

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 16TH DAY OF MARCH, 1954, AT 1:30 P. M.

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

PRESENT

Joe B. Hogsett  
Houston Hill  
Dan H. Priest

ABSENT

W. L. Pier  
A. T. Seymour, Jr.

Also present were Messrs. Sidney L. Samuels, General Counsel  
of the District, C. L. McNair, General Manager of the District, and  
Marvin C. Nichols of the firm of Freese and Nichols, Consulting Engi-  
neers of the District.

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

1.

The Directors had previously received copies of the follow-  
ing minutes of meetings held as follows:

March 9, 1954, at 1:30 P. M.

March 12, 1954, at 11:00 A. M.

Having found no objections thereto, it was ordered that they be approv-  
ed, signed and placed on record.

2.

The President, Mr. Hogsett, called to the attention of the  
Board the record in the minutes of March 12, 1954 of the advice of the  
attorneys for the District that the District was authorized to request

Mr. J. M. (Star) Williams, County Auditor, to perform the functions for the District prescribed by Art. 1667, Title 34, Et Seq., Revised Civil Statutes of the State of Texas, with respect to auditing the fiscal affairs of Water Control and Improvement Districts and that it is further recited in such minutes, that in view of Mr. E. B. Cheatham's resignation to become effective April 1, 1954, the Committee of the Board members, which had been selected to pass on the question and make recommendations to the Board, believes that it is now expedient and appropriate for the District to request the County Auditor to perform such functions authorized by the statute in question. Further, that the report of the Committee was discussed and following this discussion, the report of the Committee to this effect, above recited, should be adopted and that on the unanimous vote of all Directors present such a report was adopted. Further, that Director Hill suggested that the President of the Board address a letter to the County Auditor of Tarrant County advising him of the action of the Board and requesting that the County Auditor indicate a definite date not later than April 1, 1954, for assuming the responsibility of auditing of the District's financial affairs. It appearing that the suggestion of Director Hill met the approval of the Directors, President Hogsett thereupon assented to the suggestion of Director Hill. Pursuant to the foregoing proceedings such a letter was prepared as of March 16, 1954 in which Mr. Hogsett as President of the District addressed a written communication of the nature and contents above mentioned on behalf of the Board of Directors to Mr. J. M. Williams, County Auditor, in accordance with and governing the matter set forth in the minutes of March 12, 1954. The letter was once again adopted as part of such proceedings and was ordered to be attached in folio

to the minutes of this meeting. All the Directors present unanimously approved the contents of such letter so addressed to the County Auditor.

3.

There was presented to the Board a written communication, under date of March 15, 1954 of Freese and Nichols by Mr. Marvin C. Nichols, District Engineer, concerning the revisions to 36" North Side Supply Line and 12" West 7th Street Water Lines in which communication it was stated that a copy of the bid tabulations for the above mentioned work was opened on March 12, 1954 and that but two (2) bids were submitted, as follows:

Whittle Contracting Co.	Total Bid: \$52,643.00
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Steed Construction Co.	Total Bid: \$59,592.00
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Following this tabulation it was stated and advised by the District Engineer in response to the two (2) bids that the contract be awarded to the Whittle Contracting Company, it having submitted, in the judgment of the Engineer, the lowest and best bid. Following this recommendation of Freese and Nichols, it was unanimously resolved on motion of Director Hill, seconded by Director Priest, that the contract be awarded to the said Whittle Contracting Company upon the bid of \$52,643.00 hereinabove noted, and that when said contract has been duly prepared and bond executed in legal and proper form, the award so made shall be and become final, all Directors present voting aye thereon.

4.

There was laid before the Board for action thereon a statement of charges emanating from Southwestern Bell Telephone Company dated February 18, 1954 amounting to \$915.00. The bill was No. FW-B1469

reading as follows:

"For cost of performing rearrangement of two separate toll line long span crossings in vicinity of T&P railway and C.R.I. and G.R.R. Crossings of Trinity River near Cold Springs Rd. and Samuels Ave. at request of Tarrant County Water Control Improvement District #1. Completed 2-2-54."

It was stated by Mr. Marvin C. Nichols, who was present at this meeting, that he considered the bill very reasonable and moderate and that in his opinion the bill should be paid. On motion of Director Hill, seconded by Director Priest, the recommendation of Mr. Nichols was adopted and the bill ordered to be paid, all the Directors present voting aye thereon.

5.

There was then taken up for consideration by the Board, the proposal of the United Gas Pipe Line Company to install a 12" gas line through or under Eagle Mountain Lake, leading to the Texas Electric Service Company's new power plant. In connection with this matter there was exhibited to the Board a written communication dated March 15, 1954 from Southwestern Laboratories by F. B. Porter to the effect that the installing and use of this line would not contaminate the water in Eagle Mountain Lake, even in case of a leak or break in the line. This communication was written on letterhead of Southwestern Laboratories, Consulting, Analytical Chemists and Chemical Engineers, 828-1/2 Monroe Street, Fort Worth, Texas. Mr. Marvin C. Nichols, who was present, joined in the expression of the opinion that the installing of this line would not contaminate the water in Eagle Mountain Lake, and accordingly a contract having been drawn and prepared by Mr. Wm. M. Brown of the legal staff of the District, be-

tween the United Gas Pipe Line Company and the District which was read before the members of the Board, it was moved by Director Hill, Seconded by Director Priest, that the contract so written and prepared between the two parties should be executed by Mr. Hogsett as President and attested by Mr. Priest as Secretary, on behalf of the District and the contract then to be transmitted to the United Gas Pipe Line Company for its signature, and that when such signatures had been duly attached, the contract between the parties should be and become effective, all of the Directors present voting aye thereon. It was further ordered by the Board that copy of said contract when so executed should be filed in the archives of the District and preserved for future reference inasmuch as the contract had been executed in duplicate with the signatures of each of the parties thereto. It was further ordered that the letter from Southwestern Laboratories and one from the firm of Freese and Nichols concerning the matter of safety in reference to the waters of the lake after such installation, should be attached in folio to these minutes and made a part hereof, all the Directors present voting aye thereon.

