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 9TH DAY OF APRIL, 1954, AT 1:30 P.M.

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

#### PRESENT

Joe B. Hogsett Houston Hill Dan H. Priest W. L. Pier A. T. Seymour, Jr.

Also present were Messrs. Sidney L. Samuels, General Counsel of the District; C. L. McNair, General Manager of the District; Ben F. Hickey, Land Agent and Office Manager of the District; Marvin C. Nichols of the firm of Freese and Nichols, Consulting Engineers of the District; and William Holden, Executive Vice-President of the Fort Worth Chamber of Commerce.

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 a meeting held March 30, 1954, at 1:30 P.M., and having found no objections thereto, it was ordered that they be approved, signed and placed on record.

2.

On motion of Director Priest, seconded by Director Hill, Voucher-Checks #5097 to #5147, inclusive, were approved, having

theretofore received 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 voted aye thereon.

3.

Following the proceedings hereinabove set out there appeared before the Directors Mr. William Holden, Executive Vice-President of the Fort Worth Chamber of Commerce. The appearance of Mr. Holden was on behalf of the report of the Water Resources Committee of that body, to which the Chamber of Commerce had given much attention and study with respect to enlarging the water supply of the City of Fort Worth and the adjacent territory so as to make provision for the expansion of the City and the requirements for the consumption of the water by the inhabitants of the City and for the uses as well of the industrial enterprises which doubtless will come in future years. Pursuant to this recitation Mr. Holden read to the Board of Directors a written communication dated April 9, 1954 on the letterhead of the Fort Worth Chamber of Commerce which communication bore the signatures of Mr. Chas. E. Nash, President of the Fort Worth Chamber of Commerce, and Mr. William Holden, Executive Vice-President. The letter was and is as follows:

"At the regular meeting of the Board of Directors on Tuesday, March 23rd, the attached report was received from the Water Resources Committee. The Board of Directors unanimously approved the report and directed that its recommendation be presented to the City Council and to the Water Board. It recommends that competent engineers be employed to make a complete study and report on a program and costs to secure an adequate water supply for Fort Worth and Tarrant County, looking ahead to at least the year 2000 and that sufficient improvements should be made well

ahead of the estimated critical period beginning in 1965, so that Fort Worth may continue to have a proper water supply.

We assure you of our cooperation and support for such a program."

The foregoing letter is attached in folio to these minutes and made a part thereof. Mr. Hogsett, President of the Board, at the conclusion of the reading of the letter, observed to Mr. Holden that the subject was one which would engage study and consideration on the part of the Board of Directors of the District and that the Board quite approved of the plan to explore the subject of additional water supply and of the means by which it could be procured and utilized for an increasing population. Mr. Hogsett further stated that the question for the Board of Directors of the District was one which concerned the money and means by which this exploration could be conducted by a group of experts versed in the subject of water supplies and the sources which should be tapped for that purpose. Mr. Hogsett also called to the attention of Mr. Holden, in response to the letter and to Mr. Holden's remarks thereon, that the first step on the part of the District was to determine in what lawful way the District could secure the funds for that purpose and that at the present time there were no funds available on which the District could make lawful drafts for such purposes but that the matter would be remitted to the General Counsel of the District in order that the Board of Directors may be properly advised with respect to the project. Mr. Hogsett further thanked Mr. Holden for appearing before the Board and requested Mr. Holden to convey to the Chamber of Commerce the interest in the subject which the letter from the Chamber had challenged.

On motion of Director Seymour, seconded by Director Hill, it was unanimously resolved by the Board of Directors that the certified checks which accompanied the unsuccessful bids on the Crawford Addition Levee should be returned to each one of the unsuccessful bidders. The names of such bidders and amount of the check in each case so to be returned were as follows:

<u>Bidder</u>	Amount of Check
John A. Petty, Contractor	\$2,500.00
Condon-Cunningham Co.	1,000.00
J. W. Moorman & Son	2,200.00

All the Directors voted age thereon.

5.

There were placed before the Board two (2) Safekeeping Department Trust Receipts of the Fort Worth National Bank of Fort Worth, Texas, to-wit:

SK No. B 52778 SK No. B 52769

each of which is dated April 9, 1954.

SK No. B 52778, above mentioned, recites that there had been received from Tarrant County Water Control and Improvement District Number One, for the Maintenance Fund, U. S. Treasury Bill No. 1589732, maturing July 8, 1954, in the amount of \$100,000.00.

SK No. B 52769, above mentioned, recites that there had been received from Tarrant County Water Control and Improvement District Number One, U. S. Savings Bonds in Series K dated April 1, 1954, maturing April 1, 1966, bearing interest at the rate of 2.76%, in the amount of \$150,000.00.

