

MINUTES OF A SPECIAL MEETING OF THE BOARD OF DIRECTORS OF  
TARRANT COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NUMBER ONE  
HELD ON THE 1ST DAY OF OCTOBER, 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	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 proceedings were had and done as follows:

1.

On motion duly made and seconded, the minutes of the meeting held September 28, 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.

Mr. John M. Scott reviewed for the Directors factors involved in the John W. Key et al vs. Tarrant County Water Control and Improvement District Number One litigation now scheduled to be heard on October 4, 1965 in the District Court of Henderson County, Texas; and in substance was generally as outlined in a written report prepared by Mr. Scott on June 3, 1965 and mailed to each Director.

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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 on the following basis for payment, to-wit:

- (a) Tract No. 68 - Charles D. Block, 621 Nannette, Lot 2, Block 11, Sundown Park Addition and all improvements in fee \$11,915.00.
- (b) Tract No. 111 - George E. Wood, 6273 and 6283 Westfork Lots 7-A and 7-B, Revision Lot 7, Chapman Heights Addition a Subdivision of Lot 4, Trinity Acres and all improvements in fee \$6,400.00.
- (c) Tract No. 40 - Harry Rivera, 6121 Anahauc, Lots 16 and 17, Trinity Gardens Addition and all improvements in fee \$7,150.00.
- (d) Tract No. 127 - George W. Harlan, 6170 Anahauc, Lot 33, Trinity Gardens Addition and all improvements in fee. Exchange for portion of Lot 17, Trinity Gardens Addition, not required for levee and street improvements, includes improvements in place. Also George W. Harlan is to pay District \$500.00, payable \$15.00 per month and execute Deed of Trust, balance to bear 5% interest per annum. First payment due 12-1-1965 and like amount each month thereafter until paid.

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 stated that under the laws governing such matters, bid proposals requested by the District for the proposed work to be performed must be advertised in a newspaper

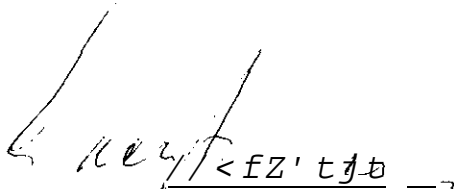
of general circulation within the District for three (3) consecutive weeks; and upon recommendation of management, and consulting engineers for the District as now presented by plans and specifications, he would now recommend that the following bid proposal be advertised, to-wit:

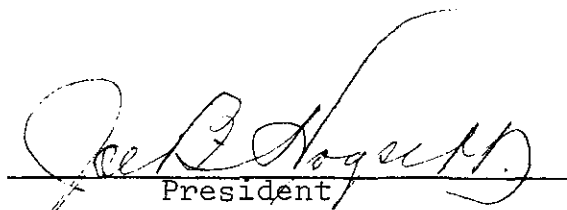
Job No. TCW-6490 - Clear Fork - Revisions to Water Mains and Storm Sewer - Clear Fork Trinity River Floodway - Sta. 61+16 to Sta. 78+07.

Whereon Director Boggess, seconded by Director Penry, made a motion that the above listed plan and specifications be accepted, and advertised as required, and that proposals be accepted by the District until 10:00 A.M. on October 26, 1965 at which time they would be publicly opened. Upon vote taken all Directors voted aye and it was so ordered.

5.

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

  
Secretary

  
President