

MINUTES OF A MEETING OF THE BOARD OF DIRECTORS OF
TARRANT COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NUMBER ONE
HELD ON THE 16TH DAY OF MARCH, 1967 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	Lacy Boggess
Wayne E. Newton	
Clyde A. Penry	
Edward R. Hudson	

Also present were Messrs. Ardell Young 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 28, 1967 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 Newton, seconded by Director Penry,
voucher-checks #4613 thru #4670 inclusive, Maintenance Fund; voucher-
checks #1422 thru #1440 inclusive, Construction Fund; voucher-checks
#221 thru #224 inclusive, Interest and Sinking Fund; voucher-checks
#567 thru #600 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 Directors present voted aye thereon.

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 Project and Cedar Creek Project, on the following basis for payment, to-wit:

- (a) Gus Messick et ux, Portion of Lot 7, Block 4, Lakeview Estates Addition, S. P. Fields Addition, Wise County, Texas, in fee @ \$300.00 - Program D Project.
- (b) Felton Lewis, et al - Lot One (1) of Tom's Acres Subdivision as recorded in the Deed and Plat Records of Henderson County, Texas in Vol. 5, Page 10 of said records, in fee @ \$415.00 - Cedar Creek Project.

Following a detailed presentation of the tracts, and upon recommendation of management of the District, Director Penry seconded by Director Newton, 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 present, it was so ordered.

4.

Bid proposals were presented for purchase by the District of a 1967 Chevrolet Pickup needed in the maintenance of the District facilities, to-wit:

Ernest Allen Motor Co.	\$1,673.11
Jack Williams Chevrolet Co.	\$1,740.52

After discussion, and upon recommendation of management

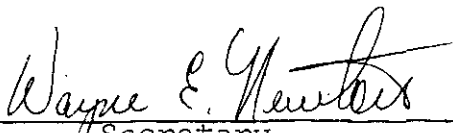
of the District, Director Hudson made a motion, seconded by Director Penry, that authorization be given for the purchase of one (1) 1967 Chevrolet Pickup, as reflected in the bid proposal submitted by Ernest Allen Chevrolet and in the amount of \$1,673.11. This meeting with the approval of all Directors present, it was so ordered.

5.


President Hogsett presented to the Directors the Monthly Financial Reports regarding receipts and disbursements for Program "A", "B" and "D" and Cedar Creek, for the months of January and February, 1967 from the Auditor of the District, which were ordered accepted and placed in the District's Records.

7.

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



Secretary



President