On motion of Director Pier, seconded by Director Seymour, it was ordered that the two Trust Receipts, mentioned above, should be deposited with the Continental National Bank of Fort Worth, Texas, the depositary of the District, in Lock Box No. 984. All the Directors voted age thereon.

6.

Statement of Pitner and Adams, Accountants and Auditors, for the monthly and annual audits for the year ended December 31, 1953 and extra work on Program "B" expenditures and requirements in the amount of \$1150.00 was presented to the Board for consideration. On motion of Director Priest, seconded by Director Hill, it was ordered that the Statement from Pitner and Adams, dated April 8, 1954, be approved for payment and Voucher-Check issued therefor. All the Directors voted aye thereon.

7.

Mr. Ben F. Hickey presented to the Board for its action two separate instruments with respect to lands acquired for the use of the District under Program "B":

- (a) Right-of-Way Easement and Deed from Muscola Spartos, a widow, Kimo Spartos, Mary Spartos, Katie Koutsoubos and husband, Nick Koutsoubos, and Jimmie Spartos, of Fort Worth, Texas, for and in consideration of the sum of \$15,250.00 paid by Tarrant County Water Control and Improvement District Number One, for an easement of right-of-way over and across a certain tract of land required for construction of a channel or channels designed for flood control and flood prevention along the Trinity River and more fully described in the above mentioned Right-of-Way Easement and Deed.
- (b) A reciprocal instrument, Easement and Deed, between Henrietta Brewer Spoontz, a widow, Individually and as Independent Executrix of the Estate of Leslie Spoontz, deceased, and Nadine Spoontz Gary, a widow,

both of Tarrant County, Texas, owners of a certain tract of land located in Tarrant County, Texas, called the "Spoontz Tract" in this instrument, and Tarrant County Water Control and Improvement District Number One, owners of a certain tract of land located in Tarrant County, Texas, called the "District Tract" in this instrument, both tracts being fully described in this instrument. This land is required for Program "B" for flood control and prevention.

On motion duly made and seconded, the Board authorized the two purchases and it was accordingly so ordered. All Directors voting aye thereon.

8.

It was moved and adopted that inasmuch as the West Seventh Street Bridge had been completed according to plans and specifications and likewise the Northeast Twefth Street Bridge had also been completed in conformity with plans and specifications, and that such plans and specifications had met with the approval of Freese and Nichols, Engineers for the District, and with the approval of the Board of Directors of the District, by the Army Engineers of the Federal Government and by the Director of Public Works of the City of Fort Worth, that a communication in writing be addressed to the Mayor and City Council of the City of Fort Worth, acquainting that body with the completion of both said projects and that the jurisdiction over the said two bridges now lay with the City of Fort Worth, and that the responsibility for same belongs to the City of Fort Worth, and that the governing body of the City of Fort Worth be requested to acknowledge such completion and that the responsibility for same belongs to the Government of the City. Accordingly, such letter was prepared by the Counsel of the District and approved by the Board of Directors and the communication turned over to Mr. Marvin C. Nichols,

Engineer for the District, for delivery to the City authorized. All the Directors voted age thereon.

9.

There was presented to the Board from Freese and Nichols, through Joe B. Mapes, a written communication dated March 31, 1954 with respect to Drainage Structures for Crawford Addition Levee in which it was stated that attached to the communication was Periodical Estimate No. 1 covering work done by Whittle Contracting Company on this project during the month of March, 1954, and that it was recommended that the balance due of \$8,386.61 be paid. On motion it was resolved that the recommendation of the Engineers be approved and Voucher-Check be issued in such amount for such purpose to the Contractors, Whittle Contracting Company. Attached to the written communication was a calculation in figures showing the periodical estimate for the partial payment.

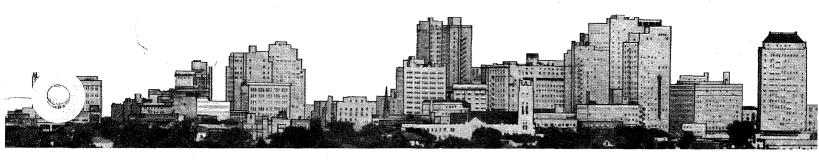
There was presented to the Board a communication in writing from Freese and Nichols, Engineers for the District, dated April 1, 1954, signed Freese and Nichols, through Joe B. Mapes, with respect to Sewer Main 132 in which it was stated that attached to the communication was Periodical Estimate No. 1 covering the work done by Whittle Contracting Company on Sewer Main 132 during the month of March, 1954, and that it was recommended that the balance of \$2,458.86 be paid. On motion it was resolved that the recommendation of the Engineers be approved and that Voucher-Check be issued in such amount for such purpose to the contractors, Whittle Contracting Company. Attached to the written communication was a calculation in figures showing the periodical estimate for the partial payment.

