

MINUTES OF A SPECIAL CALLED MEETING HELD AT THE
CHAMBER OF COMMERCE ON SEPTEMBER 2, 1960 AT 2:00 P. M.

ATTENDING WERE:

Members of the Tarrant County Water Control and Improvement District, members of the City Council of Fort Worth, Mayors from other Municipalities within Tarrant County, Administrative Officers and other interested parties, being a total of approximately sixty (60) in attendance, and presided over by Mr. Joe B. Hogsett, President of Tarrant County Water Control and Improvement District Number One.

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President Hogsett called the meeting to order by stating that the purpose of this meeting was for further discussion of a Countywide water distribution plan, and reviewed that a series of meetings had been held with representatives of municipalities, and other interested parties, outside the City limits of Fort Worth, at their requests, and that on August 15th the District had transmitted a letter to the above mentioned parties, which he (President Hogsett) proceeded to read aloud, which among other items discussed, stated that in order that all of the items might be discussed and for further study of the problem of water distribution which concerns all of us, the District would suggest that a meeting of all interested parties be held on September 2nd at 2:00 P. M. in the Conference Room

of the Chamber of Commerce at which time all parties concerned could have available any facts, suggestions or plans which would be considered in undertaking to find a method of supplying Tarrant County with an adequate water supply.

President Hogsett stated that following receipt of the District's letter the City Council of Fort Worth did present by their representatives on August 30th, a printed copy entitled "Policy of the City of Fort Worth Pertaining To Availability of Water To Communities Outside Fort Worth", and he further stated that for the benefit of those not familiar with the newly adopted policy of the City of Fort Worth, he (President Hogsett) would now call on a representative of the City of Fort Worth to present their policy; whereon Mr. Uel Stephens, Director of the Water Department for the City of Fort Worth, gave a thorough detailed explanation, along with charts and figures of the various proposed means of distribution by the City of Fort Worth; and at the end of his presentation, a lengthy period of questions and answers covering many of the problems to be encountered was held, with more than ordinary interest shown regarding the supplying of water to Industrial Areas within the County.

At the near conclusion of the meeting, President Hogsett called for comments, especially from members of the City Council of Fort Worth along with Mayor Pro-Tem John Justin, and then from any other interested parties, and it was the consensus of opinion of other

representatives of municipalities, that the proposed plan of the City of Fort Worth should be given a detailed study towards adoption, and it was at this time that Councilman Shannon of Fort Worth recommended that representatives of the municipalities, and others interested, meet with officials of the City of Fort Worth for a more detailed study.

President Hogsett then stated that if there were no other plans or proposals to be presented, he would like to thank all those present for their attendance and interest, and that he felt confident that of all of these suggestions and proposals could be embodied in a plan which would have the approval of all of the municipalities concerned; and that if there were no further business the meeting would now be adjourned.

N. R. Pier
acting
Secretary

Hogsett
VICE President