

MINUTES OF A MEETING OF THE BOARD OF DIRECTORS OF
TARRANT COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NUMBER ONE
HELD ON THE 29TH DAY OF MARCH, 1968 AT 11:00 A.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 March 15, 1968 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 #5790 thru #5814 inclusive, Maintenance Fund; voucher-
checks #1767 thru #1772 inclusive, Construction Fund; voucher-checks
#1184 thru #1192 inclusive, Revenue Fund and voucher-check #251
Interest and Sinking 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 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 Cedar Creek Project, on the following basis for payment, to wit:

Tract No. 305 - E. O. Williamson et ux - 54 acres more or less in Fee @ \$200.00 per acre; 263.16 acres more or less in Easement @ \$100.00 per acre; and \$6,335.50 damages to remainder - Total of \$43,451.50.

Following a detailed presentation of the tract, and upon recommendation of management of the District, Director Penry, seconded by Director Hudson, moved that the District be authorized to enter into Contract for the purchase of the above described tract and on the basis as shown. This meeting with the approval of all Directors, it was so ordered.

4.

Mr. Ben Hickey, General Manager, requested authority to replace Units No. 61a and 564 representing Lake Patrol Boats at Eagle Mountain and Cedar Creek Reservoirs respectively, and in the discussion following it was pointed out that both boats were twenty-five (25) years old and in a bad state of repair; whereon Director Hudson, seconded by Director Newton, made a motion that the District be now authorized to replace the above listed units, with near comparable units, in a manner best suited to the interests of the District. This meeting with the unanimous approval of all Directors

it was so ordered.

5.

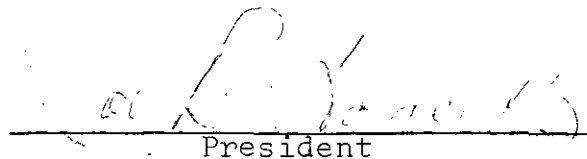
President Hogsett called upon Mr. John M. Scott, General Counsel for the District, to report on a conference held with Messrs. Yarborough and Sawyer representing the Water Development Board at Austin, Texas, and Messrs. Hogsett, Scott and Hickey held on March 27, 1968; whereon Mr. Scott stated that the meeting with Mr. Yarborough, General Counsel, and Mr. Sawyer, Engineer for the Water Development Board was very cordial and the initial comments from both Development representatives pointed out their interest in the matter of encroachment of the flood plain and the obstruction of flood flows.

Mr. Scott explained in detail the purpose of the conference and stated that following a review and study of the matter by the Development Board, another conference would be held and the results reported to the Directors.

6.

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


Secretary


President