

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 21ST DAY OF JANUARY, 1957, AT 10:30 A. 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 W.L. Pier	A. T. Seymour, Jr.

Also present were Messrs. Ben Hickey, General Manager of the District, Simon Freese, Consulting Engineer for the District and Messrs. Howson and Erickson of the Engineering Firm of Alvord, Burdick & Howson.

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.

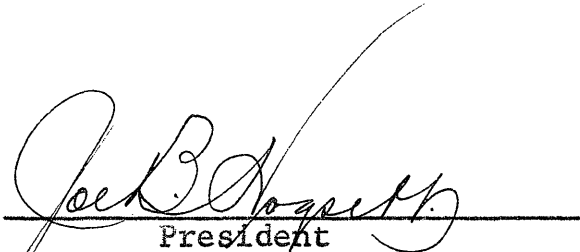
President Hogsett stated that the purpose of this meeting was to discuss the retaining of the engineering firm of Alvord, Burdick & Howson of Chicago, Illinois, as consulting engineers for the source of a future water supply for Fort Worth and Tarrant County; whereon Mr. Simon Freese, engineer for the District, presented Messrs. Erickson and Howson, calling on Mr. Howson to outline to the Directors his policy of operation. Mr. Howson spoke at length

on the various contracts his firm had handled in regard to the very problem that now confronted this District, and explained that his firm would give a complete review and report regarding the engineering, economic and feasibility of a future water supply for this area, taking into consideration the various sources now presented, and especially would point out the availability and yield cost of each; and in concluding his presentation, Mr. Howson recommended to the Directors, that at the end of approximately each ten year period, a review should be made by the District as to future plans and needs. President Hogsett explained to Mr. Howson, the urgency of this report, along with other reports being made and asked for a tentative date upon which the Directors could expect the report from Alvord, Burdick & Howson; whereupon Mr. Howson stated that following his review of the preliminary report, and judging from the information gained at this meeting, that it would take a minimum of six weeks and not more than eight weeks to complete and would cost \$15,000.00.


After discussion, and upon the recommendation of Mr. Freese regarding the amount to be paid, it was the unanimous decision of the Directors that the firm of Alvord, Burdick & Howson be retained for their study, review and report on a future water supply for Fort Worth and Tarrant County.

2.

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



President



Secretary