

MINUTES OF A MEETING OF THE BOARD OF DIRECTORS OF  
TARRANT COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NUMBER ONE  
HELD ON THE 29TH DAY OF SEPTEMBER, 1961 AT 1:30 P.M.

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The call of the roll disclosed the presence or absence  
of Directors as follows:

<u>PRESENT</u>	<u>ABSENT</u>
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 proceedings were had and done as follows:

1.

On motion duly made and seconded, the minutes of the meetings held September 15th and September 19th, 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 Boggess, voucher-checks #420 to #437 inclusive, Cedar Creek Construction Fund; voucher-checks #605 to #622 inclusive, Maintenance Fund; voucher-check

#113, Cedar Creek Revenue Fund and voucher-checks #111 to #113 inclusive, 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 voted aye thereon.

3.

President Hogsett reviewed for the Directors that on September 15, 1961 a letter had been forwarded to the City of Fort Worth, re: Application Permit No. 2173 - Boyd Reservoir, which in substance outlined the factual data concerning the Boyd Project, <sup>and</sup> /the recommendations of the District; and in closing requested an early response to the District; and following the brief resume, stated that a reply had been received by the District and proceeded to read aloud the following letters, to-wit:

"Mr. Joe B. Hogsett, President  
Tarrant County Water Control and  
Improvement District Number One  
Danciger Building  
Fort Worth 2, Texas

September 27, 1961

Dear Sir:

The City Council in session September 22, 1961 considered your letter of September 15, 1961, and adopted the following resolution:

"Be it resolved by the City Council of the City of Fort Worth that Tarrant County Water Control and Improvement District Number One be urged to take all necessary procedural steps in connection with

the prosecution and construction of the Boyd Reservoir project."

Yours very truly,

/s/ Roy A. Bateman  
CITY SECRETARY

RAB/hl

cc - Mr. L. P. Cookingham  
Mr. S. G. Johndroe, Jr."

September 26, 1961

"Re: Application No. 2173 to the  
State Board of Water Engineers  
relating to the Boyd Reservoir

Mr. Joe B. Hogsett, President  
Tarrant County Water Control and  
Improvement District Number One  
Danciger Building  
Fort Worth 2, Texas

Dear Mr. Hogsett:

Under date of September 20, I transmitted to members of the City Council a copy of your communication to me, dated September 15, relative to the Application to the State Board of Water Engineers relating to the Boyd Reservoir.

The recommendations of the Water Board were considered by the Council at its meeting on September 22, and it was decided by unanimous vote of the Council that the pending Application should be pursued by the Water Board. It was, also, decided that a meeting should be held with the Water Board and the City Council at an early date. I anticipate that the Council will be desiring a meeting sometime during the week of October 2. If any particular date that week is convenient for the Board to meet with the Council and discuss this subject, please let me know and I will try to arrange for the Council to meet with you.

Very truly yours,

/s/ L. P. Cookingham  
L. P. Cookingham  
City Manager

LPC:GA

cc - Mr. Ben F. Hickey, General Manager"

Following the reading of the above letters, and a lengthy discussion, with a detailed review by Mr. Marvin C. Nichols, Consulting Engineer for the District and Mr. John M. Scott, Counsel for the District, it was the unanimous opinion of the Directors, and their order, that the following policy for the District be adopted, and that a copy of same be forwarded to the City of Fort Worth, also a letter re a joint meeting as requested by the City of Fort Worth, to-wit:

"Mr. Roy A. Bateman  
Secretary-Treasurer  
City of Fort Worth  
City Hall  
Fort Worth, Texas

September 29, 1961

Dear Mr. Bateman:

Thank you for your letter of September 27th advising us of the Resolution adopted by the City Council on September 22nd requesting the District "to take all necessary procedural steps in connection with the prosecution and construction of the Boyd Reservoir Project." At its meeting today the Board of Directors of the District adopted a policy of the District relating to the Boyd Reservoir. The policy adopted includes a statement of the procedural steps to be taken and outlines the cooperative efforts which the City and District should make to the end that the permit for the Boyd Reservoir will be granted by the State Board. A copy of the policy adopted by the District is enclosed herewith.

May we emphasize the importance of advising the District at the earliest possible time of the amount of conservation storage to be included in the reservoir. The procedure before the State Board of Water Engineers requires that the exact amount of conservation storage be stated in the application and it is imperative that we have this information so that the necessary data for presentation in its support may be prepared.

The District has had a tentative conservation with Mr. Alex Pope and it expects and requests that Mr. Johndroe be assigned to assist Mr.

Pope at the hearing.

Yours very truly,

/s/ Ben F. Hickey

Ben F. Hickey, General Manager

BFH:rh

cc: Mr. L. P. Cookingham  
Mr. S. G. Johndroe, Jr."

"POLICY FOR THE TARRANT COUNTY WATER CONTROL AND  
IMPROVEMENT DISTRICT NUMBER ONE RELATING TO THE BOYD RESERVOIR

1.

Tarrant County Water Control and Improvement District Number One is obligated by contract to prosecute the pending application for a permit to construct the Boyd Reservoir and pursuant to the request of the City of Fort Worth it will presecute the pending application. It presently intends to employ Mr. Alex Pope as attorney, since Mr. Pope secured the Cedar Creek and Richland Creek permits and specializes in practice before the State Board of Water Engineers. In connection with the application the City of Fort Worth should advise the District of the amount of conservation storage which the City desires to be included in the Reservoir. The District presently believes that the Reservoir can be built to conserve 600,000 acre feet of water at a preliminary estimated cost of \$23,000,000.00 to yield 21,000,000 gallons per day.

