

MINUTES OF A MEETING OF THE BOARD OF DIRECTORS OF  
TARRANT COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NUMBER ONE  
HELD ON THE 31ST DAY OF JULY, 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  
meetings held June 26, 1968 and July 12, 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 #6278 thru #6297, inclusive, Maintenance Fund;  
voucher-checks #1361 thru #1374 inclusive, Revenue Fund; voucher-  
checks #1889 thru #1903 inclusive, Construction Fund; voucher-checks  
#257 thru #261 inclusive, Interest and Sinking Fund and voucher-checks  
#8919 thru #9042 inclusive, Payroll Fund -(\$26,984.82) 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 Right-of-Way, on the following basis for payment, to wit:

- (a) Tract No. T-57A - John Anderson - Golden Acres Sub-division, Tarrant County, Texas - 12,635 sq. ft. @ \$500.00 Lump Sum in Fee.
- (b) Tract No. T-57 - Fred Sharf - Golden Acres Subdivision, Tarrant County, Texas - 82,328 sq. ft. @ \$11,000.00 in Fee.
- (c) Tract No. E-16 - T. L. Roten - City Limits of Midlothian - 20,800 sq. ft. @ \$500.00 Easement.
- (d) Tract No. 67A - Cooper Watson - E. McAnier Survey, Tarrant County, Texas - 3.15 acres more or less @ \$1,500.00 per acre - Fee.
- (e) Tract No. T-67 - Elma Watson Hall - Odele & Worrell Surveys, Tarrant County, Texas - 8.43 acres more or less @ \$1,500.00 per acre in Fee; the above tracts being more fully described by a metes and bounds description in the permanent files of the District.

Following a detailed description of the tracts, and upon recommendation of management of the District, Director Hudson, seconded by Director Penry, moved that the District be authorized to enter into Contracts for the purchase of the above described tracts and on the basis as shown. This meeting with the approval of all Directors

it was so ordered.

4.

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

Wayne E. Newton  
Secretary

W. B. Smith  
President