

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 NOVEMBER, 1981 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	Preston M. Geren, Jr.
C. Victor Thornton	Robert D. Alexander
Burford I. King	

Also present were Messrs. R. M. Doby, Manager of Fiscal  
Affairs; Bill Hilliard, Assistant General Manager; James Nichols  
and Robert Thompson, Consulting Engineers and Ben Hickey, General  
Manager.

Director Newton acted in his capacity as President and  
Director King acted as Secretary, whereupon proceedings were had  
and done as follows:

1.

President Newton stated that this meeting was primarily  
for the purpose of review and discussion regarding the recent  
flood conditions experienced in the area and called upon Mr. Steve  
Sieja, of the District, who presented slide pictures of flood  
conditions on the West and Clear Fork of the Trinity River; also  
of Lakes Worth, Eagle Mountain and Bridgeport, giving a commentary  
of each and reviewing how District employees had worked  
twenty-four (24) hours per day during the flood times.

President Newton then called upon representatives of  
Freese and Nichols, Consulting Engineers for the District, who


presented video pictures of the working model of the Richland Project Spillway along with a review of the operations of the Spillway; following this presentation and discussion, video pictures, taken by Freese and Nichols, of the Spillway operations during the flood period of Lakes Worth, Eagle Mountain and Bridgeport, were shown with detailed discussion of each.

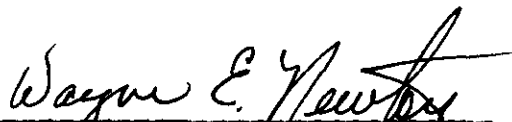
Mr. Bill Hilliard briefed the Directors on the status of negotiations between the District and the State Highway Department; also with the Fort Worth and Denver Railroad; both matters pertaining to the Richland Project.

Mr. Woody Frossard presented an update on the issuance of the Section 404 Permit for the Richland Chambers Project. The Draft Environmental Impact Statement (DEIS) was published and released for public review. A public meeting concerning the DEIS will be held in Corsicana on December 8. Issurance of the permit is scheduled for February, 1982.

2.

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

  
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Acting Secretary

  
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President