

MINUTES OF A MEETING OF THE BOARD OF DIRECTORS OF
TARRANT COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NUMBER ONE
HELD ON THE 10TH DAY OF AUGUST, 1960 AT 10:30 A. M.

The call of the roll disclosed the presence or absence
of Directors as follows:

<u>PRESENT</u>	<u>ABSENT</u>
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, S. W. Freese 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 proceedings were had and done as follows:

1.

President Hogsett stated that this special meeting was called for the purpose of further discussion towards arriving at the most feasible and economical means of supplying water to areas located in the Northeast-Central area of Tarrant County, and as more particularly described in the report as published by Freese, Nichols, and Endress, in June, 1960 for the District entitled "Water Supply Service Throughout Tarrant County, Part A. Northeast-Central Area".

President Hogsett reviewed to those present that pursuant to the request of the City Council of Fort Worth, the Board, or District has voluntarily assumed the responsibility of furnishing as adequate supply of raw water to areas within Tarrant County, Texas and in assuming the responsibility above, the District

accepted a further request of the City that it follow a long range plan, which the City Council had received from consulting engineers, which contemplated that the District furnish a supply of raw water adequate for all of Tarrant County, and that the District has proceeded on that assumption, and has and will have available a supply of raw water in excess of the needs of the City of Fort Worth, and that the financing plan adopted contemplates that the supply of raw water will be used throughout the county, thereby reducing the cost of raw water to the user within the City of Fort Worth.

He (President Hogsett) further stated that the District is interested in furthering the plans of all areas within Tarrant County for the maximum utilization of the raw water which the Board has available, and that the District has no desire to participate in the filtration of water or the distribution of it, except as the municipalities of Tarrant County may request it to act in that area, and in so acting the District should serve as a vehicle for the welfare of the municipalities concerned, without profit or charge to District, rendering whatever services it is requested to perform at actual cost.

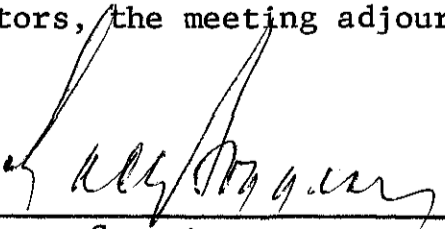
President Hogsett further brought out that the District received a request from the Haltom City Water Authority to investigate the feasibility of furnishing filtered water to the eastern section of the county, and accordingly the District requested its consulting engineers to make a study of the problem to determine the actual cost to the municipalities concerned of filtered water to be furnished by the District, and that this study was completed by the consulting engineers in June of 1960; and at this time a study is being made by the City of Fort Worth, as to whether the City of Fort Worth can and should furnish filtered water from its system to users outside of the City of Fort Worth, and that certainly the

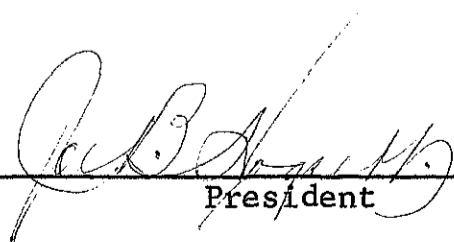
City of Fort Worth has the full power to furnish treated water to users outside its city limits upon such terms and under such agreements with such users as may be negotiated.

The District has no desire to interfere with or necessarily to participate in any such agreements; however, if the City of Fort Worth and users outside the City of Fort Worth are unable to agree upon the basis whereby the City of Fort Worth will furnish treated water to users outside its city limits, then the District to the extent that its services can be useful to Tarrant County, in connection with water supply problems, is willing to serve as a vehicle for any municipality or municipalities which are feasible from engineering, economic and legal viewpoints; and at the present time as a matter of policy, it seems that the question to be decided is whether the study of the District dated June, 1960, is the most feasible and economical way for the municipalities in the eastern section of the county to secure filtered water, or it may be that the City of Fort Worth is in a position and desires to supply filtered water more economically than the District can so supply it; however it would now seem appropriate for a general meeting to be held on September 2nd between all interested parties. This meeting with the approval of the Directors, it was so ordered that a letter be mailed to the Mayors of the interested municipalities and others interested, that such a meeting would be held.

2.

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


Secretary


President