

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 OCTOBER, 1968 AT 11:00 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	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 October 15, 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 #6539 thru #6575 inclusive, Maintenance Fund; voucher-  
checks #2002 thru #2013 inclusive, Construction Fund and voucher-  
checks #1498 thru #1517 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, in a review of revenue from water sales by the District, noted that the greatest increase in water usage, and population, in Tarrant County had occurred in the east and northeast section of the County where an increase in water usage by municipalities in that area was approximately 15% while the usage increase for the City of Fort Worth was approximately 2%; and that an even greater increase in water usage in that area was now anticipated because of the District and City of Fort Worth's agreement to remove the "double rate" charge for these users outside of the District boundaries, and the large pipeline now being constructed by the City of Fort Worth to serve the new Airport and that section of the County with treated water. He (President Hogsett) further stated while the immediate water needs for Tarrant County could be supplied in a feasible manner the long range needs were of great concern to municipalities in Tarrant County and certainly to the District inasmuch as the District had been granted the rights -- constructed the Cedar Creek Reservoir and now must pay for water to be supplied to Tarrant County users and others.

Following a general discussion of the matter it was the unanimous opinion of the Directors that the following letter be forwarded to Mayors of Municipalities in Tarrant County so affected to wit:

Dear Mayor \_\_\_\_\_:

The expected growth rate of Tarrant County indicates that our cities and municipalities need to plan for additional supplies of water.

The State of Texas has granted to our District, in behalf of all of Tarrant County, permanent rights to an abundant supply of raw water. The Cedar Creek Reservoir is full; the pipeline will be constructed and in use long before there is a deficiency in the raw water supply. Our District has a long range program even beyond Cedar Creek, and will build other reservoirs when additional raw water is needed.

It is not necessary for your city to join the Water District. The water supply will be on a cost basis regardless of whether your city is within the boundaries of the District.

The City Council of Fort Worth is prepared to supply immediately water needs by furnishing filtered water. The raw water cost element included in the price of filtered water, by Contract with the District, is the raw water price paid by the users of the City of Fort Worth with a provision to adjust the raw water price as future developments may require.

If, when the Cedar Creek Pipeline is completed, additional filtration and transmission lines are needed, our District is prepared to contract directly with the municipality on the basis of actual costs.

Our District functions only by request of the municipality involved. We do not seek to intrude in your affairs but to let you know of our willingness to serve to the extent of our ability, if our service will assist the growth and development of our County. Mr. Ben Hickey, our General Manager, will furnish any data available that will be of assistance to you.

Sincerely,

\_\_\_\_\_  
Joe B. Hogsett, President

4.

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

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Wayne S. Newton  
Secretary

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Joe B. Hogsett  
President