

MINUTES OF A MEETING OF THE BOARD OF DIRECTORS OF  
TARRANT COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NUMBER ONE  
HELD ON THE 2ND DAY OF MAY, 1977 AT 10:00 A. M.

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

PRESENT

- Wayne E. Newton
- Clyde A. Penry
- J. Oliver Shannon
- C. Victor Thornton
- Murray Kyger

Also present were Messrs. Joe B. Hogsett, Honorary Chairman of the Board of Directors; William Brown, 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 23, 1977 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 Kyger, voucher-checks #19069 thru #19322 inclusive, Maintenance Fund, in the amount of \$554,975.74; voucher-checks #5495 thru #5586 inclusive, Revenue Fund, in the amount of \$3,010,280.91; voucher-checks #564 thru #570 inclusive, Interest and Sinking Fund, in the amount of \$320,498.01; voucher-check #4245, Cedar Creek Construction Fund, in the amount of

\$100.56 and voucher-checks #3548 thru #3542 inclusive, Construction Fund, in the amount of \$1,258.50 were approved and ordered paid. All Directors voted aye thereon.

3.

Mr. Ben Hickey presented, and recommended, the proposed sale of the following tracts of land now surplus to requirements of the District, to wit:

EAGLE MOUNTAIN LAKE - TARRANT COUNTY, TEXAS:

<u>PURCHASER</u>	<u>DESCRIPTION</u>	<u>APPRAISED VALUE AND CONSIDERATION</u>
First Methodist Church of Fort Worth, Texas, Inc.	6-3/10 acres more or less, W. N. Younger Tract 306 J. Foster Survey, A-511	\$ 12,000.00

LAKE BRIDGEPORT - WISE COUNTY, TEXAS:

James A. Kennedy	Lot 5-S, Block 1, Aston Subdivision	3,750.00
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CEDAR CREEK LAKE - HENDERSON COUNTY, TEXAS:

Dwight T. Price	2-4/10 Acres more or less Cecil Bauguss Tract 178 J. M. Gardner Survey, A-253	7,500.00
Harold E. Johnson	Lot 52, Block 1, Water Board's Subdivision	7,750.00
Mrs. Myrtle Meador	Lot 82, Block 1, Water Board's Subdivision	7,250.00
Lee D. Smith	Lot 83, Block 1, Water Board's Subdivision	7,000.00
Kenneth Wolverton	Lot 113, Block 1, Water Board's Subdivision	7,500.00
M. G. Burgland	Lot 35 & N/pt. Lot 34, Block 1, Water Board's Subdivision	7,500.00

Following a discussion and upon recommendation of management of the District, Director Penry moved that the above described surplus lands be sold at the price shown; whereon Director Shannon seconded the motion with all Directors voting aye.

4.

President Newton stated that copies of District's Financial Statement for January, February and March, 1977, also the Annual District Audit Report for 1976, had heretofore been furnished the Directors for their study; and following a general discussion of the Reports, Director Penry made a motion, seconded by Director Thornton and unanimously passed, that the Reports be accepted and placed in the District's files.

5.

President Newton presented to each Director copies of letters and other correspondence relating to certain action heretofore authorized by the Directors and fully set forth in previous Minutes of meetings of the Directors regarding royalty payments due the District from the Enserch Corporation, its predecessors or assigns.

Following a review, and general discussion of the matter, Director Thornton made a motion, seconded by Director Penry and unanimously approved, that the proposed meeting on May 4, 1977 at 2:00 P. M. in the office of Enserch, be attended by District Counsel, General Manager and Engineer.

6.

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

J. D. Shannon  
Secretary

Wayne E. Newton  
President