

MINUTES OF A MEETING OF THE BOARD OF DIRECTORS OF
TARRANT COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NUMBER ONE
HELD ON THE 10TH DAY OF FEBRUARY, 1970 AT 11:00 A.M.

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, Ben Hickey, General Manager of the District and Mrs.
Margaret McBride, Candidate for the Board of Directors' Election.

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 January 27, 1970 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 #8073 thru #8165 inclusive, Maintenance Fund; voucher-
checks #2447 thru #2463 inclusive, Construction Fund; and voucher-
checks #2042 thru #2063 inclusive, Revenue Fund were approved and
ordered paid. All Directors voted aye thereon.

President Hogsett presented the following proposed schedule for meeting dates of the Board of Directors, to wit:

TO THE PUBLIC:

TARRANT COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NUMBER ONE hereby gives Notice that it will hold regular meetings at 10:00 A. M. on the first Monday of February, May, August and November; and at 11:00 A. M. on the second and fourth Tuesday of each and every calendar month at its office, 800 E. North Side Drive, Fort Worth, Texas. The meeting is a public meeting. The subject of the regular meetings are:

- (1) Review and approval of vouchers for disbursing funds.
- (2) Review of recommendations of General Manager and of Members of the Board of the District relating to the operation of the water supply and flood control projects.
- (3) Hearing any member of the public who desires to present an item of business for consideration of the Board.
- (4) Review of financial information concerning the Board's income and disbursements.
- (5) Consideration of land recommendations presented by the General Manager.
- (6) Consideration of legal recommendations from Counsel for the District.
- (7) Consideration of recommendations from the Consulting Engineers.

A copy of this Notice is furnished to the Clerk of the County Court, Tarrant County, Texas, for posting in the Court House of Tarrant County, Texas.

Following a discussion it was the unanimous decision of the Directors and their order that the schedule of meeting dates as hereinabove set forth be adopted.

4.

A general discussion was held regarding the sale of lands now surplus to the needs of the District, and one of the points raised was that of reservations to be held by the District over the land proposed to be sold. It was the unanimous opinion of the Directors that Counsel and Management prepare a list of reservations for consideration by the Directors.

5.

Mr. Ben Hickey, General Manager of the District, requested authority for the District to enter into a Contract for the purchase of the following described tract of land required for Program D - Bridgeport, on the following basis for payment, to wit:

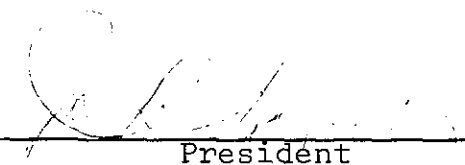
Tract No. 530 - Trustees - North Texas Conference of Methodist Church - Lake Bridgeport Camp - 14.9 Acres +
@ \$150.00 per acre in Fee - Program D - Bridgeport.

Following a detailed description 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.

6.

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


Secretary


President