

MINUTES OF A MEETING OF THE BOARD OF DIRECTORS OF
TARRANT COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NUMBER ONE
HELD ON THE 31ST DAY OF AUGUST, 1967 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
- Lacy Boggess
- Wayne E. Newton
- Clyde A. Penry
- Edward R. Hudson

Also present was Mr. 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 August 7, 1967 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 Penry, seconded by Director Hudson,
voucher-checks #5079 thru #5190 inclusive, Maintenance Fund; voucher-
checks #1556 thru #1595 inclusive, Construction Fund; voucher-checks
#233 and #234, Interest and Sinking Fund and voucher-checks #902 thru
#936 inclusive, 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 Directors voted aye thereon.

3.

President Hogsett stated that under the provisions set forth in the agreement between this District and the U. S. Army Corps of Engineers, relative to responsibilities of the District for certain acquisition, operation and maintenance features of the Flood Control Program, assurance to the Corps of Engineers is now required to show ownership or rights by the District to certain tracts of land located on the West Fork of the Trinity River; and at this time would offer the following Resolution for consideration, to wit:

BE IT RESOLVED by the Board of Directors of Tarrant County Water Control and Improvement District Number One: That,

WHEREAS, this District under law is the public agency authorized by the provisions of Article 7880, et seq., of the Revised Civil Statutes of Texas, to perform the functions of flood control, water conservation and other public functions.in behalf of the residents of this District with respect to the West Fork and the Clear Fork of the Trinity River in Tarrant County, Texas; and

WHEREAS, certain easements and rights have been granted to the public by landowners as Dedicators for the purpose of maintenance of the Trinity River and the public improvements constructed in and along said river incident to the functions of flood control and water conservation; and

WHEREAS, this District has been authorized by its duly qualified voters to cooperate with the Corps of Engineers, U. S.

Army, in the construction and maintenance of an extension of the Fort Worth floodway as authorized by the United States Congress, 87th Congress, by Public Law 87-874, 76th Stat. 1173, and has given assurances of this District to the Government of the United States of America, evidenced by resolution of the Board of Directors of this District dated January 30, 1965.

NOW, THEREFORE, this District does accept all those areas set aside and dedicated for public purposes related to the maintenance of the Trinity River and the public improvements constructed thereon, to exercise the public rights granted for and in behalf of the public exclusively, said dedicated areas and easement rights being shown by the dedications and plats hereinafter described:

1. Plat and dedication of McGee Place, an Addition to the City of Fort Worth filed for record in Volume 388-P, Page 56, of the Deed Records of Tarrant County, Texas;

2. Plat and dedication of a revision of a portion of Lots 6-0, 6-P and 6-Q of a Subdivision of Block 6-J of a revision of Block 6 in Rivercrest Addition to the City of Fort Worth, Tarrant County, Texas, recorded in the Plat Records of Tarrant County, Texas, in Volume 388-Q, Page 25;

3. Plat and dedication of a revision of Block 7, Rivercrest, Subdivision out of the Alford, et al, Survey, Tarrant County, Texas, recorded in the Plat Records of said County, Volume 388-M, Page 265; and

4. Plat and dedication of a revision of Block 8, except

the East 350 feet thereof, in Rivercrest Addition to the City of Fort Worth, Tarrant County, Texas, recorded in the Plat Records of Tarrant County, Texas, Volume 388-X, Page 22.

And, pursuant to the powers by law vested in this District, does hereby assume dominion and control over all areas shown in said plats and dedications aforesaid as set aside and dedicated for maintenance of the Trinity River and declare that said areas shall be devoted to and used exclusively for said purposes.

Following a discussion of the Resolution, Director Boggess made a motion, seconded by Director Hudson, that the above Resolution be adopted. Upon a vote taken all Directors voted aye.

4.

The following tract was recommended for prepayment of damages due to the proposed construction of the Cedar Creek Pipeline, and on the following basis, to wit:

Tract No. E-87 - Frank Zaidle, et al - 140-60/100 rods @ \$4.00 per rod.

Following a discussion of the recommendation for prepayment of damages on the above described tract, Director Hudson made a motion, seconded by Director Penry, that the recommendation be approved. Upon a vote taken all Directors voted aye and it was so ordered.

5.

President Hogsett presented a proposed contract between the District and Texas Water Development Board, and reviewed generally

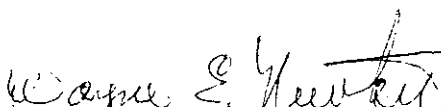
for the Directors that this contract in substance was the same in principal as similar contracts heretofore executed by the District in a cooperative maintenance, operation and data program for stream and rainfall gaging station network covering the watershed of the District, wherein hydrological studies, stream gaging, rain gaging network, processing of data, and preparation of the rainfall runoff records, and hydrographs for stream gaging are prepared. Also that the District's part of the program for the period September 1, 1967 thru August 31, 1968 would be \$12,735.00, with a like amount being paid by the Texas Water Development Board. Whereon Director Penry, seconded by Director Newton, made a motion that the District execute the contract as presented.

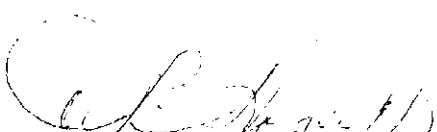
6.

President Hogsett presented to the Directors the Monthly Financial Report regarding receipts and disbursements for Program "A", "B" and "D" and Cedar Creek, for the month of July, 1967 from the Auditor of the District, which was ordered accepted and placed in the District's Records.

7.

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


Secretary


President