

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 6TH DAY OF AUGUST, 1957 AT 2:00 P. 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>
Houston Hill	Joe B. Hogsett
Lacy Boggess	
W. L. Pier	
A. T. Seymour, Jr.	

Also present were Messrs. Sidney L. Samuels, Attorney for the
District, Ben F. Hickey, General Manager of the District, Simon
Freese, Engineer for the District and Alex Pope, Consulting
Attorney.

In the absence of Director Hogsett, Director Hill 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 July 25, 1957 and July 31, 1957 were read and ap-
proved by the Directors and it was accordingly ordered that such
minutes be placed of record.

2.

Vice-President Hill presented a letter, signed by Mr.

Uel Stephens, Secretary-Treasurer of the Southwest Water Evaporation Research Council, requesting a contribution from this District towards the continuation of the evaporation control study now being conducted. It was brought out in the general discussion that the study was being sponsored by the U. S. Geological Survey, Texas State Board of Water Engineers and other interested groups; also that the District had made a contribution in 1956, and upon an explanation by Mr. Simon Freese, District Engineer, that it was a worthy cause, and that when the evaporation problem was brought under control would mean much saving to the District; Director Pier, seconded by Director Seymour, moved that the District make a contribution for the continued study of evaporation control in the amount of ONE THOUSAND (\$1,000.00) DOLLARS. All Directors present voting aye thereon, and it was so ordered.

3.

Mr. Alex Pope, Consulting Attorney, reported to the Directors, that on Monday, August 5, 1957, in the company of Messrs. Davis, Rouer and Stephens, City officials and Mr. Ben Hickey, General Manager of the District, he (Mr. Pope) had made the presentation to the State Board of Water Engineers for application of water permits to be issued in the name of the City of Fort Worth, for sites proposed to be located on Cedar Creek and Richland-Chambers Creek, as per resolution passed by this District to the

City of Fort Worth on July 25, 1957. Mr. Pope explained, with detail, the necessary steps to be taken in obtaining the permits and the length of time required, therefor, and in the course of the discussion it was established as the unanimous decision of the Directors, that the hearing for the permit applications be established by the State Board of Water Engineers at the earliest possible date. This also represented the wishes of the Executive Committee of the Chamber of Commerce, Fort Worth, by Resolution addressed to the Directors of this District. During the general discussion of water permits, and other like matters, Vice President Hill brought to the attention of the Directors of this District, that inasmuch as this District had requested the City of Fort Worth to proceed with all possible dispatch in securing the permits from presentations now owned by the City of Fort Worth, it would be well for the District to file a presentation on the site, as proposed by Engineering reports, between Eagle Mountain and Bridgeport reservoirs, and to begin negotiations with the Corps of Engineers, U. S. Army, requesting 200,000 acre-feet of conservation storage space in the Grapevine reservoir; whereupon Director Seymour stated that he would like to present two motions:

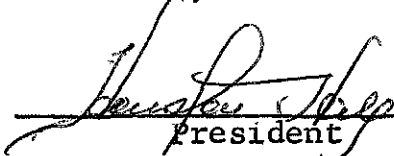
(1) BE IT RESOLVED that Tarrant County Water Control and Improvement District Number One, acting herein by its duly elected, acting and authorized Directors, authorizes and directs the President or Vice President, and Secretary to

file a presentation with the State Board of Water Engineers to investigate the feasibility of constructing a dam and reservoir at some point on the West Fork of the Trinity River in Wise County, Texas, at a point between the Cities of Boyd and Paradise, which are between Eagle Mountain Lake and Lake Bridgeport, constructed by this District under Permits Nos. 1073 and 1074, previously issued by the State Board of Water Engineers, such investigation to determine the feasibility of the appropriation and beneficial use of water in quantities greater than 20,000 acre-feet storage or 50 second feet diversion, and to pay the necessary deposit and filing fee for such presentation, and to proceed to take such other further and necessary steps as may be convenient or indicated to prosecute and proceed with the filing of such presentation until such presentation has been duly approved, accepted, and filed by the State Board of Water Engineers.

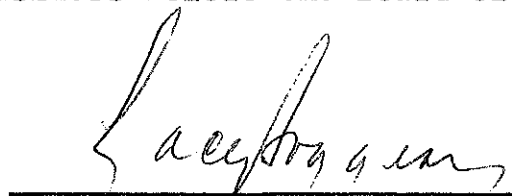
(2) BE IT RESOLVED that Tarrant County Water Control and Improvement District No. 1, acting herein by its duly elected Directors, authorizes and directs the President or Vice President, and Secretary to file a statement with the Corps of Engineers, U. S. Army, and to conduct preliminary negotiations with reference to the purchase of 200,000 acre feet of conservation storage to be added in the Grapevine Reservoir, and to proceed and take such other further and necessary steps to prosecute the securing of such conservation storage and the water rights thereto.

Whereupon Director Boggess made a second to the first motion and Director Pier seconded the latter motion. All Directors voting aye thereon. It was also the unanimous decision of the Directors, that upon completion of the necessary instruments to be filed with the proper Agencies, that the instruments be so filed with all possible haste, and it was so ordered.

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



President



Secretary