

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 20TH DAY OF DECEMBER, 1957 AT 1:30 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>
Joe B. Hogsett	Lacy Boggess
Houston Hill	A. T. Seymour, Jr.
W. L. Pier	

Also present was Mr. Ben F. Hickey, General Manager of the District.

Director Hogsett acted in his capacity as President, and  
in the absence of Director Boggess, Director Pier 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 confer with a delegation, invited by this District, regarding  
the further exploration of a possible source for a future water sup-  
ply for this area, and stated this interview was to be with a group  
from Wichita Falls, Texas, representing the City of Wichita Falls  
and the Wichita County Water Control and Improvement District Number  
One in regard to the proposed Ringgold site on the Little Wichita  
River, which site President Hogsett related, was described in Chapter

XIII of the Report on Water Supply for Fort Worth and Tarrant County by Freese and Nichols Consulting Engineers, as a very good reservoir site and would only require a twenty-five (25) mile pipeline to the divide and then would be gravity flow into Lake Bridgeport; however, President Hogsett further stated that the Permit for the Ringgold Site was owned by the Wichita County Water Control and Improvement District Number One, and that this meeting was to determine if the Wichita County Water Control and Improvement District Number One planned to develop the site, in view of the fact that it was the policy of this Board to explore fully every possible source of additional water, and as recommended in the Freese and Nichols Report:


"if the Little Wichita River (Ringgold Site) is not developed as a source of water for Wichita Falls, it is recommended that consideration be given to fitting this source into the development of the future water supply for Fort Worth and Tarrant County". At this point President Hogsett asked if the delegation from Wichita Falls had arrived and asked Mr. Hickey to present them to the Directors. There was introduced to the Directors Messrs. Fred Parkey, General Manager of the Wichita County Water Control and Improvement District Number One, Kemble Paulk, a Director, John Connell, Attorney for the Wichita County Water Control and Improvement District Number One, John Ruhman, Director of Public Works for the City of Wichita Falls, and W. B. Hamilton, Chairman of the Water Resources Commission for the

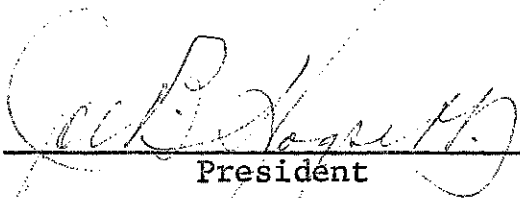
Chamber of Commerce of Wichita Falls. After the introductions were completed, President Hogsett outlined to those present the policy of this Board, that of exploring ever possible source for additional water for this area, and outlined the proposed estimated population growth and water requirements needed for this area as compiled by consulting engineers. After a general discussion, in which everyone participated, outlining the various estimated water requirements for both the Fort Worth and Wichita Falls area, it was the consensus of opinion that a further study be made to determine if any material advantages would accrue by the participation of the Fort Worth and Wichita Falls groups in a joint program of some proportions.

President Hogsett thanked the Wichita Falls delegation for their appearance before the Board at this time, and would await their study and report of conditions as had been discussed.

2.

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

  
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acting Secretary

  
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President