

MINUTES OF A SPECIAL MEETING OF THE BOARD OF DIRECTORS OF
TARRANT COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NUMBER ONE
HELD ON THE 5TH DAY OF DECEMBER, 1961 AT 1:30 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; 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.

President Hogsett stated that this Special Meeting of the
Board of Directors was called to review the proposed Boyd Reservoir
Project, inasmuch as the State Board of Water Engineers did on Dec-
ember 4, 1961, by the following adopted Resolution, to-wit:

"MEMBER DENT: Mr. Chairman, I move that, due to circum-
stances that have arisen in the preliminary discussion on Application
No. 2173 and the proposal for amending the application which goes
over and beyond the application as given in the public notices, I
move that Application No. 2173 be dismissed, without prejudice to
the Applicant, and the Applicant be given leave to file a new
application", and, as President Hogsett further stated, if detailed
review by those that attended the hearing on Application No. 2173
would be presented, discussion would be held following the report;
whereon Mr. Marvin C. Nichols stated that he and Mr. Robert Gooch

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from his Firm, Mr. Alex Pope as special counsel for the District and Ben Hickey General Manager represented the District; and that Mr. Ralph Hardy Director of the Water Department and Mr. Jerome Parker Counsel, represented the City of Fort Worth.

Mr. Nichols gave a thorough presentation of the happenings at the State Board hearing, and following a general discussion, Director Hill presented, read, and moved the following Resolution:

"BE IT RESOLVED that the President, Vice President Secretary, and other officers, employees, engineers, and attorneys of the District are authorized and directed to file an Application with the State Board of Water Engineers in Austin, Texas, to provide, among other things, for permission to impound at the location described in said Application approximately 601,860 acre feet of water annually in Wise County, Texas, and to divert, use, and appropriate therefrom annually not to exceed 35,000 acre feet of water per year for municipal purposes in accordance with the application attached hereto.

Said officers, employees, engineers, and attorneys are also authorized, instructed, and directed to take such other and further action, pay any fees or charges in connection therewith, and file such other and further instruments as are necessary in the premises to secure the proper presentation and approval of said application."

The motion for passage of the resolution was seconded by Director, Mr. Pier, and, upon vote being taken, the motion in favor of the passage of the resolution prevailed unanimously.

Following the adoption of the above Resolution, it was the unanimous order of the Directors that the above Resolution be complied with at the earliest possible date.

2.

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

W. R. Hardy
Secretary

W. R. Hardy
President