

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 23RD DAY OF MAY, 1957, AT 2:30 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. John Scott, General Counsel for the District, Ben F. Hickey, General Manager of the District and Simon Freese, Consulting Engineer for the District.

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.

On motion duly made and seconded, the minutes of the meetings held May 3, 1957 and May 9, 1957 were read and approved by the Directors and it was accordingly so ordered.

2.

Mr. Ben Hickey, General Manager of the District, reported to the Directors the results of the conferences, held with Messrs. Powell and Howson on May 13th and 14th, Consulting Engineers retained

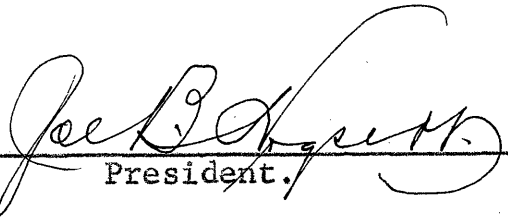
by the District to study and report on a future water supply for the Fort Worth area; and after a general discussion of the discussions held during the conferences, Mr. Hickey stated that Mr. Powell had given a printed tentative report on the quality of water at the various proposed locations and that the final report on quality would be delivered to the Directors June 15th. Mr. Hickey stated that Mr. Howson had prepared a draft of his report, to be made to the Directors, on the feasibility of the various proposed sites now being studied by the Howson firm, and on or about June 15th, the final report would be given the Directors. President Hogsett then inquired of Mr. Simon Freese of the firm of Freese & Nichols, District Engineers, as to the progress of his firm's final report; whereupon, Mr. Freese stated that the final reports were on this date at the printers, and sometime during the week of June 17th., the final report would be presented to the Directors.

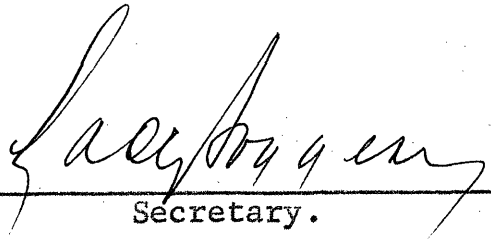
3.

President Hogsett gave a resume of the flood conditions, as regarding the inflow and discharge of District owned reservoirs, as of this date; and in the general discussion following the results of the completed Program B Flood Control system were found to be highly effective, also discussed at length by Mr. Simon Freese, was the recommended procedure of handling flood waters in District reservoirs, in general an overall flood control plan for the District.

3.

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

  
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President.

  
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Secretary.