

MINUTES OF A MEETING OF THE BOARD OF DIRECTORS OF  
TARRANT COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NUMBER ONE  
HELD ON THE 25th DAY OF NOVEMBER, 1975 AT 4:00 P. 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	C. Victor Thornton
J. Oliver Shannon	

Also present was Mr. 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 October 28, 1975 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 #16781 thru #16933 inclusive, Maintenance  
Fund in the amount of \$221,951.25; voucher-checks #4595 thru #4647  
inclusive, Revenue Fund, in the amount of \$392,230.87; voucher-  
checks #500 thru #502 inclusive, Interest and Sinking Fund, in the  
amount of \$260,064.64 and Voucher-checks #3470 thru #3474 inclusive,  
Construction Fund in the amount of \$1,078.01

1.

were approved and ordered paid. All Directors present voted aye thereon.

3.

Management of the District recommended to the Directors that the following tracts of land owned by the District and now surplus to its requirements be sold; stating that all legal requirements for the sale of land surplus to District's needs has now been met:

CEDAR CREEK WATER BOARD'S SUBDIVISION - SALE OF LAND

<u>PURCHASER</u>	<u>DESCRIPTION</u>	<u>APPRAISAL</u>	<u>CONSIDERATION</u>
C. L. Bowen	Lot 70, Block 1	\$ 9,000.00	\$ 9,000.00
Jim L. Coleman	Lot 37, Block 1	7,750.00	7,750.00
Wm. W. Morgan, III	Lot 40, Block 1	8,000.00	8,000.00
B.J. Merrill, Jr. et ux	Lot 62, Block 1	7,750.00	7,750.00
Floyd M. Mullens	Lot 76, Block 1	7,250.00	7,250.00
Mrs. Zita Moore	Lot 111, Block 1	7,500.00	7,500.00
W. E. Montgomery	Lot 26, Block 1	7,750.00	7,750.00

EAGLE MOUNTAIN LAKE - SALE OF LAND

Mrs. Donald G. Black	Lot 4, Block 1, W.B. R. H. Foster Sub.	\$12,000.00	12,000.00
Enis M. Kerlee	3-2/10 Ac. m/1, M.E.P. & P.RR Co. A-617, Wise County	10,000.00	10,000.00

BRIDGEPORT LAKE - SALE OF LAND

North Texas Conference of the Methodist Church	26-11/100 Ac. m/1 N.C. Butler A-50, Wise County	\$13,000.00	\$13,000.00
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Following a detailed review, Director Shannon made a motion seconded by Director Penry and unanimously approved, that the above listed tracts be sold as hereinabove listed and upon the terms and conditions as outlined in the bids submitted.

President Newton stated that a copy of a memorandum dated November 4, 1975, from Mr. Si Freese Consulting Engineer for the District, had heretofore been forwarded to each Director for their consideration, along with other information relative to the subject of the memorandum in which Mr. Freese recommended that the Amendment of the Contract between the District and City of Fort Worth - dated January 1, 1968, be repealed, which in effect would return the rate charged to users outside of Fort Worth and District boundaries for raw water to that of double the rate charged the City of Fort Worth.

Following a lengthy discussion in which was brought out that an Editorial published by the Fort Worth Star Telegram on Sunday February 25, 1968 strongly recommended that by not having a "double the rate" to users outside of Fort Worth and District boundaries,

*"will appeal to all who study it with an open mind - as fair, reasonable and practical. It would put all municipalities in the County on an equal footing as regards access to raw water sources and the price to be paid. It would further the original intent of making the Water District the Agent for assuring ample water to all areas of the County, and would give financial stability to that plan".*

There was also reviewed a letter from Mr. Ralph Hardy dated October 28, 1967, that stated in part,

*"it is agreed that the proposed changes in the charge for treated water sold by the City of Fort Worth outside its boundaries and outside the District boundaries would be benifical. Mr. McMahan, City Manager and Mr. Johndroe, City Attorney concur*

*in this opinion".*

After more detailed discussion Director Penry made a motion, seconded by Director Shannon and unanimously approved, that the the memo from Mr. Si Freese dated November 4, 1975, recommending repeal of the amendment of January 1, 1968 to the contract between the City of Fort Worth and District be rejected; and further that the policy of the District from this date for the charge for municipal users not now under contract with the District for raw water use in Tarrant County be established at the rate of nine (9¢) cents per each one thousand (1000) gallons; in addition to an initial payment to the District of a sum of money equal to the amount of water used by the Municipality or City since January 1, 1968 at the rate of one (1¢) cent per each one thousand (1000) gallons theretofore used by the Municipality or City.

5.

The Directors were presented monthly Financial Report, regarding Receipts and Disbursements for Program "A". "B" and "D", and Cedar Creek Project for the month of October, 1975, 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.

  
Secretary

  
President

4.

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