

MINUTES OF AN EMERGENCY MEETING OF THE BOARD OF DIRECTORS OF  
TARRANT COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NUMBER ONE  
HELD ON THE 26TH DAY OF FEBRUARY, 1985 AT 9:30 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>
George W. Shannon	C. Victor Thornton
Wayne E. Newton	Burford I. King
Robert D. Alexander	

Also present was Bill Hilliard, Assistant General Manager of the  
District.

Director Shannon acted as President and Director Newton  
acted as Secretary, whereupon proceedings were had and done as  
follows:

1.

Mr. Bill Hilliard presented to the Board a request on  
the behalf of the City of Fort Worth for emergency and/or  
temporary use of the unallocated portion of the yield of Lake  
Benbrook. The City's contractor for the expansion of the Rolling  
Hills Water Treatment Plant has fallen far behind schedule and  
will not have the plant ready to treat and distribute water by any  
date certain. Further, numerous leaks in the city's West Fork  
conduits have necessitated a partial shut down from that source.  
It is therefore necessary for the City to utilize the Clear Fork  
Pump Station and Clear Fork/Benbrook water to meet demands. As of  
this date the City is approaching the limit of all permits and  
certified filings for Clear Fork water. For this reason it is  
necessary for the District to act immediately.

Following discussion and upon recommendation of management, Director Newton moved and Director Alexander seconded the motion to adopt the following:

WHEREAS, the Tarrant County Water Control and Improvement District Number One desires to make application to the Texas Water Commission for the emergency and/or temporary use of the unallocated portion of the yield of Lake Benbrook, a Corps of Engineers reservoir in Tarrant County, Texas,

NOW THEREFORE BE IT RESOLVED by the Board of Directors of the Tarrant County Water Control and Improvement District Number one that BEN F. HICKEY, General Manager of the District is hereby authorized to make application to the Texas Water Commission for an emergency permit and/or temporary permit for the use of the unallocated portion of the yield of Lake Benbrook and to execute any and all documents and pay any fees appertaining thereto.

Passed and approved this 26th day of February, 1985.


/s/ George W. Shannon, Acting President

ATTEST:

/s/ Wayne E. Newton, Acting Secretary

2.

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

  
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Acting Secretary

  
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Acting President