

MINUTES OF A MEETING OF THE BOARD OF DIRECTORS OF
TARRANT COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NUMBER ONE
HELD ON THE 5TH DAY OF AUGUST, 1974 AT 10:00 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>
Wayne E. Newton	Paul W. Mason
Clyde A. Penry	
J. Oliver Shannon	
C. Victor Thornton	

Also present were Messrs. Joe B. Hogsett, Honoroary Chairman of the
Board of Directors 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 pro-
ceedings were had and done as follows:

1.

On motion duly made and seconded, the minutes of the
meeting held July 9, 1974 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 Shannon, seconded by Director Thornton,
voucher-checks #14803 thru #14922 inclusive, Maintenance Fund, in the
amount of \$137,104.06; voucher-checks #3306 thru #3312 inclusive,
Construction Fund, in the amount of \$3,376.63; voucher-checks #459 and
#460, Interest and Sinking Fund, in the amount of \$96.78; voucher-
checks #3738 thru #3790 inclusive, Revenue Fund, in the amount of
\$294,400.55 and voucher-checks #4119 thru #4125 inclusive, Cedar

Creek Construction Fund, in the amount of \$42,093.96 were approved and ordered paid.

3.

President Newton presented fourteen (14) Special Warranty Deeds, heretofore prepared by General Council for the District, representing conveyance by the District, as prescribed by law, of land now surplus to the requirements of the District; and following a detailed discussion Director Penry made a motion seconded by Director Thornton and unanimously passed, that the following Lots located in Block One of the Water Board Subdivision in Henderson County be conveyed to the following persons and in the amounts shown, and as in their bid proposal submitted, to wit:

<u>LOT</u>	<u>LESSEE</u>	
18 & 19	Kaufman County R.E.A. Co-op	\$11,000.00
22	W. D. Smith, Inc. Commercial Photography (Gordon Smith)	10,000.00
38	Sylvia C. Cearley	6,975.00
53	Steve J. Champeaux	6,975.00
59	B. J. Merrill, Jr.	8,250.00
60	Lawrence R. Mahar	7,750.00
66	Rev. John R. Leatherbury	7,750.00
68	C. J. Raven	7,200.00
69	Freese & Nichols Consulting Engineers (James R. Nichols)	8,250.00
71	James B. Ansley, Trustee	7,425.00
73	John H. Montgomery	8,250.00
75	Robert J. Sager	6,750.00
108	Clyde B. Bunnell	7,425.00
141	Irving J. Kalina	6,975.00

4.

Management of the District reviewed in detail the planning and tentative agreements to date of many factors involved relating to the long range plans of the District, and others, for a future raw water supply from the proposed Richland-Tehuacana and of the Trinity

River Authority from the Tennessee Colony Areas; explaining in detail the benefits that could accrue to the District resulting from the splendid spirit of cooperation shown by the Trinity River Authority and especially gave credit to Mr. John M. Scott for his efforts of coordination toward the development of more feasible and economical projects.

5.

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 June, 1974, from the Auditor of the District, which was ordered accepted and placed in the permanent files of the District.

6.

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

J. P. Shannon
Secretary

Wayne E. Newton
President