

MINUTES OF A MEETING OF THE BOARD OF DIRECTORS OF
TARRANT COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NUMBER ONE
HELD ON THE 26TH DAY OF JULY, 1976 AT 3:30 P. 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	Murray Kyger
Clyde A. Penry	
J. Oliver Shannon	
C. Victor Thornton	

Also present were Messrs. Jim Nichols, Robert Thompson and Robert Gooch, Engineers 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 proceedings were had and done as follows:

1.

On motion duly made and seconded, the minutes of the meeting held June 28, 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.

On motion of Director Penry, seconded by Director Thornton voucher-checks #17989 thru #18136 inclusive, Maintenance Fund, in the amount of \$396,362.45; voucher-checks #5056 thru #5110 inclusive, Revenue Fund, in the amount of \$396,569.05; voucher-checks #531 thru #537 inclusive, Interest and Sinking Fund, in the amount of \$388,656.09; voucher-checks #3509 thru #3512 inclusive, Construction

Fund, in the amount of \$253,041.65 and voucher-checks #4236 thru #4240 inclusive, Cedar Creek Construction Fund, in the amount of \$11,526.21 were approved and ordered paid. All Directors present voted aye thereon.

3.

President Newton presented to the Directors the executed Order No. 76-0624-3, by the Texas Water Quality Board, establishing a Regulated Area around the Cedar Creek Reservoir; promulgating rules and regulations for the control of sewage disposal within the area; providing for licensing of private sewage; and designating the Tarrant County Water Control and Improvement District Number One to perform the licensing, regulation and enforcement functions related to the rules and regulations set forth in the Order. President Newton stated that the Directors had heretofore been furnished copies of the proposed Order and had held lengthy detailed discussions regarding same; whereon Director Penry made a motion, seconded by Director Thornton, and unanimously approved, that the Order No. 76-0624-3 as presented, and executed by the Texas Water Quality Board, be now accepted by the District.

4.

Mr. Robert Gooch, along with Messrs. Jim Nichols and Robert Thompson, Consulting Engineers for the District, presented a printed report on "REPORT ON INVESTIGATION AND RECOMMENDED REHABILITATION OF LAKE WORTH DAM" prepared by Freese and Nichols, Consulting Engineers, a copy of which had heretofore been furnished the Directors. A lengthy detailed general discussion was held with Mr. Gooch explaining that the

purpose of investigation of the Lake Worth Dam was to present the following items:

1. Hydraulic performance during the occurrence of the 100-year frequency storm, Corps of Engineers Standard Project Flood (SPF) and the Probable Maximum Flood (PMF).
2. Effect of increased spillway capacity at Eagle Mountain Lake on the Lake Worth spillway.
3. Stability of the embankment if raised so as not to be overtopped by the RMF.
4. Structural adequacy of Lake Worth spillway.
5. Recommended plan for modifying the dam so as not to be overtopped by the RMF.
6. Estimated cost of modifying the dam.

Following more discussion it was the unanimous decision of the Directors, and their order, that copies of the Report be handed to representatives of the City of Fort Worth, owner and operator of the Lake Worth Dam, for their consideration.

5.

The Directors were presented the Monthly Financial Report regarding Receipts and Disbursements for Program "A", "B" and "D" and Cedar Creek Project, for the month of June, 1976 from the Auditor of the District, which was ordered accepted and placed in the permanent files of the District.

6.

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

J. P. Shannon
Secretary

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Wayne E. Newton
President

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