

MINUTES OF A MEETING OF THE BOARD OF DIRECTORS OF
TARRANT COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NUMBER ONE
HELD ON THE 30TH DAY OF AUGUST, 1960 AT 2:00 P. 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 W. L. Pier Wayne E. Newton	Lacy Boggess

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,
Director Pier acted as Secretary in the absence of Director Boggess,
whereupon proceedings were had and done as follows:

1.

President Hogsett stated that before the regular scheduled
meeting of the Board of Directors would start, a delegation from the
City of Fort Worth, which included Messrs. Oliver Shannon and Charles
Williams Councilmen, Assistant City Managers Roy Driver and Jerry
Brownlee, and Uel Stephens Director of the Water Department, who
made the presentation for the City of Fort Worth by reading aloud
from a printed copy entitled, "Policy of the City of Fort Worth
Pertaining to Availability of Water To Communities Outside Fort
Worth." A copy of same being attached to these minutes.

In the discussion following the presentation, many questions were asked, with various city representatives stating their opinion as governed by the policy just adopted by the City Council of Fort Worth. President Hogsett thanked the delegation for their courtesy in attending the meeting, and their explanations of the City's policy on Water Distribution.

President Hogsett then called the regular meeting of the Board of Directors to order by presenting the minutes of August 15th and 19th, 1960 which were read and approved by the Directors, and it was so ordered that the minutes be placed in the permanent files of the District.

3.

On motion of Director Pier, seconded by Director Hill, Voucher-checks #16167 to #16204 inclusive, for Program A and B and Voucher-checks #104, #1200 to #1217 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 present voted aye thereon.

4.

Management of the District presented to the Directors for their consideration two (2) proposed contracts from the State Board of Water Engineers, requesting the District to participate

in the costs of, (1): Upper Trinity River Watershed Survey in the amount of \$4,575.00 covering a period of study from October 1, 1960 to September 30, 1961. Management of the District recommended that this contract not be renewed. (2): Stream Flow Maintenance and Operation of the Six (6) Stream Flow Stations, located in the watershed of the District, in the amount of \$3,840.00 for the period September 1, 1960 through August 31, 1961. Management of the District strongly recommended that this Contract, which amounts to one fourth (1/4) of the total cost of maintenance and operation of these six important gaging stations be renewed.

Following a discussion of the many features of the contract, it was the unanimous opinion of the Directors, and their order, that item No. 1 as above listed, "Upper Trinity River Watershed Survey" not be financially entered into by this District; but that the District continue the cooperative contract agreement, as listed in item No. 2, "Stream Flow Maintenance & Operation Cooperative Agreement Of Six (6) Gaging Stations In The District Watershed," and in the amount of \$3,840.00 for period September 1, 1960 through August 31, 1961."

5.

Bid proposals, as per District specifications, were presented for the purchase of District Unit No. 55-A, being that of a 1960 Chevrolet $\frac{1}{2}$ Ton Pickup Truck Series C-14, Model C-1434, said

proposals being as follows:

Ernest Allen Motor Company - net cost to District - \$1,692.70

Dumas Milner Chevrolet Co. - net cost to District - \$1,696.87

Southwest Chevrolet Co. - net cost to District - \$1,649.92

Upon tabulation of the bid proposals it was found that the lowest bid (\$1,649.92) did meet District specifications, whereon it was the opinion of the Directors, and their order, that the District purchase from the Southwest Chevrolet Co., in the amount of \$1,649.92, Unit No. 55-A as presented in the bid proposal.

6.

President Hogsett presented to the Directors the monthly Financial Report on July, 1960, by Management of the District, regarding receipts and disbursements on Cedar Creek Project, which was ordered accepted and placed on file in District Records.

7.

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



Acting Secretary



President