

MINUTES OF A MEETING OF THE BOARD OF DIRECTORS OF
TARRANT COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NUMBER ONE
HELD ON THE 15TH DAY OF MAY, 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. 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 duly made and seconded, the minutes of the
meeting held April 28, 1961 were read and approved by the Directors
and it was accordingly ordered that such minutes be placed in the
permanent files of the District.

2.

On motion of Director Boggess, seconded by Director Hill,
voucher-checks #146 thru #179 inclusive, Cedar Creek Construction Fund;
voucher-checks #195 thru #247 inclusive, Maintenance Fund; voucher-

checks #102 and #103, Construction Fund Program "B" and voucher-check #102, Interest and Sinking Fund were approved and ordered paid, upon receiving 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.

3.

President Hogsett presented a letter, addressed to him as President of the District, dated May 8, 1961 from the City of Fort Worth and signed by Mr. John S. Justin, Jr., Mayor, to-wit:

"Dear Sir:

The contract between the Tarrant County Water Control and Improvement District No. 1 and the City of Fort Worth relating to the Cedar Creek project provides that the District prosecute the application for the construction of a reservoir at the Boyd site with diligence.

The City Council has authorized me to request that the Tarrant County Water Control & Improvement District No. 1 seek an indefinite delay in the hearing on this application which hearing is now scheduled for May 29, 1961. It seems reasonable that the hearing not be held until after the completion and evaluation of the comprehensive study and report of the Trinity River and its tributaries by the Corps of Engineers.

Thanking you for your consideration in this matter."

Following a discussion of the letter and upon the request of the City of Fort Worth, it was the unanimous opinion of the Directors and their duly authorized order that the following Resolution be adopted, to-wit:

"WHEREAS The District on August 12, 1957 filed Presentation

No. 1397 on the Boyd Reservoir Site with the State Board of Water Engineers which Presentation would have expired August 12, 1960 and

WHEREAS The District entered into a Contract with the City of Fort Worth under date of February 22, 1960 wherein the District assumed the responsibility of the raw water supply for Fort Worth and Tarrant County and

WHEREAS Said Contract provided among other things: 'The District agrees to file an application for a permit pursuant to rights held by the Presentation (Boyd) and to prosecute such application with diligence' and

WHEREAS Pursuant to such provision the District did timely file with the Board of Water Engineers prior to the expiration of Presentation No. 1397 Application No. 2173 for a permit to impound 243,610 acre feet at the Boyd site and to appropriate not to exceed 11,210 acre feet of water annually from the reservoir and

WHEREAS The Board of Water Engineers set the application for a public hearing on February 20, 1961 and

WHEREAS a public hearing was held at the offices of the Board of Water Engineers in Austin, Texas on February 20, 1961 at which hearing several formal protests against the application were filed with the Board and

WHEREAS Two of the protestants requested a postponement of the hearing and

WHEREAS the Board of Water Engineers has reset the hearing for May 29, 1961 and

WHEREAS The City of Fort Worth on May 3, 1960 received from Horner and Shifrin Consulting Engineers, a Report on the Boyd Project and

WHEREAS Horner and Shifrin made the following recommendation to the City of Fort Worth:

'The Water Supply aspect of the Boyd Project should be re-analyzed when the Corps of Engineers has completed

its study of the Boyd Project in relation to the overall Trinity River problems. This study is scheduled for release about Mid-1961. The re-analysis should be done at that time regardless of whether or not a Boyd Project is recommended by the Corps and a decision should then be made as to the final disposition of this Project.

A Permit should be requested for the Boyd Project from the State Board of Water Engineers prior to the expiration date of Presentation No. 1397 on August 12, 1960' and

WHEREAS The Corps of Engineers did not complete the Review Report of the Trinity River by Mid-1961, but has rescheduled the completion date to July 1, 1962 and

WHEREAS Under date of May 8, 1961 the District received the following request from the City of Fort Worth over the signature of John S. Justin, Mayor:

'The City Council has authorized me to request that the Tarrant County Water Control & Improvement District No. 1 seek an indefinite delay in the hearing on this application which hearing is now scheduled for May 29, 1961. It seems reasonable that the hearing not be held until after the completion and evaluation of the comprehensive study and report of the Trinity River and its tributaries by the Corps of Engineers' and

WHEREAS The Directors of Tarrant County Water Control and Improvement District Number One also believes that is reasonable and desirable that the hearing on Application No. 2173 be postponed.

THEREFORE BE IT RESOLVED that Joe B. Hogsett, President, Board of Directors, Tarrant County Water Control and Improvement District No. 1 be authorized and directed to request the State Board of Water Engineers to postpone the hearing on Application for Permit No. 2173 to July 1, 1962,"

and that said Resolution be mailed to Mr. Durwood Manford, Chairman State Board of Water Engineers, with copies of the cover letter and Resolution mailed to Attorneys of record.

4.

Mr. Ben Hickey, General Manager of the District, requested authority to enter into contracts for the purchase of lands needed for the Cedar Creek Project, to-wit:

- (a) Tract No. 166 - DODGE & DAVIS ESTATE - 515 acres more or less @ \$68.50 per acre.
- (b) Tract No. 189 - SUZANNE R. GARROTT - 49 acres more or less @ \$75.00 per acre.

Following discussion and upon Mr. Hickey's recommendation, Director Hill, seconded by Director Pier, moved that the two tracts, Nos. 166 and 189, be purchased as herein presented. Whereon all Directors voted aye thereon and it was so ordered.

5.

Mr. Hickey stated to the Directors, that as reflected in the Minutes of a meeting held on January 9, 1961, wherein, among other items of business, salary adjustments were made with notation that a salary review of certain employees be held in May, 1961; and in the ensuing discussion, with the recommendation of Mr. Hickey and upon the motion of Director Newton, seconded by Director Pier, that effective May 1, 1961 Messrs. P. M. Birdsong, as Chief of Engineering and Land Division, and Robert M. Doby, as Chief of Accounting Division, each receive an increase of Fifty (\$50.00) Dollars per month over their existing salary.

6.

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

L. A. Brown
Secretary

J. R. Doughty
President