

MINUTES OF A MEETING OF THE BOARD OF DIRECTORS OF  
TARRANT COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NUMBER ONE  
HELD ON THE 5TH DAY OF OCTOBER, 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	Lacy Boggess
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, Alex Pope Consulting Attorney and Ben Hickey General Manager of the District; members of the City Council of Fort Worth Messrs. Shannon, Cagle, Thompson, McClelland, Thompson and Moore; City Manager Cookingham and Assistant J. Brownlee; Mr. Ralph Hardy, Director of the Fort Worth Water Department and representatives of the local press.

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 September 29, 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.

President Hogsett called the general meeting to order by stating that inasmuch as the City Council of Fort Worth had requested a meeting with the Directors of the District to discuss the pending application permit No. 2173 - Boyd Reservoir, and further that the City had passed the following Resolution, to-wit:

"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", which said Resolution had requested

that all necessary procedural steps be taken by the District, and that the District had now outlined, on the agenda as placed before each person here today, those necessary procedural steps, to-wit:

NECESSARY PROCEDURAL STEPS

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

(2) 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.

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

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

(5) 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.

(6) 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.

(7) Legal Staff of City to assist District in Permit Hearing.

Following this review, President Hogsett then stated that the District had heretofore furnished, by written communication to the City of Fort Worth on September 15, 1961, the recommendations of the District, among which was from item (2), page 5: "then the District requests that the City advise the District of the amount of conservation storage which it desires to be included in the Boyd Reservoir. Upon receiving this information the District will promptly open negotiations with the City to provide for the construction cost of the Reservoir desired by City of Fort Worth, in keeping with the provisions of the existing contract between the City and the District"; whereon a discussion developed lasting approximately two hours.

President Hogsett in concluding the meeting, thanked all present for their attendance, and assured the City representatives that upon their (City of Fort Worth's) notification to the District of the size of the conservation storage reservoir they wished to have constructed, the District would then take the other necessary procedural steps.

3.


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:

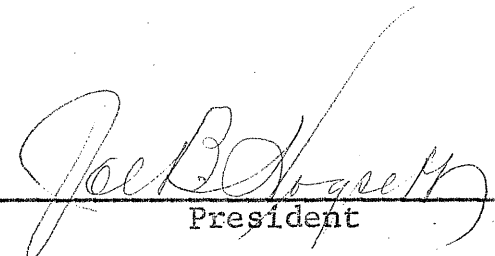
- (a) Tract No. 228 - Moody Estate - 11-6/10 acres more or less @ \$75.00 per acre.
- (b) Tract No. 79 - C. W. Davis - 11 acres more or less @ \$75.00 per acre.

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

4.

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

  
Acting Secretary

  
President