

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 APRIL, 1967 AT 1:00 P. 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 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 March 31, 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 Boggess, seconded by Director Penry,  
voucher-checks #4700 thru #4763 inclusive, Maintenance Fund; voucher-  
checks #1447 thru #1467 inclusive, Construction Fund; voucher-checks  
#615 thru #666 inclusive, Revenue Fund and voucher-checks #132 and  
#133 Social Security 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 voted aye thereon.

3.

Mr. Ben Hickey, General Manager, reported to the Directors that the lawful requirements as set forth in the laws governing such matters as the sale of land surplus to the needs of the District had now been complied with; and appraisals obtained for the recommended disposition of the following Tracts now surplus to District needs, to wit:

(a) Tract No. 43 et al - 1100 acres more or less - Wise County, Texas to be sold and exchanged with the Sid W. Richardson Foundation and Ashe Ranch Company for the Boy Scouts of America for the lands between elevation 830 and 840 feet mean sea level owned by them, all to be more particularly described by a survey to be made, and as required by the raising of the conservation water level of Lake Bridgeport to elevation 840 feet mean sea level; by a cash consideration of One Hundred and Fifty (\$150.00) Dollars per acre, of the net difference by the Sid W. Richardson Foundation and Ashe Ranch Company for the Boy Scouts of America.

(b) Tract No. 16 - a portion of Lot 3, Block V of Sunset Acres Addition to the City of Fort Worth, Tarrant County, Texas, to J. B. Dickey et ux, for Ten Thousand (\$10,000.00) Dollars on the basis of 10% cash down payment with the balance to be paid in nine (9) equal consecutive annual payments, at an interest rate of six (6%) per cent per annum payable annually as it accrues.

Following a thorough discussion of the proposed disposition of the above described property, and upon recommendation of management of the District, Director Hudson made a motion, seconded by Director Boggess, that the two tracts No. 43 et al and No. 16 as presented be disposed of in the manner herein above described, and the proceeds to be utilized under the laws governing such matters. Upon a vote taken all Directors voted aye and it was so ordered.

4.

The following Tracts were recommended for prepayment of damages due to the proposed construction of the Cedar Creek Pipe Line,

and on the following basis, to-wit:

(a) Tract No. E-89 - John C. Mach et ux - 7200 sq. ft.  
@ Lump Sum \$50.00.

(b) Tract No. E-90 - Emil Skrevanek et ux - 64-2/10 rods  
@ \$256.80.

(c) Tract No. E-91 - Johnnie I. Krajc et ux - 166-1/10  
rods @ \$664.40.

(d) Tract No. E-93 - John H. Crajca et ux - 263-6/10 rods  
@ \$1,054.40.

(e) Tract No. E-93-A - Johnney Skrivanek et ux - 12-7/10  
rods @ \$50.80.

(f) Tract No. E-94 - Charlie Haskovec et ux - 71-5/10  
rods @ \$286.00.

(g) Tract No. E-95 - Emil Jakubik et ux - 15-8/10 rods  
@ \$63.20.

(h) Tract No. E-112 - Leslie Jarolmek - 154-9/10 rods @  
\$464.70.

(i) Tract No. E-115 - Emma B. Honza Trpak and her husband  
Frank Trpak - 17 rods @ \$75.00.

(j) Tract No. E-117 - Frank L. Holy et ux - 51-5/10 rods  
@ \$154.50.

(k) Tract No. E-76 - Rudolph Novy et ux - 46-1/10 rods  
@ \$184.40.

(l) Tract No. E-96 - L. J. Kurdna, Dorothy M. Kurdna,  
Elizabeth Kurdna Moucka and George Louis Kurdna - 157 rods  
@ \$628.00.

(m) Tract No. E-97 - John W. Laza et ux - 123 rods @  
\$492.00.

(n) Tract No. E-103 - Edwin Nesuda et ux - 42-4/10 rods  
@ \$169.60.

(o) Tract No. E-104 - George Trojacek et ux - 2-4/10 rods  
@ \$50.00.

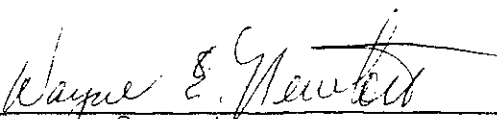
(p) Tract No. E-110 - Joe C. Matous et ux - 111-4/10 rods  
@ \$334.20.

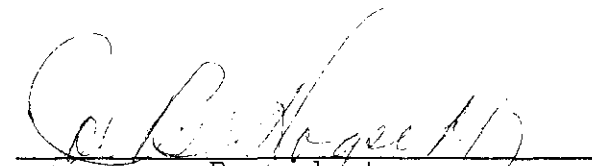
(q) Tract No. E-68 - Mary Agnes Wilson Thomson - 205.4 Rods - S. M. Peters Survey as recorded in Ellis County, Texas @ \$900.00 for Purchase of Easement - plus \$1,555.00 for damages total payment of \$2,455.00.

Following a discussion of the recommendation for prepayment of damages on the above described tracts, Director Newton made a motion, seconded by Director Penry, that the recommendation be approved. Upon a vote taken all Directors voted aye and it was so ordered.

5.

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

  
Secretary

  
President