

MINUTES OF A MEETING OF THE BOARD OF DIRECTORS OF
TARRANT COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NUMBER ONE
HELD ON THE 28TH DAY OF OCTOBER, 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 October 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 Penry, seconded by Director Hudson,
voucher-checks #7122 thru #7158, inclusive, Maintenance Fund; voucher-
checks #2346 thru #2356 inclusive, Construction Fund; voucher-checks
#1938 thru #1941 inclusive, Revenue Fund and voucher-check #291
Interest and Sinking Fund were approved and ordered paid. All
Directors voted aye thereon.

3.

Mr. Ben Hickey, General Manager, recommended that a tract of land located at the Cedar Creek Project, being land now surplus to the requirements of the District, be presented to the Directors for their consideration.

Following a review of the recommendation, Director Penry made a motion, seconded by Director Hudson, that the 2.90 acres, more or less, be sold at \$1,500.00 per acre as recommended.

4.

Mr. Ben Hickey requested authority for the District to acquire, by eminent domain procedure, Tract No. 44-A - The Lofland Company - 2.5 acres, more or less, in Ellis County as required as right-of-way for the Cedar Creek Pipeline.

Following a detailed discussion of the matter, Director Boggess, seconded by Director Newton, moved that the District be authorized to do all things necessary in the acquisition of the above described tract as required by eminent domain procedures. Upon a vote taken all Directors voted aye and it was so ordered.

5.

Mr. Ben Hickey, General Manager of the District, reviewed to the Directors the status of a claim by the Visente Sipriano Estate against the District relating to damages to the approximately 375 acre farm, owned by the Estate, located in Kaufman County, and being just upstream from the Cedar Creek Reservoir on Kings Creek. Mr. Hickey in substance stated that the claims of damages were based on several factors; among which was that of severance by the impounding

of permanent water from the Cedar Creek Reservoir on land owned by the Estate and to which the District had not acquired title, and that of flood conditions over the land of longer duration.

Following a discussion and upon the recommendation of management of the District, Director Hudson made a motion, seconded by Director Newton, that the recommended settlement of \$15,000.00 be paid to the Sipriano Estate upon the execution of a release and easement grant to be prepared by Counsel for the District. Upon a vote taken all Directors voted aye thereon.

6.

Mr. Ben Hickey, General Manager of the District, requested authority for the District to enter into Contract for the purchase of the following described tract of land required for Cedar Creek Pipeline, on the following basis for payment, to wit:

Tract No. T-20 - C. S. Farrell - 1.6 acres more or less
M. F. Scott Survey - at Lump Sum \$1,250.00.

Following a detailed presentation of the tract, and upon recommendation of management of the District, Director Newton, seconded by Director Penry, 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, it was so ordered.

7.

The following bid proposals were presented for purchase by the District of mobile equipment required in the District's operation, to wit:

TABULATION OF BIDS RECEIVED FOR MOTOR VEHICLES

	<u>BILL McKAY CHEVROLET COMPANY</u>	<u>WILLIAMS CHEVROLET COMPANY</u>	<u>ERNEST ALLEN CHEVROLET COMPANY</u>
Five - 1970 Model C-10 Pickups	\$ 9,629.65	\$ 9,911.00	\$10,697.25
Two - 1970 Model CE-61013 Trucks	9,487.00	9,811.96	10,290.82
	<u>\$19,116.65</u>	<u>\$19,722.96</u>	<u>\$20,988.07</u>
Less: Trade-In 4 Pickups & 2 Trucks	<u>7,850.00</u>	<u>7,850.00</u>	<u>7,850.00</u>
NET COST	<u>\$11,266.65</u>	<u>\$11,872.96</u>	<u>\$13,138.07</u>

Following a review of the tabulation of the bid proposals, and upon recommendation of management of the District, Director Penry made a motion, seconded by Director Hudson, that the low bid proposal, as submitted and hereinabove listed, be accepted by the District. Upon a vote taken, all Directors voted aye thereon and 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, 1969 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. Newberry
Secretary

W. C. B. Hogsett
President