2.

The District has considered the recommendations which

various engineering agencies have made respecting the Boyd Reservoir, and has concluded that the cost of Boyd Reservoir flood storage to its taxpayers is not justified.

3.

When the City of Fort Worth advises the amount of conservation storage desired in the Reservoir, Wainwright & Ramsey of New York will be requested to recommend a program for financing construction of the Reservoir by Revenue Bonds to be issued by the District. In keeping with the contract of the District with the City a mutually agreeable contract should be negotiated between the parties relating to the construction and operating cost of the Boyd Reservoir. Annual payments from the City of Fort Worth to the District sufficient to pay the bond servicing costs and necessary maintenance and operating expenses would be specified in the contract.

4.

The hearing before the State Board of Water Engineers is presently scheduled for December 4, 1961. The City of Fort Worth and the District should cooperate in presenting the application to the State Board of Water Engineers and the City should be invited to send its attorney and its representatives to the hearing if it so desires.

5.

The steps to be taken and the order in which they are to

be taken are as follows:

(a) The City should advise the District of the amount of conservation storage to be included in the Reservoir.

(b) The District should amend the pending application before the State Board of Water Engineers to delete flood control storage and to provide for the conservation storage desired by the City of Fort Worth.

(c) Freese, Nichols & Endress should be directed to prepare schedules of estimated maintenance and operation expense of the Reservoir.

(d) Freese, Nichols & Endress should be directed to prepare estimates of cost of construction.

(e) Wainwright & Ramsey should be requested to recommend a method of issuing Revenue Bonds to pay for construction and to fix the amount of annual payment of the City of Fort Worth necessary to service the bonds and provide the required maintenance and operation funds.

(f) If the application is granted the City of Fort Worth and the District should immediately negotiate an agreeable contract preliminary to issuing Revenue Bonds by the District. The contract should be approved by the voters of the City of Fort Worth. No election in the District is necessary."

"Mr. L. P. Cookingham  
City Manager  
City Hall  
Fort Worth, Texas

RE: Application No. 2173 to the  
State Board of Water Engineers  
relating to the Boyd Reservoir

Dear Mr. Cookingham:

At the meeting of the Board of Directors of the Water District today an oral invitation to lunch with the City Council on Wednesday, October 4th, was tendered us from a representative of the City.

Mr. Houston Hill of our Board was absent today due to illness and we do not know whether Mr. Hill can be present on Wednesday. Certain other members of our Board find the suggested luncheon to be at a time when they have other engagements.

Our Board has a meeting scheduled for 1:30 P. M. October 5th and if a discussion of the Boyd Reservoir is desired, it would be most convenient to have the members of the City Council and any other representatives you desire present at that meeting.

Yours very truly,

/s/ Joe B. Hogsett

Joe B. Hogsett,  
President

JBH:rh"

4.

Mr. Ben Hickey, General Manager of the District, requested and strongly recommended that the salary schedule of Mr. Ray Minatra District employee in the office of the Central Warehouse be now established at a minimum of \$350.00 per month; and following a thorough discussion of the merits of the requested increase, in which



was brought out that Mr. Minatra had not had an increase since joining the District and the fact that he now acted as radio dispatcher for the whole communication system of the District, as office manager and purchasing agent for the Central Maintenance Warehouse, and was on duty or call twenty-four (24) hours per day. It was the unanimous opinion of the Directors, and their order, that the salary schedule for Ray Minatra now be on the basis of \$350.00 per month, and further that the new schedule be made retroactive to June 1, 1961.

5.

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. 202 - E. E. Brock - 60 acres more or less @ \$115.00 per acre.
- (b) Tract No. 71 - Ira Moore - 123 acres more or less Lump Sum \$13,000.00.
- (c) Tract No. 184 - W. J. Comer - 6-72/100 acres more or less @ \$75.00 per acre.
- (d) Tract No. 182 - M. D. Mayo - 17-85/100 acres more or less Lump Sum \$2,000.00.
- (e) Tract No. 226 - Ray Ingram - 17-95/100 acres more or less (13-85/100 acres @ \$100.00 / 4-1/10 acres @ \$75.00 - \$1,692.50.
- (f) Tract No. 216 - A. J. Bellomy - 2-01/100 acres more or less @ \$100.00.

- (g) Tract No. 127 - D. O. Lockey - 76-49/100 acres more or less @ \$95.00 / \$1,733.45 Improvements.
- (h) Tract No. 154 - J. A. Jones - 7-33/100 acres more or less @ Lump Sum \$800.00.

Following a detailed presentation of the tracts, and upon recommendation of management of the District, Director Pier, seconded by Director Boggess, 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.

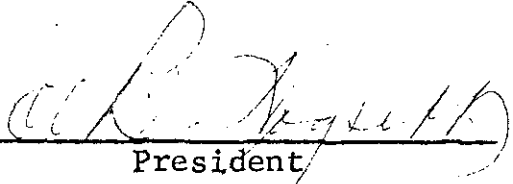
6.

President Hogsett presented to the Directors the Annual Audit Report regarding receipts and disbursements for the year 1960, from the Auditor of the District, which was ordered accepted and placed on file in the District Records.

7.

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

\_\_\_\_\_  
Secretary

  
\_\_\_\_\_  
President