

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 5TH DAY OF JUNE, 1957 AT 10:00 A. 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. Marvin C. Nichols, Engineer for the  
District and Ben 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  
meetings held May 23, 1957 and June 1, 1957 were read and approved  
by the Directors and it was accordingly so ordered.

2.

On motion of Director Boggess, seconded by Director Hill,  
voucher-checks #9788 to #9942, inclusive, were approved and ordered  
paid, 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.

Mr. Marvin C. Nichols, of the firm of Freese and Nichols, Engineers for the District, presented to President Hogsett, two (2) bound copies labeled "Report On Water Supply for Fort Worth and Tarrant County"; and bound in the report was a cover letter dated May 20, 1957, signed by Mr. S. W. Freese of Freese and Nichols, addressed to the Honorable Mayor and City Council of Fort Worth, Texas and the Honorable President and Board of Directors of Tarrant County Water Control and Improvement District Number One, in which letter Mr. Freese stated:

"Gentlemen:

Herewith, we are submitting our Report on Water Supply for Fort Worth and Tarrant County. As was evidenced by our experience during the late drouth period, it is vitally necessary that the present water supply be augmented to furnish the fast growing water needs of Fort Worth and Tarrant County prior to the certain recurrence of a new drouth cycle. In our best judgment, the herein Recommended Plan is not only the most economical of the various possibilities of providing additional water, but will furnish Fort Worth and Tarrant County with an amply supply of excellent quality water, through the Year 2000, at a reasonable cost.

Since the preparation of the Report, the West Fork Reservoirs, which comprise our main source of water, have been filled, and there is no present emergency. However, it is to be noted from the Report that the safe yield of the West Fork Reservoirs has been computed on the basis of a recurrence of a critical drouth period, with the reservoirs full at the beginning of the period. Drouth periods have followed flood years,

e.g. the 1909-1913 drouth period which followed the 1908 flood. It will not be safe to withdraw water from the West Fork Reservoirs at a greater rate than the safe yield during such a recurring drouth period. The fact that the lakes are now full does not change the basic considerations governing the construction time schedule recommended in the Report.

Also, we would emphasize the importance of securing, at this time, adequate water rights for the foreseeable future. The unappropriated waters of the streams in this section of the county are fast being preempted in perpetuity. During the past three years, the City of Fort Worth has preserved its initial presentations on the most likely sources of substantial amounts of additional water in the Trinity River watershed, viz. Richland and Cedar Creeks. In accordance with the findings of the Report, we recommend that these presentations on Richland and Cedar Creeks be converted into water permits in a timely manner."

Mr. Nichols stated that the Directors and the City of Fort Worth were given a copy of the report at the same time, inasmuch as by resolution of the Fort Worth City Council on October 31, 1956, did request the District to assume full responsibility for providing and maintaining an adequate supply of raw water for the Fort Worth area; and by resolution of the Directors of this District on November 2, 1956, to the City of Fort Worth, did accept the responsibility of carrying forward, a plan to insure for Fort Worth an adequate future supply of good water; whereupon President Hogsett stated that with the approval of the Directors, the Report would be received and placed in the District files, awaiting the reports from Sheppard T. Powell Company and Alvord-Burdick & Howson Company, Consulting Engineers, before making a complete study. This being the

unanimous decision of all Directors it was so ordered.

4.

Mr. Ben Hickey, General Manager of the District presented a request from the City of Fort Worth, in the form of a letter dated May 22, 1957 and signed by C. M. Thelin, Director of Public Works, copy of which is attached to these minutes, which in substance, outlined a plan whereby the District would participate in the cost of remodeling and lengthening the bridge over Marine Creek at North Main Street some fifty (50) feet, with the proportionate cost to the City and the District to be based upon the actual quantities and unit prices of the construction contract. Mr. Hickey stated that this work, the lengthening of the North Main Street Bridge was authorized by the Program B Flood Control Program as voted in 1950, and further that Mr. Marvin C. Nichols, engineer for the District, by letter dated June 3, 1957, copy attached to these minutes, had recommended that the District enter into an agreement along the lines outlined in Mr. Thelin's letter of May 22, 1957, and by his attached letter; and after discussion Director Pier made the motion, seconded by Director Seymour, that the District enter into a contractual agreement with the City of Fort Worth, after the District Engineers had approved the plans, specifications, and the contract to be drawn by Attorneys for the District. All Directors voting aye thereon and it was so ordered.

5.

President Hogsett presented and read aloud a letter from the Fort Worth Chamber of Commerce dated May 31, 1957, signed by Mr. W. O. Jones, Executive Vice-President, in which stated that on May 28, 1957, the Board of Directors of the Fort Worth Chamber of Commerce, passed unanimously the following resolution:

"WHEREAS, recent rains have filled all storage areas in our lakes, and

WHEREAS, such a situation may tend to cause some of our citizens to forget the importance and actual necessity of additional raw water supply,

THEREFORE, BE IT RESOLVED that the Board of Directors of the Fort Worth Chamber of Commerce believes that raw water supply is the number one problem of Fort Worth and Tarrant County, and favors a water district bond election as soon as a feasible plan for providing such supply can be agreed upon."

It was the unanimous opinion of the Directors that the resolution be accepted and filed, acknowledging by letter to the Chamber of Commerce the receipt of the resolution.

6.

Mr. Ben Hickey presented to the Directors a request for the purchase of equipment needed in the maintenance of District facilities, and exhibited written bids for two (2) 10" pumps, one

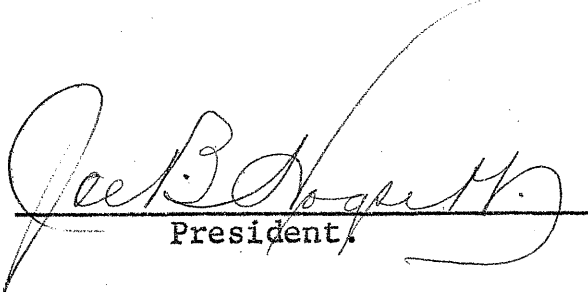
(1) tractor and mower and one (1) Jeep pickup. Following a discussion of the various maintenance problems, Director Hill made the motion, seconded by Director Boggess, that upon tabulation of bids for the listed equipment, and selection of the best bid, that Mr. Hickey be authorized to <sup>negotiate</sup> purchase of the requested equipment. This being the unanimous opinion of the Directors, it was so ordered.

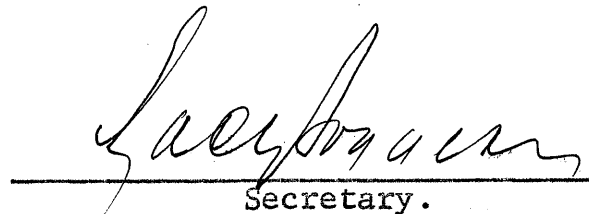
7.

President Hogsett, presented to the Directors a resolution from the Fort Worth Emergency Council, and stated that in substance the resolution stated that the by-laws of the Emergency Council were hereby ammended so that the Tarrant County Water Control and Improvement District Number One was hereby adopted as an active member of the Emergency Council for the City of Fort Worth. It was the unanimous opinion of the Directors that the resolution be accepted and it was so ordered.

8.

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

  
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President.

  
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Secretary.