

MINUTES OF A MEETING OF THE BOARD OF DIRECTORS OF
TARRANT COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NUMBER ONE
HELD ON THE 28TH DAY OF MAY, 1969 AT 11:00 A.M.

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, James R. Nichols, Consulting Engineer for the District and
Peyton M. Birdsong, Assistant 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 May 22, 1969 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 #7241 thru #7247 inclusive, Maintenance Fund; voucher-
checks #2208 thru #2212 inclusive, Construction Fund; voucher-checks
#1777 thru #1782 inclusive, Revenue Fund and voucher-checks #280 and
#281 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 recalled to the Directors that there had been included in the Program D - Flood Control Bond Issue an amount of funds to begin that part of the program, commonly called the "East Side Program" with a proposed alignment which would extend from the Riverside Drive area downstream to the Dallas County line; and that at the time of formulating the plans for the program tentative plans for a barge canal were being made by another agency. President Hogsett further stated that inasmuch as the two proposed programs were so allied and of a common nature as to actually serve each other, and now that the then proposed barge navigation is a confirmed and authorized project it would appear that the close co-ordination of the two projects would be of a great savings to the taxpayers.

Following a detailed discussion of the matter Director Penry made a motion, seconded by Director Newton, that as now presented and recommended by management of the District, and as proposed by Consulting Engineers for the District as outlined in their letter of May 19, 1969 he (Mr. Penry) would move that a contract be prepared by General Counsel for the District and executed by the District outlining the recommended study as presented. Upon a vote taken all Directors voted aye and it was so ordered.

4.

There being no further business before the Board of

Directors, the meeting adjourned.

Wayne E. Newton
Secretary

(A. L. Smith)
President