

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 31ST DAY OF AUGUST, 1959 AT 1:30 P. 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. John Scott of General Council 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 of Director Hill, seconded by Director Seymour,
voucher-checks #14124 to #14195 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.

2.

President Hogsett exhibited to the Directors, a letter dated

August 28, 1959 from the Board of Water Engineers, Austin, Texas, which stated in substance that the application of the Tarrant County Water Control and Improvement District Number One to appropriate water from the Grapevine Reservoir was being rejected, and attached to the letter was a certified copy of the order of the State Board stating the reason for rejection.

In reviewing the order of the State Board President Hogsett stated that not only was this District's application, but also those applications of the Cities of Dallas, Haltom and Grapevine, were rejected under State Board Rule 205.4 which in brief states that applicant must have executed a Contract with the Corps of Engineers of the U. S. Army authorizing said applicant to store water in a Corps of Engineers Reservoir.

President Hogsett stated that on March 6, 1959 the District had filed application for acquisition of storage space in the Grapevine Reservoir with the State Board and Corps of Engineers; and following a discussion of the many factors involved in the Grapevine Application, it was the unanimous opinion of the Directors, and their order, that the State Board of Water Engineers and the Corps of Engineers, U. S. Army be advised at once of the continuing interest of this District in the Grapevine Reservoir as a source of additional water for Fort Worth and Tarrant County.

3.

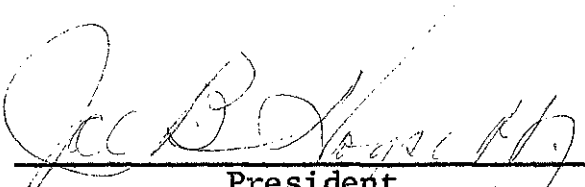
The Directors were advised by President Hogsett that

following the last Directors meeting further conferences had been held between representatives of the District and the City of Fort Worth regarding the proposed raw water contract and outlined in detail those sections of the contract which were at this time unanimously approved by the Directors to be incorporated in the final printing of the proposed Contract.

4.

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


Secretary


President