

MINUTES OF A MEETING OF THE BOARD OF DIRECTORS OF  
TARRANT COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NUMBER ONE  
HELD IN THE DISTRICT OFFICE AT FORT WORTH, TEXAS, ON  
THE 1ST DAY OF JUNE, 1954, AT 1:30 P. M.

-----

The call of the roll disclosed the presence or absence  
of the 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 of the District; C. L. McNair, General Manager of the Dis-  
trict; Ben F. Hickey, Land Agent and Office Manager of the District  
and Marvin C. Nichols of the firm of Freese and Nichols, Consulting  
Engineers for 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.

The Directors had previously received copies of the  
minutes of a meeting held May 18, 1954 at 2:00 P. M., in the District  
Office, Fort Worth, Texas, 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 #5280 to #5344, 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 present voted aye thereon.

3.

Mr. Marvin C. Nichols, Engineer of the District, presented to the Board a requisition dated June 1, 1954 on the letterhead of Freese and Nichols. This requisition related to Part V - Channel and Levee from a point upstream from Power Plant on West Fork of Trinity to University Drive on West Fork stream. The letter from Mr. Nichols recommended that the Board accept transfer of Part V for Maintenance and Operation effective as of March 6, 1954, and that the Corp of Engineers be advised of this action in accordance with letter attached. The letter so attached was addressed to the District Engineers, Fort Worth District, Corps of Engineers, U. S. Army, and reads as follows:

"In accordance with assurances furnished to the Corps of Engineers on 13 December 1950, maintenance and operation between stations 334<sup>28</sup> to 396<sup>49</sup> as shown on the plans for Part V of the Fort Worth Floodway, is hereby accepted by the Tarrant County Water Control and Improvement District No. 1. The completed works will be maintained and operated in accordance with the applicable paragraphs of the Flood Control Regulations on Maintenance and Operation of Flood Control Works approved by the Secretary of the Army and the effective date for transfer of the completed works is hereby established as the 6th day of March 1954."

The letter was accepted by the Directors and signed by Joe B. Hogsett, President. It was on motion of Director Priest, seconded by Director Hill that such letter as approved by Mr. Nichols should be accepted and transmitted to the said District Engineers. All Directors present voted aye thereof.

4.

Mr. Horace Sessions, City Attorney of the City of River Oaks, brought before the Board of Directors a Contract between the City of River Oaks and the District. Inasmuch as Director Seymour and Director Pier were absent from the meeting, it was the sense of the Directors that this matter be postponed until a full Board could be present. It was so ordered.

5.

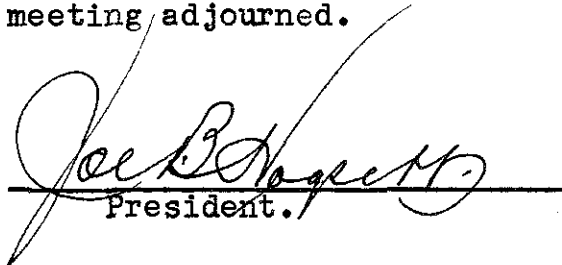
Mr. McNair, General Manager, presented certain proposal for lease of District's lands for the year 1954, which he recommended for approval as follows:


<u>PROPOSAL OF</u>	<u>APPROX. ACRES</u>	<u>TOTAL CONSIDERATION</u>
Roy Green	1.00	\$50.00

Upon consideration of the above lease proposal, Director Hill moved, seconded by Director Priest, that the said lease proposal be approved and closed in the usual manner, subject to the payment of the agreed rental and execution of written contract in the form required by the District. It was so ordered.

6.

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

  
\_\_\_\_\_  
President.

  
\_\_\_\_\_  
Secretary

S. W. FREESE  
M. C. NICHOLS  
S. G. ENDRESS

FREESE AND NICHOLS  
CONSULTING ENGINEERS  
407-410 DANCIGER BUILDING  
TELEPHONE ED-5431  
FORT WORTH 2, TEXAS

*To be attached to  
Minutes of June 1, 1954  
at 1:30 p.m.*

June 1, 1954

Board of Directors  
Tarrant County Water Control  
and Improvement District Number One  
502 Danciger Building  
Fort Worth, Texas

Gentlemen:

Re: Part V.  
(Jones Contract)  
Fort Worth Floodway

Pursuant to request of Corps of Engineers, Mr. Ben Hickey and I inspected on March 5, 1954 the channel and levee work designated as Part V (Jones Contract) of Fort Worth Floodway. We found Part V to have been satisfactorily completed. By letter dated March 11, 1954, addressed to the District, the Corps of Engineers requested that the District accept transfer of Part V for maintenance and operation effective as of March 6, 1954.

It is recommended that the District accept transfer of Part V for maintenance and operation effective as of March 6, 1954. It is further recommended that the Corps of Engineers be advised of this action in accordance with letter attached.

Respectfully submitted,

FREESE AND NICHOLS  
District Engineers  
Tarrant County Water Control  
and Improvement District No. 1

By *Marvin C. Nichols*  
Marvin C. Nichols

MCN:lk