

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 31ST. DAY OF AUGUST, 1956 AT 1:30 P. 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>
Joe B. Hogsett Houston Hill Lacy Boggess W. L. Pier	A. T. Seymour, Jr.

Also present were Messrs. Sidney L. Samuels, General Counsel for the
District and Ben F. Hickey, General Manager of the District.

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

1.

On motion duly made and seconded, the minutes of the
meeting of August 21, 1956 were read and approved by the Directors
and it was accordingly so ordered.

2.

On motion of Director Boggess, seconded by Director Pier,
voucher-checks #8590 to #8669, inclusive, were approved and ordered
filed, having theretofore received the approval and verification of
Mr. J. M. Williams, County Auditor, who by virtue of the Statutes

is the Auditor of this District as well. All the Directors present voted aye thereon.

3.

President Hogsett presented to the Directors a letter from the firm of Freese & Nichols, Engineers for the District, dated August 25, 1956 and signed by Marvin C. Nichols, in which Mr. Nichols outlined the request of the Tri-County Electric Cooperative, Azle, Texas for permission to cross Eagle Mountain Lake, at a point approximately one-half mile north of the Tarrant-Wise County line, with an electric transmission line. Included in the letter was the following four recommendations outlined by Mr. Nichols:

1. Lowest sag point of electric conductors crossing the lake not be below elevation 690 feet.

2. No poles or other obstructions be permitted in the lake below elevation 649 feet, spillway elevation, except when located near the shore line.

3. The application of Tri-County Electric Cooperative as presented be denied.

4. Power line crossing in this area be granted under the following conditions:

- (a) Lowest sag point of electric conductors crossing the lake not be below elevation 690.

(b) No poles to be located below elevation 649 feet.

After studying Mr. Nichols' letter, it was the opinion of the Board that permission to construct a transmission line across Eagle Mountain Lake, by Tri-County Electric Cooperative of Azle, Texas, be denied, and it was so ordered.

4.

President Hogsett presented a written report from the Firm of Freese & Nichols, dated August 27, 1956, regarding a proposed contract between this District and the Haltom City Water Authority, a copy of which is attached to these minutes. Included in the four page report was the statement that this District sells only surplus water to users out side of the District, and at this time, there is no surplus water, over and above the requirements within the District, and further even should the Lake level return to normal, the District, in good faith, could not make any contract for the sale of surplus water beyond about the year 1958; however, the report stated further that should Haltom City Water Authority vote to become a part of this District, and the voters of this District voted to accept the area of the Haltom City Water Authority, then the Haltom City Water Authority would be entitled to its pro rata share of water the District had as of the date of annexation. After discussion among the Directors regarding the conservation

storage held by the District and the present and anticipated needs, as outlined by the engineers of the District, it was the unanimous decision of the Directors present, that at this time the District has no surplus water, over and above the requirements of the District and that a contract with the Haltom City Water Authority not be entered into at this time.

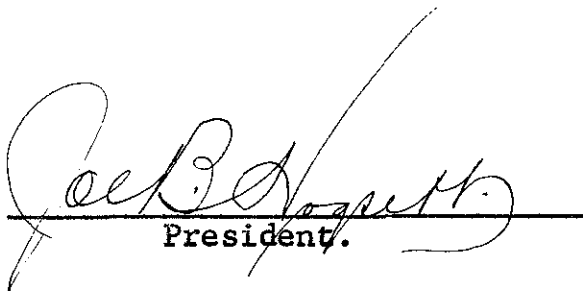
5.

Mr. Ben Hickey presented bids from the Ford and Chevrolet Agencies located within the District, for purchase of (a) One (1) F-800 H.D. Tractor Truck, needed in maintenance work of the District (b) One (1) 1/2 Ton Pickup, to replace one now being used by District Patrol Officer.

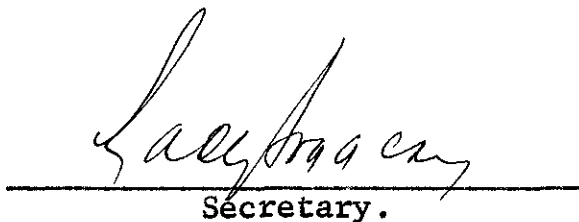
After tabulating the bids, Mr. Hickey stated that the bid offered by Texas Motors of Fort Worth, Texas, was the best bid, whereon Director Hill, seconded by Director Pier, moved that Mr. Hickey be authorized to have the best bid confirmed by bidder and issue District purchase order for same. All Directors present voting aye thereon.

6.

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



President.



Secretary.