

MINUTES OF A MEETING OF THE BOARD OF DIRECTORS OF
TARRANT COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NUMBER ONE
HELD ON THE 15TH DAY OF SEPTEMBER, 1966 AT 11:00 A. M.

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 Peyton M. Birdsong Assistant 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 August 26, 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 Boggess, seconded by Director Hudson
voucher-checks #4076 to #4134 inclusive, Maintenance Fund; voucher-
checks #1197 to #1219 inclusive, Construction Fund; voucher-checks
#206 and #207, Interest and Sinking Fund and voucher-checks #306 to
#331 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.

Mr. Peyton M. Birdsong, Assistant 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, Part One, on the following basis for payment, to-wit:

PROGRAM D, PART ONE - WEST FORK TRINITY RIVER

- (a) Tract No. 66 - Mattie B. McNaughton, portions of N. H. Carroll and C. C. Connelly surveys - 6-02/100 acres in fee, lump sum \$14,400.00.
- (b) Tract No. 78 - Jean E. Whitworth - Lot 6, Block 8, Sundown Park Addition and all improvements in fee \$8,500.00.

Following a detailed presentation of the Tracts, and upon recommendation of management of District, it was called to the attention of the Directors that a portion of Tract No. 66 was required to complete an approved land exchange with United States of America for land required from U. S. A. for the flood control project.

On motion of Director Penry, seconded by Director Hudson, all Directors approved the purchase of Tract No. 66, Program D, Part One.

On motion of Director Hudson, seconded by Director Penry, all Directors approved the purchase of Tract No. 78, Program D, Part One.

4.

President Hogsett presented a plat showing a proposed

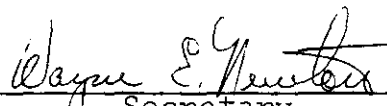
revision of Chapman Heights Subdivision and of a Revised Plat of Lots 7-A and 7-B of said Subdivision, all being a subdivision of Lot 4, Trinity Acres, situated in the D. V. Farmer survey, abstract No. 523 and J. B. Farmer survey, abstract No. 514, City of Fort Worth, Tarrant County, Texas.

All of the land within the area shown on the plat being owned by the District and Gordon H. Bryan et ux, and Gordon H. Bryan et ux having approved the revised plat, it was proposed that the District join in the dedication of the revised plat and that it be adopted as the plans of the District for the revision of said Chapman Heights Subdivision.

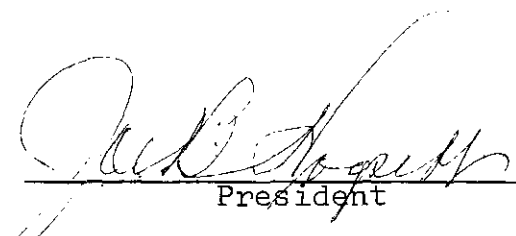
On motion by Director Penry, seconded by Director Boggess, all Directors approved the adoption of the plat and dedication and ordered that the executed dedication be filed for record.

5.

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



Secretary



President