

MINUTES OF A MEETING OF THE BOARD OF DIRECTORS OF
TARRANT COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NUMBER ONE
HELD ON THE 29TH DAY OF NOVEMBER, 1962 AT 11:00 A. M.

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

<u>PRESENT</u>	<u>ABSENT</u>
Joe B. Hogsett Houston Hill W. L. Pier Wayne E. Newton	Lacy Boggess

Also present were Messrs. William Brown, General Counsel for the District and Ben Hickey, General Manager of the District.

Director Hogsett acted in his capacity as President and Director Pier acted as Secretary, whereupon proceedings were had and done as follows:

1.

On motion duly made and seconded the minutes of the meeting held November 23, 1962 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 Pier, seconded by Director Newton, voucher-checks #1815 to #1859 inclusive, Cedar Creek Construction Fund; voucher-check #141 Cedar Creek Revenue; voucher-checks #1748 to #1771 inclusive, Maintenance Fund; voucher-checks #128 and #129 Construction Fund and voucher-check #138 Interest and Sinking Fund were approved and ordered paid upon receiving 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.

Mr. Ben Hickey, General Manager of the District, requested authority for the District to enter into Contract for the purchase of the following described tracts of land required for the Cedar Creek Reservoir, and on the following basis for payment, to-wit:

- (a) Tract No. 316 - Bessie W. Fuller - 32.16 acres more or less @ \$100.00 per acre - 9.5 acres more or less Easement @ \$50.00 per acre.
- (b) Tract No. 179 - Edna Mae Landrum et al - 63.8 acres more or less - 43.5 acres @ \$150.00 Fee
21.3 acres @ \$110.00 Fee
- (c) Tract No. 355 - W. E. Clamon et al - 47 acres more or less @ \$150.00 per acre.

Mr. Hickey also requested authorization for the District to enter into Contract for the purchase of Pipeline Right-of-Way Easements for the Cedar Creek Project, on the following basis for payment, to-wit:

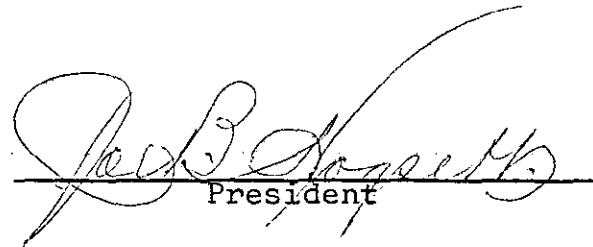
- (a) Tract No. N-16 - Louis Wolens - 437.80 rods @ \$3.00 per rod - \$1,313.40.
- (b) Tract No. E-92 - Alvin H. Babovec - 94.50 rods @ \$4.00 per rod - \$378.00.
- (c) Tract No. N-12 - Wm. A. Littleton - 1/7 Int. - 55.50 rods @ \$3.00 per rod - \$23.80.
- (d) Tract No. N-19 - John L. Benton - 38.80 rods @ \$3.00 per rod - \$116.40.
- (e) Tract No. T-73 - J. M. Moore - 65.50 rods @ \$5.00 per rod - \$327.50.
- (f) Tract No. E-55 - J. T. Almond - 120.00 rods @ \$4.00 per rod - \$480.00.

Following a detailed presentation of the Tracts and Pipeline Right-of-Way Easements, and upon recommendation of management of the District, Director Newton, seconded by Director Hill, moved that the District be authorized to enter into Contract for the purchase of the above described tracts and pipeline right-of-way easements and on the basis as shown. This meeting with the approval of all Directors, it was so ordered.

4.

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


Acting Secretary


President