

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 25TH DAY OF FEBRUARY, 1955, AT 2:30 P. M.

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

PRESENT

Joe B. Hogsett  
Houston Hill  
Lacy Boggess  
W. L. Pier  
A. T. Seymour, Jr.

Also present were Messrs. Sidney L. Samuels, General Counsel of the District; Ben F. Hickey, General Manager of the District and Marvin C. Nichols, of the firm of Freese and Nichols, Consulting Engineers for the District. Mr. Robert Sansom and Mr. Fred Korth were present part of the meeting.

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

1.

On motion duly made and seconded, the minutes of the meetings of February 9, 1955 and February 15, 1955 were read and approved by the Directors and ordered of record and it was accordingly so declared and all Directors voted aye thereon.

2.

On motion of Director Hill, seconded by Director Boggess, voucher-checks #6290 to #6344, 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

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Auditor of this District as well. All the Directors voted aye thereon.

3.

On motion of Director Hill, seconded by Director Boggess, Mr. Ben F. Hickey, General Manager of the District, was authorized to purchase from Ernest Allen Motor Company, on their low bid, a certain Truck at and for the price of \$2,218.43, and that voucher-check be issued therefor in payment of same. The said Truck was needed and requested in Maintenance work at Eagle Mountain Lake. All the Directors present voted aye thereon.

4.

The matter of construction of a Dam on Marine Creek, which forms a part of Program "B" to shield property from the effects of floods and freshet was then taken up; after considerable round-table discussion of the subject from the members of the Board, it was moved by Director Pier, seconded by Director Hill that one Dam be erected and the site of same be known and designated as the "Trinity Site", and designated on the map and plat of same prepared by the Engineers for the District, as per their letter recommending such action, as attached hereto. All the Directors present voted aye thereon.

5.

After passing of the foregoing motion concerning construction of the one Dam, known as the "Trinity" Site, the Board also authorized the construction of the Dam known as "Cement Creek" Site. All Director voting aye thereon.

6.

After considerable discussion, Mr. Hickey, as Land Agent for the District, was authorized to pay to the Beall Estate, on the basis of \$750.00 per acre for the land needed on Cement Creek Site; taking into consideration the appraisals made by Mr. Ed Corbett and Mr. H. H. Morse, well known and reliable judges of land values in and about Fort Worth. All the Directors voting aye thereon, save and except Mr. Seymour, who voted nay. Mr. Hickey was also instructed to proceed with the acquisition of other lands needed for the "Cement Creek" Site.

7.

The following list of securities held and owned by the Tarrant County Water Control and Improvement District Number One was presented to the Board by Mr. Ben Hickey in his capacity as General Manager of the District. These securities were and are symbolized and represented by Trust Receipts as follows, to-wit:

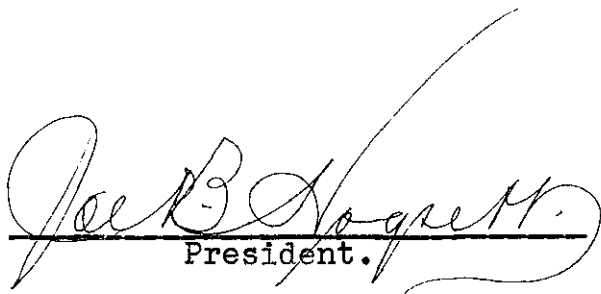
<u>TRUST RECEIPT NO.</u>	<u>AMOUNT</u>	<u>FUND</u>
SK NO. 5118	\$ 100,000.00	Maintenance
SK NO. 5418	700,000.00	Construction
SK NO. 5447	100,000.00	Maintenance
SK NO. 2204	100,000.00	Maintenance
SK NO. 5545	100,000.00	Maintenance
SK NO. 5523	200,000.00	Interest & Sinking
SK NO. 2726	2,500,000.00	Construction
SK NO. 2190	100,000.00	Interest & Sinking
SK NO. 2199	50,000.00	Interest & Sinking
SK NO. 2191	100,000.00	Interest & Sinking
SK NO. 2193	100,000.00	Interest & Sinking
SK NO. 2192	100,000.00	Interest & Sinking
SK NO. 2196	50,000.00	Interest & Sinking
SK NO. 2194	150,000.00	Interest & Sinking
SK NO. 2197	50,000.00	Interest & Sinking
SK NO. 2195	100,000.00	Interest & Sinking
SK NO. 2198	175,000.00	Interest & Sinking

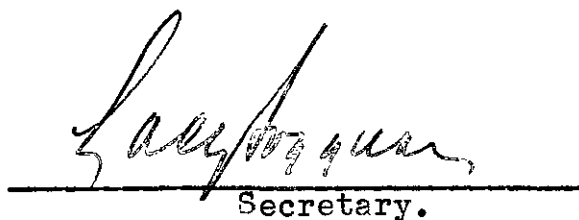
<u>TRUST RECEIPT NO.</u>	<u>AMOUNT</u>	<u>FUND</u>
SK NO. 2178	\$ 45,000.00	Maintenance
SK NO. 2200	10,000.00	Interest & Sinking
SK NO. 2201	25,000.00	Interest & Sinking
TOTAL	\$ 4,855,000.00	

The foregoing Trust Receipts are kept, controlled and deposited in the lock box of the District in the Continental National Bank, the Depository selected for that and other purposes. The foregoing Trust Receipts represent a total in amount of \$4,855,000.00 Par Value. After the Trust Receipts were checked by Director Pier, they were found to be correct and ordered approved by the Board.

8.

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

  
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 President.

  
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 Secretary.

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

**FREESE AND NICHOLS**  
CONSULTING ENGINEERS  
407-410 DANCIGER BUILDING  
TELEPHONE ~~FA-4364~~ FA-4364  
FORT WORTH 2, TEXAS

February 25, 1955

To be attached to the Minutes of  
a meeting of the Board of Directors  
held February 25, 1955 at 2:30 P.M.

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

Re: Marine Creek


Gentlemen:

We have made an investigation of the substitution of two dams designated Q and Z for the single dam designated Trinity Site. It is our opinion, all factors considered, that the single dam, Trinity Site, should be built.

It is our recommendation that the single dam, designated Trinity Site, be built and that the acquisition of right of way be made for this project.

Respectfully submitted,

FREESE AND NICHOLS

By   
Marvin C. Nichols  
District Engineers  
Tarrant County Water Control  
and Improvement District No. 1

MCN:lk