

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 25TH DAY OF OCTOBER, 1955, AT 11:00 A. M.

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

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

Also present was Mr. Ben F. Hickey, General Manager of the District.

Director Hogsett acted in his capacity as President, and  
in the absence of Director Boggess, Director Hill acted as Secre-  
tary whereupon proceedings were had and done as follows:

1.

President Hogsett explained to the Directors that the  
purpose of this called meeting was for paying to the U. S. Corps  
of Engineers, the estimated, last contribution required for the  
completion of the Crestwood-Brookside section of the Flood Control  
Program; which section is now 95% complete, as per letter from Col.  
Fischer, dated October 21, 1955, included in letter was a complete  
breakdown of project cost data, from original D. P. R. bid prices,  
to the "as built project" measured quantities now completed. The  
change from original bid plans and specifications were at the re-  
quest of this District, and passed by the Board of Directors on  
June 15, 1954, upon the recommendations of Marvin C. Nichols,  
District Engineer, in order that the channel and levee construction  
would extend outside of the Greenwood Cemetery land, since acquisi-

tion of the Cemetery land, and other factors, apparantly would cause abandonment of the project. After much discussion and checking of data presented by the U. S. Corps of Engineers and Marvin C. Nichols, along with a letter signed by Mr. Nichols, dated October 21, 1955, addressed to Mr. Joe B. Hogsett, President of Board of Directors, Tarrant County Water Control and Improvement District Number One, in which Mr. Nichols stated:

"We hand you herewith summary and statement of the status of the contributions to be made by the District to the Government in connection with the Fort Worth Floodway. The statement, dated October 20, 1955, was prepared by Col. Fischer, Corps of Engineers. The amount due is \$91,781.00.

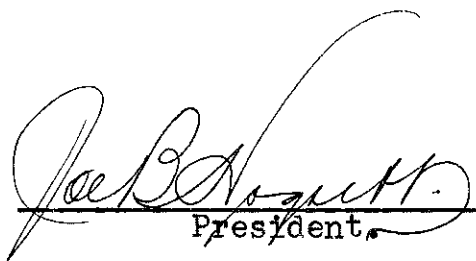
I have today conferred with Col. Fischer and his staff in a review of the account. It is our opinion the statement is in accordance with the agreements between the District and the Government.

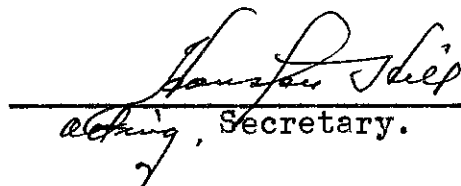
We recommend that the Government be paid \$91,781.00 at this time."

it was the unanimous decision of the Directors that District voucher-check No. 7246, in the amount \$91,781.00 be paid the U.S. Corps of Engineers at this time, and it was so ordered.

2.

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

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

  
\_\_\_\_\_  
acting Secretary.

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

FREESE AND NICHOLS  
CONSULTING ENGINEERS  
407 DANCIGER BUILDING  
FORT WORTH 2, TEXAS

TELEPHONE  
FANNIN 4364

October 21, 1955

TO BE ATTACHED TO THE MINUTES  
OF A MEETING OF THE DIRECTORS  
OCTOBER 25, 1955 AT 11:00 A.M.

Mr. J. B. Hogsett, President  
Board of Directors  
Tarrant County Water Control and  
Improvement District No. 1  
Danciger Building  
Fort Worth, Texas

Dear Mr. Hogsett:

We hand you herewith summary and statement of the status of the contributions to be made by the District to the Government in connection with the Fort Worth Floodway. The statement, dated October 20, 1955, was prepared by Col. Fischer, Corps of Engineers. The amount due is \$91,781.00.

I have today conferred with Col. Fischer and his staff in a review of the account. It is our opinion the statement is in accordance with the agreements between the District and the Government.

We recommend that the Government be paid \$91,781.00 at this time.

Respectfully submitted,

FREESE AND NICHOLS



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

MCN:is

Encl: