

MINUTES OF A MEETING OF THE BOARD OF DIRECTORS OF
TARRANT COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NUMBER ONE
HELD ON THE 10TH DAY OF JANUARY, 1966 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	None
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 December 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.

On motion of Director Penry, seconded by Director Newton,
voucher-checks #2876 thru #2879 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.

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Mr. Ben Hickey reported to the Directors that negotiations for the two (2) remaining Tracts needed to be acquired for the Cedar Creek Reservoir had reached a point where it appeared a negotiated settlement could not now be agreed upon, reviewing in detail the efforts, made to acquire the two tracts, and stated that he would now recommend that Condemnation Proceedings now be started by the District for the acquisition of Tract No. 350 - Afton Burke, et ux, 644.45 acres more or less in Kaufman County and Tract No. 312 - Ned Fitzgerald, et ux, 232.9 acres more or less in Kaufman County. Following a discussion Director Boggess made a motion, seconded by Director Hudson, that the District be now authorized to do all things necessary in the Eminent Domain proceedings for the above described two (2) Tracts. This meeting with the unanimous approval of all Directors it was so ordered.

Director Penry, seconded by Director Hudson, made a motion that the following land acquisitions be approved, to-wit:

CEDAR CREEK RESERVOIR

- (a) Tract No. 306 - Dwelle Estate - Kaufman County -
539.82 acres more or less - fee @ \$141,297.89.

CLEAR FORK

- (b) Tract No. 15 - Robert Germond - Portion Lot 8, Block 23
Mistletoe Hts. Addition - .25 ac. in fee \$1,000.00
.17 ac. in easement 340.00
Fence 160.00
TOTAL \$1,500.00
- (c) Tract No. 12 - Edward M. Wier - Portion Lot 5, Block 23
Mistletoe Hts. Addition - .95 Ac. in Fee \$3,800.00
Damages 600.00
TOTAL \$4,400.00

- (d) Tract No. 9 - Ed B. Wilson - .65 acre more or less - a portion of Lot 2, Block 23, Mistletoe Heights Addition - in Fee @ \$3,000.00.

WEST FORK

- (e) Tract No. 79 - F. E. Simkins - Portion of Lot 8, Block 5, Sundown Park Addition - .55 acre more or less in Easement @ \$100.00.

4.

President Hogsett reviewed to the Directors, that under the laws governing such matters, the District had certain statutory procedures to follow in the appointment of a Depository for the funds of Tarrant County Water Control and Improvement District Number One; and that he (President Hogsett) would now recommend that management of the District be authorized to do all things statutorily required for the selection of a Depository for the District. This meeting with the unanimous approval of all Directors it was so ordered.

5.

President Hogsett called to the attention of the Directors that Presentation No. 1439, now owned by this District, being that of Tehuacana Creek, did expire on January 21st of this year; and in the general discussion that followed it was strongly recommended by management and consulting engineers for the District that the proposed plans for the Tehuacana Creek project be carried on as proposed; whereon Director Penry made a motion, seconded by Director Bogges, that management, attorneys and consulting engineers for the District be now authorized to do all things necessary as set forth in the laws governing such matters for continuation of the rights and privileges following Presentation 1439. This meeting with the unanimous approval

of all Directors it was so ordered.

6.

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

Wayne E. Newton
Secretary

Carl H. Haggert
President