

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 21ST DAY OF MARCH, 1960 AT 10:30 A. 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
Wayne E. Newton

Also present were Messrs. John M. Scott 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.

President Hogsett stated that this meeting was called to
discuss, among other things, the preliminary report to the City of
Fort Worth, from the engineering firm of Horner & Shifrin, St. Louis,
Missouri, on the Boyd Project as requested by Agreement, as filed
in District Office, between City and District prior to the Water
Bond election held on December 2, 1960.

Mr. Marvin C. Nichols was then called upon to report his finding of the preliminary report and stated in substance that his opinion was in agreement with the report, a copy of which is in the permanent files of District records, but Mr. Nichols also stated that as of this date he had not been called upon by the City of Fort Worth to report on or review the report as now presented, and after a lengthy discussion it was the opinion of the Directors that the City of Fort Worth be advised that a copy of the Boyd report by Horner & Shifrin had been received and studied and if in the opinion of the City a meeting was needed before final printing of the report, that the District would be glad to attend.

2.

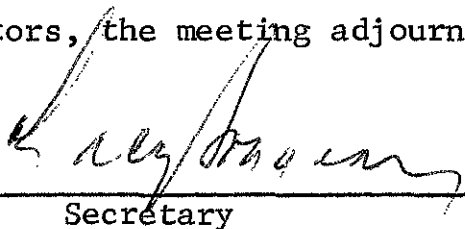
Mr. Marvin C. Nichols was called upon to report the status of the report as requested by the District from his firm regarding the most feasible manner in which areas of Tarrant County could be supplied with an additional supply of water; whereon Mr. Nichols stated that he had been delayed to some extent, but that preliminary studies had been made and in a lengthy presentation, and exhibited on a map prepared by his firm, was an outline of the proposed areas and the manner in which they could be served, was exhibited to the Directors. Mr. Nichols stated to the Directors that in the near future a more detailed plan would be submitted for their study.

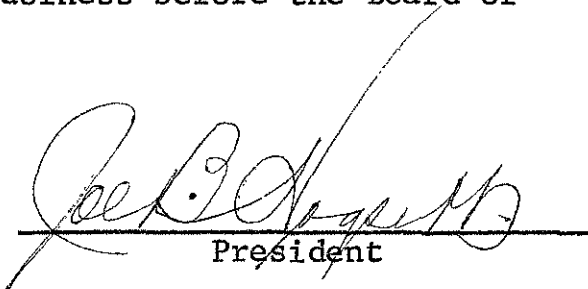
There was a thorough discussion held regarding the county-wide sewage problem confronting Tarrant County, and especially the financing of water supply and sewage control for areas outside of the City Limits of Fort Worth, which led to a general discussion of watershed pollution control, and in substance it was the opinion of the Directors and the recommendation of the consulting engineer and of Counsel for the District that the District could, where feasible, handle the countywide water distribution problem, and should adopt a policy for the policing of the watershed against pollution, and that following the feasibility report from the Tarrant County Commissioner's Court on a Countywide sewage program give consideration to the carrying out of the report.

President Hogsett also pointed out that there were many factors to be considered, and it was his opinion, and the unanimous opinion of all the Directors, Engineers and Counsel, that the Water distribution problems should be given consideration at once in order that areas not now in the District could make plans to become a part of the District.

3.

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


Secretary


President