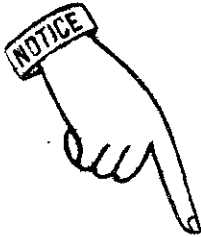


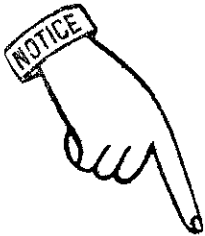
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ORIGINAL MINUTES AND ATTACHMENTS OF AUGUST 18,

1950, AT 1:00 P.M.

IN SEPARATE BINDER.



COPY OF AUGUST 18, 1950 MINUTES ATTACHED HERETO.

Minutes August 18, 1950

170 Marvin Nichols Office

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 18TH DAY OF AUGUST, 1950, AT 1:00 P.M.

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

PRESENT

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ABSENT

Joe B. Hogsett
Houston Hill
Dan H. Priest
Gaylord J. Stone

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 President, Mr. Joe B. Hogsett, announced to the Directors present at the meeting that the time had arrived to consider the plans and estimate of costs by Mr. Marvin C. Nichols, of Freese and Nichols, the Engineers of the District, concerning the expansion of levees and the improvements in the channel of the Trinity River and its tributaries, for the purpose, when such improvements are made, of minimizing the dangers of flood and freshet growing out of the Trinity River and the tributaries aforesaid.

At the invitation of the Board, Mr. Marvin C. Nichols of the Engineering Firm of Freese and Nichols, (which Engineering Firm were and are the Engineering Consultants to estimate the cost of such improvements and to prepare and present detailed plans thereof) laid before the Board the printed Report in which was embodied the estimate of costs of the various phases of the project and the plans, maps and data upon which such Report and estimate were based, which

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estimate and plans were designated and styled by the Engineers and so recognized by the Board as "Report on Program "B" Flood Control Improvements, Tarrant County Water Control and Improvement District Number One."

At the request of the Board, Mr. Nichols proceeded to read from such Report to the Board the contents thereof, and exhibited to the Board the maps, plats, plans and data, which were embodied therein. Mr. Nichols further stated to the Board that such Report had been approved by the State Board of Water Engineers of Austin, Texas, as required by law, and, further, that same had been approved by the Overall Flood Committee, which had been created by the citizenry of the District following the flood disaster, which overtook the District in the month of May, 1949.

The Board heard and considered the reading of the Report and the explanations in connection therewith, which were made by Mr. Nichols, and also in giving consideration to the matter in determining the amount of the bond issue to be submitted to the qualified voters of the District, and particularly the recapitulation of the estimated cost of such improvements by the Engineers set forth on page one (1) of Program "B" of such Engineer's Report, which recapitulation was, and is, as follows:

"A1-02. Recapitulation of Cost. - The recapitulation of cost to the District is as follows:

Army Engineers' Project	\$ 5,247,072.00
Crawford Addition Project	107,356.00
Sycamore Creek Project	635,963.00
Marine Creek Project	<u>1,394,260.00</u>
TOTAL ESTIMATED COST	\$ 7,384,651.00
Less Tax Remission Funds Ear-marked by Tarrant County Commissioners' Court	<u>\$ 550,000.00</u>
	\$ 6,834,651.00
RECOMMENDED BOND ISSUE	\$ 7,000,000.00

The Board also heard, considered and analyzed, with the assistance of the Engineer, Mr. Marvin C. Nichols, the various phases and features of the plan embodying such improvements and the estimated cost of same.

Full discussion among the members ensued, and it was found by the Board as a fact, in accordance with the preceding statement made

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by Mr. Nichols, that the Overall Flood Committee, hereinabove mentioned, had approved the plan and Report of the Engineers of the District, which Report and plan was, as hereinbefore stated, known and designated by the Engineers of Program "B" Flood Control Improvements for Tarrant County Water Control and Improvement District Number One; and the Board ascertained and found as a fact, that the said Board of Water Engineers of Austin, Texas, had visited the scene of improvements to be made and had also approved the Report of the District Engineers, heretofore styled Program "B".

At the conclusion of the foregoing proceedings, Director Priest moved, seconded by Director Hill, that the Report of the Engineers of the District, known as "Program "B" Flood Control Improvements Tarrant County Water Control and Improvement District Number One", read and submitted to the Board by the Engineers of the District, as above set forth, with the data, plans, maps and estimated costs of all such improvements, be adopted in its entirety and that the same be received, had, and taken, as the official action of Tarrant County Water Control and Improvement District Number One, and that such Report be attached in folio to the minutes of this meeting, and be, and become, a permanent archive of the District, open for inspection to the public and all persons concerned therein.

The motion having been put to the Board, the same was unanimously carried and adopted, all the Directors present voting "aye" thereon.

Thereupon, the President, Joe B. Hogsett, announced that he, in his individual capacity as a Directors, should be counted as voting "aye", so that the action of accepting and adopting such report should embrace all Directors present, as voting "aye" thereon.

2.

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

COPY

/s/ JOE B. HOGSETT
President.

/s/ DAN H. PRIEST
Secretary.

I hereby certify that the above and foregoing is a true and correct copy of the minutes as reflected on the records in the office of Tarrant County Water Control and Improvement District Number One.

-3-

Myrtle Hartman
Acting as Secretary.