

MINUTES OF A MEETING OF THE BOARD OF DIRECTORS OF
TARRANT COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NUMBER ONE
HELD ON THE 12TH DAY OF DECEMBER, 1972 AT 10:30 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>
Wayne E. Newton	Paul W. Mason
Clyde A. Penry	
J. Oliver Shannon	

Also present were Messrs. Joe B. Hogsett, Honorary Chairman of the Board; John M. Scott, General Counsel for the District; Ben Hickey, General Manager of the District and C. Victor Thornton.

Director Newton acted in his capacity as President, and Director Shannon acted as Secretary, whereupon proceedings were had and done as follows:

1.

On motion duly made and seconded, the minutes of the meeting held November 14, 1972 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 Shannon, voucher-checks #3136 thru #3144 inclusive, Construction Fund; voucher-checks #12215 thru #12326 inclusive, Maintenance Fund; voucher-checks #408 thru #411 inclusive, Interest and Sinking Fund; voucher-checks #3114 thru #3128 inclusive, Revenue Fund and voucher-checks #3796 thru #3812 inclusive, Cedar Creek Construction Fund were approved

and ordered paid. All Directors present voted aye thereon.

3.

President Newton requested that everyone stand for a moment of silence in memory and respect for Mr. Edward Hudson, deceased; following which he stated that it would now be in order to select a successor to Director Hudson. Whereon Director Penry stated that he would like to nominate a man known by all of the Directors and highly qualified, stating the name of C. Victor Thornton; whereon Director Shannon seconded the motion which was unanimously passed; and following President Newton welcomed Mr. Thornton as a Director of the District, the Oath of Office was administered and the Surety Bond executed, all as required by law.

4.

It was called to the attention of the Directors that the term of office of two (2) Directors did expire by law in January of 1973; and following a general discussion, and review by General Counsel for the District, it was the unanimous opinion of the Directors and their order that the following be now authorized, to wit:

BY ORDER OF THE BOARD OF DIRECTORS OF TARRANT COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NUMBER ONE, notice is hereby given to the qualified voters of Tarrant County Water Control and Improvement District Number One.

BE ADVISED: An election will be held by Tarrant County Water Control and Improvement District Number One on January 9, 1973, for the purpose of choosing two (2) persons to serve as Directors for the District for the period of Two (2) years next after said date, or

until their successors may have been lawfully qualified.

POLLS TO BE OPENED AT 7:00 A. M. AND CLOSED AT 7:00 P. M.

Those entitled to vote in said election must be bona fide residents of the District, and duly qualified voters under the laws of Texas as of the day of the election. Voters should attend the proper polling places prepared to exhibit their 1972 Voter Registration Certificate or evidence of exemption for the year 1972. In the absence of other evidence, the voter will be required to make affidavit of qualification.

For the purpose of this election and the conduct of same, the District shall be divided into 20 election precincts designated and numbered on the attached list which shall be composed of one or more county voting precincts as indicated thereon. One polling place shall be provided in each District precinct and the location thereof is shown on the said list. Qualified voters may cast their ballot only at the polling place provided for the voting precinct in which they reside. Absentee Ballots may be cast during normal business, 8:00 A. M. to 4:30 P. M. at the General Office of the District, 800 East North Side Drive, Fort Worth, Texas, from December 20, 1972 through January 4, 1972. All designations of polling places hereinafter contained, unless otherwise indicated, will refer to numbers upon streets in the City of Fort Worth. The Polling Places provided for said election and the names of the officers to hold said election, except insofar as they may be changed or substituted, are as per copy attached hereto; and further that notice of said election be duly executed in the name of the District and that said notice be published in accordance with the

law governing such matters; and further that Mr. Ben Hickey, General Manager of the District make all arrangements for the holding of said election and for the payment of expenses and fees of the officers holding the election without further order of the Directors.

5.

The following letter was presented to the Directors, to wit:

*Tarrant County Water Control and Improvement District #1
800 East Northside Drive
P. O. Box 4508
Fort Worth, Texas 76106*

Attention: Connie Rucker

*Re: Cities Service Oil Company's
Tarrant "D" Well #7
West Welch Survey, Abstract 874
Jack County, Texas*

Gentlemen:

We are attaching hereto for your execution, two copies of an agreement whereby Cities Service Oil Company agrees to Plug and Abandon said well, and Tarrant County Water Control and Improvement District #1 agrees to pay Cities Service Oil Company \$5,000.00 for all reserves no longer producible from said well.

If this agreement meets with your approval, please execute and return one (1) fully executed copy to this office along with your payment of \$5,000.00.

Yours very truly,

/s/ K. D. Van Horn

*K. D. Van Horn
Region Manager
Southwestern Region
Production Division*

Following a review by Mr. Hickey relating to the adjustment of those oil and gas wells located below elevation 836 feet mean sea level at Lake Bridgeport, and with his recommendation of acceptance

of the offer now made by Cities Service Oil Company, Director Penry made a motion, seconded by Director Shannon and unanimously passed, that the District be now authorized to execute the agreement as presented.

6.

Mr. Ben Hickey presented, and recommended, two land transactions, to wit: (A) exchange of Easements between District and Bridgeport Properties to provide ingress to District shoreline property, and (B) exchange of Special Warranty Deeds between District and Snug Harbor Village Development Company.

Following a detailed review of the two proposals, with maps and necessary legal instruments approved by General Council of the District, Director Thornton made a motion, seconded by Director Penry and unanimously passed, that the District be now authorized to execute the instruments as presented.

7.

President Newton reviewed the status of salary schedules of employees of the District, pointing out that the last adjustment of salaries was made in December of 1971 at an increase of 5.5% of the then current wage scales - as regulated by the law at that time.

Following a detailed discussion of the increase in the cost of living, Director Thornton made a motion, seconded by Director Penry and unanimously passed, that all employees of the District be granted an increase in the gross amount of Five and One-half (5-1/2%) Percent of present salary schedules effective January 1, 1973.

8.

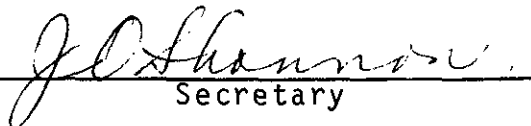
Director Shannon stated that he would like to make a motion that an increase of One Hundred (\$100.00) Dollars per month be paid to the firm of Brown, Herman, Scott, Dean and Miles, for legal retainer fees. Following a discussion Director Penry seconded the motion that was unanimously passed and so ordered.

9.

President Newton stated that Director Shannon had been acting Secretary Pro-Tem during Director Hudson's illness, and that it would be now in order to elect a permanent secretary to replace Director Hudson, deceased; whereon Director Penry made a motion, seconded by Director Thornton and unanimously passed, that Director Shannon be now elected Secretary to the Board of Directors of the District.

10.

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


Secretary


President