

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, 1969 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 July 10, 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 #7437 thru #7466 inclusive, Maintenance Fund; voucher-
checks #2262 thru #2267 inclusive, Construction Fund; voucher-checks
#1854 thru #1857 inclusive, Revenue Fund and voucher-check #286
Interest and Sinking Fund were approved and ordered paid upon re-
ceiving 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.

Management of the District reported to the Directors that as required by Statutes governing the District, all public notices regarding a proposed sale by District of certain lands owned in Wise County, Texas, had now been fulfilled; also that the proposed land for sale had been appraised as reflected on the exhibited appraisal from Mr. Ross E. Jones.

Following a discussion of the matter, with a detailed review by Mr. John M. Scott, General Counsel for the District, and with the recommendation of management of the District, Director Hudson made a motion, seconded by Director Penry, that upon approval by General Counsel for the District, authority be now given to sell 22.026 acres of land more or less out of the D. Moses Survey, Abstract No. 543, Wise County, Texas and being more particularly described by metes and bounds description filed in District offices to Lake Bridgeport Properties for the sum of \$100.00 per acre; and that the District be also authorized to purchase from Lake Bridgeport Properties 2.093 acres more or less out of the D. Moses Survey, Wise County, Texas for the sum of \$100.00 per acre. Upon a vote taken all Directors voted aye and it was so ordered.

4.

Bid proposals were presented for the replacement of Unit No. 153 - Patrol Boat used at the Eagle Mountain Reservoir, and following a detailed report, and recommendation by Management for the

District, Director Newton made a motion, seconded by Director Penry, that the low bid of Jerry Whittle Marine Company, Fort Worth, Texas in the amount of \$5,459.00, less trade in allowance of Unit 153 of \$1,700.00 being a net cost to District of \$3,759.00 be accepted; upon a vote taken all Directors voted aye.

5.

President Hogsett stated that under the laws governing such matters, bid proposals requested by the District for the proposed work to be performed must be advertised in a newspaper of general circulation within the District for three (3) consecutive weeks; and upon recommendation of management and consulting engineers for the District he would now recommend that the following bid proposals be advertised, to wit:

EAGLE MOUNTAIN SPILLWAY - PROGRAM D
BELLAIRE DRIVE, SOUTH BRIDGE

Whereon Director Boggess, seconded by Director Penry, made a motion that the above listed bid proposal request be advertised as required by Law. Upon vote taken all Directors voted aye thereon and it was so ordered.

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 June, 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.

Wayne E. Newton
Secretary

W. B. Hogsett
President

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