

MATTERS TO COME BEFORE 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 15TH DAY OF NOVEMBER, 1956 AT 2:00 P. 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 M. Brown, General Counsel of 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
meeting of November 2, 1956 were read and approved by the Directors
and it was accordingly so ordered.

2.

On motion of Director Pier, seconded by Director Boggess,
voucher-checks #8931 to #9006, inclusive, were approved and ordered
filed, having theretofore received the approval and verification of
Mr. J. M. Williams, County Auditor, who by virtue of the Statutes is

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the Auditor of this District as well. All the Directors present voted aye thereon.

3.

President Hogsett presented to the Directors, two (2) letters from the Firm of Samuels, Brown, Herman and Scott, Attorneys for the District, dated November 14, 1956, and explained that these letters were in request to the desires of the Directors, as stated at the last meeting, that the Attorneys set out in writing, (1) the Statutory requirements for expanding the boundaries of the District and (2) the legality of the Directors to spend District funds in paying for certain expenditures on proposed works outside of the District. After reading both letters carefully and discussing them thoroughly, it was the unanimous decision of the Board that the letters be attached to the minutes of this meeting and made a part thereof. Mr. William Brown, Attorney for the District, explained to the Board that he had contacted, as requested by the Directors, Mr. Alex Pope, a specialist in Water Law, in regard to the presentation as filed by the Southern Canal Company, with the State Board of Water Engineers, in which the Southern Canal Company ask permission to divert water, proposed to be used by the District at a later date. He stated that Mr. Pope had agreed to work for the District on this special case, on the basis of \$150.00 per day plus expenses. Mr. Brown recommended that this offer be accepted, especially in view of

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the fact that Mr. Pope was a specialist in Water Law, and that the going price for work of this type was much higher than the figure quoted. After a general discussion, Director Boggess moved, seconded by Director Seymour, that Mr. Alex Pope be engaged on the basis of \$150.00 per day plus expenses. All the Directors present voted "aye" thereon, and it was so ordered.

4.

President Hogsett presented a letter from the State Board of Water Engineers signed October 31, 1956, regarding the Big Sandy Creek Gaging Station near Bridgeport, Texas, one of the five Gaging Stations in which the District participates in the maintenance and up keep as per contract agreement with the State Board of Water Engineers. It was pointed out that the relocation of this Gaging Station is caused by a new bridge being built by the State Highway Department across Big Sandy Creek, and further pointed out that the Gage is some twenty years old and is in very poor condition. Mr. Hogsett then presented a letter dated November 8, 1956 and signed by Marvin C. Nichols, as Engineer for the District, in which he recommended that the District pay one-half of the actual cost of the rebuilding of the Gaging Station, said amount being \$925.00. Director Pier moved that his amount be paid, this was seconded by Director Hill with all Directors present voting "aye" thereon.

5.

President Hogsett presented to each Director a copy of

a Bid proposal, as prepared by the Attorneys for the District, in which the District requests Bids for supplying Lubricants, Greases and Gasoline needs of the District, estimated for the year 1957, this being from January 1, 1957 continuing through December 31, 1957. After going over the Bid proposal thoroughly and discussing the various items, specifications, etc. involved, Mr. Ben Hickey, General Manager of the District was instructed to receive sealed bids until 10:00 A.M. Friday, December 14, 1956 on the estimated requirements, as set out in the proposal. This being the unanimous decision of the Board, it was so ordered.

6.

President Hogsett presented a letter, dated December 2, 1956 and signed by Mr. Alton E. Hines, from the Tarrant Baptist Association, in which stated that the Baptist Association was interested in purchasing a three (3) acre tract of land, fronting the Azle-Boyd Road and being on the Tom Parrish Tract, owned by the District. After a general discussion, in which it was brought out that the land was not now needed in the operation of the District's business, Mr. Ben Hickey was instructed to have the land appraised and present that appraisal at the next meeting. This being the unanimous decision of the Board, it was so ordered.

7.

