

MINUTES OF A MEETING OF THE BOARD OF DIRECTORS OF
TARRANT COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NUMBER ONE
HELD ON THE 2nd DAY OF FEBRUARY, 1976 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. Joe B. Hogsett, Honorary Chairman of the
Board of Directors 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
proceeding were had and done as follows:

1.

On motion duly made and seconded, the minutes of the
meeting held January 26, 1976 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.

President Newton stated that a general review of the
maintenance procedures of the District, now required by the Corps
of Engineers, would be presented by management.

Each Director was handed two lengthy documents; the
first entitled "Applications for Department of the Army Permits"

that stated activities requiring a Department of the Army permit include but are not limited to piers; wharfs; dock; dolphins, mooring cells; excavation; commercial sand and gravel dredging; filling; disposal of dredged material; riprap and revetments; retaining walls; groins; breakwaters; levees; wires or cables over the water; pipes, cables and tunnels under the water; fishing reefs; clearing; channel and upland canal connections; intake and outfall pipes and/or structures; navigational aids (except those established by the U. S. Coast Guard); platforms; ramps; signs; fences; bridges; causeways; and overhead pipelines. Permits for discharges of other than dredges or fill material must be obtained from the appropriate water pollution control authorities; the second document (seven pages) was entitled "BASIC PROCEDURES - PERMIT FOR CONSTRUCTION ACTIVITIES". These stated in great details the method of "filling in" of the applications

A general disscussion followed the presentation.

3.

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


Secretary


President