

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 OCTOBER, 1966 AT 11:00 A. M.

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

<u>PRESENT</u>	<u>ABSENT</u>
Joe B. Hogsett	Wayne E. Newton
Lacy Boggess	
Clyde A. Penry	
Edward R. Hudson	

Also present were Messrs. William Brown, General Counsel for the
District and Ben Hickey General Manager of the District.

Director Hogsett acted in his capacity as President and
Director Penry acted as Secretary, whereupon proceedings were had
and done as follows:

1.

On motion duly made and seconded, the minutes of the
meeting held September 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 Hudson, seconded by Director Boggess
voucher-checks #4162 thru #4226 inclusive, Maintenance Fund; voucher-
checks #1245 thru #1273 inclusive, Construction Fund, Program D;
voucher-checks #209 thru #211 inclusive, Interest and Sinking Fund;
voucher-checks #128 and #129, Social Security Fund; voucher-checks
#347 thru #375 inclusive, Revenue Fund and voucher-check #3189,
Cedar Creek Construction 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 presented the following four (4) easements, prepared by Management and General Counsel for the District, to-wit:

(a) Charles Cohen, Inc. - temporary easement for a detour while constructing a new Meandering Road Bridge - a part of Program D - West fork.

(b) Southwestern Bell Telephone Company - permanent easement for a pole line - a part of Program D - West Fork.

(c) Natural Gas Pipeline, Inc. - permanent easement for cathodic pipe line protection - Jack County, Texas.

(d) City of Fort Worth - permanent easement for right-of-way for construction of Forest Park Roadway extension.

Following a detailed explanation of each, Director Hudson made a motion, seconded by Director Boggess, that the above listed four (4) Easements, copies attached hereto, be approved. Upon a vote taken all Directors voted aye and it was so ordered.

4.

President Hogsett presented the following Resolution, to-wit:

R E S O L U T I O N

WHEREAS, the City of Fort Worth has certified water appropriation filings, dating from 1914, for water in both the West Fork and the Clear Fork of the Trinity River; and,

WHEREAS, Public Law 782 of Chapter 694 of the Laws of the Eighty-fourth Congress, Second Session, authorizes the Secretary of the Army to contract with the City of Fort Worth for the use of water supply storage in the Benbrook Reservoir for municipal water supply until such time as the water supply storage is needed for navigational purposes; and,

WHEREAS, the predecessor of the Texas Water Rights Commission, the Texas Board of Water Engineers, on July 6, 1959, approved Application No. 2126 of the City of Fort Worth to appropriate and divert waters of the Benbrook Reservoir, subject to the condition that a water appropriation permit would be issued only after the Board had been furnished with a copy of a contract between the City of Fort Worth and the Corps of Engineers of the United States Army for storage space in the Benbrook Reservoir; and,

WHEREAS, no other agency is authorized by the aforesaid Public Law 782 to contract for the interim use of water supply storage in the Benbrook Reservoir for municipal water supply; and,

WHEREAS, the Benbrook Reservoir is an integral part of the long-range water supply plan of the City of Fort Worth; and,

WHEREAS, in February of 1960, the City of Fort Worth and Tarrant County Water Control and Improvement District No. 1 entered into a long-range water supply contract, which is identified as Contract No. 4200 in the Office of the City Secretary of the City of Fort Worth and which was approved by a vote of the electorate of both the City and the Water District; and,

WHEREAS, the need of the City of Fort Worth for water from the Benbrook Reservoir is recognized in Contract No. 4200, and it is anticipated therein that the Water District will negotiate contracts with the Federal Government, either directly or through the City of Fort Worth, for the use of water from Benbrook Reservoir; and,

WHEREAS, negotiations regarding the use by the City of Fort Worth of water from the Benbrook Reservoir have been and are being carried on by the City of Fort Worth and the Tarrant County Water Control and Improvement District No. 1 with the Corps of Engineers of the United States Army, and such negotiations are being diligently pursued; and,

WHEREAS, the City of Fort Worth has constructed a raw water pumping station and a raw water conduit to its Holly Treatment Plants at a cost of approximately Five Hundred Thousand Dollars (\$500,000) in order to utilize for municipal purposes the water stored in the Benbrook Reservoir; and,

WHEREAS, the Texas Water Rights Commission has advised by letter dated August 30, 1966, that the Commission is considering setting aside Application No. 2126; NOW, THEREFORE,

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

That pending further negotiations with the Corps of Engineers of the United States Army for the use of water storage space in the

Benbrook Reservoir, the Texas Water Rights Commission is respectfully requested not to set aside Application No. 2126 at this time.

ADOPTED this the _____ day of _____, A. D. 1966.

Following a thorough discussion of the matter, Director Boggess made a motion, seconded by Director Penry, that the Tarrant County Water Control and Improvement District Number One concur in the said Resolution, and further that the Texas Water Rights Commission be advised of the Tarrant County Water Control and Improvement District Number One's opposition to the setting aside of Application No. 2126.

Upon a vote taken all Directors voted aye thereon and it was so ordered.

5.

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



Acting Secretary



President