

MINUTES OF A MEETING OF THE BOARD OF DIRECTORS OF
TARRANT COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NUMBER ONE
HELD ON THE 31ST 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
W. L. Pier
Wayne E. Newton

Also present were Messrs. John M. Scott of General Counsel for the
District, Marvin C. Nichols Consulting Engineer for the District
and Ben Hickey General Manager of the District.

Director Hogsett acted in his capacity as President and
Director Pier acted as Secretary, whereupon proceedings were had
and done as follows:

1.

On motion duly made and seconded, the minutes of the
meeting held May 15, 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 Hill, seconded by Director Newton,
voucher-checks #178 to #201 inclusive, Cedar Creek Construction Fund;
voucher-checks #248 to #273 inclusive, Maintenance Fund and voucher-

check #103 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 printed copy of the Contract between this District and Tarrant County Water Supply Corporation, and asked, inasmuch as copies had heretofore been furnished to all of the Directors for their study, if there were further questions or discussions before executing the Contract; whereon several of the covenants were reviewed and at the conclusion of the review, Director Newton made a motion, seconded by Director Pier, with the approval of the Engineers, Attorneys and Management of the District, that the Contract as now printed and presented, a copy of same being attached to these minutes and made a part hereof, be executed by the District and forwarded to the Tarrant County Water Supply Corporation for their execution. Whereon all Directors voted aye thereon.

4.

President Hogsett requested a report on the Permit Application No. 2173 - Boyd Reservoir hearing held May 29, 1961 before the State Board of Water Engineers, whereon Mr. Ben Hickey, General Manager of the District stated that he had presented the Resolution, duly passed by this Board of Directors on May 15, 1961, addressed

to the State Board of Water Engineers at the hearing on Monday, May 29th, and that following the District's Presentation, Mr. Nolen Sewell, Attorney for protestants of Wise County, presented a plea that the delay as requested in the Resolution not be granted, and that the hearing on Permit Application 2173 proceed as scheduled. Mr. Hickey further stated that there were also written protests from Christie, Mitchell & Mitchell Oil Co., and Natural Gas Pipe Line Company; and that following a conference among the three members of the State Board of Water Engineers, it was their decision, and order, that the Permit Hearing on Application No. 2173 be continued at 10:00 A. M. on December 4, 1961.

Mr. Marvin C. Nichols, Engineer for the District, gave a detailed account of the Engineering data that would be required and assembled on the proposed Boyd Project prior to the hearing date of December 4, 1961. It was the consensus of opinion of the Directors that a cost estimate be prepared of the factors that Mr. Nichols would require in the preparation a full report on the proposed Boyd Project.

5.

Mr. Ben Hickey requested permission for the District to enter into Contracts for the purchase of Tract No. 190, owned by R. G. Chapman, et al, containing 30 acres more or less, on the basis of \$75.00 per acre; and for Tract No. 180, owned by E. F. Dupuis, et al

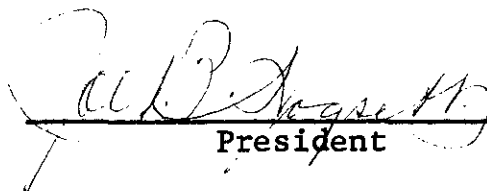
containing 26 acres more or less on the basis of \$100.00 per acre; whereon Director Hill, upon the recommendation of Mr. Hickey, made the motion, seconded by Director Pier, that the District purchase the two tracts as hereinabove presented. All Directors voted aye thereon.

6.

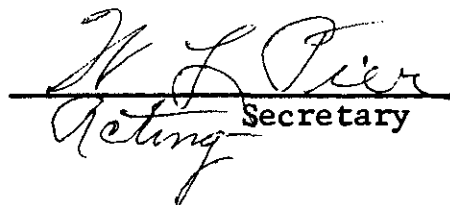
Discussion was held regarding a proposed trip by interested parties, to call on the Legislative body in Washington, D. C. that was in charge of the authorization for the completion of the Comprehensive Study of The Trinity River. It was the opinion of the Directors and others that this District aid in the requesting of an early completion date, and agreed that Directors Pier and Newton represent this District at the hearing to be held on the 12th of June, 1961.

7.

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



President



Acting Secretary