

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 SEPTEMBER, 1962 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
W. L. Pier
Lacy Boggess
Wayne E. Newton

Also present were Messrs. John M. Scott General Counsel for the
District; Marvin C. Nichols Consulting Engineer for the District and
Ben F. 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 September 4, 1962 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 #1502 to #1566 inclusive, Cedar Creek Construction
Fund; voucher-checks #1549 to #1590 inclusive, Maintenance Fund and
voucher-check #134 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 the most recent rainfall and run-off condition experienced by the West Fork Watershed, which in substance had caused approximately 95,000 acre feet of water to be impounded above the spillway levels of the three West Fork reservoirs; and in the general discussion of the handling of flood waters, President Hogsett called on Mr. Marvin C. Nichols, Consulting Engineer for the District, to outline the proposed plan for emergency spillways at the Eagle Mountain reservoir.

Mr. Nichols stated that studies were now being made for two (2) separate emergency spillways, ie: (a) one that would be located east of the existing spillway structure at the site commonly known as the Burgess Gap. This one to have a discharge capacity starting only at elevation 670, capable of handling a design flood, which would in all probability keep flood waters from over topping the dam, thus saving the structure from failure. (b) one that would be located west of the existing spillway structure, and have a capacity of 30 or 40 thousand cubic feet per second, and so designed that it would be possible to discharge water at any needed time, which obviously would allow the pre-empting of water for additional storage space prior to the arrival of flood waters, and then for the faster discharge of flood waters when impounded. A general discussion was held of the many factors involved, and in conclusion it was the unanimous opinion of the Directors, along with the

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request of Ben Hickey, General Manager, that at the next meeting of the Board of Directors, Mr. Nichols have prepared an estimate of cost, along with his recommendation regarding the emergency spillways.

4.

Mr. Hickey presented to the Directors a proposed cooperative Contract Agreement between the District, Texas Water Commission and the U. S. Geological Survey for a period of time from September 1, 1962 through August 31, 1963, conditions remaining the same as in all previous contract agreements, that is, operation and maintenance of the stream flow stations for the recording and non-recording rain gage networks; process and compile rainfall data; analysis, computation and preparation of rainfall-runoff records and hydrographic for stream flow stations located near Jacksboro, Bridgeport, Big Sandy, Clear Fork and West Fork Fort Worth; Cedar Creek, Mabank; installation of two (2) new stations one (1) near Kaufman on Cedar Creek and one (1) near Kemp on Kings Creek. In addition the operation and maintenance of the quality of water investigations would be continued at the proposed Richland/Chambers Creeks area. The District's part of the cooperative agreement would be \$11,100.00.

Mr. Hickey recommended that the program be continued; whereon Director Newton, seconded by Director Pier, made a motion that the District enter into the agreement as presented. This meeting with the unanimous approval of all Directors it was so ordered.

5.

Mr. Hickey presented a map of an area just downstream from the West 7th Street Bridge, over the Clear Fork of the Trinity River

in Fort Worth, stating that the areas colored in black (2.770 acres) and red (1.699 acres) were now owned by the First Baptist Church, and that colored blue (5.326 acres) was owned by the District.

Mr. Hickey stated that it was proposed, and he would recommend, that the District grant an easement to the Baptist Church over the Blue area @ 5.326 acres; in return for the fee title of that colored Red (1.699 acres) and an easement to the District for that colored black (2.770 acres).

Following a more thorough discussion, Director Hill made a motion, seconded by Director Newton, that upon a survey by Brookes Baker Surveyors, and proper instrument drawn by council for the District, that the above described exchange of lands be made. This meeting the unanimous approval of the Directors it was so ordered.

6.

Mr. Ben Hickey, General Manager of the District, requested authority for the District to enter into Contract for the purchase of Pipeline Right-of-Way Easements for the Cedar Creek Project, on the following basis for payment, to-wit:

- (a) T-46 - Roy M. Bennett - 6.70 rods Lump Sum - \$50.00.
- (b) T-70 - Elsie B. Hamil - 32.70 rods @ \$5.00 per rod
\$163.50.
- (c) T-58 - Norman L. Gentry - 10.30 rods @ \$5.00 per
rod - \$51.50.
- (d) E-112 - Leslie Jarolimek - 154.90 rods @ \$3.00 per
rod - \$464.70.
- (e) T-37 - Abe Applebaum - 33.30 rods @ \$5.00 per rod -
\$166.50.

- (f) E-123 - Matt Lester Davis - 57.60 rods @ \$3.00 per rod - \$172.80.
- (g) E-115 - Emma B. Honza Trpak - 17.00 rods Lump Sum \$75.00.
- (h) E-119 - Josef Vrana - 155.20 rods @ \$3.00 per rod - \$465.60.
- (i) E-110 - Joe C. Matous - 111.40 rods @ \$3.00 per rod - \$334.20.
- (j) H-7 - C. L. Tarkington - 190.00 rods @ \$2.00 per rod - \$380.00.
- (k) H-3 - G. C. Harris - 85.20 rods @ \$2.00 per rod - \$170.00.
- (l) H-12 - Bert Fields, Jr. - 100.00 rods @ \$2.00 per rod - \$200.00.
- (m) E-107 - Anton J. Pavlicek - 60.60 rods @ \$4.00 per rod - \$242.40.
- (n) E-97 - John W. Laza - 123.00 rods @ \$4.00 per rod - \$492.00.
- (o) E-101 - Joe L. Jaresh - 55.80 rods @ \$4.00 per rod - \$223.20.
- (p) E-116 - Louis A. Slovak - 56.40 rods @ \$3.00 per rod - \$169.20.
- (q) E-99 - Bozena Kubin - 60.60 rods @ \$4.00 per rod - \$322.40.
- (r) N-10 - Georgia Lou Brown - 1/10 of 1/2 133.90 rods - Lump Sum - \$20.00.
- (s) E-103 - Edwin C. Nesuda - 42.4 rods @ \$4.00 per rod \$169.60.
- (t) E-102 - Mary V. Malota - 77 rods @ \$4.00 per rod - \$308.00.
- (u) E-113 - W. J. Vrla - 143.3 rods @ \$3.00 per rod - \$429.90.

Following a detailed presentation of the Pipeline Right-of-Way Easement, and upon recommendation of management of the District,

Director Boggess, seconded by Director Hill, moved that the District be authorized to enter into Contract for the purchase of the above described pipeline right-of-way easements and on the basis as shown. This meeting with the approval of all Directors, it was so ordered.

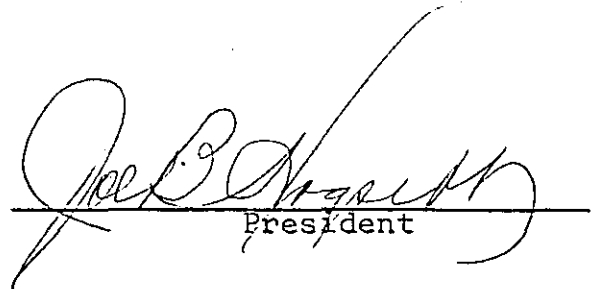
7.

President Hogsett presented to the Directors the Audit Report of Cedar Creek Project for the months of January through June, 1962 and the Monthly Financial report regarding receipts and disbursements for the months of July and August, 1962, from the Auditor of the District, which were ordered accepted and placed on file in the District Records.

8.

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


Secretary


President