

MINUTES OF A MEETING OF THE BOARD OF DIRECTORS OF  
TARRANT COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NUMBER ONE  
HELD ON THE 11TH DAY OF MARCH, 1966 AT 11:00 A. M.

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The call of the roll disclosed the presence or absence  
of Directors as follows:

PRESENT

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 February 25, 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 #3530 thru #3587 inclusive, Maintenance Fund; voucher-  
checks #915 thru #947 inclusive, Construction Fund; voucher-checks  
#159 and #160, Revenue Fund; voucher-checks #3025 thru #3061 inclusive,  
Cedar Creek Construction Fund and voucher-check #192 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 District as well. All the Directors voted aye thereon.

3.

Mr. Ben Hickey General Manager of the District, requested authority for the District to enter into a contract for the purchase of the following described tracts of land required for Program D, West Fork and Clear Fork and on the following basis for payment, to-wit:

WEST FORK

- (a) Tr. #123 - D. L. Black - Portion Lot 37, Trinity Gardens Addition and all improvements in Fee @ \$5,500.00.
- (b) Tr. #118 - Martin L. Yeates - 1017-1035 River Road as recorded in Vol. 2032, Page 638 and Vol. 2987, Page 185 Deed Records Tarrant County, Texas and improvements in Fee @ \$18,313.00.
- (c) Tr. #117 - Wm. R. Bush - Lots 2 and 3, Trinity Acres Addition, as described in Vol. 3593, Page 144 Deed Records and all improvements in Fee @ \$19,950.00.
- (d) Tr. #69 - McDonnell, Inc. - Portion Lot 1, Blk. 11, Sundown Park Addition - in Fee @ \$1,700.00.
- (e) Tr. #99 - W. E. Melugin - Part Lot 7 Trinity Acres
- (f) Tr. #99a - Thelma Melugin, et al - Part Lot 8 Trinity Acres as recorded by Plat of Record in Vol. 388-A, Page 85 Deed Records @ \$5,550.00 in fee.
- (g) Tr. #71 - Great American Reserve Life Ins. Co. - Lot 13, Blk. 8 - Sundown Park Addition and all improvements - Condemn.

CLEAR FORK

- (h) Tr. #7 - W. R. McQuiston - Portion Lot 7, Blk. 10, Sangamo Park Addition - Easement @ \$90.00.
- (i) Damage Claims - Cedar Creek Navarro County - Tillman Reed et al @ \$25,000.00.

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 a 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 presented a proposed contract wherein the District would sell to the National Development Company, a land developer, raw water from the Cedar Creek Reservoir. In the general discussion it was pointed out that management, consulting engineers, and counsel for the District, had prepared and did now recommend that this contract be approved and also that the contract as presented be accepted in principle as a pattern for the many other probable raw water contracts that would be presented in the future for the Cedar Creek Area. Following this recommendation and explanation Director Hudson made a motion, seconded by Director Boggess, that the Contract with National Development Company be acceptable to the District. Whereon all Directors voted aye and it was so ordered.

5.

A proposed Concession between the District and the Trinity Navigation Company of Fort Worth relating to the operation of an amphibian motor vehicle tour and sightseeing service on portions of the West Fork and Clear Fork of the Trinity River in Fort Worth, more definitely shown on a map attached to the proposed concession as Exhibit I. In the ensuing discussion it was the consensus of opinion of the Directors, and recommendation of counsel and management

#57

of the District, that the agreement as presented be executed by the District; whereon Director Penry, seconded by Director Newton, moved that the Concession Agreement be approved. Upon a vote taken all Directors voted aye thereon, and it was so ordered.

6.

President Hogsett stated, that as required by the laws governing such matters, the District has at this time, through publications in two (2) newspapers of general circulation in the District, published a notice of the District's intention to enter into a contract or contracts with a banking corporation or others qualified, for the depositing of the public funds of the District in such bank or banks, and that applications from such to enter into a contract may be made by filing sealed bid application at the District office on or before February 28, 1966, at which time (February 28, 1966) the bids would be opened and an award would be then made as provided by law; whereon President Hogsett opened the bid received from the Continental National Bank dated February 21, 1966. Following a review of the Bid it was revealed that the Continental National Bank had submitted its Cashier's check in the amount of \$5,000.00 to guarantee the good faith of the applicant, and also attached to the application was a current Financial Statement; and following a discussion of the procedure and selection of a Depository for the District, and with the approval of Counsel for the District, Director Penry made the motion, seconded by Director Hudson, that the Bid application of the Continental National Bank did come within the provisions of the law governing the selection

of a Depository for the District, that the Application as received from the Continental National Bank be accepted by the District, at this time, subject to an executed Bond and Contract Agreement for the Pledge of Collateral Security, and upon approval of the County Judge of Tarrant County, Texas. This meeting with the unanimous approval of all Directors it was so ordered that Counsel for the District prepare the necessary Bond and Contract Agreement for execution by the District and the said Depository Bank.

7.

President Hogsett stated that discussion of the proposed Rules and Regulations for the Cedar Creek Reservoir, as prepared and recommended by management and Counsel for the District, had heretofore been furnished the Directors for their study, comments and recommendations, would now be in order; and following a general discussion Director Newton recommended in the form of a motion, seconded by Director Boggess, that the management of the District be authorized to do those things as set forth in the laws governing such matters whereby the Rules and Regulations as presented for the Cedar Creek Reservoir be adopted. Upon a vote taken all Directors voted aye and it was so ordered.

8.

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

Wayne E. Newton  
Secretary

Carl Hogsett  
President