

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 MAY, 1967 AT 1:30 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 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 April 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 Hudson, seconded by Director Penry,
voucher-checks #4792 thru #4863 inclusive, Maintenance Fund; voucher-
checks #1480 thru #1501 inclusive, Construction Fund and voucher-
checks #687 thru #749 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 voted aye thereon.

3.

A request was presented from the City of Fort Worth for a 1,400 sq. ft. tract of land, owned by the District, for road right-of-way purposes, said tract being a part of Lot 4, Block 12 Brookside Addition to the City of Fort Worth as recorded in Vol. 2778, Page 456 of the Deed Records of Tarrant County. Following a discussion, and upon recommendation of management of the District, Director Newton made a motion that was seconded by Director Penry and unanimously approved authorizing the District to execute a deed to the City of Fort Worth in consideration of ONE DOLLAR (\$1.00) for the above described 1,400 sq. ft. tract of land to be more particularly described by a metes and bounds description.

4.

Management of the District requested authorization to purchase a new 1967 Model G-800 Gradall, reviewing for the Directors consideration that District Unit No. 24, now owned by the District, and being a 1956 Model G-800 Gradall, was now in need of a costly major overhaul and that it was the recommendation of the Superintendent of Operation (by attached inter-office correspondence) that District Unit No. 24 be traded in on a new 1967 Model G-800 Gradall as per the bid proposal submitted, and attached hereto, by the Hi-Way Machinery Company of Dallas, Texas, the area Distributor for Gradall.

Following a discussion, Director Hudson moved, seconded by Director Newton, that authorization be granted to purchase a new

1967 G-800 Gradall upon the terms and conditions as set forth in the bid proposal of Hi-Way Machinery Company, in substance being, F. O. B. Fort Worth at the price of \$69,765.00 less a trade-in allowance of \$11,500.00 for District Unit No. 24, net to the District for \$58,265.00. Upon a vote taken all Directors voted aye and it was so ordered.

5.

The following tracts were recommended for prepayment of damages due to the proposed construction of the Cedar Creek Pipeline, and on the following basis, to-wit:

- (a) Tract No. E-92-A - Alvin Nesuda et ux - 29-7/10 Rods - \$118.80.
- (b) Tract No. E-99 - Mrs. Bozena Kubin, Mildred K. Capica, Frank W. Kubin, Leslie O. Kubin, Bessie Vavra and Mrs. Angeline Slovacek - 80-6/10 rods - \$322.40.
- (c) Tract No. E-102 - J. Roger Gagnon et ux - 77 rods - \$308.00.
- (d) Tract No. E-85 - Frances O. Hunter and husband Lloyd Hunter - 39-4/10 rods - \$157.60.
- (e) Tract No. E-108 - Frank Petr et ux - 275-5/10 rods - \$826.50.
- (f) Tract No. E-114 - Joe Betik et ux - 90-9/10 rods - \$273.00.

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

6.

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

Wayne E. Newton
Secretary

Carl H. H. H.
President