

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 APRIL, 1973 AT 4:00 P. M.

- - - - -

The call of the roll disclosed the presence or absence  
of Directors as follows:

PRESENT

- Wayne E. Newton
- Clyde A. Penry
- J. Oliver Shannon
- Paul W. Mason
- C. Victor Thornton

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

Director Newton acted in his capacity as President, and Director Shannon 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 March 13, 1973 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 #3167 thru #3179 inclusive, Construction Fund; voucher-checks #12724 thru #12894 inclusive, Maintenance Fund; voucher-checks #417 thru #419 inclusive, Interest and Sinking Fund; voucher-checks #3205 thru #3224 inclusive, Revenue Fund and voucher-checks #3862 thru

#3879 inclusive, Cedar Creek Construction Fund were approved and ordered paid. All Directors voted aye thereon.

3.

President Newton called upon Mr. John M. Scott, General Counsel of the District, to explain the constitutional amendment that was approved last November relating to the exemption, to persons over 65 years of age, of THREE THOUSAND (\$3,000.00) DOLLARS from a homestead within District boundaries; and following a general discussion in which was further explained by Mr. Scott that the District did have a contract with the Assessor/Collector for Tarrant County to assess and collect taxes for the District and if the Directors so elected to grant the \$3,000.00 exemption the mechanics of obtaining the necessary affidavits for exemptions, from the property owner would be handled by the Assessor/Collector; whereon Director Penry made the motion seconded by Director Shannon and unanimously passed that the THREE THOUSAND (\$3,000.00) DOLLAR homestead exemption for persons over sixty-five (65) years of age within District boundaries be allowed, effective January 1, 1974.

4.

After a general lengthy discussion was held regarding the extension of the Fort Worth Floodway System to the Dallas County boundary it was the unanimous opinion of the Directors, and their order, that no action be initiated by the District at this time for extension of the Fort Worth Floodway.

5.

The following tabulation and bids received, for the replace-

ment of certain maintenance equipment was presented with the recommendation that the low bid of each category be accepted; whereon Director Penry made a motion seconded by Director Mason and unanimously passed that the District be authorized to purchase the following equipment on the basis of the lowest bid, to wit:

1-New Low Ground Pressure Crawler Tractor

<u>Darr-Equip. Co.</u>	<u>W. D. Holt Co.</u>	<u>Mustang Tractor &amp; Equip.</u>
\$50,500.00	\$54,276.00	\$53,500.00

1-1973 Model CE67013 Chevrolet Truck

<u>Bruce Lowrie</u>	<u>Jack Williams</u>	<u>Bill McKay</u>
\$6,630.83	\$6,762.39	\$6,846.29

1-1973 Model CE31003 Chevrolet 1-Ton Truck

<u>Bruce Lowrie</u>	<u>Bill McKay</u>	<u>Jack Williams</u>
\$3,125.10	\$3,181.43	\$3,272.39

2-1973 Model CC20963 Fordor 3/4 Ton Chevrolet Pickups

<u>Bruce Lowrie</u>	<u>Bill McKay</u>	<u>Jack Williams</u>
\$7,679.34	\$8,024.12	\$8,243.54

1-1973 Tractor and Mower

<u>Clemons Tractor Co.</u>	<u>Saginaw Implement Co.</u>
\$7,260.10	\$7,767.00

6.

A request from a developer located in the Lake Country Subdivision area, located at Eagle Mountain Lake, to construct certain boating and related facilities, all as outlined on the plans presented, and now filed in the permanent records of the District. Following a thorough discussion and with the recommenda-

tion of management, and consulting engineers, for the District, Director Penry made the motion, that was seconded by Director Thornton and unanimously passed, that the plans as presented of Mr. Eugene Sanders developer of "The Fountains-Harbor II", located at Eagle Mountain Lake for the construction of certain boating facilities upon or over land below elevation 649 feet mean sea level, be approved subject to all future regulations of the District concerning and controlling of any such undertakings.

7.


President Newton presented to the Directors the Annual Financial Report for the year 1972, certified to by Arthur Young and Company, which was ordered accepted and placed in the District's Records.

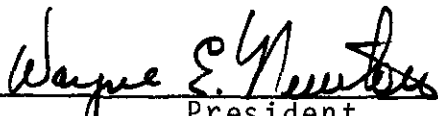
8.

The Directors were presented the Monthly Financial Report regarding Receipts and Disbursements for Program "A", "B" and "D" and the Cedar Creek Project, for the month of March, 1973, 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.

  
Secretary

  
President