

MINUTES OF A MEETING OF THE BOARD OF DIRECTORS OF
TARRANT COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NUMBER ONE
HELD ON THE 23RD DAY OF NOVEMBER, 1965 AT 11:00 A. 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	Lacy Boggess
Wayne E. Newton	
Clyde A. Penry	
Edward R. Hudson	

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 Newton 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 November 12, 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 Penry, seconded by Director Newton,
voucher-checks #3196 thru #3234 inclusive, Maintenance Fund; voucher-
checks #2795 thru #2814 inclusive. Cedar Creek Construction Fund and
voucher-checks #769 thru #795 inclusive, Construction Fund were
approved and ordered paid upon receiving the approval and verifica-
tion 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.

#22

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, Bridgeport and Cedar Creek and on the following basis for payment, to-wit:

PROGRAM D - CLEAR FORK

- (a) Tract No. 22 - W. W. Wilson, University Drive and Holtzer Drive - 16,824 square feet in fee, Lump Sum Settlement @ \$68,000.00.
- (b) Tract No. 23a - A. L. Baker - 33,810 square feet + on Holtzer Drive, in fee @ \$47,650.00.
- (c) Tract No. 24 - Baker Brothers Nursery - Holtzer Drive and Rogers Road - 95,607 square feet +, in fee @ \$169,500.00.

WEST FORK

- (d) Tract No. 142 - James C. Gau - A portion of Lot 9, Trinity Gardens - in Easement @ \$300.00.

BRIDGEPORT

- (e) Tract No. 1 - W. Roy Hastings et al - 505 acres' +
Wise County, Texas and improvements in fee @ \$118,625.00.

CEDAR CREEK

- (f) .33 acres + owned by District - surplus to needs for Railroad relocation - in J. Jacobs Survey, Kaufman County for even exchange of .33 acres + owned by State of Texas in Pearson and Jacobs Survey, Kaufman County required for Railroad Relocation.

Following a detailed presentation of the Tracts, and upon recommendation of management of the District, Director Penry, seconded by Director Hudson, moved that the District be authorized to enter into Contracts 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.

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

Wayne E. Newton
Secretary

[Signature]
President