

MINUTES OF A MEETING OF THE BOARD OF DIRECTORS OF
TARRANT COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NUMBER ONE
HELD ON THE 20TH DAY OF MAY, 1966 AT 1:30 P. M.

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 was Mr. 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 May 10, 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 Hudson,
voucher-checks #1032 thru #1046 inclusive, Construction Fund and
voucher-checks #3128 thru #3136 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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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 - West Fork and on the following basis for payment, to-wit:

- (a) Tracts #63 & #65 - Joe A. Koldin - 6.86 acres more or less, C. Connelly Survey, Abstract No. 319 - in Fee and all damages @ \$27,000.00 Lump Sum.
- (b) Tract No. 38 - William C. Barron - 7.83 acres more or less, N. H. Carroll Survey, Abstract No. 264 - in Fee @ \$29,680.00 Lump Sum.
- (c) Tract No. 71 - Great American Reserve Insurance Co. Lot 13, Block 8, Sundown Addition and all improvements in fee @ \$12,800.00.
- (d) Tract No. 64 - Mrs. Penelope H. Callaway - 17 acres more or less - N. H. Carroll Survey, Abstract No. 264, in Fee @ \$40,000.00.
- (e) Tract No. 141 - Amon G. Carter Foundation - 4.19 acres more or less - Easement - N. H. Carroll Survey @ \$10.00.
- (f) Tract No. 147 - Don E. Thomas - Portion of Lot 1, Block 2, Greenfield Acres Addition - Road replacement Easement @ \$200.00.
- (g) Tract No. 122 - Don Banks et al - Portion of Lot 18, Block 1, Greenfield Acres Addition - Storm Drain Easement @ \$200.00.

Following a detailed presentation of the tracts, and upon recommendation of management of the District, Director Hudson, seconded by Director Penry, 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.

President Hogsett presented to the Directors the Monthly

Financial Reports regarding receipts and disbursements for Program "A", "B" and "D" and Cedar Creek Project, for the month of April, 1966 from the Auditor of the District, which were ordered accepted and placed on file in the District's office.

5.

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

Wayne E. Newton
Secretary

Joe B. Haggerty
President