

MINUTES OF A MEETING OF THE BOARD OF DIRECTORS OF
TARRANT COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NUMBER ONE
HELD ON THE 26TH DAY OF SEPTEMBER, 1968 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	Clyde A. Penry
Lacy Boggess	
Wayne E. Newton	
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 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 September 12, 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 Newton,
voucher-checks #1958 thru #1969 inclusive, Construction Fund; voucher-
checks #6438 thru #6470 inclusive, Maintenance Fund; voucher-checks
#1444 thru #1460 inclusive, Revenue Fund and voucher-check #265 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.

#191

All Directors voted aye thereon.

3.

President Hogsett presented the following letter received from the Fort Worth Chamber of Commerce:

*To Members of the Board of Directors
Tarrant County Water Control & Improvement District No. 1
Fort Worth, Texas*

Gentlemen:

The massive Trinity River Development Project labored on for over three decades by business leaders throughout the Trinity River basin is now fully authorized from Fort Worth to the Gulf of Mexico. Completion of the canal project is estimated at from 12 to 15 years, depending on Federal budget considerations.

The project is no longer doubtful and the remaining question is principally one of timing. The biggest problem will be local financing for the project throughout the river basin. Certainly, the biggest need is advance local planning by every community along the route. Utilities and bridges along the route will need to be relocated and rebuilt. Additional land will have to be acquired for certain reservoirs in the system and local master planning and construction of port facilities will be necessary. Local project leaders throughout the river basin are now turning their attention to these questions which must be solved during the next two to three years.

On recommendation of the Chamber's Trinity River Development Committee, and with the unanimous approval of the Executive Committee, the Board of Directors of the Fort Worth Chamber of Commerce yesterday approved the attached resolution urging the Tarrant County Water Control and Improvement District No. 1 to make or cause to be made a study of the Trinity River Channel from Riverside Drive to the Dallas-Tarrant County line. The Board also approved the request for authority to appoint a special Navigation Port Facilities Study Committee to work in close liaison with the Water Control and Improvement District and such consultants and engineers as might be employed to make this study.

At the present time, Chamber President Beeman Fisher is in the process of appointing this special Study Committee. We would be happy to arrange a joint meeting between all interested parties and your Board at your convenience to discuss this proposal.

Sincerely,

*/s/ Ernest Larmer
ERNEST R. LARMER
Executive Vice President*

A RESOLUTION

WHEREAS a multi-million dollar, multi-purpose project for development of the water resources of the Trinity River basin of Texas was authorized by the 89th Congress of the United States in the Omnibus Rivers and Harbors Act of 1965, and

WHEREAS a re-evaluation of the navigational aspects of the project was completed by the U. S. Army Corps of Engineers and revealed a cost benefit ratio of 1.5 to 1, and

WHEREAS the U. S. Army Corps of Engineers now will be developing plans for the multi-purpose channel for barge navigation and flood control, a system of locks and dams (the dams to provide slackwater pools for navigation and the locks to lift and lower vessels between the pools), four new dams and reservoirs, and five local flood protection projects;

NOW THEREFORE BE IT RESOLVED that the Board of Directors of the Fort Worth Chamber of Commerce urges the Tarrant County Water Control & Improvement District #1, to make or cause to be made a study of the channel of the Trinity River from Riverside Drive to the Dallas-Tarrant County line for the purpose of coordinating their flood control programs in the future with the channel improvement program contemplated by the Corps of Engineers with particular attention to port facilities and relocation of bridges and utilities.

Unanimously approved by the Board of Directors of the Fort Worth Chamber of Commerce on September 10, 1968.

Following a review of the District's participation to date on matters pertaining to flood control and navigation of the Trinity of the area between Riverside Drive to the Dallas County Line in which was brought out that the District had requested a Flood Plain Study be made by the Corps of Engineers covering the above described area, and that the District had coordinated the information obtained from the Flood Plain Study along with other information obtained from the Corps of Engineers in preparing a preliminary alignment of proposed

flood control and navigation rights-of-way estimated to be required for the proposed Project; also reviewed was the opinion submitted by General Counsel of the District which stated in substance that the District may exercise the full powers of the State of Texas with respect to the subjects of water conservation, flood control, navigation and water resource development to the extent permitted by Legislative Act, and it was Counsel's added opinion that the purpose enumerated in Art. 7880-3, Navigation of Coastal and Inland Waters, was within the corporate powers of the District.

It was the unanimous opinion of the Directors, and their order, that management of the District confer with Consulting Engineers, reporting to the Directors at the earliest possible date, regarding the relevant data and information essential to a proper understanding of the scope and cost of the proposed project.

4.

President Hogsett presented a draft of a cooperative agreement between this District, Tarrant County, the City of Fort Worth and the Civil Defense Emergency Operating Center that in substance provided a plan for survival and operational capability during a civil defense emergency and develop mutual aid for survival and provide the citizens of Fort Worth and Tarrant County with vital water and water control throughout any emergency conditions.

Following a discussion of the proposal it was the unanimous opinion of the Directors, and their order, that the District enter into the Agreement as presented.

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, 1968 thru August 31, 1969 would be \$15,000.00, with a like amount being paid by the Texas Water Development Board. Whereon Director Hudson, seconded by Director Boggess, made a motion that the District execute the contract as presented.

6.

Mr. Ben Hickey, General Manager of the District, requested authority for the District to enter into contracts for the purchase of the following described tract of land required for the Cedar Creek Pipeline Right-of-way, on the following basis for payment, to wit:

Tract No. E-17 - Joel E. Weaver - 3.5 acres more or less, City limits of Midlothian - @ \$3,000.00 - Easement - Cedar Creek Pipeline.

Following a detailed description of the tract, and upon recommendation of management of the District, Director Boggess, seconded by Director Hudson, moved that the District be authorized to enter

into Contract for the purchase of the above described tract and on the basis as shown. This meeting with the approval of all Directors it was so ordered.

7.

President Hogsett stated that the Bond Resolution and Trust Indenture for the Cedar Creek Project - Series 1960 Water Supply Bonds did require, at this time, that a budget be adopted and presented the following proposed budget, to wit:

TARRANT COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NUMBER ONE CEDAR CREEK PROJECT REVENUE FUND BUDGET FOR THE YEAR 1969 PROJECTED INCOME AND EXPENDITURES		
CASH AND INVESTMENTS AS OF JANUARY 1, 1969		\$ 144,000.00
INCOME:		
Sale of Water	\$ 950,000.00	
Lease Rentals & Concession Income	<u>12,000.00</u>	
TOTAL INCOME		<u>962,000.00</u>
FUNDS AVAILABLE		\$ 1,106,000.00
EXPENDITURES:		
Maturing Bonds	\$ 230,000.00	
Interest on Bonds	689,583.00	
Administrative Expense	18,000.00	
Maintenance Expense	<u>144,000.00</u>	
TOTAL EXPENDITURES		<u>1,081,583.00</u>
CASH IN BANK - December 31, 1969		<u>\$ 24,417.00</u>

Following a review of the proposed budget, Director Boggess, seconded by Director Newton, made a motion that the hereinabove budget, as required in the Bond Resolution and Trust Indenture be adopted at this time; whereon all Directors voted aye thereon, and it was so ordered.

#196

8.

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

Wayne E. Newton
Secretary

(C. B. Hoyle, Jr.)
President