

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 20TH DAY OF JANUARY, 1956 AT 10:30 A. 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. William Brown, General Counsel of the  
District, C. L. McNair, Manager of Lake Properties, Marvin C.  
Nichols, Consulting Engineer for the District and Ben F. Hickey,  
General Manager of the District.

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.

On motion duly made and seconded, the minutes of the  
meetings of January 13 and January 16, 1956 were read and approved  
by the Directors present and it was accordingly so ordered.

2.

On motion of Director Boggess, seconded by Director Pier,  
voucher-checks #7511 to #7516, 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 voted aye  
thereon.

3.

President Hogsett called to the attention of the Directors, that the vouchers just approved were for right of way for channel realignment in the Sycamore Creek area, as per contract previously executed with the Texas Turnpike Authority for "borrow material". It was the unanimous decision of the Directors, that upon payment by Turnpike Authority for said "borrow material", the proceeds be deposited proportionally in the proper fund account of the District, and it was so ordered.

4.

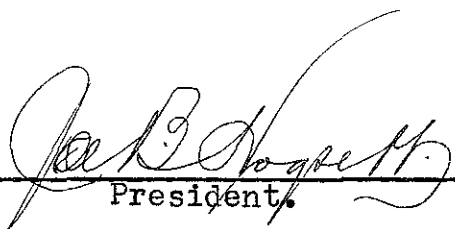
President Hogsett read to the Directors, a letter from Mr. Uel Stephens, signed as Secretary-Treasurer for the Reservoir Evaporation Control Research, sponsored by the Texas State Board of Water Engineers, for the continued study of evaporation losses from surfaces of reservoirs.

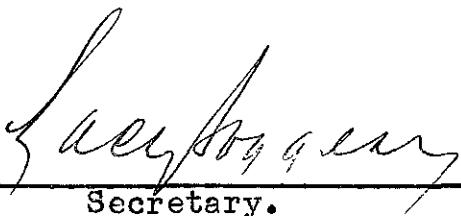
The letter further explained that the study would be financed by cities, water districts, water authorities and industries, and requested this District contribute \$1,500.00 towards the \$25,000.00 needed for the estimated two years necessary work. Mr. Hogsett called upon Mr. Marvin C. Nichols, engineer for the District, who explained that he was unable to attend the meeting recently held with the State Board, regarding the study of evaporation losses, but that Mr. Simon Freese, also the District's Consulting Engineer, had attended the meeting, and that the Firm of Freese & Nichols, as engineers for this District, would highly recommend that the District participate in this study of one of the major problems in water conservation; and as was brought out in the discussion

among the Directors, this District, as custodians of the raw water supply for the Tarrant County Water Control and Improvement District Number One, it was the duty of the Directors to continually study and plan for the best means of conservation for the District, whereupon Director Seymour, seconded by Director Boggess, moved that this District contribute, in the amount of \$1,500.00, to the Texas State Board of Water Engineers, for the reservoir evaporation control research work, all Directors voting aye thereon.

5.

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

  
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President.

  
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Secretary.