

MINUTES OF A MEETING OF THE BOARD OF DIRECTORS OF
TARRANT COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NUMBER ONE
HELD IN THE DISTRICT OFFICE AT FORT WORTH, TEXAS, ON
THE 7TH DAY OF MAY, 1954, AT 1:30 P. M.

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

PRESENT

Joe B. Hogsett
Houston Hill
Dan H. Priest
A. T. Seymour, Jr.

ABSENT

W. L. Pier

Also present were Messrs. Sidney L. Samuels, General
Counsel of the District; C. L. McNair, General Manager of the Dis-
trict; Ben F. Hickey, Land Agent and Office Manager of the District
and Joe B. Mapes 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
minutes of a meeting held April 30, 1954, at 1:30 P. M., and having
found no objections thereto, it was ordered that they be approved,
signed and placed on record.

2.

On motion of Director Priest, seconded by Director Seymour,
Voucher-Checks #5218 to #5244, inclusive, were approved, having
theretofore received the approval and verification of Mr. J. M.

#50

Williams, County Auditor, who by virtue of the Statutes is the Auditor of this District as well. All Directors present voted aye thereon.

3.

There was presented to the Board the Monthly Audit of Mr. J. M. Williams, County Auditor, who is also the auditor for the District. It was resolved by the Board that the audit should be received and held for future decision so that all Directors should be acquainted with the contents. This action was taken because Mr. Pier, one of the Directors, was absent and Mr. Seymour had announced that he had not read the report and desired further time to read and digest its contents.

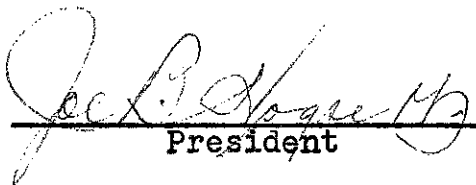
4.

There was received by the Board and read to the Board by the Counsel, Mr. Sidney L. Samuels, a written communication from the Hon. W. O. Jones, City Manager of the City of Fort Worth, concerning the desirability of the District joining with the City of Fort Worth in employing engineering experts to study and determine additional sources of water supply for the City of Fort Worth. The letter is attached to these minutes in folio and considered a part thereof. Following the reading of this communication a general discussion ensued around the table among the Directors present as regards the power of the District to expend money for that purpose, it having previously been estimated by the Chamber of Commerce of the City of Fort Worth that such a study would involve an expenditure of about \$75,000.00. Mr. Jones in his communication to the Board, requested that he be advised if it would be possible for the District to participate in such

an expenditure, and if so, he would be ready to discuss with the Board the matter of percentage participation on the part of the District in the event it should be determined by the District that it would be authorized under the law to join in such an enterprise. The Counsel, Mr. Sidney L. Samuels, was instructed to render an opinion on the legality of such expenditure by the District and to give the Board the benefit of written advice on the subject just as soon as practicable.

5.

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



President



Secretary

COUNCILMEN
T. L. CARLETON
JOE B. ELLIS
EDD KANE
THOMAS A. MCCANN

F. EDGAR DEEN, MAYOR

COUNCILMEN
M. M. MCKNIGHT
MRS. JOE SPURLOCK
JESS F. TARTLTON
J. D. "BUDDIE" THOMPSON

CITY OF FORT WORTH

TEXAS

May 7th, 1954

W. O. JONES, CITY MANAGER

*This is to be attached
to the minutes of the
Board meeting held
May 7, 1954*

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

ATTENTION: Mr. Joe Hogsett, Chairman

Gentlemen:

You are aware of the recommendation of the Water Resources Board appointed by the Chamber of Commerce that the City of Fort Worth and the District jointly participate in costs of an engineering study to determine additional sources of water supply for the City of Fort Worth. I have discussed this matter informally with Messrs. Hogsett, Freese, and also, Sidney Samuels.

Will you please advise if it is possible for the District to participate in the above mentioned costs.

I feel it is imperative that this work be commenced immediately and for that reason would be ready to discuss with your Board, or representatives of the Board, the matter of percentage participation, should it be possible for you to take part in this very important study.

Very truly yours,


W. O. Jones
CITY MANAGER.

WOJ:GA