

MINUTES OF A MEETING OF THE BOARD OF DIRECTORS OF
TARRANT COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NUMBER ONE
HELD IN THE DISTRICT OFFICE IN FORT WORTH, TEXAS, ON THE
6TH DAY OF JUNE, 1949, AT 1:30 P.M.

The call of the roll disclosed the presence of Directors,
as follows:

PRESENT

Joe B. Hogsett
Houston Hill
Dan H. Priest
Gaylord J. Stone
W. L. Pier

Also present were Sidney L. Samuels, General Attorney, and C. L. McNair, General Manager.

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

1.

The Directors had previously received copies of the Minutes of meetings held on the following dates:

May 24, 1949, at 1:00 P.M.

May 30, 1949, at 3:00 P.M.

May 31, 1949, at 11:30 A.M.

Having found no objections thereto, it was ordered that they be approved, signed and placed on record.

2.

There was placed before the Board the Statute of Texas relating to water control districts (Art. 7880-75a Vernon's Statute) concerning the expansion of the boundaries of

water control districts which, in its original boundaries, included the corporate limits of a city, and which further provided that when such inclusion has taken place in the original organization of the district, territory annexed thereafter by such city becomes automatically a part of the boundaries of a water control and improvement district, such as the Tarrant County Water Control and Improvement District Number One.

It was also called to the attention of the Directors that before such expansion may lawfully take place, it must appear that such District has become a municipal district and before the inclusion of such annexed territory becomes final, the Board shall publish notices in some newspaper of general circulation in the County once a week for three consecutive weeks and that a date be set for hearing of all property owners affected thereby, which hearing shall occur not less than 30 days nor more than 40 days prior to the date of the hearing.

The matter having been fully canvassed and discussed, it was the sense of the meeting that the City of Fort Worth be requested to furnish and supply to this Board the territorial limits of said City in the year 1929, as such boundaries existed on April 5, 1929, when this District was established as a municipal district under the language of Art. 7880-19a of Vernon's Civil Statutes. Further, that the City also be requested to furnish the boundaries of all territory that have become annexed since April 5, 1929, to such boundaries of the City of Fort Worth so that this District may function as a water control and Improvement district under the provisions of the aforesaid Article of

the Revised Statutes of the State of Texas.

On motion of Director Hill, seconded by Director Stone, the motion for such request was unanimously carried and adopted, all the Directors voting "aye" thereon.

3.

Following the above mentioned action on the part of the Board, a motion was made by Director Pier, seconded by Director Hill, that a request be made in writing in the name of the President of the Board to the Engineering Firm of Freese & Nichols, for the personal attention of Mr. Marvin C. Nichols, for recommendations on the part of said firm as to the preliminary steps that should now be taken concerning the project for flood control in the City of Fort Worth, growing out of the flood invasion which took place in the City and thereabout on the night of May 16, 1949, and that when answer is made to the request by said engineering firm, that there be transmitted a copy of such answer to the Citizens Flood Control Committee of Fort Worth for the consideration of such committee, and as representing the viewpoint of said engineers.

The motion having been put before the Board, the same was unanimously carried, each and all of the directors voting "aye" thereon.

3.

Thereupon, the Board adjourned to meet in further session on June 7, 1949, to receive the answer of the said engineering firm of Freese & Nichols, and to authorize its transmission to the Citizens Flood Control Committee hereinabove named.



President.



Secretary.