

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 OCTOBER, 1968 AT 11:00 A. M.

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 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 September 26, 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 Newton,
voucher-checks #1970 thru #2001 inclusive, Construction Fund; voucher-
checks #6471 thru #6538 inclusive, Maintenance Fund; voucher-checks
#1461 thru #1497 inclusive, Revenue Fund; voucher-checks #144 and
#145 Social Security Fund and voucher-check #266 Interest and
Sinking Fund were approved and ordered paid upon receiving the
approval and vertification of Mr. J. M. Williams, County Auditor, who

by virtue of the Statutes is the Auditor of this District as well. All Directors present voted aye thereon.

3.

President Hogsett presented to the Directors two requests from the City of Fort Worth for easements for right for installation of sanitary sewer collector mains by the City, both located in the E. S. Harris Survey, one in the area of Program B and one in the area of Program D, Part Two.

Following a discussion and upon recommendation of Management of the District, Director Newton, seconded by Director Penry, moved that the Easements be granted, the form to be approved by Counsel for the District. This meeting with the approval of all Directors present, it was so ordered.

4.

Mr. Ben Hickey, General Manager of the District requested that a Release of Deed of Trust be executed by the proper officers of District as to the retained Vendors Lien executed by George W. Harlan in exchange of land required for Program D, Part One, explaining that all money due on the Vendor's Lien had been paid to the District. Director Penry, seconded by Director Hudson, moved that the Release of Deed of Trust, on approval by Counsel for the District be executed. This meeting with the approval of all Directors present, it was so ordered.

5.

President Hogsett stated, that as required by laws governing such matters, all requirements had been complied with in the offering

of a proposed oil and gas lease covering 67-14/100 acres owned by the District, situated in the Wm. C. Hallmark Survey in Wise County, Texas, being District Tracts 234, 236 and 238 and that upon opening of the sealed bid, there being only one (1) bid proposal submitted, on the date as specified, it was found that George Mitchell and Associates had proposed:

Reference is made to your advertisement in the Wise County Messenger of September 19, 1965 inviting bids from persons interested in leasing for oil and gas purposes the subject acreage.

We wish to submit our bid of \$10.00 per acre bonus consideration for a five year term lease covering a full mineral interest in said acreage. This lease would provide for an annual delay rental of \$1.00 per acre and contain the necessary unitization privileges and adequate shut-in clause among other usual terms and conditions.

Should we be the successful bidder we will appreciate an early reply in order that we might include this acreage in the formulation of plans for our adjoining acreage.

Following a discussion in which it was explained to the Directors, neither a lease form nor the royalty to be retained had been specified in the bid proposal, Director Penry seconded by Director Newton, moved that Director Hudson meet with a representative of George Mitchell and Associates and negotiate the royalty to be retained by the District and the lease form to be approved by Mr. John M. Scott, General Counsel for the District, that the District enter into an oil and gas lease agreement with George Mitchell and Associates. This being the unanimous opinion of the Directors present, it was so ordered.

6.

Mr. Ben Hickey, General Manager of the District, requested

authority for the District to enter into a Contract for the purchase of the following described tract of land required for the Cedar Creek Pipeline Right-of-Way, on the following basis for payment, to wit:

Tract T-50 - Wm. S. Wright - 10 acres more or less
@ \$1,500.00 per acre, in fee.

Following a detailed description 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 present, it was so ordered.

7.

Mr. Ben Hickey presented to the Directors a request for an easement from Lone Star Gas Company for the purpose of installing gas distribution lines in the B. Samora et al Survey, Eagle Mountain Lake on the area described in a Concession Agreement between the District and Mark Andrews, and explained that this service by the Lone Star Gas Company would increase the return to the District under the Concession Agreement.

On a motion by Director Hudson, seconded by Director Newton, that the easement be granted for a consideration of One Dollar and the benefits to accrue to the District. A vote was taken and all Directors voted aye thereon, it was so ordered.

8.

President Hogsett presented to the Directors the Monthly

Financial Report regarding receipts and disbursements for Program "A", "B" and "D" and Cedar Creek Project, for the month of September, 1968 from the Auditor of the District, which was ordered accepted and placed in the District's Records.

9.

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

Wayne E. Kestler
Secretary

W. B. W. W. W.
President