

MINUTES OF A MEETING OF THE BOARD OF DIRECTORS OF
TARRANT COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NUMBER ONE
HELD ON THE 18TH DAY OF MARCH, 1963 AT 11:00 A. 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 was Mr. 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 March 7, 1963 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 Hill, seconded by Director Pier,
voucher-checks #2056 to #2110 inclusive, Maintenance Fund; voucher-
checks #174 to #228 inclusive, Cedar Creek Construction Fund; voucher-
check #143, Interest and Sinking Fund and voucher-check #148, Revenue
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 Di-

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rectors voted aye thereon.

3.

Authority was requested to purchase approximately 7.9 acres from the Temple Bowen Estate, needed for the flood control project of the Fort Worth Floodway, and being more particularly described by a metes and bounds description in the permanent records of the District. Following a review of the program, and upon recommendation of management, and the consulting engineers for the District, Director Hill made the motion, seconded by Director Newton, that the District purchase the above described tract for the amount of \$28,000.00, and that reimbursement be made from funds now accrued in the Maintenance Fund from the sale of dirt removed from the extended channel. Upon a vote taken, all Directors voted aye thereon and it was so ordered.

Authority was also requested that the District enter into Contract for the purchase of the following described tract of land required for the Cedar Creek Reservoir, and on the following basis for payment, to-wit: SPILLWAY DISCHARGE CHANNEL

Tract No. 281 - Bailey Mullican - 175 acres, more or less
@ Lump Sum - \$61,250.00.

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

President Hogsett presented a letter from the City of Fort Worth, dated March 14, 1963 and signed by Mr. Roy A. Bateman as City Secretary. The letter in substance stated that enclosed was the following Resolution adopted on March 4, 1963 by the City Council of Fort Worth, to-wit:

WHEREAS, the City Council of the City of Fort Worth is always conscious of the need to provide an abundant supply of water in Fort Worth for homes, commerce and industry; and

WHEREAS, the City Council of the City of Fort Worth endeavors to acquire, filter, and distribute water to all customers as economically as possible; and

WHEREAS, the City Council of the City of Fort Worth commissioned, accepted, and approves the report of Lockwood, Andrews and Newnam substantiating the feasibility of developing full and economical utilization of the water resources of the West Fork of the Trinity River by construction of an Upper Lake Worth Reservoir; and

WHEREAS, the growth potential of the Fort Worth Metropolitan Area demands that all water resources be developed fully whenever the feasibility is clearly shown; and

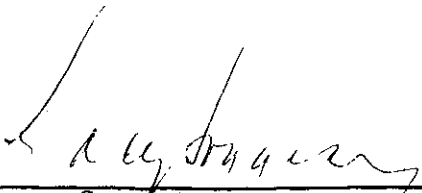
WHEREAS, the City Council of the City of Fort Worth considers the Upper Lake Worth Project to be an augmentation of, and not an alternative for, development of the Cedar Creek Project; NOW THEREFORE,

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF FORT WORTH, TEXAS:

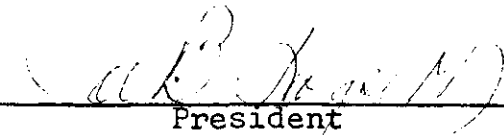
That the Tarrant County Water Control and Improvement District Number One be requested by the City Council of the City of Fort Worth to initiate necessary studies and planning, and proceed with the construction and development of the proposed Upper Lake Worth Reservoir.

5.

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



Secretary



President

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