

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, 1967 AT 1:30 P.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 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 August 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 Penry, seconded by Director Newton,
voucher-checks #5191 thru #5254 inclusive, Maintenance Fund; voucher-
checks #1596 thru #1606 inclusive, Construction Fund; voucher-check
#235, Interest and Sinking Fund and voucher-checks #937 thru #969
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.

Mr. Ben Hickey of the District requested authority for the District to enter into Contract for the purchase of the following described tract of land required for the Program D - West Fork Flood Control Program, to wit:

Tract No. D-26 - Perry R. Bass, et ux, for a total consideration of \$160,000.00, of which \$96,500.00 was appraised as damages to the remainder, and \$63,500.00 as payment for fee title to a portion of the R. Bissett Survey, Abstract No. 193, in the City of Fort Worth, Tarrant County, Texas, and being a portion of the tract conveyed to Perry R. Bass by a deed of record in Vol. 2220, Page 79, of the Deed Records of said Tarrant County and described as follows: -- BEGINNING at an iron set at the northeast corner of said Bass tract, situated in Burton Hill Road, having "T.C." North 393,159.50 and East 2,029,090.00; THENCE along the northeasterly line of said Bass tract as follows: North 62 degrees 58 minutes West 115-1/10 feet; an iron, having "T.C." North 393,211.80 and East 2,028,987.50; and North 56 degrees 43 minutes West 301-4/10 feet, an iron, having "T.C." North 393,377.20 and East 2,028,735.50; and North 52 degrees 13 minutes West 301-4/10 feet, an iron, having "T.C." North 393,561.90 and East 2,028,497.30; and North 50 degrees 13 minutes West 787-7/10 feet to an Axle set in the most northerly northwest corner of said Bass tract, having "T.C." North 394,065.90 and East 2,027,892.00; THENCE South no degrees 29 minutes East, along the most northerly west line of said Bass tract, 456-1/10 feet to an iron set at a re-entrant corner of said Bass tract, having "T.C." North 393,609.80 and East 2,027,895.80; THENCE South 66 degrees 31 minutes West, along a northwesterly line of said Bass tract 300-7/10 feet to a car axle, having "T.C." North 393,490.00 and East 2,027,620.00; THENCE South 67 degrees 57 minutes East, through said Bass tract, 1283 feet to a re-entrant corner of said Bass tract having "T.C." North 393,008.20 and East 2,028,809.20; THENCE South 71 degrees 24 minutes East, along the most northerly south line of said Bass tract, 230-1/10 feet to the most northerly southeast corner of said Bass tract, having "T.C." North 392,934.80 and East 2,029,027.30; THENCE North 15 degrees 36 minutes East, along said most northerly east line of said Bass tract, 233-2/10 feet to the place of beginning and containing twelve and seventy-one-hundredths (12-70/100) acres more or less.

Following a thorough discussion, and upon documentation and recommendation by management of the District, Director Penry made a motion, seconded by Director Newton, that the District be authorized to enter into a Contract for the purchase of the above described 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 Report regarding receipts and disbursements for Program "A", "B" and "D" and Cedar Creek, for the month of August, 1967 from the Auditor of the District, which was ordered accepted and placed in the District's Records.


5.

Mr. Ben Hickey, General Manager, gave a general progress report on the various phases of construction work affecting the District; and explained in detail at considerable length, the many factors involved in a proposed flood control and drainage project for the "Burton Hill" area; and following a general discussion it was the unanimous opinion of the Directors, and their order, that a meeting of the Directors be held at the earliest possible date, notifying those persons affected by the plan, for a presentation and recommendation by Mr. Marvin C. Nichols, Consulting Engineer for the District regarding the proposed "Burton Hill" area plan.

6.

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


Secretary


President