

MINUTES OF A MEETING OF THE BOARD OF DIRECTORS OF  
TARRANT COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NUMBER ONE  
HELD ON THE 9TH DAY OF JUNE, 1970 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 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 May 26, 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 Penry, seconded by Director Hudson,  
voucher-checks #8572 thru #8647 inclusive, Maintenance Fund; voucher-  
checks #2575 thru #2594 inclusive, Construction Fund; voucher-checks  
#2171 thru #2192 inclusive, Revenue Fund and voucher-checks #313 and  
#314, Interest and Sinking Fund were approved and ordered paid. All  
Directors voted aye thereon.

3.

President Hogsett stated that representatives of the Fort Worth Conservation Association, Mmes. Bird and Stewart accompanied by Mr. Durch, had requested an audience with the Directors; whereon Mrs. Bird initiated the presentation by stating the purposes and goals of the Association, being in general that of acquiring open land and having it so remain and to create an Association which can own and manage open space land in the public interest. Following a general discussion in which Mr. John M. Scott, General Counsel for the District, explained in detail the legal limitations upon the District regarding the management and method of disposition of lands surplus to needs of District, and suggested to the representatives that they explore methods of acquisition within the limits of the laws governing the District.

President Hogsett thanked the group for their most informative presentation, stating that the Directors personally were in favor of their excellent program, but as Mr. Scott had stated.....the Directors were limited by law as to actions taken regarding land matters, but would consider any proposal submitted by the Association within legal limits of the Directors.

4.

President Hogsett presented copies of the proposed advertisement, bid forms and letter to lessees affected, as prepared by General Counsel for the District, relating to the offer for sale by the District of lands now surplus to the requirements of the District; also presented were the tracts or lots individually listed and described....

copies attached hereto, that were to be so offered. Following a review and thorough discussion, Director Newton made a motion, seconded by Director Penry, that the above described tracts or lots be now advertised, as required by law, for purchase proposals to be submitted to the Directors for their consideration; and that in the future Management of the District be now authorized to advertise, as required by law, all those tracts of land heretofore found surplus to requirements of the District as set forth in the Minutes of March 31, 1969 and January 27, 1970, and submit bid proposals so received to the Directors for their consideration. Upon a vote taken all Directors voted aye and it was so ordered.

5.

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

*Wayne E. Newton*  
Secretary

*Carl B. Penry*  
President