

MINUTES OF A MEETING OF THE BOARD OF DIRECTORS OF
TARRANT COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NUMBER ONE
HELD ON THE 2ND DAY OF APRIL, 1968 AT 2:30 P. M.

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

PRESENT

Joe B. Hogsett
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 March 29, 1968 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.

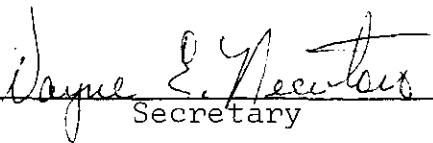
President Hogsett presented to each Director copies of
letters and reports pertinent to the study now being conducted by
consultants for the District in regard to the Eagle Mountain Spillway
Program D now under construction; and called upon Mr. Marvin C.
Nichols to review in detail the progress to date of the construction
being performed by Whittle and Associates under Contract with the

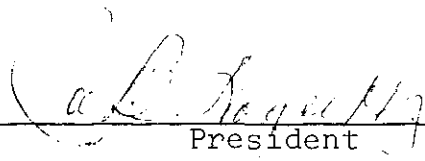
District, and the finding of consultants now studying the operation.

Mr. Nichols spoke for some two (2) hours, presented plans and specifications, reviewed the history of the project, and in general gave a thorough review of the matter. In a lengthy discussion following Mr. Nichols' presentation it was the consensus of opinion of the Directors that upon completion of the study now being conducted by Messrs. Turnbull and Mansur, Consultants, their final report be furnished to the Directors at the earliest possible date.

3.

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


Secretary


President