

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 28TH DAY OF DECEMBER, 1956, AT 3:00 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 and Sidney L. Samuels,  
General Counsel 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  
meeting held December 14, 1956 were read and approved by the Di-  
rectors and it was accordingly so ordered.

2.

On motion of Director Pier, seconded by Director Seymour,  
voucher-checks #9154 to #9183, 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 the Auditor of this District as well. All the Directors present voted aye thereon.

3.

President Hogsett presented, and read to the Board of Directors, a letter from the Attorneys for the District signed by Mr. William Brown. There was outlined in the letter, an opinion, as previously requested by the Directors, concerning the necessity of three (3) Director's signatures in the signing of voucher checks required to be issued in the payment of various and sundry expenses of the District. The letter referred to Article 7880-41, Civil Statutes of the State of Texas, on which Mr. Brown based his opinion.

After a general discussion, in which was pointed out the advantages of this method of voucher signing, Director Pier moved, Director Boggess seconded and the Board unanimously adopted the following Resolution:

"Vouchers issued in payment of current expense, salaries and accounts shall be valid when signed by both the Auditor of the District and by Mr. Ben Hickey, General Manager of the District and countersigned by any one of the five (5) Directors of the District."

4.

Mr. Ben Hickey informed the Directors, that as required

by law governing such matters, all requirements had been completed toward the selling of approximately three acres of land, owned by the District but not now needed in the operations of the District, from Tract No. 329, metes and bounds to be determined by survey before selling; whereupon Director Seymour, seconded by Director Hill, moved that the District accept sealed bids, for the said three acres, until 1:00 P. M., January 11, 1957. All Directors present voting aye thereon and it was so ordered.

5.

There was presented to the Directors, the recommendation of Mr. Ben Hickey, General Manager of the District, that the District purchase from Dr. G. F. Pease, grantor, an easement over a certain tract of land, to be more particularly described in an easement instrument, out of the J. W. Watson Survey, Tarrant County, Texas. Mr. Hickey explained that in his opinion, grantor, in the past negotiations, was asking a price not in line with the penalty to be imposed on said Tract by the easement; but after much negotiation, grantor would now accept twenty-five hundred (\$2,500.00) Dollars for the necessary easement, to be prepared by attorney for the District, as required towards the completion of Program B. Director Pier moved that the District pay to Dr. G. F. Pease, the sum of \$2,500.00 upon execution of easement instrument as prepared by attorneys for the District. This being seconded by Director Seymour, with all Directors

voting aye thereon.

6.

President Hogsett read to the Directors, a letter from the Firm of McDonald, Sanders, Nichols, Ludlum, Wynn & Ginsburg, attorneys, signed by Mr. Earnest E. Sanders, in regard to the Lease of the Tarrant County Water Control and Improvement District Number One to the Optimist Club of Fort Worth, located on Eagle Mountain Lake. Mr. Sanders outlined in his letter that the Optimist Club had been unable to use the clubhouse and grounds to the fullest extent possible, and that it had occurred to the members that they might sell the improvements and lease to some organization which could make full use of those facilities, and in order to possibly do this, an answer to the following questions would be appreciated:

- 1) We assume that upon the expiration of the lease the Water Board will give us an extension of ten years upon the same terms and conditions as provided for in the original lease.
- 2) In the event the Optimist Club of Fort Worth decided to sell the improvements and the lease, we assume that the Water Board would permit us to assign the lease to a responsible charitable or educational institution.
- 3) In the event such institution would require a conveyance of the fee simple title to the 0.3 acres of land, under what conditions, if any, could this title be acquired from your Water Board?

After a discussion regarding the many factors involved in the answering of the above questions at this time, it was the unanimous decision

of the Directors that Mr. Ben Hickey be instructed to explain those factors to Mr. Sanders, and it was so ordered.

7.

Mr. Ben Hickey, General Manager of the District, presented to the Directors, a schedule of investments owned by the District, as of December 26, 1956; which reflected, that of U. S. Government Securities and vendors lien notes, the Interest and Sinking Fund owned \$1,542,600.00, the Maintenance Fund \$325,000.00 and the Construction \$1,230,600.00 plus \$758,000.00 Par Value Tarrant County Water Control and Improvement District Number One Series 1950 Bonds, making a total of the various securities owned by the District \$3,856,200.00.

8.

President Hogsett presented to the Directors, a detailed list of the various classifications and salary schedules of District employees, and called on Mr. Ben Hickey, General Manager of the District to outline comparable salary schedules as to District classifications. After discussion of the various comparable classifications, and recommendations of the General Manager, President Hogsett asked that an Executive meeting, of Directors only, be held at this time. Upon completion of the Executive Meeting, President Hogsett presented the list of classifications and salary schedules for 1957, as proposed by motion of Director Boggess, seconded by Director Seymour

and carried unanimously, as the salary schedule to be adopted for 1957, to-wit:

General Manager	\$ 1,250.00
Water Master	800.00
Assistant Manager	600.00
Bookkeeper	310.00
Bookkeeper-Steno.	310.00
Clerk	250.00
Supt. of Maintenance	500.00
Assist. Supt. of Maintenance	400.00
Deputy Patrol Officer	350.00
Foreman - Maintenance Crew	310.00
Shop Mechanic	350.00
Heavy Equipment Operators	300.00
Truck Drivers	250.00
Tractor Operators	250.00
Spray Machine Operator	250.00

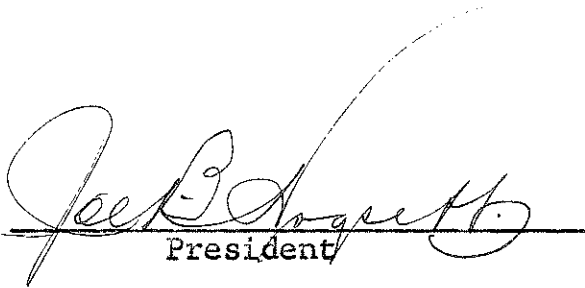
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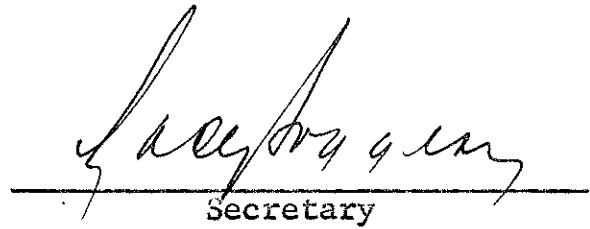
There was presented to the Directors, a request from the State Board of Water Engineers, working in cooperation with the U.S. Geological Survey, in the research project of surface water run-off, siltation and other data, in the Trinity River Basin. It was brought to the attention of the Directors, that in April of 1956, the District had contributed \$2,500.00 towards the mentioned project, along with a \$7,500.00 contribution made by the City of Fort Worth, for a study period of twelve (12) months from that date, and that the total length of time to evaluate the factors being sought by the U. S. Geological Survey and State Board of Water Engineers would probably extend for a period of approximately ten years. After much discussion, it was the unanimous decision of the Directors that Mr. Ben Hickey obtain

the written opinion of the Engineers for the District, and present same at the next meeting.

10.

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

  
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President

  
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Secretary