

MINUTES OF A MEETING OF THE BOARD OF DIRECTORS OF  
TARRANT COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NUMBER ONE  
HELD ON THE 14TH DAY OF FEBRUARY, 1966 AT 10:30 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	Edward R. Hudson
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 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 January 28, 1966 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 #3429 thru #3502, inclusive, Maintenance Fund; voucher-  
checks #881 thru #894 inclusive, Program D Construction; voucher-  
checks #2956 thru #2996 inclusive, Cedar Creek Construction; voucher-  
checks #189 and #190, Interest and Sinking Fund and voucher-checks  
#153 thru #155 inclusive, Revenue 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.

3.

President Hogsett presented the following letter, to-wit:

Tarrant County Water Control  
and Improvement District No. 1  
506 Danciger Building  
Fort Worth, Texas

Attn: Mr. Birdsong

Re: Lands required for relocation  
Southern Pacific facilities  
in Kaufman County and excess land  
owned by District between land  
required for Railroad and existing  
Right-of-Way Highway #175

Gentlemen:

In response to yours of February 3, 1966 and in view of our overall negotiations and understandings with the State Highway Department, we recommend that the District grant an easement for Highway purposes over 3-17/100 acres of the referenced area situated below elevation 325 feet mean sea level and convey to the State of Texas in fee 7-23/100 acres of the referenced land situated above elevation 325 feet mean sea level in exchange for two parcels of State of Texas land one containing 0-29/100 acres and the other 0-015/1000 acres being a total of 0-305/1000 acres required for the railroad relocation.

Respectfully submitted,

FREESE, NICHOLS AND ENDRESS

By /s/ S. W. Freese  
S. W. Freese

SWF:lk

Following a general discussion of the matter and upon recommendation of Mr. Hickey, Director Boggess made a motion, seconded by Director Penry, that the above mentioned land be

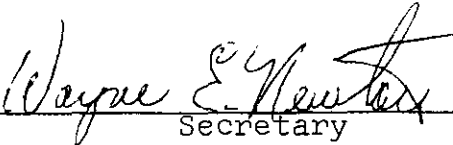
exchanged as recommended by Engineers and Management. Upon a vote taken all Directors voted aye and it was so ordered.

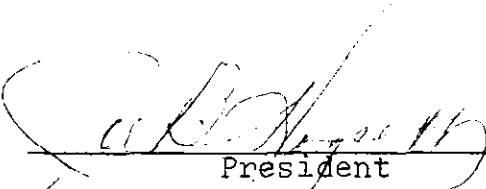
4.

Mr. Marvin C. Nichols gave a general report on the status of a study now being conducted by the Texas Water Development Board in the search for plans most feasible in the transfer of water from one river basin to another; and in substance stated that this District would be affected, especially by the proposal now being studied to bring Cypress and Sulphur River water to the Tarrant-Dallas County area, and that at a later date he (Mr. Nichols) would present his recommendation to the Directors for their study.

5.

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

  
Secretary

  
President