

MINUTES OF A SPECIAL 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 20TH DAY OF JULY, 1955, AT 2:00 P. M.

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The call of the roll disclosed the presence or absence of
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 and Jesse M. Brown,
Counsel for the District, Ben Hickey, General Manager of the Dis-
trict, Mr. Simon Freese, of the firm of Freese and Nichols, Con-
sulting Engineers for the District, and also Mr. Frank Davis, City
Manager, Mr. Uel Stephens, Superintendent of Water Department and
Mr. R. Rouer, City Attorney, all for the City of Fort Worth, Texas.

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

1.

President Hogsett explained to all present, that this meet-
ing was called, after a discussion in his office with Messrs. Davis,
Stephens and Rouer, on July 19, 1955, explaining that the matter to
be discussed, that of a future raw water supply for the City of
Fort Worth, was one that should be brought before all of the Directors
of the District.

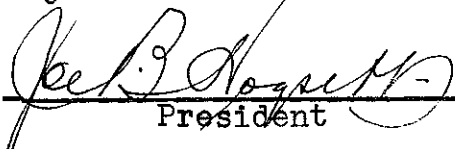
After this explanation, he then called upon Mr. Uel Stephens,
Superintendent of the Water Division, for the City of Fort Worth,

Texas, to present the outline or program of water requirement needed. Mr. Stephens presented in detail the operation of securing the present raw water supply, giving facts and figures of usage and the amount that could be produced from the existing watershed of the District, and further that the City of Fort Worth, had engaged the services of the Engineering firm of Freese and Nichols to explore and recommend a source of supply of raw water to meet the expected needs for the City of Fort Worth, Texas. Whereupon, Mr. Simon Freese explained at length, the extent and findings of their search for a raw water supply, and as to the best and most economical source of supply, they have found to be at the Richland Creek area, near Corsicana, Texas. He further explained the proposed plan for building a reservoir with approximately 600,000 acre feet of conservation storage, and plans for bringing the raw water to Fort Worth. Whereupon Mr. R. Rouer, Attorney for the City of Fort Worth, outlined the City of Fort Worth's idea, of this District being the prime supplier of raw water, rather than that of several agencies doing so, and Mr. Rouer emphasized strongly the urgency and most essential need of obtaining a new source of supply of raw water.

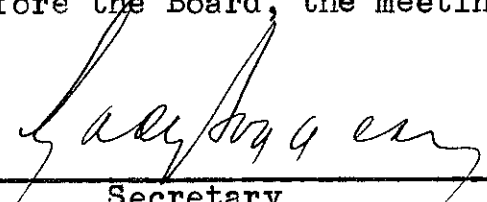
After much round table discussion by all present, regarding the many problems involved, Mr. Hogsett requested of Mr. Sidney Samuels, General Counsel for the District, that he check into the many legal problems involved, and report his findings to the Board as soon as possible.

2.

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



President



Secretary

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