

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 8TH DAY OF JANUARY, 1960 AT 2:00 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

Also present were Messrs. William M. Brown of General Counsel for the
District, Marvin C. Nichols of the firm of Freese, Nichols & Endress
Engineers 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 duly made and seconded, the minutes of the meet-
ing held December 29, 1959 were read and approved by the Directors
and it was so ordered that the minutes be placed in the permanent
files of the District.

2.

On motion of Director Pier, seconded by Director Boggess,
voucher-checks #14785 to #14792 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.

3.

President Hogsett reviewed for the Directors progress being made towards the actual construction of the Cedar Creek Reservoir, and in the discussion, recalled to the Directors that Permit No. 1909, issued by the State Board of Water Engineers, would expire on April 25, 1960 and that the said Permit did call for work to begin on or before that date, and that the first work, other than land acquisition, would be that of dam site alignment on the ground, contract for the clearing of dam site and the awarding of a contract for certain borings as would be required prior to the preparation of the detailed plans and specifications, which, President Hogsett stated, would require preliminary work of the engineering firm designing the Cedar Creek Reservoir; whereon a lengthy and detailed discussion was held regarding a proposed contract to be prepared for engineering services on the Cedar Creek Reservoir, and it was the consensus of opinion of the Directors that at the next meeting of the Directors a proposed contract be presented for their further study.

4.

There was presented to the Directors a request from the

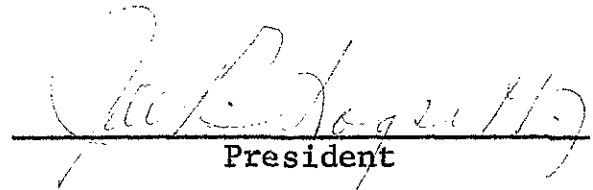
Texas Electric Service Company for a proposed easement of right-of-way for a pipeline across certain District owned lands, as particularly described by metes and bounds; and following a general discussion, Director Hill moved, seconded by Director Pier, that the proposed easement of right-of-way be approved subject to the changes as discussed and approved by the Corps of Engineers and the Attorneys of the District, then to be presented for execution by the District. This meeting with the approval of all Directors, it was so ordered.

5.

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



Secretary



President