

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 14TH DAY OF JANUARY, 1957, AT 1:30 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 Boggess, seconded by Director Hill,
voucher-checks #9184 to #9267, inclusive, were approved and ordered
filed, having theretofore received the approval and verification of

#143

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. Simon Freese, Engineer for the District, reported to the Directors that a draft of the final report on the future water supply for the Fort Worth and Tarrant County Area would be completed by January 31, 1957, and turned over to the Directors for their study on that date.

4.

Mr. Barney Holland appeared before the Board of Directors, explaining that he was there as a citizen deeply interested in the future of Fort Worth, and would appreciate the opportunity of offering several suggestions towards insuring a future water supply for this area. President Hogsett stated that it was the policy of the Board to study any suggestions offered in the exploration of sites for a future water supply, and welcomed Mr. Holland to explain his ideas; whereupon Mr. Holland spoke, and read from a prepared letter for some time, and upon completion it was the unanimous decision of the Directors that a copy of Mr. Holland's report, as prepared by him, be given the consulting engineers for the District for their study and report. President Hogsett, and the other Directors, thanked Mr. Holland for his interest and study shown towards the finding of

a future water supply for this Area, and assured him that it would be given due consideration.

5.

There was laid before the Directors the official returns of the election for Directors held in the District on January 8, 1957, to determine who should be chosen to serve as Directors to succeed the expiring terms of Directors Joe B. Hogsett and Lacy Boggess. Thereupon, all the Directors, as a Committee of the Whole, publicly opened, examined and did canvas the returns thereof. From the tabulation the Directors find and do now declare that the following named candidates at such election received total votes as follows:

OUT OF THE 465 VOTES CAST IN SAID ELECTION

| | | |
|---------------------|----------|-----------|
| Joe B. Hogsett | received | 443 votes |
| Lacy Boggess | received | 436 votes |
| E. O. Gillam | received | 16 votes |
| Gordon Boswell, Jr. | received | 1 vote |
| L. A. Bostick | received | 1 vote |
| H. A. DeMalade | received | 3 votes |
| R. A. Fickle | received | 1 vote |
| R. E. Smith | received | 1 vote |
| Mrs. Joe Ann Bruton | received | 1 vote |
| A. Bice | received | 1 vote |
| Arnold Rich | received | 1 vote |
| Mortimer Jones | received | 1 vote |
| Charles Kennard | received | 1 vote |
| Joe Smith | received | 2 votes |
| Elvis Presley | received | 1 vote |
| John Renfro | received | 1 vote |
| Roland McGinnis | received | 2 votes |
| M. E. Porter | received | 1 vote |
| Sully Montgomery | received | 1 vote |

Therefore, it is hereby declared by the Board of Directors

of Tarrant County Water Control and Improvement District Number One, that Joe B. Hogsett and Lacy Boggess, were duly elected at said election as Directors to serve the District for the period of two years from the date of their qualification and until their successors may be duly elected and qualified.

Immediately upon the canvassing of the election returns and the declaration by the Board of the result of said election, there were presented to the Board the Statutory Oaths of Office and Bonds of Joe B. Hogsett and Lacy Boggess, which had been properly executed as required by the law.

Upon examination of said instruments, and having advice of General Counsel, Sidney L. Samuels, that they were in legal form, it was the unanimous sense of the entire membership of the Board of Directors that the bonds of each of said Directors, (Joe B. Hogsett and Lacy Boggess) be received and approved as good and sufficient, and that Joe B. Hogsett and Lacy Boggess, having been elected and chosen by the voters aforesaid, be and they are hereby recognized, constituted and established to serve as Directors for the term hereinbefore designated; further, that the bonds be recorded in the official bond records of Tarrant County, and that thereafter they be preserved as records of this District in a manner conforming to the law. Further, that the said election returns be filed in the archives of the District. The motion was unanimously carried and

adopted, all the Directors voting "aye" thereon.

6.

The President, Mr. Joe B. Hogsett, stated that it was now in order to select officers for the District to serve for the year to come; whereupon Director Seymour moved, seconded by Director Pier, that the officers to serve the District for the current year be, as follows: For President, Joe B. Hogsett, for Vice-President, Houston Hill, and for Secretary, Lacy Boggess. Upon a vote being taken all Directors voted for the motion and no Director voted against it; whereupon the motion was carried and it was so ordered.

7.

The President then stated that he would appoint committees for the ensuing year to be as follows:

LAND MATTERS

Lacy Boggess
A. T. Seymour, Jr.
Houston Hill

This Committee, with the assistance and advice of the General Manager and General Attorney of the Board, shall have charge of all activities pertaining to the acquiring, selling, leasing and general management of lands belonging to the District.

LEGAL AND FINANCIAL

W. L. Pier
Joe B. Hogsett
Lacy Boggess

This committee, with the assistance and advice of the General Manager and General Attorney of the Board, shall have charge of all legal and financial matters of the District.

ENGINEERING AND CONSTRUCTION CONTRACTS

A. T. Seymour, Jr.
Houston Hill
Lacy Boggess

This committee, with the assistance and advice of the General Manager and General Attorney of the Board, shall have charge of all activities pertaining to engineering and construction contracts.

OFFICE ORGANIZATION

Houston Hill
Lacy Boggess
W. L. Pier

This committee, with the assistance and advice of the General Manager and General Attorney of the Board, shall have charge of all matters pertaining to assessing and collecting District taxes, as well as all matters pertaining to the office. It was so ordered.

