

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 9TH DAY OF AUGUST, 1958 AT 9:00 A. 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>
A. T. Seymour, Jr.	Joe B. Hogsett
Lacy Boggess	Houston Hill
W. L. Pier	

Also present were Messrs. Ben Hickey, General Manager of the District,
John Scott, General Counsel for the District and Messrs. Freese,
Nichols, and Mapes of the firm of Freese and Nichols, Engineers for
the District.

In the absence of President Hogsett and Vice-President
Hill, Director Seymour acted as Presiding officer and Director
Boggess acted in his capacity as Secretary.

1.

On motion duly made and seconded, the minutes of the
meeting held on July 30, 1958 were read and approved by the Directors
and it was accordingly ordered that such minutes be placed of record.

2.

Director Seymour stated that the purpose of this meeting
was to receive a report from the Engineers of the District, Freese
and Nichols, regarding the progress of maintenance work being done

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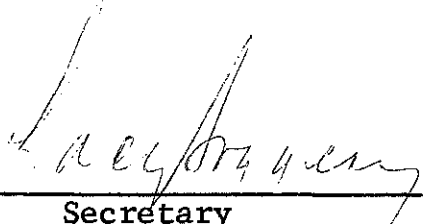
on the Eagle Mountain Dam, as per contract executed by the District and Glade Construction Company on June 26, 1958.

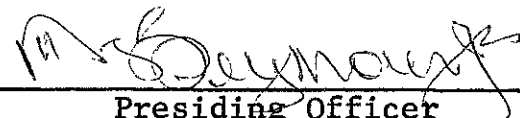
The Engineers reported, that as per their recommendation and the approval of the Directors at the last meeting of the Board, additional core tests had been made and that a different method of shoring or protective measures had been used in the excavation of a core trench for a short distance only, but at this date all construction work had been stopped as the Contractor had determined that it would not be possible to do the work in the manner proposed in the contract or by the modification thereof, the trial method. The Engineer had reached the same conclusion. After a lengthy and general discussion of the various means of construction by which a core trench could be placed in the Dam, under the conditions as now revealed by the core tests just completed, it was the unanimous opinion of the engineers that the core or cut-off wall be constructed by the drilling method, that is with over-lapping rotary drilled holes, to be compacted with select clay material, resulting in a continuous ring and a positive cut-off. The Directors, after much discussion, expressed their unanimous opinion that this was a highly technical engineering problem and that plans and specifications be prepared by the engineers, and their recommendations as to methods be adopted; whereon Director Pier moved, seconded by Director Boggess, that the engineers of the District prepare a termination settlement statement

of the existing contract with Glade Construction Company for work performed, etc. and present to the Directors for their consideration and termination; and further that the engineers for the District be authorized to carry on exploratory work not to exceed a one-hundred linear foot section of the dam, using the drilling or over-lapping method of operation. This being the unanimous opinion of the Directors, it was so ordered.

3.

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


Secretary


Presiding Officer