

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 18TH 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. Ben Hickey, General Manager of the
District and Simon Freese, Consulting Engineer for the District.

President 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.

President Hogsett presented to the Directors, Messrs.
Powell and Carbough, Consulting Engineers representing the engineer-
ing firm of Sheppard T. Powell Co., Baltimore, Maryland, and stated
that the purpose of this meeting was for retaining the firm of
Sheppard T. Powell to make a survey and review of proposed sites for
a future water supply for Fort Worth and Tarrant County; and during
the discussion that followed, such questions as the following were
submitted to Mr. Powell as an example of answers the Board would

want in his report:

1. Is the quality of Lake Texoma water such that Lake Texoma is a practicable source of water for Fort Worth and Tarrant County?

2. If so, what are the overall cost considerations as compared with the use of water of the present quality, i.e. from the West Fork of the Trinity?

3. Establish desirable standards of quality for Fort Worth supply, taking into consideration probable nature of future industrial requirements.

4. How well can such standards be met by water from (a) Cedar Creek, (b) Richland Creek, (c) Boggy River, and (d) other Southeastern Oklahoma sources?

5. Check statements re quality of water in Freese and Nichols report and any other reports filed with Water District.

6. Make recommendations re treatment of water from the new source selected by District.

Mr. Powell stated that the answer to the above mentioned questions, in addition to many others, would be submitted to the Directors, in final report form, in approximately six weeks. Mr. Powell, after a general discussion of the many cities that his firm had made surveys pertaining to this type of situation, congratulated the Directors in their decision of employing various specialized engineering firms to check and double check all possible sources for an additional supply of water; whereupon President Hogsett thanked Mr. Powell for appearing before the Board of Directors and explaining his methods of reviewing and reporting on future water sources.

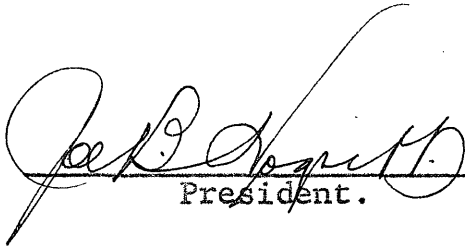
2.

There was presented to the Directors an easement request from the estate of Mrs. Maud C. Johnson, for confirmation by the Directors to allow the estate of Mrs. Maud C. Johnson to remove borrow material from land owned in fee simple by the estate but having an easement to this District, and other floodway lands owned by District, as outlined on a map prepared by the Corps of Engineers, U. S. Army, who by virtue of a contract signed by this District with the Corps of Engineers, have the sole authority of allowing any alterations of the floodway or its operations. Mr. Ben Hickey, General Manager, explained to the Directors, that as outlined in this easement (copy of which is attached to these minutes with approval letters from Corps of Engineers and District Engineers) not only the borrowing of material which will aid and greatly increase the floodway capacity, that the easement agreement would correct various contractual agreements that this District entered into with the said Maud C. Johnson estate in 1951; whereupon Director Seymour made the motion that upon the approval of the Corps of Engineers, attorneys and engineers for the District, that President Hogsett and Secretary Boggess execute the easement for the District, this was seconded by Director Pier, with all Directors voting aye thereon and it was so ordered.

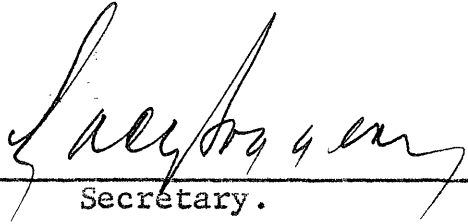
3.

There being no further business before the Board of

Directors, the meeting adjourned.



President.



Secretary.