

MINUTES OF A MEETING OF THE BOARD OF DIRECTORS OF
TARRANT COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NUMBER ONE
HELD ON THE 14TH DAY OF JULY, 1961 AT 1:30 P.M.

- - - - -

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, 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 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 June 30, 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 Pier, seconded by Director Newton,
voucher-checks #363 to #417 inclusive, Maintenance Fund; voucher-
checks #104 and #105, Interest and Sinking Fund and voucher-checks

#260 to #290 inclusive, Cedar Creek Construction 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 voted aye thereon.

3.

President Hogsett stated, that as outlined in the Trust Indenture for the Water Supply Bonds - Series 1960, it would now be in order to adopt the Preliminary Budget relating to the Cedar Creek Revenue Fund for the year 1962; whereon President Hogsett presented an estimated amount of revenue and expenditures to be expected in 1962, and following a discussion Director Pier, seconded by Director Newton, moved that the Preliminary Budget as presented, copy attached and made a part hereof, be adopted at this time, and that prior to October, 1961 at which time the annual Budget must be adopted, a detailed study be given of the gross revenues, debt service and bond reserve requirements, capital expenditures and operating expense for the ensuing calendar year. All Directors voted aye thereon and it was so ordered.

4.

Mr. Ben Hickey, General Manager of the District, requested authority for the District to enter into Contracts for the purchase of the following described tracts of land required for the Cedar Creek Reservoir, and on the following basis for payment, to-wit:

- (a) Tract No. 17 - WILLIS SMITH ESTATE - 88 acres more or less @ \$75.00 per acre.
- (b) Tract No. 162 - JOHN RAY - 124 acres more or less @ \$100.00 per acre (\$90.00 land and \$10.00 damages)
- (c) Tract No. 133 - J. M. FINLEY - 40 acres more or less Exchange of Land - Acre for Acre.
- (d) Tract No. 182 - MINNIE MAYO - 18 acres more or less @ \$100.00 per acre (\$90.00 Land and \$10.00 Damages)

Following a detailed presentation of the Tracts, and upon recommendation of management of the District, Director Hill, seconded by Director Pier, moved that the District be authorized to enter into Contracts for the purchase of the above described tracts and on the basis as shown. This meeting with the approval of all Directors, it was so ordered.

5.

President Hogsett called upon Mr. Marvin C. Nichols, Consulting Engineer for the District, for a review of the various programs being participated in by the District; whereon Mr. Nichols gave a detailed report, which in substance was that he and Mr. Hickey had attended conferences with Mr. Cookingham, City Manager of Fort Worth and other representatives, regarding the proposed County-Wide Sewage Plan, and that more conferences were now arranged; (b) that he and Mr. Hickey had met with Colonel West and other representatives of the Corps of Engineers in regards to further negotiations for storage space in the Benbrook Reservoir, (c) and for a more detailed

study of the Clear Fork Flood Control Program, (d) requested the Corps of Engineers to make a study of the West Fork of the Trinity River, downstream from Sta. 14750 of the Fort Worth Floodway, as authorized under the provisions of Public Law 86-645, Sec. 206 of the Rivers and Harbors Act, (e) that he and Mr. Hickey had spent considerable time in preliminary planning for the hearing to be held on December 4, 1961 before the State Board of Water Engineers at Austin, Texas, regarding Permit Application No. 2173 for the proposed Boyd Reservoir, also in conferences with representatives of the City of Fort Worth, inasmuch as the proposed Boyd Reservoir was included in the executed Contract between the District and City of Fort Worth at the request of the City of Fort Worth.

Following the detailed review of Mr. Nichols, and a general discussion, Director Boggess made a motion, seconded by Director Hill, that a Resolution be sent to the State Board of Water Engineers, requesting, under the laws governing such matters, that the State Board of Water Engineers request of the Corps of Engineers that a study under the terms of the above described Public Law 86-645, Rivers and Harbors Act, Sec. 206, be undertaken by the Corps of Engineers, to-wit:

"WHEREAS, under the provisions of Public Law 86-645, Rivers & Harbors Act, Sec. 206(a), the Secretary of the Army through the Chief of Engineers, Department of the Army, is authorized to compile and disseminate information on flood hazards and flood damages, provided that the

necessary surveys will be provided for specific localities only upon request of a State or a responsible local government agency and upon approval by the Chief of Engineers, and

WHEREAS, Tarrant County Water Control and Improvement District Number One under the laws of the State of Texas is charged with the responsibility for planning for flood protection within the borders of the boundaries of the said District as fixed by law, in Tarrant County, Texas, and

WHEREAS, the Texas State Board of Water Engineers has been designated by the Governor of the State of Texas as the responsible local agency empowered to make the requests contemplated by Sec. 206(a) above the Chief of Engineers for the necessary surveys, now therefore,

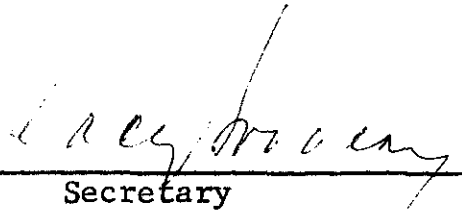
Be it Resolved: That the Texas State Board of Water Engineers is hereby petitioned by Tarrant County Water Control and Improvement District Number One to request the Chief of Engineers, Department of the Army, to approve and thereafter to make the necessary flood studies and surveys in Tarrant County, Texas, upon the Trinity River in the following specific area, to-wit: Down stream from Station 14 plus 50, Fort Worth Flood Way to the Dallas County line.

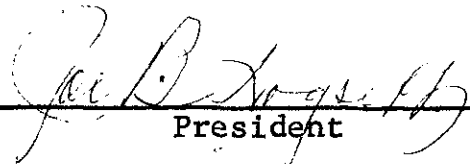
Be It further Resolved: That the General Manager and the Engineer of this District communicate the terms of this resolution to the Texas State Board of Water Engineers, and that they be authorized and required to furnish to the Texas State Board of Water Engineers such information, maps, and other data available from the records of this District to facilitate the requests of the Texas State Board of Water Engineers and in all respects to cooperate with the said Texas State Board of Water Engineers in the event that the said Board approves the requests herein authorized under the terms of this resolution."

Whereon all Directors voted aye thereon and it was so ordered.

6.

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


Secretary


President