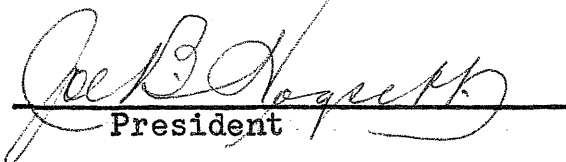
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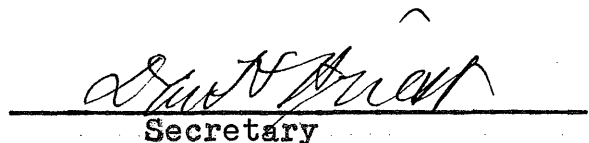
Counsel for the District, Mr. Sidney L. Samuels, brought to the attention of the members of the Board a Long Distance exchange on March 15, 1954 between the said, Sidney L. Samuels, and Mr. Harwood Shoemaker, of the Eighth Naval District, Administrator of Public Works for the Federal Government at New Orleans concerning exchange of landed property. Mr. Samuels reported that Mr. Shoemaker stated that the papers originally sent through him to Washington were about to be returned from Washington and would be sent to this Board to see if the

matter could be amicably adjusted. Mr. Samuels further reported that Mr. Shoemaker had stated that the Federal Government would agree to executing a Special Warranty Deed to the premises owned by the Federal Government 'in lieu to the Quit-Claim Deed' and that he, Mr. Shoemaker, believed that the requirements by the Federal Government concerning the water level in Eagle Mountain Lake would not be made a fundamental requirement and that he, Mr. Butcher, hoped that some other provision could be inserted in such document in lieu of such requirements that would be satisfactory to both parties concerned. Mr. Samuels further added that Mr. Shoemaker stated that the papers would soon be in possession of the Board at Fort Worth and that when they do arrive here that we undertake to revise the documents and once again submit them to the Federal Government for approval.

7.

There being no other business to come before the meeting, it was adjourned.

  
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President

  
\_\_\_\_\_  
Secretary

March 16, 1954

Hon. J. M. (Star) Williams  
County Auditor  
Courthouse  
Fort Worth, Texas

Dear Mr. Williams:

I am enclosing for your records a copy of the minutes of a meeting of the Board of Directors of Tarrant County Water Control and Improvement District No. One which was held on March 12, 1954.

Our Board has considered the question involved in these minutes very carefully and we will welcome your suggestions as to the most efficient way of enjoying the benefit of your services in the matter.

As you know we have requested Pitner and Adams to assist you in any preliminary investigation of the accounting methods which you may wish to make before making the change of accounting supervision fully effective.

I tender you the full cooperation of the Board and the staff in handling this matter to the best interests of the public function concerned.

Yours very truly,

TARRANT COUNTY WATER CONTROL AND  
IMPROVEMENT DISTRICT NUMBER ONE

By /s/ Joe B. Hogsett  
Joe B. Hogsett  
President

JBH:s  
Encl. - 1

D R A F T

Hon. J. M. (Star) Williams  
County Auditor  
Courthouse  
Fort Worth, Texas

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Yours very truly,



S. W. FREESE  
M. C. NICHOLS  
S. G. ENDRESS

**FREESE AND NICHOLS**  
CONSULTING ENGINEERS  
407-410 DANCIGER BUILDING  
TELEPHONE ED-5431  
FORT WORTH 2, TEXAS

March 16, 1954

Tarrant County Water Control  
and Improvement District No. 1  
502 Danciger Building  
Fort Worth, Texas

Gentlemen:

In respect to the request of United Gas Pipe Line Company for an easement to permit the construction of a 12" gas line across Eagle Mountain Lake to serve the Eagle Mountain plant of Texas Electric Service, we make the following statement:

It is our opinion that the construction, repair, maintenance, operation, etc., of this pipe line as proposed will in no way affect proper utilization for all purposes by the Board of the facilities, including the water supply at Eagle Mountain Lake. It is further our opinion that in the event of a break in this natural gas line under the lake that no contamination will result that would have any harmful effects on the use of Eagle Mountain water for domestic, industrial, irrigation, or any other use.

Respectfully submitted,

FREESE AND NICHOLS  
Engineers for  
Tarrant County Water Control  
and Improvement District No. 1

By   
Marvin C. Nichols

MCN:lk

SOUTHWESTERN LABORATORIES  
CONSULTING, ANALYTICAL CHEMISTS  
AND CHEMICAL ENGINEERS  
828½ MONROE STREET  
FORT WORTH, TEXAS

March 15, 1954

Tarrant County Water Control & Improv. Dist. # 1  
Danciger Building  
Fort Worth, Texas

File: 68.7

Gentlemen:

We understand it is proposed that the United Gas Pipe Line Company, install a 12" gas line through or under Eagle Mountain Lake, leading to the Texas Electric Service Company's new power plant.

It is our opinion that the installation and use of this line will not contaminate the water in Eagle Mountain Lake, even in case of a leak or break in the line.

Yours very truly,

SOUTHWESTERN LABORATORIES

  
F. B. Porter

FBP/dhr

cc: 2 Tarrant Co. Water Control.  
1 United Gas Pipe Line Co.