

MINUTES OF A MEETING OF THE BOARD OF DIRECTORS OF
TARRANT COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NUMBER ONE
HELD ON THE 11TH DAY OF APRIL, 1972 AT 10:30 A.M.

- - - - -

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

<u>PRESENT</u>	<u>ABSENT</u>
Wayne E. Newton	Paul W. Mason
Clyde A. Penry	
Edward R. Hudson	
J. Oliver Shannon	

Also present were Messrs. Joe B. Hogsett, Honorary Chairman of the Board; John M. Scott, General Counsel for the District and Ben Hickey, General Manager of the District.

Director Newton acted in his capacity as President and Director Hudson acted in his capacity as Secretary, whereupon proceedings were had and done as follows:

1.

On motion duly made and seconded, the minutes of the meeting held March 14, 1972 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 Penry, seconded by Director Hudson, voucher-checks #3026 thru #3030 inclusive, Construction Fund; voucher-checks #11147 thru #11248 inclusive, Maintenance Fund; voucher-checks #2915 thru #2936 inclusive, Revenue Fund; voucher-checks #3574 thru #3591 inclusive, Cedar Creek Construction Fund and voucher-checks #392 and #393 Interest and Sinking Fund were approved and ordered

paid. All Directors voted aye thereon.

3.

Mr. Ben Hickey, General Manager, recommended to the Directors that a small tract of land owned by the District consisting of 183 square feet more or less, located in the J. Ping Survey, Henderson County, Texas, and being more particularly described in the permanent records of the District, be sold to Mr. Roy E. Hopkins the adjacent land owner. Mr. Hickey stated that all requirements required by law in the selling of District property had been fulfilled and recommended that the District convey title, reserving the necessary easements, to Mr. Hopkins for the sum of ONE HUNDRED AND NO/100 (\$100.00) DOLLARS in cash; whereon Director Shannon made the motion, seconded by Director Hudson and unanimously passed, that the tract be sold as recommended.

4.

President Newton stated that he would now appoint Committees for the ensuing year to be as follows:

LAND MATTERS

J. Oliver Shannon
Paul W. Mason

LEGAL AND FINANCIAL

Edward R. Hudson
Paul W. Mason

ENGINEERING AND CONTRACTS

Wayne E. Newton
J. Oliver Shannon

OFFICE ORGANIZATION AND PERSONNEL

Wayne E. Newton
Clyde A. Penry

MAINTENANCE AND OPERATION

Edward R. Hudson
Clyde A. Penry

These Committees, with the assistance and advice of the General Manager and General Counsel for the District, shall be charged with the study of activities pertaining to their designated duties.

5.

President Newton stated that it would now be in order to elect a Secretary Pro-Tem to serve in the inability of the elected Secretary serving. Following a discussion, it was the unanimous opinion of the Directors, and their order, that Mr. Oliver Shannon serve as Secretary Pro-Tem.

6.

President Newton presented the following Resolution, to wit:

WHEREAS, The Tarrant County Water Control and Improvement District No. 1 has for many years supported the full implementation of the Trinity River Master Plan as proposed by the United States Army Corps of Engineers and the Trinity River Authority of Texas; and

WHEREAS, the completion of the Trinity River Master Plan will greatly benefit the people of the Tarrant County Water Control and Improvement District No. 1; and

WHEREAS, a lawsuit has been filed in the United States District Court for the Southern District of Texas as Cause No. 71-H-983 and styled Sierra Club, et al. v. Froehlke, et al. for the purpose of halting permanently two important elements of the Trinity River Master Plan, to wit:

- (1) *the Wallisville Project, which is now under construction in Chambers County, Texas and which is Fifty-Six Percent (56%) complete; and*

- (2) *the Trinity River Project, which is now being designed.*

and

WHEREAS, it is in the best interests of the Tarrant County Water Control and Improvement District No. 1 that it intervene in said lawsuit in order to support the continuation of the Wallisville and Trinity River Projects.

NOW, IT IS HEREBY DIRECTED that James A. McMullen:

- (1) *file a motion for leave to intervene in behalf of the Tarrant County Water Control and Improvement District No. 1 as a party defendant in Cause No. 71-H-983 and styled Sierra Club, et al. v. Froehlke, et al. in the United States District Court for the Southern District of Texas; and*
- (2) *do all things necessary to support and carry forward such intervention.*

*TARRANT COUNTY WATER CONTROL AND
IMPROVEMENT DISTRICT NUMBER ONE*

Ben F. Hickey, General Manager

Following a discussion of the matter, and with the strong recommendation of Management of the District, Director Hudson made a motion, seconded by Director Penry and unanimously passed, that the District intervene as set forth in the above described intervention.

7.

The Directors were presented the Monthly Financial Report regarding Receipts and Disbursements for Program "A", "B" and "D" and the Cedar Creek Project, for the months of January and February, 1972, from the Auditor of the District, which was ordered accepted and placed in the District's Records.

8.

President Newton presented to the Directors the Annual

Financial Report for the year 1971, certified to by Arthur Young and Company, which was ordered accepted and placed in the District's Records.

9.

President Newton presented a proposed Contract between the District and the West Wise Rural Water Supply Corporation, located in Wise County, noting that the Contract had heretofore been approved by Engineers for the District; and following a thorough discussion, in which it was the unanimous order of the Directors that raw water sold by the District outside of Tarrant County be not less than sixteen (16¢) cents per each one thousand (1,000) gallons; whereon Director Penry made the motion, seconded by Director Hudson and unanimously passed, that the Contract with the West Wise Rural Water Supply Corporation be executed by District officers.

10.

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

Edward D. Hudson
Secretary

Wayne E. Newton
President