

MINUTES OF A SPECIAL 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
11TH DAY OF JULY, 1950, AT 2:30 P.M.

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

PRESENT

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

ABSENT

Gaylord J. Stone

Also present were John M. Scott of the Legal Staff of the District,
Mr. Marvin C. Nichols of the Engineering Firm of Freese & Nichols,
Consulting Engineers of the District, and C. L. McNair, General
Manager of the District.

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

1.

Mr. Hogsett, the President, announced to the members of the
Board, who were present, that this meeting was in the nature of a
round-table discussion for the purpose of hearing and considering
a preliminary oral report from Mr. Marvin C. Nichols of the Firm of
Freese & Nichols, Consulting Engineers of the District, concerning
the plans for improvements in the Trinity River within and adjacent
to the City of Fort Worth, for the purpose of flood prevention and
flood control against freshet and disaster from such river and its
tributaries where heavy rainfall might threaten a recurrence of the

Mr. Nichols further stated that the above figure, \$5,569,554.00 did not include any moneys available from other sources, such for example, the appropriation from the National Congress, of funds to be administered and expended under the direction and control of Federal Army Engineers.

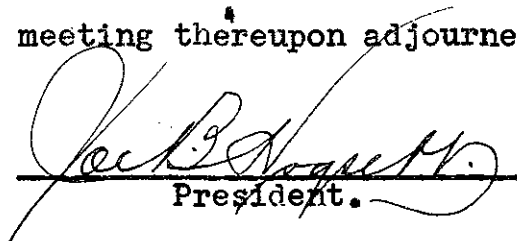
There were present in the discussion aforesaid of the oral outline set forth by Mr. Nichols, in addition to the members of the Board, Mr. John M. Scott of the Legal Staff of the District, Mr. C. L. McNair, General Manager of the District, Mr. C. L. Richhart and Miss Madeline Williams, reporters of the Fort Worth Star-Telegram, and Mr. Carl Friend, reporter of the Fort Worth Press. Also Mr. Robert John and Mr. Travis Small, representatives of the East Side Flood Prevention & Recreation Development Association, which association is composed of residents and inhabitants of the Sycamore Creek region. It was further explained by Mr. Nichols that in undertaking orally to present such matters to the Board and to give an approximate estimate of the cost of the improvements by the Engineering Firm, under authority of this District, he was impelled to do this in order that the discussion and exchange of viewpoint would enable him to present and exhibit before the Board, within a short period of time, a final written report on the improvements to be constructed and the cost thereof, which report was to be submitted to this Board to consider and to investigate prior to the final adoption thereof, with such revisions and changes as to the Board might seem appropriate.

At the conclusion of the observations by Mr. Nichols, questions were addressed to him concerning the project by Mr. John and Mr. Small of the association hereinabove mentioned, and by individual members

of the Board of Directors. When the discussion had ceased, Director Pier, seconded by Director Hill, moved that the District Engineers proceed to prepare a complete report respecting the flood improvements, in compliance with the appropriate law governing the same, and that when such complete and final report prepared in writing by said Engineers shall have been finished and shall have been submitted to the Board of Directors of this District for its action thereon, then, when such report shall have been made final by the approval of the Board of Directors of this District, the same should thereafter, as speedily as possible, be submitted to the State Board of Water Engineers at Austin, Texas, for the appropriate action of that Board, under the law. This motion was unanimously carried, all the Directors present voting "aye" thereon.

2.

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



President.



Secretary.