

MINUTES OF A MEETING OF 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 15TH DAY OF MAY, 1958 AT 11:00 A. M.

- - - - -

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 W. L. Pier A. T. Seymour, Jr.	Lacy Boggess

Also present was Mr. Ben 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.

On motion duly made and seconded, the minutes of the
meeting held on May 9, 1958 were read and approved by the Directors
and it was accordingly ordered that such minutes be placed of record.

2.

On motion of Director Hill, seconded by Director Pier,
voucher-checks #11736 to #11807 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 voted
aye thereon.

#171

3.

There was presented to the Directors a preliminary draft of plans and specifications for proposed core trench improvements to be made on the dam at the Eagle Mountain Reservoir of the District. These plans and specifications, having been prepared by Freese and Nichols engineers for the District, were reviewed by the Directors and it was their consensus of opinion, that if in the opinion of the attorneys, stronger or more adequate protection to the District need be given, in the item regarding the completion or time involved in the proposed work, that such be applied; whereon Director Seymour, seconded by Director Hill, moved that all things as required by laws governing such matters, be complied with and that the attorneys of the District examine the preliminary plans and specifications as submitted making such changes as would be best for the interests of the District. All Directors voting aye thereon and it was so ordered.

4.

President Hogsett stated to the Directors that the Marine Creek Reservoir was, for all practical purposes, completed and at this date had impounded water in the conservation pool to a depth of approximately eighteen (18) feet at the dam site and further that in view of the fact that the permit from the State Board of Water Engineers was issued for the Marine Creek Reservoir to store water for recreation only that a policy of operation be adopted best suited for such.

After a general discussion of the overall ordinances of the District governing such matters as hunting, fishing and other recreational uses; that due to the size of the Marine Creek Reservoir, being that of approximately 300 surface acres, as compared with some 8500 acres at the Eagle Mountain Reservoir, special consideration should be given to the recreational uses the reservoir would be best suited to handle; whereon, with the recommendation of the General Manager of the District, Director Hill made the following motion, seconded by Director Pier, that this District suggest the following matters to be included in a proposed Ordinance to be prepared by the Attorneys for the District, and hereafter to be considered by this Board for said Reservoir:

1. No fire arms of any type allowed.
2. Boats of no greater length than sixteen (16) feet allowed, and if equipped with outboard motor same shall not exceed 7½ H. P. rating.
3. No skiing allowed.
4. That all ordinances of the District now in force, with the above exceptions, be made applicable to the Marine Creek Reservoir.

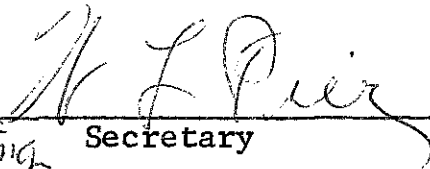
Director Hill further added to his motion that the District make request of the Commissioners Court of Tarrant County, that the Marine Creek Reservoir be made a fish and game sanctuary of the State of Texas and operated under the laws governing such matters. This motion meeting with unanimous approval of the Directors was so ordered.

5.

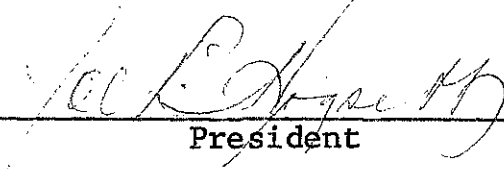
President Hogsett presented to the Directors the monthly Financial Report of April, 1958, from the Auditor of the District, regarding receipts and disbursements, which was ordered accepted and placed on file in District Records.

6.

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



Acting Secretary



President