CUSTODIAN OF SECURITIES

It was moved, seconded and carried by unanimous vote of the Board, that Mr. Joe B. Hogsett, President of the Board, should act for the District, as Custodian of collateral securities delivered to the District by the District's Depository, as pledge in lieu of other Bonds to secure deposits of this District, as set out in the executed "Depository Bond and Contract for pledge of collateral

security", between the Depository and the District.

It was also unanimously resolved and carried that in the event of the inability of Mr. Hogsett to serve, or should he be absent from the city at any such time, Mr. Lacy Boggess, one of the Directors of the Board, should be alternate, and act in his stead.

8.

Mr. Ben Hickey presented to the Directors, an itemized account of the cash received from the check #9188, dated January 7, 1957, issued by the Directors, in the amount of \$1,900.00 for the estimated payment of expenses, for election of two Directors held on January 8, 1957. Mr. Hickey explained that \$1,355.00 was used in payment for judges, clerks, helpers, etc., holding the election. It was the unanimous decision of the Directors that the cash balance of \$545.00, be deposited to the account of the Maintenance Fund, and it was so ordered.

9.

President Hogsett stated that it was now in order to open the bid or bids, as heretofore advertised as required by laws governing such matters, for the offering for sale by the District of three (3) acres of land, out of Tract 329 owned by the District. President Hogsett thereupon opened the only bid submitted, being that from the Tarrant Baptist Association and signed by Mr. Elton E. Hinze, Super-

intendent, in which there was offered FIVE HUNDRED AND NO/100 (\$500.00) DOLLARS per acre for the three (3) acres as advertised for sale by the District. President Hogsett brought to the attention of the Directors that the land had been appraised by a competent appraiser by written appraisal (copy of which is attached to these minutes) in which was stated that in his opinion, the maximum market value for a small tract of land in this vicinity would be \$450.00 per acre. After discussion, Director Pier made a motion that the bid offered by the Tarrant Baptist Association being that of \$500.00 per acre for a three acre tract be accepted, and that a deed be prepared by the Attorneys for the District, for the signatures of the President, attested by the Secretary of the Board of Directors of the District upon payment of FIFTEEN HUNDRED AND NO/100 (\$1,500.00) DOLLARS in cash, by the Tarrant Baptist Association. This was seconded by Director Seymour with all Directors voting aye thereon, and it was so ordered.

10.

President Hogsett presented and read to the Directors, a letter from Freese and Nichols dated January 8, 1957, and signed by Marvin C. Nichols, as District Engineers, in which Mr. Nichols stated that the floodway conditions in the vicinity of Riverside Drive Bridge had been reviewed, and that a transition channel connecting the end of the floodway upstream from the bridge, as con-

structed by the Corps of Engineers, with the new channel downstream from the bridge, as constructed by the Texas Turnpike Authority under a cooperative agreement with the District, is needed, and in order to complete this work, some 7.7 acres of right of way, owned by the Texas Turnpike Authority is needed for the new channel relocation, spoil area and to properly provide for local drainage. The letter concluded by recommending that the District purchase the 7.7 acres, on Mr. Hickey's recommended price of \$1,000.00 per acre. After discussion in which Mr. Ben Hickey, General Manager, called to the attention of the Directors, that as of this date, a new channel of some 7000 feet in length had been partially completed without cost to the District, either in construction or right of way costs, and by the selling of dirt from the uncompleted portion of the new channel location, this proposed purchase of 7.7 acres with funds from the Maintenance account, would be returned to that account upon sale of dirt; whereupon Director Boggess made the motion that Mr. Ben Hickey be authorized to purchase the 7.7 acres as described, on the basis of \$1,000.00 per acre and that the same amount be credited to the Maintenance Fund account upon sale of dirt from the new channel. This motion was seconded by Director Seymour, with all Directors voting aye thereon.

11.

President Hogsett exhibited and read to the Directors a

letter from the Engineers of the District, Freese and Nichols, dated December 31, 1956, and signed by Marvin C. Nichols as District Engineer, regarding the request of the Texas State Board of Water Engineers, for a contribution of \$2,500.00 from this District, towards assisting in further research study on the District watershed of surface run-off in the Trinity River Basin, being conducted in cooperation with the State Board of Water Engineers and the U. S. Geological Survey. Mr. Nichols' letter outlined at length, the importance of this undertaking, and specifically mentioned the following objectives being sought by this program:

- (1) Obtain data on effect of land treatment and water retardation structures on surface run-off.
- (2) Obtain data on the sediment production of small drainage areas and the extent to which sediment is kept out of downstream reservoirs by being trapped upstream.
- (3) Obtain data on the effect of water flow retardation structures on ground water reservoirs.
- (4) Obtain needed data of small streams.

The letter concluded with a recommendation to the Directors, that the District continue as a participant in the cooperative program and that \$2,500.00 be paid to the State Board of Water Engineers for the twelve (12) month period ending September 30, 1957, whereupon Director Seymour made the motion, seconded by Director Pier that the District issue a check in the amount of \$2,500.00 to the State Board of Water Engineers for participation in the cooperative research survey,

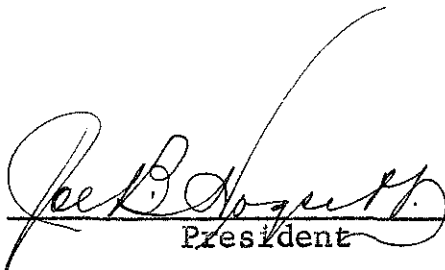
as outlined in the letter from Marvin C. Nichols, all Directors voting aye thereon.

12.


President Hogsett presented a copy of the financial report for the month of December, 1956, to the Directors for their consideration and after discussion and review, it was ordered accepted and filed.

13.

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



President



Secretary