

MINUTES OF A MEETING OF THE BOARD OF DIRECTORS OF
TARRANT COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NUMBER ONE
HELD ON THE 7TH DAY OF NOVEMBER, 1977 AT 10:00 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	C. Victor Thornton
Clyde A. Penry	
J. Oliver Shannon	

Also present were Messrs. 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 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 November 1, 1977 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 #20007 thru #20135 inclusive, Maintenance Fund, in the
amount of \$120,071.60; and voucher-checks #5901 thru #6956 inclusive,
Revenue Fund, in the amount of \$445,256.65; voucher-check #3555, Con-
struction Fund, in the amount of \$250.00; voucher-checks #4251 and
#452, Cedar Creek Construction Fund, in the amount of \$20,518.66 and
voucher-checks #584 and #585, Interest and Sinking Fund, in the amount
of \$34.15 were approved and ordered paid. All Directors voted aye

thereon.

3.

Mr. Charles R. Whaylen, of District Management Staff, made a color slide presentation of the Cedar Creek Project with primary emphasis on the Pipeline. The thirty minute review consisted of an overview of the background leading up to the development of the project and an actual visual inspection of construction starting at the Lake and culminating with a look at the new City of Fort Worth Rolling Hills Water Treatment Plant.

Comments were made with respect to operation of the line, insofar as water pumpage was concerned. Included in the discussion were remarks on the actual final form of the project and increasing the pumping capacity from the present 80 MGD to the design capacity of 160 MGD. Environmental aspects of the Lake and Water Quality conditions were reviewed for the Board. The Richland site was mentioned.

A brief summary reflected the feeling by management that the project has been successful and that the District Plan for the development of a Water Supply and in providing an adequate supply of high quality raw water for the citizens of Tarrant County. Pertinent questions from the Board were handled by Mr. Whaylen and Mr. Ben Hickey, General Manager.

4.

President Newton presented the following letter to the Directors, to wit:

*Mr. Wayne E. Newton
Tarrant County Water Control and
Improvement District Number One
800 East North Side Drive
Fort Worth, Texas 76106*

Dear Wayne:

This letter is to confirm my report to the Board at the meeting today my resignation, including circumstances making necessary this reluctant and regretful decision on my part.

I would much have preferred to discuss my plans in this connection with you and all members of the Board informally prior to requesting your acceptance of my resignation, but developments timewise made this impossible. In view of the fact that the Board includes some of my oldest and most cherished friends, I know you will understand my feeling in this particular connection.

It has been an honor and privilege to sit with those who comprise the Board of the Tarrant County Water Control and Improvement District Number One, and to have been associated with all of you and Ben Hickey, our loyal and outstandingly capable General Manager. I will always remember with warmth and deep appreciation your support, as well as the many courtesies extended me by the Board and entire staff.

My genuine thanks to all of you and very best wishes as you so unselfishly carry forward your enviable record of public service.

Yours sincerely,

/s/ Murray Kyger

Murray Kyger

Following the presentation and much discussion, it was the unanimous decision of the Directors that with much regret and a deep sense of loss, that the resignation of Director Kyger as per his request be accepted and that a letter be given Mr. Kyger expressing the feelings of the Directors.

5.

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 month of September, 1977, 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. O. Shannon
Secretary

Wayne E. Newton
President