

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 14TH DAY OF JANUARY, 1955, AT 1:30 P. M.

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

<u>PRESENT</u>	<u>ABSENT</u>
Joe B. Hogsett	W. L. Pier
Houston Hill	Lacy Boggess
A. T. Seymour, Jr.	

Also present were Messrs. Sidney L. Samuels, General Counsel of the District; C. L. McNair, Manager of the Lakes and Ben F. Hickey, General Manager of the District.

Director Hogsett acted in his capacity as President, and in the absence of Director Boggess, Director Seymour acted as Secretary whereupon proceedings were had and done as follows:

1.

On motion duly made and seconded, the minutes of the meetings of December 10, 1954 and December 27, 1954 were read and approved by the Directors and ordered of record and it was accordingly so declared and all Directors present voting aye thereon.

2.

On motion of Director Hill and seconded by Director Seymour that all voucher-checks, dated January 15, 1955, #6127 to #6189, inclusive, be 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. Save and Except voucher-check #6168 which is to await receipted ticket from Wesco Materials Corporation.

3.

On motion of Director Seymour, seconded by Director Hill, it was unanimously resolved by the Board that both Dams - Eagle Mountain Lake and Lake Bridgeport be sufficiently inspected by the Firm of Freese and Nichols and report the conditions of both Dams for safety and that this report should be made six weeks from the instant meeting of the Board; further that the report of the Engineers concerning the two Dams be in writing addressed to the Board in which the findings of the Engineers should be specifically embodied in the written report. It was stated that this examination and report, as expressed in the motion, is not required because of any fears of the Board concerning safety of the two Dams, but simply as a routine matter, prudent to follow from time to time. It was further stated in the motion that this report be made within six weeks following this meeting of the Board. Further, if the Firm of Freese and Nichols should be too busy to take up this matter and report within the time above mentioned, they should so notify the Board after having received notice of this motion. All the Directors present voted aye thereon, and it was accordingly so ordered.

4.

It was unanimously resolved by the Board, all the members present voting aye thereon that Sidney L. Samuels, General Counsel of the District, on behalf of the Board should subscribe for legislative service which would keep the Board informed concerning all measures of legislation at the present session that would affect or touch upon subjects in which Tarrant County Water Control and Improvement District Number One would be interested and concerned. Mr.

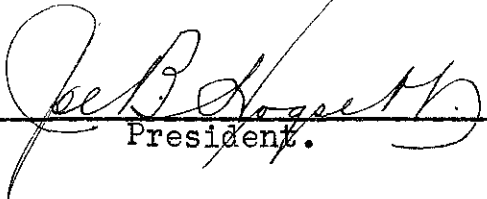
Samuels, who was present at the meeting, was instructed to carry this order into effect.

5.

It was also unanimously resolved by the Board that Mr. Sidney L. Samuels be instructed to consider the Bill now pending at present session of the Legislature to create the Trinity River Authority and to report to the Board what effect, if any, the enactment of this Bill, as it now stands would affect or substract from the District powers and lawful authority which it now exercises under existing law.

6.

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



President.



ACTING Secretary.