

MINUTES OF A MEETING OF THE BOARD OF DIRECTORS OF  
TARRANT COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NUMBER ONE  
HELD ON THE 18TH DAY OF APRIL, 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 April 2, 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 #5815 thru #5884 inclusive, Maintenance Fund; voucher-  
checks #1773 thru #1798 inclusive, Construction Fund; voucher-checks  
#1193 thru #1221 inclusive, Revenue Fund and voucher-check #252 and #253  
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 Contracts for the purchase of the following described tracts of land required for the Cedar Creek Pipeline and Program D - Clear Fork, on the following basis for payment, to wit:

- (a) Tract No. 3 - Texas & Pacific Railway Company - 54.06 acres more or less in fee at net cost to District of \$81,850.00 in cash and 11.5 acres more or less severed land purchased from K. W. Davis (Tract No. 27); 14.03 acres more or less in Easement @ \$9,750.00 - Program D, Clear Fork.
- (b) Tract No. 26 - Colonial Country Club - 41.6 acres more or less, in Easement - no cash for land - Contract Agreement - Program D, Clear Fork.
- (c) Tract No. 17 - W. M. Calhoun et al - 8.58 acres more or less in fee @ \$875.00 per acre - Cedar Creek Pipeline.

Following a lengthy detailed review of the above listed tracts, especially the Contract Agreement in Tract No. 26 - Colonial Country Club, and upon recommendation of Management and Counsel for the District, Director Boggess made a motion, seconded by Director Hudson, that the above listed tracts be purchased by the District at the prices and agreements as presented, copies of same attached to these minutes, upon a vote taken all Directors voted aye and it was so ordered.

4.

President Hogsett reviewed the status of funds received

from the sale of lands now surplus to the needs of the District, Program A and B, stating that General Counsel for the District had advised the placing of said funds in the Maintenance Fund until such time as they would be allocated, only by specific order of the Directors, to the use as prescribed by the laws governing such matters. Following a discussion of the matter, it was the unanimous opinion of the Directors, and their order, that the above recommendation be now in effect.

5.

The following letter was presented for consideration by the Directors, to wit:

*Mr. Ben Hickey, Manager  
Tarrant County Water Control  
and Improvement District No. 1  
508 Throckmorton Street  
Fort Worth, Texas*

*RE: Relocation of 12" and 20" Gas Lines  
at Eagle Mountain Spillway Channel*

*Dear Mr. Hickey:*

*Attached hereto is the statement of Lone Star Gas Company for relocating the above referenced gas lines. The total amount due is \$19,628.74. The installation has been satisfactorily completed, and we have reviewed the statement as to charges made for material, equipment and labor. It is our opinion that the total charge in the amount of \$19,628.74 is reasonable for the amount of work, and materials involved, and we recommend that the statement be paid.*

*Yours very truly,*

*FREESE, NICHOLS & ENDRESS*

*/s/ Joe B. Mapes  
Joe B. Mapes*

Following a review of the matter, and upon recommendation

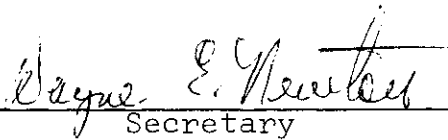
of Management of the District, Director Penry, seconded by Director Newton, made the motion that the amount of \$19,628.74 be paid Lone Star Gas Company, whereon all Directors voted aye and it was so ordered.

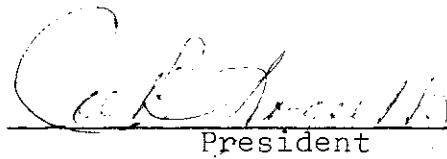
6.

President Hogsett presented to the Directors the Monthly Financial Reports regarding receipts and disbursements for Program "A", "B" and "D" and Cedar Creek Project, for the month of March, 1968 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