There was presented to the Board a communication in writing from Freese and Nichols, Engineers for the District, dated April 2, 1954, signed by Freese and Nichols, through Joe B. Mapes, with respect to the Cold Springs Road Trinity River Bridge under the John F. Buckner and Sons Contract, in which said communication it is stated that attached to same is Periodical Estimate No. 12 covering the work done on this project by John F. Buckner and Sons during the month of March, 1954, and that it was recommended that the balance due of \$107,332.09 be paid. Attached to the communication there was a calculation in figures of such periodical estimate. It was resolved by the Board in obedience to the recommendation of Freese and Nichols, Engineers for the Eistrict, that such estimate be paid and voucher-check be issued accordingly.

10.

There being no further business to come before the meeting, it was adjourned.

President



## FORT WORTH CHAMBER OF COMMERCE

FORT WORTH, TEXAS

April 9, 1954.

This to be attached to the minutes of the Board meeting feld april 9,1954 in felio.

Members of the Board of Tarrant County Water Control & Improvement District No. 1, Fort Worth, Texas.

#### Gentlemen:

At the regular meeting of the Board of Directors on Tuesday, March 23rd, the attached report was received from the Water Resources Committee. The Board of Directors unanimously approved the report and directed that its recommendation be presented to the City Council and to the Water Board. It recommends that competent engineers be employed to make a complete study and report on a program and costs to secure an adequate water supply for Fort Worth and Tarrant County, looking ahead to at least the year 2000 and that sufficient improvements should be made well ahead of the estimated critical period beginning in 1965, so that Fort Worth may continue to have a proper water supply.

We assure you of our cooperation and support for such a program.

Yours sincerely,

FORT WORTH CHAMBER OF COMMERCE

By Charles E. Nash, President.

William Holden, Executive Vice President.

### leron 30, 1991.

Board of Directore Fort Horth Chamber of Conserve Fort Horth, Texas.

#### Central Languages

The Water Resources Councities appointed by the Chamber of Councies last August has held a number of mostlings and appointed sub-countitiess which have studied and made reports on the following subjects:

- le Topoletion and Industrial Growth.
- 2. Anticlosied Water Communities and Pature Requirements of Tarrant County.
- 3. Middle of Trimity River Vetermined above Fort Worth.
  Estimate of Compusption of Area and Evaporation of Trimity
  Naturaled.
  Ester Deficit for Tarrant County.
- L. Deport on Drazon River as a Possible Source.

Reports have been received from the above sub-consistees which are surrerized as follows:

The Chamber of Corneree estimated a population of between (25,000 and 750,000 for the city by the year 2000. The estimated population for farrant County for that date is from 1,000,000 to 1,100,000. These estimates were concurred in by the utilities and others. The representatives of the City and Nator Board also estimated the population for Tarrant County at 1,000,000 by the year 2000.

The reports by the sub-conditions also state that: the average demand for vator by the year 2000 will be 200,000,000 per day; the average cafe dependable yield from lakes North, Sagle Nountain, and Bridgeport at the present is from 70 to 60 million gallons per day, in an extended period of loss than normal minfall; average eafe dependable yield from the above lakes in the year 2000 is estimated at about 10 to 60 million gallons per day. The

reduction in the latter period is due to siltation of reservoirs and anticipated evaporation on the watershed.

The reports also conclude that the water requirements of Fort Worth and surrounding area will exceed the average dependable yield not later than 1965, and that plans should be worked out for additional supply as seen as possible.

The Fort Worth District of the U.S. Army Engineers reported on the possibility of securing water from Lake Texass and the required procedure to obtain such authorisation. It is complicated and would require now legislation by Congress. The District office also reported on the procedure for obtaining water from the Red River either above or below the reservoir.

After a thorough consideration of all factors involved, your Consisted desires to recommend to the Board of Directors of the Chamber of Commerce that it recommends to the City Council and/or the Water District:

THAT compotent engineers be employed to make a complete study and report on a program and costs to secure an adequate water supply for Fort Worth and Tarrant County from now on until at least the year 2000; and

THAT the provision of sufficient improvements should be made well sheed of the estimated critical period beginning in 1965.

It was also recommended that this Committee should be continued to cooperate with the City and Mater District and to confer with other communities in working out any plans developed for the solution of water supply problems.

Respectfully submitted,

MATER RESOURCES CONTINUE

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