

MINUTES OF A MEETING OF THE BOARD OF DIRECTORS OF
TARRANT COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NUMBER ONE
HELD ON THE 13TH DAY OF FEBRUARY, 1973 AT 4:00 P. M.

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

PRESENT

Wayne E. Newton
Clyde A. Penry
J. Oliver Shannon
Paul W. Mason
C. Victor Thornton

Also present were Mrssrs. Joe B. Hogsett, Honorary Chairman of the
Board and Ben Hickey, General Manager of the District.

Director Newton acted in his capacity as President, and
Director Shannon 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 February 5, 1973 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 Shannon,
voucher-checks #3153 thru #3159 inclusive, Construction Fund; voucher-
checks #12475 thru #12596 inclusive, Maintenance Fund; voucher-checks
#412 thru #416 inclusive, Interest and Sinking Fund; voucher-checks
#3154 thru #3179 inclusive, Revenue Fund and voucher-checks #3832
thru #3846 inclusive, Cedar Creek Construction Fund were approved

and ordered paid. All Directors voted aye thereon.

3.

Mr. Ben Hickey, General Manager, reported to the Directors that a meeting of the Fort Worth Chamber of Commerce Port Facilities Committee was held at noon on this date for the purpose of announcing their recommendation for location of the "Port Worth" site; and also that the Tarrant County Water Control and Improvement District Number One was the most favorable of all existing public entities to construct, operate and maintain Port Facilities.

In reviewing the events leading to this announcement, Mr. Hickey stated that the Chamber of Commerce, by unanimous Resolution dated September 10, 1969, had requested the District, through its Consulting Engineers, to prepare a report on Site Selection For the Port of Fort Worth, and that the "report" was completed on December 3, 1969 and transmitted to Mr. Harry K. Werst then President of the Chamber of Commerce; during the discussion the matter of the upcoming election relative to barge navigation and flood control on the Trinity River was discussed at length, with the consensus of opinion of all that the proposed election to be held by the Trinity River Authority be supported; with special emphasis be given the flood control feature as the approval of the TRA election would provide for the completion of the Fort Worth Floodway to the Dallas County line thus saving this District from holding an election for the completion of the Fort Worth Floodway estimated to cost \$40,000,000.00 Dollars.

4.

The Directors were presented the Annual Report of District

Retirement, Disability and Death Compensation Fund, for the year ending December 31, 1972, which was ordered accepted and placed in the District's Records.

5.

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

J. O. Shannon
Secretary

Wayne E. Newton
President