

MINUTES OF A MEETING OF THE BOARD OF DIRECTORS OF  
TARRANT COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NUMBER ONE  
HELD ON THE 6TH DAY OF FEBRUARY, 1961 AT 2:00 P. 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. 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.

On motion duly made and seconded, the minutes of the  
meeting held January 30, 1961 were read and approved by the Di-  
rectors and it was accordingly ordered that such minutes be placed  
in the permanent files of the District.

2.

President Hogsett presented to the Directors, a letter  
addressed to the District from the City of Fort Worth dated January

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31, 1961 and signed by Mr. Uel Stephens, as Water Director for the City of Fort Worth, which enclosed (a copy of same being attached to these minutes and made a part thereof) a certified statement showing that payments in the amount of \$108,096.54 had been made by the City of Fort Worth for preliminary expenses on the Cedar Creek Project. Following a detailed discussion, Director Hill moved, seconded by Director Boggess, that the City of Fort Worth be reimbursed for the expenditures as listed and in the amount of \$108,096.54 upon the approval of Counsel for the District and of Trustee under the Water Supply Bond 1960 indenture and further that the check for same be drawn against the Construction Fund - Cedar Creek Project with proper accounting by the District to the end that the Construction Fund shall be reimbursed by the Revenue Fund at such time as provided under the Trust Indenture of the Water Supply Bonds of 1960. This meeting with the unanimous approval of the Directors it was so ordered.

3.

Mr. Marvin C. Nichols, Consulting Engineer for the District reported to the Directors that the study of Salt Water pollution in the Richland/Chambers Creek area had now been completed by the State Board of Water Engineers and others, and published under Bulletin No. 6002, and stated that the prime reason for his appearing before the Board today was for the purpose of further exploration

of ways and means to begin a more detailed study of methods to be adopted by the District in the clearing up of the pollution problem. Mr. Nichols reviewed for the Directors that the State Board of Water Engineers had granted Application No. 2059 (Richland-Chambers) but had held in obedience the actual issuance of the Permit pending start of an active program for the decontamination, and stated that a rather comparable situation existed in a large section of the upper Colorado River watershed which is contaminated by oil well operations, and that effective programs for elimination of salt and other contamination are now being carried on. He (Mr. Nichols) further stated that much progress was being made by cooperative planning on a project where the Colorado River Municipal Water Supply District proposes to build a reservoir, and that just the preliminary study work on the salt water contamination required over one year's time, prior to preparation of a general plan to present to the well operators and land owners. Much discussion was held regarding the next phase, or the procedure of initiating a firm policy to be adopted; and it was the unanimous opinion of the Directors, that Director Hill give study of the problem and report at the next meeting of the Board.

4.

Mr. Hickey, General Manager, reported to the Directors, that on January 26, 1961 a meeting was held in County Judge Simpson's Courtroom to discuss the proposed County-wide Sewage

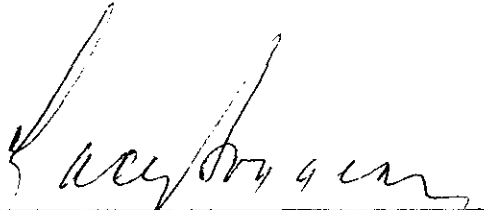
Program, and among others attending were representatives from the City of Fort Worth, Trinity River Authority, Tarrant County, and Tarrant County Water Control and Improvement District Number One. A general review was made of the engineering studies in the report by the Freese, Nichols & Endress and J. H. Rady, Engineers. The consensus of opinion of the meeting was that the most feasible agency to complete the program was either the City of Fort Worth or the District, or both, and that the two agencies meet with their technical staffs to endeavor to work out the most practical way in which the program could be carried forward. Mr. Hickey further stated that representatives of the two agencies, City of Fort Worth and this District, did meet on February 2, 1961, along with representatives from the City of Arlington and their opinion at that time seemed to be that the most feasible agency for assuming the responsibility for county-wide sewage collection and treatment is a combination of the City of Fort Worth, the Tarrant County Water Control and Improvement District Number One and the City of Arlington. Director Newton stated that in his opinion the District should follow through to the full extent of its legal and physical powers in planning for a solution to the problem of sewage disposal. This being the consensus of opinion of the Directors, management was instructed to further hold conferences in an effort to work out the most feasible plan for the District to assist in the solution of the problem of county sewage disposal.

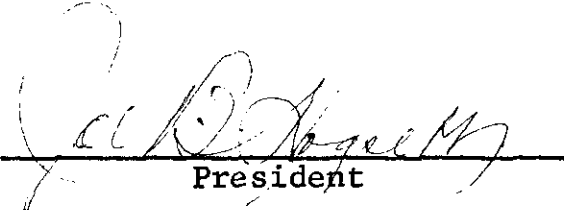
5.

President Hogsett introduced to the Directors, Messrs. Dial, Ratliff and Harrell, representing the Associated General Contractors of America, who stated that they were appearing before the Board to inquire as to the question, so often asked of them, "When and how would the District begin the Cedar Creek construction of the dam and spillway?" President Hogsett answered them by stating that a conference had just been held with Marvin C. Nichols, District's Consulting Engineer, regarding the timing, and it was his opinion that a contract would be awarded, as under the laws of the District governing such matters, in the spring of this year.

6.

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

  
Secretary

  
President