

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 APRIL, 1969 AT 1:30 P.M.

The call of the roll disclosed the presence or absence
of Directors as follows:

<u>PRESENT</u>	<u>ABSENT</u>
Joe B. Hogsett	Wayne E. Newton
Lacy Boggess	
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 Penry acted as Secretary, whereupon proceedings were had
and done as follows:

1.

On motion duly made and seconded, the minutes of the
meeting held April 16, 1969 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 #6115 and #6116, #6128 thru #6150 inclusive, Maintenance
Fund; voucher-checks #2155 thru #2168 inclusive, Construction Fund;
voucher-checks #1739 thru #1744 inclusive, Revenue Fund and voucher-
check #279 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.

President Hogsett presented Mr. Cass Edwards owner of certain lands along the Clear Fork of the Trinity River, and his Attorney Mr. Robert Maddux, to the Directors stating that Mr. Edwards had requested an opportunity to explain the status and condition of his land as it was affected by the Flood Control Program now under construction.

Mr. Maddux gave a detailed review of events to date, and in closing requested consideration by the Directors in the further protection of a tract of land owned by Edwards described as "Area VI."

President Hogsett assured Messrs. Edwards and Maddux that a study would be made at once by Management of the District following which Mr. Edwards would be informed of the results of such study.

4.

President Hogsett stated that a Settlement and Mutual Release Agreement had been worked out with Whittle Construction Co. and Associates and Missouri River Constructors, Inc. relating to the contract between the District and said contractors dated August 14, 1967, and pertaining to the construction of discharge facilities at Eagle Mountain Reservoir, a copy being attached to these minutes.

The subject was discussed and upon the recommendation of the General Manager of the District and of its counsel, Director Hudson moved, seconded by Director Boggess, and unanimously adopted the following Resolution, to wit:

"BE IT RESOLVED, that this District does authorize the President, Joe B. Hogsett, to execute the Contract of Mutual Release with Missouri River Constructors, Inc. and Whittle Construction Co. and Associates pertaining to the contract of August 14, 1967, and that when so executed the Release be deemed to be the act and deed of this District and the Secretary is authorized and directed to attest the same and to affix the seal of the District.

BE IT FURTHER RESOLVED, that the Secretary be authorized and directed to furnish a certified copy of this action to the contractors named in the Mutual Release."

5.

President Hogsett recalled to the Directors that at a regular meeting of the Board held on March 10th Management of the District was instructed to present to the Directors for their further consideration an evaluation of construction and maintenance costs pertaining to the feasibility of the District constructing on land owned by District a building to house the general offices of the District.

There was presented a detailed list of materials, supplies and labor costs estimated to be required in the construction and maintenance of the proposed building as outlined on dimension plans.

A detailed discussion was held in which a comparison was made between the construction by the District at an estimated total cost of \$63,000.00, and that of leasing comparable space in the downtown area (Continental Life Building) at \$20,501.00 per year, for location of the general offices of the District; and it was the consensus of opinion of the Directors, and their order, that the best interests of the District would be served by the construction, and ownership, by the District of a building to house the general offices on land now owned by the District as presented.

6.

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 March, 1969 from the Auditor of the District, which was ordered accepted and placed in the District's Records.

7.

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



Acting Secretary



President