

MINUTES OF A SPECIAL MEETING OF THE BOARD OF DIRECTORS OF
TARRANT COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NUMBER ONE
HELD ON THE 12TH DAY OF MARCH, 1964 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 General Counsel 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 called the meeting to order and stated
that the purpose of the special meeting was principally to discuss
a policy best suited for the District in the acquisition of certain
required tracts of land for the Cedar Creek Reservoir, and called on
Mr. Ben Hickey, General Manager, to review for the Directors, some of
the factors involved; and following the review, and general discussion,
it was noted by Mr. John Scott, General Counsel for the District, that
the acquisition of Tract No. 129, consisting of 175 acres, more or
less, and now owned by A. N. Lundy appeared to be the most complicated,
and he (Mr. Scott) would recommend that a written detailed review

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be furnished the Directors for a thorough study. This met with the unanimous approval of the Directors and it was so ordered.

2.

Mr. John M. Scott was called upon to report on a meeting held on March 4, 1964 at Athens, Texas, between representatives of this District and the Overflow Protective Association of Athens, Texas.

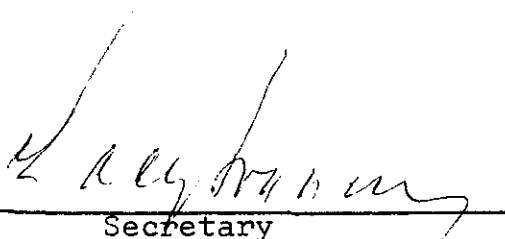
Mr. Scott gave a very thorough detailed review of the events leading up to the meeting, the discussions during the meeting, and the possible results that might result from the meeting; which in substance was that on March 4th, he (John Scott), Marvin C. Nichols, Consulting Engineer for the District and Ben Hickey, General Manager met with approximately twenty-five (25 persons, i.e. landowners, attorneys, Engineers and interested parties, that comprise the group now sponsoring the published report "Overflow on the Trinity River Watershed Resulting from Construction of the Cedar Creek Reservoir" by A. H. Woolverton, Consulting Engineer, Austin, Texas, and that the discussions revolved around the subject as listed on the published report as it would affect on area estimated by the association to consist of 10,000 acres. Mr. Scott reviewed his presentation at the meeting as to the liability, responsibility and policy in general of the District in such matters, especially noting (to the Association) that inasmuch as this was probably first an engineering decision, that could possibly result in a highly technical point of law; and that during the meeting Mr. Marvin C. Nichols stated to the Association

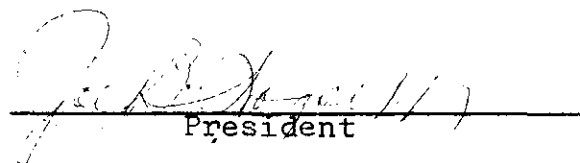
that inasmuch as this was the first official request or report on the subject from the Association, that he (Mr. Nichols) would require approximately ninety (90) days for study of the subject. Mr. Scott reported that on a later report from the spokesman for the Association, Mr. Willis Moore, they (the Association) would insist on another meeting in approximately ninety (90) days or as soon thereafter as Mr. Nichols was ready.

Following a lengthy general discussion, it was the unanimous decision of the Directors and their order that Mr. Nichols meet with the Directors at their next meeting, and present his thoughts on the matter.

3.

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


Secretary


President