

MINUTES OF A MEETING OF THE BOARD OF DIRECTORS OF  
TARRANT COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NUMBER ONE  
HELD ON THE 8TH DAY OF OCTOBER, 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 were Messrs. John M. Scott General Counsel for the District, Marvin Nichols Consulting Engineer for the District and Peyton M. Birdsong Assistant 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 meeting held September 26, 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.

Mr. Peyton M. Birdsong, Assistant General Manager, presented to the Board for its consideration a proposed Agreement to Contract prepared for execution by Tarrant County Water Control and Improvement District Number One and the town of Trinidad, Texas, and a proposed Contract to be attached to the first document and

relating to the consent of the Board for water to be taken from the Cedar Creek Reservoir for domestic, municipal and other uses. The documents were thoroughly discussed by the Board, and Mr. Marvin Nichols, Consulting Engineer, was present and discussed certain portions of the documents relating to the prices to be fixed for raw water taken under the Contract. Mr. Scott, as counsel for the Board, advised that the documents were in the proper legal form and were within the legal powers of the Board, and were consistent with the existing commitment of the Board relating to the Cedar Creek Reservoir as embodied in its Contract with the City of Fort Worth and the bond indenture heretofore entered into by the District. Mr. Nichols stated that the price to be charged to the town of Trinidad was equitable from the viewpoint of all parties, and that the funds received from Trinidad would represent the sale of surplus water and would assist in meeting the obligations of the Board respecting the construction of the reservoir and pipeline and explained that the contract could be cancelled by the Board if at any time the water was needed or required by the City of Fort Worth or by users of water within the boundaries of the District, and that under the terms of the Contract the Board was the sole judge of that question.

All aspects of the Contract were reviewed and discussed by the engineer, the attorney and members of the Board. On motion duly made by Director Boggess and seconded by Director Hill, the following resolution was unanimously adopted:

BE IT RESOLVED BY THE BOARD OF DIRECTORS of Tarrant County Water Control and Improvement District Number One, that the

