

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 22ND DAY OF SEPTEMBER, 1953, AT 1:30 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

ABSENT

W. L. Pier
A. T. Seymour, Jr.

Also present were Messrs. Sidney L. Samuels, General Counsel, C. L. McNair, General Manager of the District, and Joe B. Mapes of the firm of Freese and Nichols, engineers of the District.

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.

President Hogsett reported to the Board that \$250,000.00 United States Treasury Bills (\$150,000.00 owned by the Interest and Sinking Fund, and \$100,000.00 owned by the Maintenance Fund) would mature during the month of October, 1953, said bills are described in Trust Receipts SK No. B 50810, dated July 3, 1953, and SK No. B 50843, dated July 10, 1953, issued to this District by the Fort Worth National Bank of Fort Worth, Fort Worth, Texas. After discussion, Director Priest moved, seconded by Director Hill, that President Hogsett be authorized to have the Fort Worth National Bank, make reinvestment of as much of the proceeds of the maturing United States Treasury Bills as can be reinvested in like securities for the use and benefit of the said funds of the District, and to have the Fort Worth National Bank

issue its Cashier's Check or checks to this District for any remainder of the \$250,000.00 proceeds not reinvested by the Bank for this District. It was so ordered.

2.

There was then presented and read to the Board the written communication dated September 21, 1953, executed by Freese and Nichols by Mr. Marvin C. Nichols, engineer of the District, which communication in substance was as follows: That the engineers of the District had negotiated the sale of the salvaged cast iron pipe from the LaGrave sanitary sewer siphon to the Sewer Department of the City of Fort Worth as follows:

164 feet 24" at \$6.00 per foot.....	\$ 984.00
142 feet 20" at \$5.00 per foot.....	<u>710.00</u>
Total	\$ 1,694.00

The letter further stated that the new 24" pipe is currently quoted as \$11.36; the 20" pipe at \$8.52. The salvaged pipe was about thirty years old and showed marked deterioration from the effect of carrying sanitary sewage; and that Sira and Payne, District Contractors for the new siphon, salvaged the pipe at a price of \$2.80 per linear foot. The communication further advised the Board that Mr. Hickey, the Land Agent, had no need for this material in his operations and in order to get this pipe out of the way of List and Clark, government contractors on the channel work, the engineers had authorized Mr. R. U. Andrews, Superintendent Sewer Department, City of Fort Worth, to haul the pipe to his storage yard, and that the engineers had been advised by Mr. Andrews that he was issuing a purchase order for \$1,694.00 to cover the negotiated purchase agreement.

Further, that based on these premises, it was recommended that the sale be approved. On motion of Director Hill, seconded by Director Priest, the action of the engineers in respect to these matters was altogether approved and ratified, all the Directors voting "aye" thereon.

3.

There was also presented and read to the Board a written communication from the Board of Water Engineers of the State of Texas, dated September 18, 1953, signed by Mrs. Audrey Strandtman, Secretary Board of Water Engineers, which communication was to the effect that there was enclosed a copy of the Minute Order of the Board, dated September 14, 1953, in connection with application No. 1812, filed by Tarrant County Water Control and Improvement District Number One, and that this application No. 1812 so filed, had been granted by the Board of Water Engineers. The letter further stated that the permit covering such application would be written within the next few days and sent to the County Clerk of Tarrant County, Texas, to be recorded, at which time you will be notified. A copy of such Minute Order of the Board of Water Engineers was attached to said communication.


It was ordered that this letter be filed in the archives of the District, all the Directors voting "aye" thereon.

3.

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



President.



Secretary.