President Hogsett presented a copy of the financial report

for the month of October, 1956, to the Directors for their consideration and after discussion and review, it was ordered accepted and filed.

8.

There was presented to the Directors a letter from the city of Fort Worth, dated November 12, 1956 and signed by Mr. J. F. Davis, City Manager, in which he stated that the City Council in session November 7, 1956 approved the Resolution as presented by the Tarrant County Water Control and Improvement District Number One, wherein the District assumed the responsibility of providing and maintaining a raw water supply for the Fort Worth area. Also outlined in the letter was the appreciation and thanks of the City Council for the splendid cooperation of the Directors of the District in this matter. The letter was ordered accepted and filed.

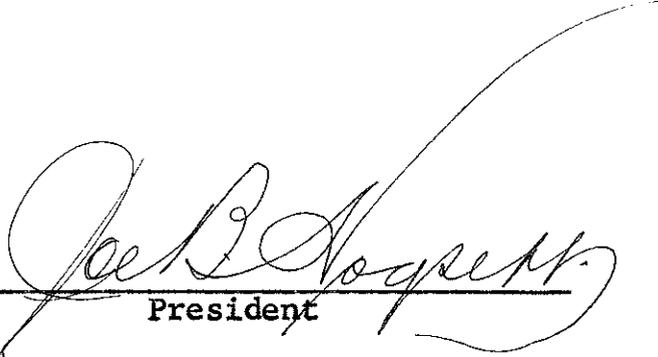
9.

There was presented a request from the Cities Service Oil Company, for Right-of-Way Easements for Pipelines, one Right-of-Way Easement being in the L. P. Adamson Survey No. A-29 Wise County, Texas the other being in the Redfield Survey No. A-506 in Jack County, Texas. Mr. Ben Hickey explained that these Easement Forms were the standard form now being used by the District and had been prepared by the District's Attorneys, and that all requirements of the District were being complied with by Cities

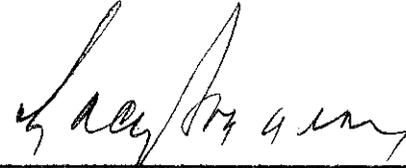
Service. Director Hill moved that these requests for Right-of-Way Easements be granted, this was seconded by Director Seymour and all present voting "aye" thereon.

10.

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



President



Secretary

COUNCILMEN

BARNEY B. HOLLAND, JR.
A. A. (GUS) JACKSON
THOMAS A. MCCANN
M. M. MCKNIGHT

DR. F. E. (JACK) GARRISON, MAYOR

COUNCILMEN

JOE B. OWEN
JESSE E. ROACH
MRS. JOE SPURLOCK
JESS F. TARLTON

CITY OF FORT WORTH
TEXAS

November 12, 1956

TO BE ATTACHED TO THE MINUTES
OF A MEETING OF THE BOARD OF
DIRECTORS HELD NOVEMBER 15,
1956 AT 1:30 P.M.

Mr. Ben Hickey, General Manager
Tarrant County Water Control and
Improvement District Number One
Danciger Building
Fort Worth 2, Texas

Dear Mr. Hickey:

Thank you very much for forwarding to us an executed copy of the Resolution passed by the Board of Directors of Tarrant County Water Control and Improvement District Number One on November 2, 1956 whereby the District assumes the responsibility for providing and maintaining a raw water supply for the Fort Worth Area.

Our City Council in session November 7, 1956 approved this Resolution and instructed the City Manager to write a letter of acceptance to the Tarrant County Water Control and Improvement District Number One advising them of the action taken and to express to the Board of Directors their thanks and appreciation for the splendid cooperation received in this matter.

Sincerely yours,


J. F. Davis
CITY MANAGER.

JFD:GA

- cc - Mr. Robt. F. Windfohr, Chairman
Fort Worth-Tarrant County Water Commission
- cc - Freese and Nichols
Consulting Engineers
- cc - Mr. Uel Stephens, Director
Water Department

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