

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 27TH DAY OF FEBRUARY, 1956 AT 2:00 P. 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 Houston Hill W. L. Pier E. T. Seymour, Jr.	Lacy Boggess

Also present were Messrs. William Brown, General Counsel for the District, Ben F. Hickey, General Manager of the District and Marvin C. Nichols, Engineer for the District.

Director Hogsett acted in his capacity as President, and in the absence of Director Boggess, Director Pier 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 meeting of February 18, 1956 were read and approved by the Directors present and it was accordingly so ordered.

2.

Mr. Marvin C. Nichols, Engineer for the District, presented a letter addressed to the Board of Directors and signed Freese & Nichols, by Marvin C. Nichols, containing certain information which had been requested by the Board of Directors regarding the procedure to be followed in applying for a permit from the State Board of Water Engineers, for the construction of a dam and reservoir on Marine

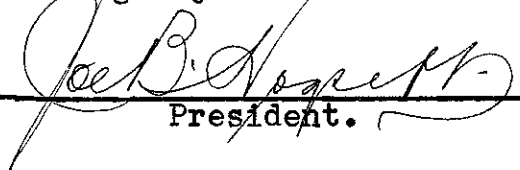
Creek. The Freese and Nichols opinion outlined some of the requirements for the construction of a dam and reservoir on Marine Creek, and Mr. Nichols especially pointed out, that the Board would have to request in their application for a permit, the specific use or uses to be made of the water to be impounded in the reservoir. At this point in the discussion, the question was asked regarding the municipal use of the stored water, and Mr. Nichols read from his letter:


"As the conservation pool is small, approximately 3774 acre feet, we can foresee no utilization of this water in connection with the municipal water supply of Fort Worth. As an additional source of supply it would be undependable and uneconomical in our opinion."

Mr. William Brown, Counsel for the District, explained that the contract of sale with the Walsh interest had tentatively been approved, but the contract of sale with the Sansom Ranch Co. had not been worked out to a satisfactory agreement at this time. He gave the Directors a resume of the negotiation to this time, outlining the sections of the contracts that were objectionable to the Sansom Ranch Co., and those that were objectionable to the District. In light of the information contained in the letter from District's Engineers, as presented today by Mr. Marvin C. Nichols, and with the recommended changes suggested by the Directors at this meeting, Mr. Brown stated that he would attempt to have the contracts of sale, between both Walsh and Sansom, corrected as suggested, and would report to the Board as soon as possible, and it was so ordered.

3.

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

  
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President.

  
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Acting Secretary.