

MINUTES OF A MEETING OF THE BOARD OF DIRECTORS OF  
TARRANT COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NUMBER ONE  
HELD ON THE 15TH DAY OF NOVEMBER, 1960 AT 10:30 A. M.

- - - - -

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

PRESENT

Joe B. Hogsett  
Houston Hill  
Lacy Boggess  
W. L. Pier  
Wayne E. Newton

Also present were Messrs. John M. Scott of General Counsel for  
the District and Ben Hickey General Manager of the District.

Director Hogsett acted in his capacity as President and  
Director Boggess 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, 1960 were read and approved by the Di-  
rectors and it was accordingly ordered that such minutes be placed  
in the permanent files of the District.

2.

On motion of Director Pier, seconded by Director Hill,  
voucher-checks #16601 to #16691 inclusive, for Program A and B, and  
voucher-checks #1155 to #1184 inclusive, for Program C, were approved

and ordered paid, having theretofore received the approval and verification of Mr. J. M. Williams, County Auditor, who by virtue of the Statutes is the Auditor of this District as well. All the Directors present voted aye thereon.

3.

Management of the District presented the following listed tracts of land needed in the construction and operation of the Cedar Creek Project, and requested authority to enter into contract of sale agreements on the following basis:

- (a) Tract No. 81 - A. M. UPCHURCH - 62.7 acres more or less @ \$83.50 per acre.
- (b) Tract No. 198 - RICHARD H. FINN - 43.6 acres more or less @ \$60.00 per acre.
- (c) Tract No. 234 - FANNIE C. COX - 8.2 acres more or less @ \$75.00 per acre.
- (d) Tract No. 247 - W. A. BUFORD - 156.1 acres more or less @ \$75.00 per acre.
- (e) Tract No. 3 - L. W. PARKS - 85.74 acres more or less @ \$100.00 per acre plus \$3,043.50 damages.
- (f) Tract No. 3-A - L. W. PARKS - 2.00 acres more or less @ \$100.00 per acre plus \$1,800.00 for improvements.
- (g) Tract No. 157 - JEFF MEAZELL ESTATE - 4.5 acres more or less - Lump Sum - \$350.00.
- (h) Tract No. 5 - L. R. McCLENNON - Reciprocal Deed - 32.3 acres. (Portion of Tract No. 6)
- (i) Tract No. 7 - W. R. BISHOP ESTATE - 222.9 acres more or less - Authority to Condemn. *See minutes 10-13-61 for purchase Approval*

(j) Tract No. 17 - WILLIS S. SMITH (deceased) - 87.46 acres more or less - Authority to Condemn.

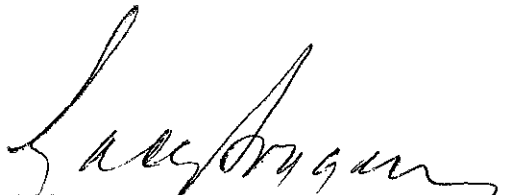
Following a detailed presentation, along with recommendations for purchase by management of the District, Director Hill, seconded by Director Boggess, made the motion that contracts of sale for the above listed tracts for purchase be entered into by District; and further that inasmuch as representatives of the District have been unable to negotiate or agree upon a price with the owners, or estate holders, of Tracts Nos. 7 and 17, more particularly described in the permanent files of the District by metes and bounds and deed recordings of Henderson County, Texas, showing the owners, or estates, of Tract No. 7 to be W. R. Bishop, and tract No. 17 to be Willis S. Smith, deceased; that the attorneys for the District be authorized, empowered and instructed to proceed with the condemnation of Tracts 7 and 17 under the right of eminent domain as established by the laws governing such procedure and to take such other and further steps in connection therewith as may be appropriate and necessary to condemn said Tracts No. 7 and 17 for the uses of the District. All Directors voted aye thereon and it was so ordered.


4.

Director Hogsett presented to the Directors the monthly Financial Report of November, 1960, from the Auditor of the District, regarding receipts and disbursements, which was ordered accepted and placed on file in District Records.

5.

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

  
Secretary

  
President