

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 14TH DAY OF JUNE, 1960 AT 10:00 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 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 Pier, seconded by Director Newton,  
Voucher-checks #15659 to #15717 inclusive, for Program A and B, and  
Voucher-checks #1083 to #1088 inclusive, for Program C, 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 presented to the Directors copies of

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an agreement entitled "Reservoir Operating Agreement", copy of which is attached to these Minutes and made part hereof, and reviewed that the presented agreement was between this District and the lawful Appropriators downstream from the Cedar Creek Reservoir, and was in fact ordered by the State Board of Water Engineers at the time of issuance of Permit 1909, being that of the Cedar Creek Permit. President Hogsett stated that while he and the other Directors were familiar with the Agreement, the fact that the agreement was of a highly technical nature, other opinions in the matter should be heard, whereon management of the District presented a letter, copy of same being attached to the minutes and made a part thereof, from Freese, Nichols & Endress, Consulting Engineers for the District and signed by Mr. Simon Freese which stated in substance that the Agreement, as now presented to the Directors, was approved by the Consulting Engineers. Management further stated that it recommended approval of the Agreement as presented; whereon President Hogsett called for a vote and all Directors voted aye thereon, and it was so ordered that the Agreement as presented and as per copy attached to these minutes, be executed on the part by the District.

3.

President Hogsett stated that as agreed at the last meeting of the Directors, further discussion would now be held regarding the "Report on Water Service Throughout Tarrant County, Texas, Part A.

Northeast-Central Area", as prepared by Freese, Nichols & Endress and as presented by Mr. S. G. Endress at the last meeting of the Directors.

It was the unanimous decision of the Directors, following a lengthy discussion, that the Report be accepted for further study, by the District, and that the following cover letter be attached to copies of the Report to be given to interested parties, to-wit:

"The Tarrant County Water Control and Improvement District Number One was requested by the City of Fort Worth to assume the responsibility for making long range plans to supply the water requirements for it and for the County. This work was begun with the authorization by the voters for the construction of the Cedar Creek Reservoir.

In connection with the long range program, the District requested the firm of Freese, Nichols & Endress, Consulting Engineers, to study the problems involved and it will receive periodic reports from these engineers.

The first report was received by the District on June 13, 1960, and a copy of it is transmitted to you for your study. You will understand that the District has not yet approved this as a project to be undertaken by the District, but is presenting the report to all interested cities so that it may receive cooperative study for the purpose of evolving the plan best suited to the needs of the several areas.

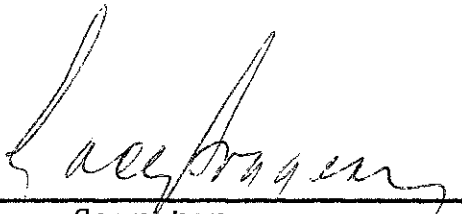
No doubt the District will suggest a conference in the near future after all of the Cities concerned have had an opportunity to review this report. The Directors of the District are taking it for study at this time with each of you, and we tender the cooperation of the District to all of the Cities concerned so that the best interest of the several areas may be served in the most feasible and economical way."

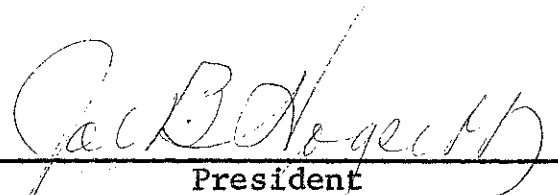
Management of the District was instructed to carry out the distri-

bution as promptly as possible.

4.

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

  
Secretary

  
President

TARRANT COUNTY  
WATER CONTROL AND IMPROVEMENT DISTRICT NUMBER ONE  
Cedar Creek Reservoir

BOARD OF DIRECTORS

JOE B. HOWSETT  
PRESIDENT  
HOUSTON HILL  
VICE PRESIDENT  
LACY BOGGS  
SECRETARY  
WAYNE E. NEWTON  
W. L. RIER

INCORPORATED FEBRUARY 1953  
FORT WORTH, TEXAS

June 14, 1960

BROWN, HERMAN, SCOTT & YOUNG  
GENERAL COUNSEL  
FRESE, NICHOLS AND ENDRESS  
DISTRICT ENGINEERS  
REN F. HICKEY  
GENERAL MANAGER

Hon. Mayor Tom A. McCann  
City of Fort Worth  
Fort Worth, Texas

Dear Mr. Mayor:

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Hon. Mayor Tom A. McLean

June 14, 1960

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you, and we tender the cooperation of the utilities to all of the Cities concerned so that the best interest of the several areas may be served in the most realistic and economical way.

Yours very truly,

cc: Mayor L. H. Thompson  
Mayor H. J. Merrill  
Mayor Ernest Millican, Jr.  
Mayor Paul C. Daniels  
City of North Richland Hills  
Mayor J. C. Gunter  
Mr. Boston Price  
Mr. Joe J. Rady  
Mr. E. F. Richardson  
Mr. W. O. Jones  
Mr. R. S. McMannus  
Mr. Vinson Feuerborn