

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 29TH DAY OF OCTOBER, 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 Lacy Boggess A. T. Seymour, Jr.	W. L. Pier

Also present were Messrs. William M. Brown, General Counsel for the District, Ben F. Hickey, General Manager of the District and C. L. McNair, Water Master of the District.

Director Hogsett acted in his capacity as President, and Director Boggess 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 October 15, 1956 were read and approved by the Directors and it was accordingly so ordered.

2.

On motion of Director Seymour, seconded by Director Boggess, voucher-checks #8875 to #8930, inclusive, were approved and ordered filed, having theretofore received the approval and

#102

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 present voted aye thereon.

3.

Mr. Ben Hickey, General Manager, presented a letter, dated October , 1956, from the State Board of Water Engineers requesting that the District participate in the relocation of the gaging station on Big Sandy Creek, near Bridgeport, Texas, due to the building of a new bridge on Big Sandy Creek, that will necessitate the relocation of the gaging well and shelter, which have now been in use some twenty (20) years, and are in very poor condition. The letter further stated that to properly maintain this station, a new well and shelter should be installed when the new bridge is completed. It was also brought out in the request from the State Board, that while a cost estimate had not been prepared for this work, similar jobs have been between \$2,500.00 and \$3,000.00. President Hogsett pointed out that the gaging station on Big Sandy Creek is one of five gaging stations on the upper Trinity River watershed that the District participates in one-half of the operation and maintenance costs, as per contract agreement with the State Board of Water Engineers; and in the contract agreement, it stipulates that where major rehabilitation work is necessary, or if it is necessary to move the equipment, then the interested parties will mutually agree

upon the work to be done, and following such an agreement, the District would pay one-half of the actual costs. It was the unanimous opinion of the Directors that a cost estimate should be prepared by the State Board, for study by the Directors, and Engineers for the District, before making a definite commitment, and it was so ordered.

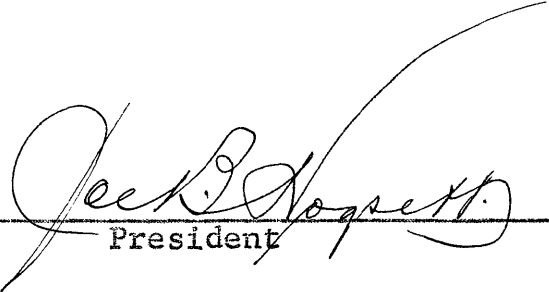
4.

Mr. Ben Hickey presented to the Directors a chart showing the present communication facilities owned by the District, and the proposed plan for expansion and completion of a communications system for the entire District. Mr. Hickey explained that the District now operates, by agreement with the City of Fort Worth, five vehicles with two ⁽²⁾ ~~way~~ equipment installed in each, these units operating in a channel of 47.78 mc, through Station KKF800, the channel assigned to the Public Works Division of the City of Fort Worth. Mr. Hickey explained that the expansion and completion of the communications system of the District, needed at this time, was due to (1) the overload now being carried by the channel assigned the Public Works Division of the City of Fort Worth (2) that the availability of a channel of a frequency such as 47.70 mc, this in order that a dual system-this District-the City of Fort Worth and the Civil Defense Center may be kept within a 20 KC bandwidth, is very limited and without this wave length the flood control and disaster program of this District with other agencies would be defeated. Mr. Hickey

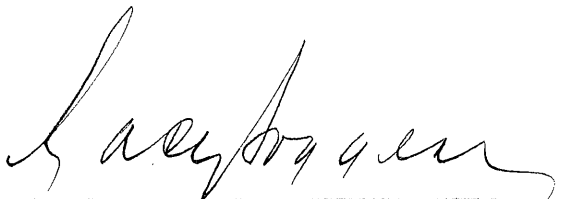
explained that the expansion and completion of the communications system was estimated by the engineers to cost approximately \$3,300.00, with the U. S. Government paying one-half of the equipment cost due to the District participating in the Civil Defense Program; whereupon Director Boggess made the motion that the expansion, as outlined by Mr. Hickey, be started as soon as the necessary channel frequency is assigned this District. Director Hill made a second to this motion, with all Directors voting aye thereon.

5.

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



President



Secretary