

MINUTES OF A MEETING OF THE BOARD OF DIRECTORS OF  
TARRANT COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NUMBER ONE  
HELD ON THE 10TH DAY OF MAY, 1966 AT 1:00 P. M.

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The call of the roll disclosed the presence or absence  
of Directors as follows:

PRESENT

Joe B. Hogsett  
Lacy Boggess  
Wayne E. Newton  
Clyde A. Penry  
Edward R. Hudson

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 Newton 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 April 29, 1966 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 Boggess, seconded by Director Hudson,  
voucher-checks #3709 thru #3766 inclusive, Maintenance Fund and  
voucher-checks #1013 thru #1031 inclusive, Construction Fund were  
approved and ordered paid upon receiving the approval and verifica-  
tion 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 briefly the long range raw water supply plan of the District, and in conclusion stated that it was now apparent that certain phases of the plan, being that of the Richland-Chambers Project - Permit No. 2059 now owned by this District, in line with certain elements of the Texas Water Development Board's proposed plan, as heretofore presented to the Directors by management of the District, would need to be adjusted; whereon Mr. Marvin C. Nichols, Consulting Engineers for the District was asked to explain in detail the now proposed plan of the District to balance the long range plans for raw water in lieu of the Richland-Chambers Project.

Whereon Mr. Nichols described in detail the planning program of the Texas Water Development Board and how the plan could affect this District's future raw water supply; and strongly recommended to the Directors that the Tarrant County Water Control and Improvement District Number One file an application for a Permit to build a dam and reservoir on the Sulphur River, known as the Cunningham site, in Hopkins and Lamar Counties as heretofore explained to the Directors. Following Mr. Nichols' recommendation, Director Hudson made a motion, seconded by Director Boggess, that the District be now authorized to do all things necessary in applying for a permit for the Cunningham Dam and Reservoir on the Sulphur River. Upon a vote taken all Directors voted aye and it was so ordered.

4.

Bid proposals were presented for purchase by the District of One (1) tractor and mower needed in the maintenance of the District

facilities, to-wit:

CLEMONS TRACTOR CO. FORT WORTH - \$2,975.45

HATCHER TRACTOR CO. FORT WORTH - \$3,276.11

After discussion, and upon recommendation of management of the District, Director Newton made a motion, seconded by Director Penry, that authorization be given for the purchase of one (1) Ford Tractor No. 21123C, and mower, as reflected in the bid proposal submitted by the Clemons Tractor Company and in the amount of \$2,975.45. This meeting with the approval of all Directors it was so ordered.

5.

President Hogsett stated that the County Auditor's Report on The Cedar Creek Project for 1965 had heretofore been mailed the Directors; and in the general discussion of the Cedar Creek Project, Mr. Ben Hickey, General Manager, reviewed the land, construction and damage costs relating to the Project, especially as related to the status of the Cedar Creek Revenue Fund transferred to the Cedar Creek Construction Fund and as shown each month in the Financial Report to the Directors. It was specifically noted to the Directors that \$293,000.00 had been used in the acquisition of rights-of-way for the Cedar Creek Pipeline. Following a detailed discussion Director Boggess made a motion, seconded by Director Hudson, that an advance transfer from surplus funds of the General Maintenance Fund be made to the Revenue Fund of the Cedar Creek Project. Upon a vote taken all Directors voted aye and it was so ordered.

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6.

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

Wayne E. Newton  
Secretary

John B. August  
President

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