

MINUTES OF A MEETING OF THE BOARD OF DIRECTORS OF
TARRANT COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NUMBER ONE
HELD IN THE DISTRICT OFFICE IN FORT WORTH, TEXAS,
ON THE 15TH DAY OF AUGUST, 1950, AT 2:00 P.M.

The call of the roll disclosed the presence or absence of
Directors, as follows:

PRESENT

Joe B. Hogsett
Houston Hill
Dan H. Priest

ABSENT

Gaylord J. Stone (Out of City)
W. L. Pier (Out of City)

Also present were Sidney L. Samuels, General Attorney, Marvin C. Nichols of the Engineering Firm of Freese and Nichols, Consulting Engineers of the District, and C. L. McNair, General Manager of the District.

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

1.

The Directors had previously received copies of a meeting held on August 9, 1950, at 2:00 P.M. Having found no objections thereto, it was ordered that they be approved, signed and placed on record.

2.

The President, Mr. Joe B. Hogsett, stated to the Board that this meeting was held, primarily, to consider the progress of the Engineers of the District in preparing their reports concerning the projected improvements of the levees and the improvements in the channel of the Trinity River and its tributaries,

but that the discussion would be informal inasmuch as it was his opinion that it would be in keeping with the situation to submit the Report of the Engineers to the Overall Flood Committee, which had been formed immediately following the flood disaster in May, 1949, and that such Overall Flood Committee should be given an opportunity to study the Report and consider the same prior to any official action thereon by the Board of Directors of this District.

After having heard this statement from the President, and after having engaged in discussion thereon, it was the sense of the Board, that the course suggested by the President should be followed and that the Report of the Engineers should be submitted to the Overall Flood Committee, representing the citizenship of the District, for reading and approval, before final action of this Board be taken thereon. Accordingly, it was so ordered.

Following the foregoing matter, discussion was had concerning the situation of the Nutt Dam in the bed of the Trinity River, but it was concluded that it had not reached a stage where immediate action should be had, but that the subject should be taken up at a later date, when it would become urgent.

3.

Attention having been drawn to the Statute governing employees of the District, which required that all employees handling moneys and funds of the District should be put under bond (Art. 7880-40, Vernons Revised Civil Statutes of Texas); it was thereupon moved by Director Hill, seconded by Director Priest, that all employees coming within the provisions of the Statute,

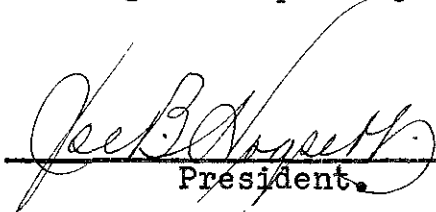
should make bond, and that bond should be required from such employees handling funds or property of any kind of the District.

It was further ordered that the matter of complying with the motion should be referred to Director Priest, assisted by Mr. Ed B. Cheatham, Office Manager of the District.

The motion was unanimously carried, all the Directors present voting "aye" thereon.

4.

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



President.



Secretary.