

MINUTES OF A MEETING OF THE BOARD OF DIRECTORS OF  
TARRANT COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NUMBER ONE  
HELD ON THE 23RD DAY OF DECEMBER, 1969 AT 11:00 A. M.

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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, Simon Freese, Consulting Engineer 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 proceedings were had and done as follows:

1.

On motion duly made and seconded the minutes of the Meeting held December 9, 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 #7893 thru #7938 inclusive, Maintenance Fund; voucher-checks #2402 thru #2420 inclusive, Construction Fund; voucher-checks #296 thru #298 inclusive, Interest and Sinking Fund and voucher-checks #2002 thru #2011 inclusive, Revenue Fund were approved and ordered paid. All Directors voted aye thereon.

3.

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

- (a) Tract No. T-13 - O. C. Meeks - 3,150 square feet, more or less, Forest Hill - @ \$100.00 Lump Sum for Cedar Creek Pipeline Easement.
- (b) Tract No. T-12 - C. J. Calvert, et al - Forest Hill, 1.5 acres more or less, @ \$3,000.00 Lump Sum for Easement and damages - Cedar Creek Pipeline Right-of-Way.
- (c) Tract No. 24 - D. D. Vaughn - 30 acres more or less, Awarded \$117,360.00 March 8, 1965 by Condemnation Jury of View - Will settle for additional \$5,000.00, Program D - West Fork.

Following a detailed presentation of the tract<sup>s</sup>, and upon recommendation of management of the District, Director Hudson, seconded by Director Penry, moved that the District be authorized to enter into contract for the purchase of the above described tracts and on the basis as shown. This meeting with the approval of all Directors, it was so ordered.

4.

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

5.


Following a general discussion and review by the Directors and Mr. Simon Freese, pertaining to construction schedules, engineering

fees and other matters related to the construction of the Eagle Mountain Emergency Spillway as per Contract awarded at the last meeting of the Board of Directors, Director Hudson made a motion, seconded by Director Newton, that Freese, Nichols and Endress as Consulting Engineers for the District be now paid the amount of \$65,000.00 as a payment on engineering fees for the Eagle Mountain Emergency Spillway account. Upon a vote taken all Directors voted aye and it was so ordered.

6.

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

  
Secretary

  
President