

MINUTES OF A MEETING OF THE BOARD OF DIRECTORS OF  
TARRANT COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NUMBER ONE  
HELD ON THE 30TH DAY OF NOVEMBER, 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 were Messrs. John M. Scott, General Counsel for the District, Marvin C. Nichols, Consulting Engineer 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 proceedings were had and done as follows:

1.

On motion duly made and seconded, the minutes of the meeting held November 15, 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 #5413 thru #5438 inclusive, Maintenance Fund; voucher-checks #1659 thru #1668 inclusive, Construction Fund; voucher-checks #1043 thru #1048 inclusive, Revenue Fund and voucher-check #241 and #242 Interest and Sinking 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 laws governing such matters, bid proposals requested by the District for the proposed work to be performed must be advertised in a newspaper of general circulation within the District for three (3) consecutive weeks; and upon recommendation of management and consulting engineers for the District he would now recommend that the following bid proposal be advertised, to wit:

UNIVERSITY DRIVE CLEAR FORK OF TRINITY RIVER BRIDGE  
EXTENSIONS AND APPROACHES

Whereon Director Hudson, seconded by Director Newton, made a motion that the above listed bid proposal request be advertised as required by law. Upon vote taken all Directors voted aye thereon and it was so ordered.

4.

President Hogsett called upon Mr. Marvin C. Nichols, Consulting Engineer for the District, to report on the progress of a study heretofore requested of his firm by this District regarding a complete report on the long range water distribution for Tarrant County; whereon Mr. Nichols gave a full review of conditions prior to construction of the Cedar Creek Reservoir, during construction, and proposed plans for the Cedar Creek Pipeline when completed, and in a very detailed explanation set forth his proposed recommendation for the supplying

and distribution of water, for immediate and long range needs of a specific area of Tarrant County and being that of the "Mid Cities Area".

Mr. Nichols then presented the following letter, to wit:

*Freese, Nichols and Endress  
Consulting Engineers  
508 Throckmorton Street  
Fort Worth, Texas 76102*

*Attention: Mr. Marvin Nichols*

*Dear Mr. Nichols:*

*On November 24, 1967 the Authority invited comment of the water directors of the Cities of Fort Worth and Dallas as to the possibility of the Authority arranging to use the water supply of either City to serve smaller cities in the metropolitan area applying to the Authority for assistance.*

*Mr. John Scott has advised that your firm has been requested by the T.C.W.C.I.D. Board to study the long range needs and to make recommendations to that Board about supplying them. The Authority is willing to serve smaller cities, upon request, within the framework of Fort Worth and Dallas water planning.*

*I am asking Mr. Carl Shimek to contact you for the purpose of discussing this concept with you, and I hope you may find the time to afford him this opportunity.*

*Enclosed are copies of a letter and an initial draft of a "memorandum of understanding" sent to Ralph Hardy and Henry Graeser for comment.*

*Sincerely,*

*/s/ Robert N. Tharp*

*ROBERT N. THARP  
Secretary-Treasurer*

Following the reading of the above letter and a general lengthy discussion, it was the unanimous opinion of all Directors, and their order, that Management, General Counsel Scott and Mr. Nichols prepare a draft for consideration of the Directors at a meeting to be held on December 7th at 1:30 P.M., outlining the policy of the District

in the distribution of water for Tarrant County along the lines discussed at this meeting.

5.

It was called to the attention of the Directors that the term of office of Three (3) Directors (Messrs. Newton, Penry and Hudson) did expire by law in January of 1968; and following a review of the laws governing such matters, it was the unanimous opinion and resolution of the Directors, and their order, that an election be held on Tuesday, January 9, 1968 to select successors for the Three (3) Directors whose terms of office then expire, and further that for the purpose of this election and the conduct of same, that the entire boundaries of the District constitute one (1) election precinct in which there will be twenty-two (22) polling places; and further that notice of said election be duly executed in the name of the District and that said notice be published in accordance with the law governing such matters; and further that Mr. Ben Hickey, General Manager of the District make all arrangements for the holding of said election and for the payment of expenses and fees of the officers holding the election without further order of the Directors. This meeting with unanimous approval of the Directors it was so ordered.

6.

President Hogsett reviewed for the Directors certain agreements outlined in the Depository Contract, stating that a new lock had been placed on the Deposit Box located in the Fort Worth National Bank and that the two keys were now kept, one in Box 984 and one in Box 2577, of the Continental National Bank. President Hogsett stated

that he would recommend that for the best interest of the District that only the General Manager and Office Manager of the District, and no other employee, have access to the box or boxes where the keys to the collateral securities safekeeping boxes are kept; also that the Depository Bank be now notified that under the terms of the Depository Agreement the District will now require the amount pledged to be never less than \$500,000 of market value securities in excess of the amount on deposit by the District. This meeting with the unanimous approval of all Directors it was so ordered.

7.

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

Wayne E. Newton  
Secretary

W. R. Smith  
President