

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 11TH DAY OF APRIL, 1951, AT 2:30 P.M.

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

PRESENT

ABSENT

Joe B. Hogsett
Houston Hill
Gaylord J. Stone

Dan H. Priest
W. L. Pier

Also present were Sidney L. Samuels, General Council and C. L.
McNair, General Manager of the District.

Director Hogsett acted in his capacity as President, and
in the absence of Director Priest, Director Stone acted as Secre-
tary, whereupon proceedings were had and done as follows:

1.

The meeting of the Board was called for the purpose of
determining just what resolution should be passed and what action
should be taken in the matter of the conveyance by the Supervisors
of the Fort Worth Improvement District Number One, commonly known
and styled as the Levee Board, of lands forming floodways, the
ownership of which was and is ⁱⁿ said Fort Worth Improvement District
Number One, and also to approve the offer of the Supervisors of
such District of which the Honorable DeWitt McKinley is the President,
and Mr. Ned Lydick and Mr. Dick Wylie are Supervisors.

The conveyance of the lands forming such floodways to the
District was essential to enable the Federal Army Engineers to con-
tinue the work in which they were engaged, under Act of Congress,

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in widening the channel of the West Fork of the Trinity River from Cold Springs Road to the approximate region of Brookside Acres, and thus cooperate in the flood prevention plan adopted by the District from the recommendations of its engineers and approved by the State Board of Water Engineers, at Austin, Texas. To acquire these lands and to utilize such floodways, it was essential that suitable resolution be passed and adopted by this Board and that a copy of same be spread upon its minutes, and that an additional copy be transmitted to the Supervisors of the Fort Worth Improvement District Number One, composed of the Honorable DeWitt McKinley, Ned Lydick and Dick Wylie.

The discussion resulted in the exchange of viewpoint between the Directors of the District, and it was agreed that such resolution should be passed and adopted and thereupon Director Stone, seconded by Director Hill, proposed the following resolution as the act and deed of this District, to-wit:

BE IT RESOLVED BY THE BOARD OF DIRECTORS OF TARRANT COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NUMBER ONE: That,

WHEREAS, following the great flood disaster of May, 1949, in which the excess storm waters of the West Fork of the Trinity River did submerge and inundate very many regions of the City of Fort Worth and its vicinity, resulting in great loss of property and loss of life as well; and

WHEREAS, because of this disaster and to avert, or at least minimize, a recurrence of such disaster, it was resolved to procure survey of the territory subjected to such inundation, and

WHEREAS, the engineers of the District, in accordance with

law, did make a careful scientific survey of the regions thus sub-
jected to flood waters and the contiguous territory thereof, and did
estimate the cost of same, and did submit to the Board a plan for
flood prevention, which plan styled Program "B" included the strength-
ening of the levee which had been previously built and constructed
by Fort Worth Improvement District Number One, generally known and
styled as the Levee District, and

WHEREAS, such plans and specifications so proposed by the
engineers of the District, and contained in said Program "B", were
submitted to the State Board of Water Engineers in Austin, Texas,
and approved by that body, and

WHEREAS, there was submitted to the qualified property-
holding, tax-paying voters living and residing within the territory
of such Water Control District, the matter of issuing in the name
of the District and on its behalf, \$7,000,000.00 of bonds of the
District, consisting of 7000 bonds of the par value of \$1,000.00
each, and

WHEREAS, at a vote for that purpose, lawfully held and con-
ducted, the majority of the voters participating in such election
authorized the issuance of such bonds, and

WHEREAS, said bonds have been sold and converted into money
or its equivalent for the purpose of carrying out and executing the
plans of the engineers and bringing such plans to effective completion,
and

WHEREAS, the National Congress has appropriated

Five Hundred Thousand Dollars (500,000.00)
for the purpose of assisting in
this project, and the Secretary of War, in virtue of such Act,

appointed a Corps of Engineers to do and perform work in widening the stream-bed of the river, and work that would coincide and implement the improvements in Program "B" aforesaid, and

WHEREAS, the scope and plan of such public works of flood prevention largely exceeded in area the territory of Fort Worth Improvement District Number One, and the levee built by such Improvement District, and

WHEREAS, for the completion of all such works and to make same effective, it is needful that the said Water Control and Improvement District have, receive and acquire lands owned by Fort Worth Improvement District Number One for floodway purposes, in response to requirements of Federal Army Engineers;

AND, WHEREAS, it is the intention and the plans of said District, and so embodied in the plans and specifications of the Engineers, to strengthen and maintain the levee built and erected by said Fort Worth Improvement District Number One, and to continue hereafter the maintenance and repair of such levee, and moreover, to continue to maintain said levee as the essential part of the flood prevention program and to keep same effective and in repair, and

WHEREAS, said Fort Worth Improvement District Number One, through its aforesaid Supervisors, have performed effective work in relieving the channel of said river from obstructions and extraneous growths, that if left in the stream-bed would produce flood perils in the future;

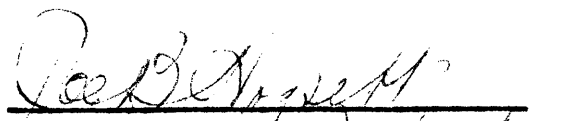
NOW, THEREFORE: Be it resolved by Tarrant County Water Control and Improvement District Number One, that said District accepts said conveyances from Fort Worth Improvement District Number One

and that said floodways, the subject-matter of said conveyances, will be utilized in effectuating Program "B", hereinabove mentioned, and the work thereunder, and also that it, the said Tarrant County Water Control and Improvement District Number One, plans and intends to continue the work heretofore done and performed by Fort Worth Improvement District Number One in strengthening the levee and maintaining the same and in keeping the channel and streambed of the river free and clear of obstructions and to that end maintain a crew who shall from time to time, under the directions of this District, perform the work in that regard heretofore performed by the Levee District.


The resolution having been submitted to the Board, and same having been carefully read and considered, it was thereupon submitted to the vote of the members of the Board, and all those present, including the President, voted unanimously therefor, and the President having announced the adoption of the resolution, ordered and directed that a copy of same be supplied to the Fort Worth Improvement District Number One, and that this resolution be spread on the minutes of Tarrant County Water Control and Improvement District Number One.

2.

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



President



Acting Secretary.

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