

MINUTKS OF A MEETING OF THE BOARD OF DIRECTORS OF
TARRANT COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NUMBER ONE
HELD ON THE 9TH DAY OF SEPTEMBER, 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 August 14, 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 #7546 thru #7628 inclusive, Maintenance Fund; voucher-
checks #2283 thru #2307 inclusive, Construction Fund; voucher-checks
#1869 thru #1896 inclusive, Revenue Fund and voucher-checks #287 and
#288, 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, presented to the Directors a proposal for interim salary increases for all employees of the District, citing justification because of the strong inflationary trend now affecting the cost of living, recommending that an increase of Six (6%) per cent, retroactive to August 1, 1969, be granted; and presented the results of a study reflecting the basic salary schedules, and current increases, of comparable agencies that reflected a deficiency in the District's basic salary schedule.

Following a discussion of the matter, Director Newton made a motion, seconded by Director Boggess, that an increase of Six (6%) percent, retroactive to August 1, 1969, be now granted to all employees of the District and that the basic salary schedules be re-examined, on a merit or competitive situation basis, prior to January 1, 1970. Upon a vote taken all Directors voted aye and it was so ordered.

4.

A proposal, submitted by Mr. Lem J. Willis and wife Betty Jean, of Dallas, Texas, to purchase Tract No. III consisting of 18 acres, more or less, of land located at the Cedar Creek Project in Henderson County, Texas and being land now surplus to the requirements of the District was presented to the Directors for their consideration.

Following a review of the matter by Mr. Hickey and with his recommendation, Director Penry made a motion, seconded by Director

Bogges, that the 18 acres, more or less, (more particularly described by metes and bounds description filed in the District office) be sold to Mr. Willis on the following terms and condition, to wit:

- (a) Total net payment to be on basis of \$2,000 per acre.
- (b) Ten (10%) percent of total amount in cash - balance in ten (10) consecutive annual payments, beginning one year from date of this Contract at an interest rate of 7-1/2 % per annum as it accrues.
- (c) Warranty deed to be furnished by District.
- (d) Survey to be furnished by District.
- (e) Partial release arrangement at this time to be on a per acre basis sold plus twenty (20%) percent of cost; upon approval by District of sub-division plan, partial release plan shall be on basis of lot or tract sold.

Upon a vote taken all Directors voted aye and it was so ordered.

5.

President Hogsett stated that a copy of the proposed engineering contract between the District and Freese, Nichols and Endress concerning the Cedar Creek Pipeline and Appurtenances (copy of same attached to these minutes) had previously been mailed to each Director for their study, and asked for a discussion of the contract agreement; whereon management and council for the District reviewed and answered the questions raised in the general discussion. Following the discussion Director Hudson made a motion, seconded by Director

Bogges, that the Contract Agreement as presented be accepted by the District subject to a letter of Agreement between the District and Freese, Nichols and Endress setting forth that payment for the services outlined in the Contract Agreement shall be paid from funds obtained from the sale of bonds heretofore authorized, but not issued, for the Cedar Creek Pipeline Project; and that the plans, specifications and all other items set forth in the Contract Agreement necessary to the advertising and awarding of a Contract or Contracts by the District be completed on or before October 15, 1970.

6.

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

Wayne E. Newton
Secretary

Carl Bogges
President