

MATTERS TO COME BEFORE 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 3RD DAY OF DECEMBER, 1956, AT 1:30 P. M.

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

PRESENT

Joe B. Hogsett
Houston Hill
Lacy Boggess
W. L. Pier
A. T. Seymour, Jr.

Also present were Messrs. William M. Brown and Sidney L. Samuels,
General Counsel for the District and Ben F. Hickey, General Manager
for 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 held November 28, 1956, were read and approved by the
Directors and it was accordingly so ordered.

2.

Mr. Simon Freese, as one of the Engineers for the District,
of the firm of Freese and Nichols, appeared before the Board and
submitted a report concerning the future water supply of the Fort

#125

Worth area, with respect to the location of such supply and the means by which such supply should be conserved, and explained in detail some of the major tasks which confront the performance and cost of such a far-reaching program. He touched on the matter of holding annexation elections for those areas not now within the District, and recommended that when petition by qualified voters favoring such annexation, is duly made by such areas as White Settlement, Richland Hills and Arlington, that such petition be accepted and that the hearing and and election be ordered to determine the will of the voters.

Mr. Freese also pointed out that there were several features to be arranged and worked out, as, for example, with the City of Arlington in respect to an annexation election, and also gave as one example, discussion with the authorities of that City, the purchase or lease, as expediency may require, of the Arlington Lake, and that conferences were necessary and were being carried on with the Mayor and City Council of Arlington to work out a satisfactory adjustment of such feature.

3.

Mr. William Brown, Attorney for the District, explained to the Directors the procedures and requirements that would need to be followed in the annexation election of areas not now within the

District. He also advised the Directors that it was his opinion at this time that in the event the District, after the election for the Bond Issue, elected to not sell all of the bonds voted, but just as needed, then, in that event, there could be no additional annexations to the District until such time as all the Bonds as voted by the people were sold.

4.

Mr. Ben Hickey presented to the Directors a detailed list of the Bonds previously issued by the District, and that had now matured and had been paid, and asked permission that such Bonds be now destroyed, according to custom. The Bonds so listed on the report were those issued by the District for the construction of Lake Bridgeport and Lake Eagle Mountain, and were of the following series and amounts:

Series "A"	877 Bonds
Series "B"	642 Bonds
Series "C"	565 Bonds
Series "D"	474 Bonds
Series "D2"	463 Bonds

These Bonds were issued at a par value of \$1,000.00 each, making a sum total of \$3,021,000.00. The Bonds to be destroyed were exhibited to the Directors, and it was their unanimous opinion that President Hogsett be present when these Bonds are destroyed; whereupon Director

Boggess moved, and his motion was seconded by Director Seymour, that Mr. Ben Hickey have authority to destroy the said Bonds by burning them, and it was so ordered. A copy of the detailed list of Bonds destroyed is attached to these minutes and made a part hereof.

5.

Mr. Ben Hickey presented for study by the Directors a proposed lease agreement to be used in the issuing of lease agreements for the year 1957; then after a general discussion by the Directors of the many items and features that should be included in the form to be employed in such lease agreements, it was the opinion of the Directors that such changes should be made in the forms to be used. Mr. Hickey was then instructed to consult with the attorneys as to such changes and modifications, and present the new lease form to the Board at the next meeting.

6.

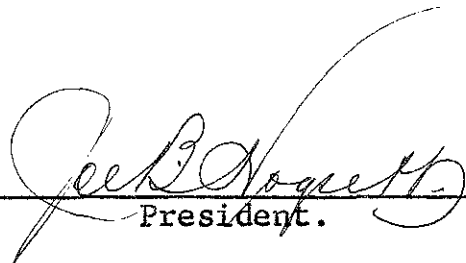
Mr. E. O. Gillam, of Fort Worth, Texas, appeared before the Board in order that he might express his views and theories to the Directors concerning the proper means and methods of obtaining a new water supply for the Fort Worth area. Mr. Gillam read at length from a prepared copy of his essay on the subject, and submitted a copy of same, which was ordered attached to these minutes. Upon completion of his speech, he asked if there were any questions any members of the Board or others would care to ask, and that he would

attempt to answer them; whereupon Mr. Simon Freese asked for more detailed information on one or two of the subjects discussed by Mr. Gillam in his speech. Mr. Gillam then thanked the Directors for their courtesies in listening to his plan of operation, whereupon Director Hogsett assured him that it was the policy of the Board to listen to any interested citizen who cared to express his views before the Board. Mr. Hogsett thanked Mr. Gillam for appearing before the Board, and assured him that his plan and the views he had announced would be given due consideration and study.

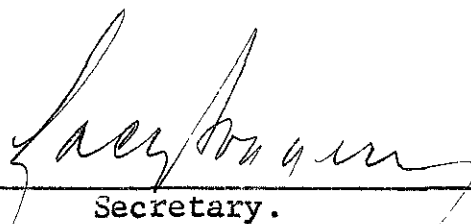
7.

Mr. Ben Hickey presented to the Directors a letter from the Tarrant Baptist Association, signed by Mr. Alton E. Hinze, in which letter Mr. Hinze requested that the Board consider his proposal to purchase approximately three acres of land needed for a church in the Azle, Texas area, this tract of land being located on a tract owned by the District, known as the "Parish Tract," and carried on the District records as Tract No. 329. Mr. Hickey explained that this particular tract owned by the District was not now needed or required in the District's operations. It was the unanimous opinion of the Directors that Mr. Hickey have the tract appraised, as requested by the Tarrant Baptist Association, by a competent real estate appraiser and report his findings to the Directors at the next meeting; and it was so ordered.

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



President.



Secretary.