Company for Item 11.
- C. District has entered into an agreement with Company to acquire an additional 50' of ROW on Item 25 for which Company will reimburse District its actual cost.
- D. District has entered into an agreement with Company whereby District will clear an additional 50' of ROW on Item 25 for which Company will pay District an agreed price.
- E. District will at its expense remove Item 26, a part of Items 27 and 28 and will keep the salvage.

Generally as a basis for the following recommendations we have used the Company proposal dated March 25, 1965. This proposal has been modified by the agreements set forth under A, B, and E above. In addition the following additional modifications have been made:

- F. Items 25 and 27 have been depreciated 20% to reflect present condition of system relocated.

G. The estimates of Company and District Engineers have been averaged for the Sub Station.

H. Company to pay 1/2 cost of Item 19. This relocation makes 7.2 K.V. power available along 34,950' of territory not now served. Company will derive substantial benefit from additional customers. This item has been depreciated to reflect present condition of system.

We recommend that District make a cash payment to Company as follows:

Transmission Facilities	\$133,941
Distribution Facilities	<u>19,359</u>
Grand Total	\$153,300

Attached is a detail breakdown of the estimates.

The amount of \$153,300 will be reduced by such amounts as Company may owe District under C. and D. above.

Respectfully submitted,

FREESE, NICHOLS AND ENDRESS

By /s/ Marvin C. Nichols
Marvin C. Nichols
District Engineer

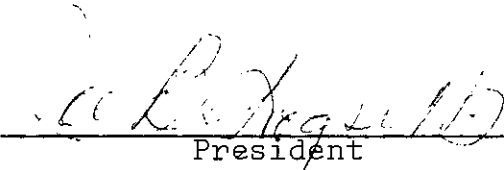
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Enclosure

Following the presentation of the letter, President Hogsett called upon Mr. Marvin C. Nichols to review for the Directors the details as outlined in his letter; and following Mr. Nichols' review, it was the opinion of all Directors that Mr. Ben Hickey, General Manager, present the proposal as outlined and recommended by Mr. Nichols to the Texas Power and Light Company.

4.

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


Secretary


President