

MINUTES OF MEETING OF BOARD OF DIRECTORS

TARRANT COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NUMBER ONE

JUNE 15, 1956

A meeting of the Board of Directors of TARRANT COUNTY WATER CONTROL and IMPROVEMENT DISTRICT NUMBER ONE was held June 15, 1956. The following Directors were present:

Mr. Joe B. Hogsett
Mr. Houston Hill
Mr. A. T. Seymour, Jr.

Absent: Mr. W. L. Pier
Mr. Lacy Boggess

A quorum being present, the Board proceeded to consider the matters for action on behalf of the Board and the business which was submitted by the General Manager.

Mr. Joe B. Hogsett presided in his capacity as President of the District. Mr. A. T. Seymour Jr. acted in the capacity of Secretary.

The minutes of the meeting held on May 30, 1956, having been read, and it appearing that such minutes were a correct transcription of the matters which came before the meeting, and there being no objection, it was unanimously ordered by the Directors present that such minutes be and the same were approved and ordered of record.

Voucher checks of the District Nos. 8205 to 8285, inclusive, having been audited and approved by Mr. J. M. Williams, Auditor for the District, it was ordered that such voucher checks be executed by the Directors who were present and delivered to the payees name in such vouchers, and such vouchers were approved by the Board of Directors voting "aye" thereon.

There was exhibited to the Board a Safekeeping Certificate from The Fort Worth National Bank of Fort Worth, Texas, of certain treasury bills in which moneys from the Sinking Fund and the Interest Fund has been invested in United States Treasury Bills of the kind in which investment of the District of the same nature and kind had heretofore been made, and being the matter which had at a prior meeting been turned

over to Director Pier for investment, consisting of \$150,000.00 from the Sinking Fund and \$50,000.00 from the Cash Surplus Fund. The certificate thus exhibited was Exhibit SK No. 9897, that showed that funds of the District amounting to \$200,000.00 had been invested in Federal par Treasury Bills of the same amount, embracing two bills each of the same denomination, Nos. 2257075 and 2257076, maturing September 6, 1956, of the par value of \$200,000.00. The receipt for the safekeeping of the two Treasury Certificates was executed by The Fort Worth National Bank (by and through Mr. Tom B. Miller, Assistant Cashier of said Bank).

The action of Director Pier in thus investing the moneys of the District and in receiving the exhibits hereinabove mentioned was approved, all the Directors present voting "aye" thereon.

The financial report prepared by Mr. J. M. Williams, Auditor of the District, for the month of May, 1956, and having been audited by the said Mr. J. M. Williams, was received by the Board and ordered filed, all the Directors present voting "aye" thereon.

There came next before the Board for consideration the matter of the construction of the Marine Creek ~~Redemp-~~
~~tion~~ Dam and the necessity for soliciting the County Commissioners of Tarrant County, Texas, to close and discontinue a part or segment of what is known as the Ten Mile Bridge Road. This necessity has been represented and submitted to the Board by Mr. Marvin Nichols, the Engineer in charge of this project, with the representation to the Board that the closing and discontinuance of the segment of said road was necessary and demanded by the situation in carrying out the program of the District of flood control and the prevention of floods on Marine Creek, in Tarrant County, and was necessary to enable the District, through its engineers, to construct an earthen dam across said Marine Creek and to impound the flood waters of said Creek, and, further, that said dam be constructed and water impounded over and across a part of the said Ten Mile Bridge Road.

After discussing the matter, the Board directed Mr. Ben Hickey, Manager of the District, to lay the matter before the County Commissioners of Tarrant County, Texas, and to submit to the County Commissioners that it is very urgent to the carrying out of the program of the District

in constructing said Marine Creek Dam that such action should be taken by the County Commissioners to enable the District to execute its mission of that part of the Flood Prevention Plan in Tarrant County.

Mr. Hickey was authorized and instructed to submit to the County Commissioners, in negotiating the matter with that body, that the public interest will be better served by discontinuing the use of that segment or part of said Ten Mile Bridge, and that the County no longer maintains said segment of the road as a county highway; and that it should also be brought to the attention of the Honorable County Commissioners that there are adequate detour roads available to the traveling public by which traffic and travel may reach points previously reached from said segment of said road. The segment thus sought to be abandoned as a county highway, and which is no longer being maintained as such, is thus described:

The segment is known as County Project No. 4030, beginning at a point on the west end of said segment where the road known as County Project No. 4107 intersects and extends northwesterly to where County Project No. 4123 intersects at the west end of the abandoned segment.

Mr. Hickey was further authorized and instructed to present all these matters for the consideration of the County Commissioners, and that the District wishes to avoid condemnation proceedings of such segment and in such way that the rights of Tarrant County are not to be prejudiced in any way by the abandonment of said segment.

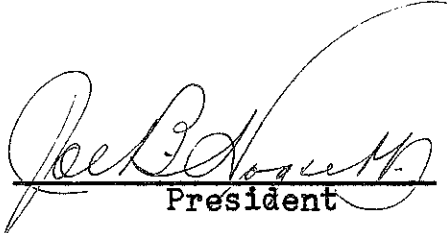
On motion of Director Seymour, seconded by Director Hill, the matters hereinabove set out were passed and adopted unanimously, all the Directors present voting "aye" thereon; and Mr. Hickey was asked and requested, at the close of the negotiations with the Honorable County Commissioners of Tarrant County, to report to the Board the action of the County Commissioners and what such Commissioners would require of the District, all the Directors voting "aye" on the foregoing matters.

There was placed before the Board by Mr. Högsett, the President, a written communication or letter from the Haltom City Water Authority, heretofore submitted, concerning the request by said City for a supply of water for the domestic use of its inhabitants by laying pipes that would convey such water from Eagle Mountain Lake. Very many of the questions surrounding such request had been discussed at a prior meeting between the members of the Board and a delegation of gentlemen from Haltom City who appeared before the

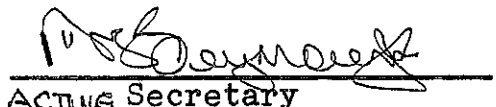
Board, and had urged that the request be granted.

Once again the matter was reviewed, and it was unanimously ordered by the Board that the question of legality in respect to granting such request be submitted to the Engineer of the District, Mr. Marvin Nichols, and to the Attorneys for the Board, and that each one, -- that is to say, Mr. Nichols and the attorneys -- be requested to submit the question of legality in a written communication addressed to the Board. All the Directors present voted "aye" thereon.

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



President



ACTING Secretary