

MINUTES OF A MEETING OF THE BOARD OF DIRECTORS OF  
TARRANT COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NUMBER ONE  
HELD ON THE 3RD DAY OF FEBRUARY, 1975 at 10:00 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>
Wayne E. Newton	Paul W. Mason
Clyde A. Penry	
J. Oliver Shannon	
C. Victor Thornton	

Also present were Messrs. John M. Scott, General Counsel for the  
District; Robert Gooch, Consulting Engineer for the District 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 January 21, 1975 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 Shannon, seconded by Director  
Thornton, voucher-checks #15562 thru #15698 inclusive, Maintenance  
Fund, in the amount of \$172,985.42; voucher-checks #4079 thru #4127  
inclusive, Revenue Fund, in the amount of \$233,270.41; voucher-checks  
#474 thru #476 inclusive, Interest and Sinking Fund, in the amount  
of \$162,785.11; voucher-checks #4160 and #4161, Cedar Creek Construction

Fund, in the amount of \$2,114.24 and voucher-checks #3343 thru #3345 inclusive, Construction Fund, in the amount of \$4,587.68 were approved and ordered paid.

3.

Management of the District reported to the Directors as a follow-up of the discussion held at the last meeting of the Directors regarding general flood control operations and maintenance of the West Fork of the Trinity River System, that correspondence with the City of Fort Worth, owners and maintainer of the Lake Worth Dam since 1914, indicated their willingness to convey to the District, by proper legal instrument, the right to maintain the dam and spillway. Following a general discussion of the factors involved Mr. Robert Gooch, Consulting Engineer for the District, was called upon to give his opinion of certain flood control actions and possibilities within the West Fork System; during which he (Mr. Gooch) explained that the Fort Worth Floodway, designed and constructed by the U. S. Corps of Engineers, but operated and maintained by this District, had certain capabilities; stating that the matter of discharge capabilities of the Lake Worth Dam had been incorporated into that of the Fort Worth Floodway, stating further that the Lake Worth Dam was basically sound but did need certain remedial repairs and maintenance at this time.

After a lengthy discussion Director Thornton made a motion, seconded by Director Penry and unanimously approved, that the District now authorize Freese and Nichols, Consulting Engineers for the District, to promptly make a study and report to the District, of

of those factors as discussed as to the condition of the Lake Worth Dam, the costs, if required, of any work needed and their recommendations for the Director's further study.

4.

Management of the District presented and recommended, that the following Resolution be adopted, to wit:

A RESOLUTION DECLARING THE INTENT OF  
TARRANT COUNTY WATER CONTROL AND  
IMPROVEMENT DISTRICT NUMBER ONE  
TO JOIN WITH OTHER GOVERNMENTS FOR  
THE PURPOSE OF PREPARING AND  
IMPLEMENTING A COORDINATED WASTE  
TREATMENT MANAGEMENT PLAN

WHEREAS, pursuant to Section 208 of the Federal Water Pollution Control Act Amendments of 1972, P.L. 92-500, the Administrator of the United States Environmental Protection Agency has by regulation published guidelines for the identification of those areas which, as a result of urban-industrial concentrations or other factors, have substantial water quality control problems (40 CFR Part 126); and

WHEREAS, the Dallas/Fort Worth area satisfies the criteria contained in the Act and guidelines and designation of the area pursuant to section 208 and those guidelines is desirable; and

WHEREAS, Section 126.10 of the guidelines required, among other things, that the affected general purpose units of local government within the problem area must show their intent, through formally adopted resolutions, to join together in the planning process to develop and implement a plan which will result in a coordinated waste treatment management system for the area;

NOW, THEREFORE, BE IT RESOLVED THAT Tarrant County Water Control and Improvement District Number One recognizing that the Dallas/Fort Worth area has substantial water quality control problems, supports designation of the Area pursuant to Section 208 and the EPA guidelines, and intends to join with other affected general purpose units of local government within the boundaries of the area to develop and implement a plan which will result in a coordinated waste treatment management system for the area.


Following a discussion of the proposed Resolution, Director Thornton made a motion, seconded by Director Penry, and unanimously

approved, that the above Resolution by passed by the Directors.

5.

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

  
Secretary

  
President