

MINUTES OF A MEETING OF THE BOARD OF DIRECTORS OF
TARRANT COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NUMBER ONE
HELD ON THE 18TH DAY OF JUNE, 1968 AT 10:00 A. M.

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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. John M. Scott General Counsel for the District, Ben Hickey General Manager of the District, Marvin C. Nichols and Leary Eeds Engineers for the District and C. R. Mertschien of the Texas Water Rights Commission.

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 May 31, 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.

On motion of Director Hudson, seconded by Director Penry, voucher-checks #8580 thru #8688, inclusive, Payroll; voucher-checks #6005 thru #6067, inclusive, Maintenance Fund; voucher-checks #1846 thru #1856 inclusive, Construction Fund and voucher-checks #1275

#160

thru #1317 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 present voted aye thereon.

3.

President Hogsett stated that at this time he would call upon Mr. Marvin C. Nichols representing the Consulting Firm of Freese, Nichols and Endress, Engineers with whom the District held a contract agreement for the furnishing of engineering services to the District for the construction of certain spillway additions to the Eagle Mountain Spillway, to give a progress report on the project; whereon Mr. Nichols introduced Mr. Leary Eeds as associate of his firm and Mr. C. R. Mertschien an engineer representing the Texas Water Rights Commission.

Mr. Nichols reviewed in detail the work performed to this date, by Whittle Construction Company and Associates, from August 14, 1967 date of execution of construction contract, and during the lengthy detailed report, Mr. Nichols discussed a report, prepared for Freese, Nichols and Endress by Fruco and Associates, Inc., Engineers and Architects of St. Louis, Missouri, and signed by Chas. I. Mansur, President and W. T. Turnbull, Consultant.

Following a general discussion of the Eagle Mountain Spillway Project, President Hogsett requested that the Board be kept fully advised concerning the progress of the Spillway Project.

4.

President Hogsett presented the following Resolution,

unanimously adopted and signed, to wit:

R E S O L U T I O N

Although our hearts are filled with sorrow, we are humbly grateful to have experienced the privilege of knowing and being associated with J. T. Tucker, who was the faithful and dedicated Superintendent of Tarrant County Water Control and Improvement District Number One, and who departed this life on the 14th day of June, 1968. The full benefit of his influence among his many friends will be a blessing and a monument to be viewed and enjoyed forever.

THEREFORE, BE IT RESOLVED, that we inscribe upon our records a tribute to his memory in order that future generations may know and appreciate the devoted Christian character, the respected individual, and the dedicated personality that encompassed the life of our esteemed friend.

BE IT FURTHER RESOLVED that the members of the Tarrant County Water Control and Improvement District Number One pause for a moment of silent prayer and thanksgiving for the privilege of knowing and being associated with J. T. Tucker, and we respectively honor his memory, ability, knowledge, loyalty and dedication as a statute to our community.

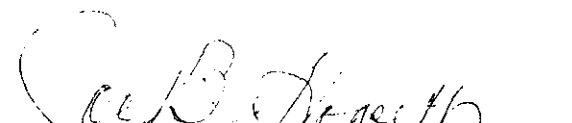
BE IT FURTHER RESOLVED, that a copy of this Resolution be transmitted to the family of our deceased associate, together with the assurance of our sincerest sympathy, and may our Heavenly Father console them in their sorrow and protect and preserve the memory and appreciation which we have for J. T. Tucker, deceased.

5.

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



Acting Secretary



President