

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 1ST DAY OF MARCH, 1957, AT 1:30 P. M.

- - - - -

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

Also present were Messrs. John Scott, 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 proceedings were had and done as follows:

1.

On motion duly made and seconded, the minutes of the meeting held February 21, 1957 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 #9415 to #9473, inclusive, were approved and ordered paid, 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, and read aloud, a letter dated February 28, 1957, signed by Mr. Steve Champeaux, County Engineer for Tarrant County and which stated in substance, that the original estimate of \$59,169.00, as prepared by Tarrant County for the relocation of a portion of the Ten Mile Bridge Road, due to the construction of the Marine Creek Reservoir by this District, was just and equitable and should be honored. The letter further stated that the report of an estimate of payment, as prepared by District Engineers, had been reviewed, and while the County Engineer did not concur in the amount, the letter stated that it would offer a possible avenue for compromise, quote:

"We have thoroughly reviewed the report on estimates as submitted to you by your Engineering Consultant. We do not concur on this report, however, we believe it offers a possible avenue for compromise. So much must be done by us in a short time in order to rehabilitate certain traffic arteries, we now feel that time is of utmost importance in this matter. Therefore, I have been authorized by Commissioner Minton in this matter to advise you that Tarrant County will accept the compromise figure of \$45,535.00, as recommended by your consultant as full compensation for that portion of the Ten Mile Bridge Road that must be relocated."

President Hogsett brought to the attention of the Directors that the District had at all times, in the matter of negotiation for acquisition of land, etc., clearly stated that the Marine Creek Reservoir was built for the benefit of the public, and in this

respect, portions of the county road now in question, was absolutely necessary for ingress and egress to Marine Creek Reservoir, and further that the Attorneys for the District by written opinion, and oral presentation to the Directors, firmly stated that in respect to the legal aspect, the District was liable for that portion of the county road inundated plus the remainders rendered useless to through traffic, from points of diversion for relocation of an alternate route; and further that in the opinion of the Attorneys for the District, in event of a law-suit the District would stand a great chance of being held liable for the entire relocation, estimated by the County and District engineers to cost approximately \$60,000.00 against the agreed settlement by the County proposal of \$45,535.00; and in the general discussion that followed, President Hogsett stated that it was his opinion, based upon the written opinions of the Attorneys and Engineers for the District, that if an arrangement could be entered into with Tarrant County, whereby those portions of the Ten Mile Bridge Road in question would remain open and be maintained by the County for the use of the public, that a settlement of \$45,353.00 would seem fair. This being the opinion of all Directors present, Mr. John Scott, Attorney for the District, was requested to prepare the necessary instruments for study by the Directors.

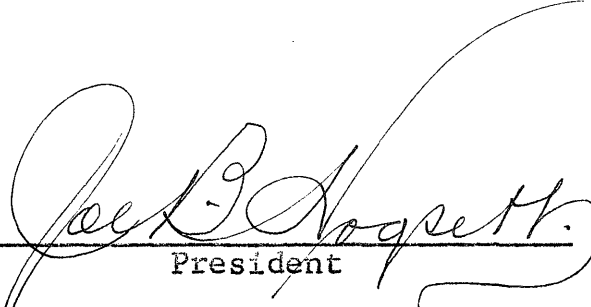
4.

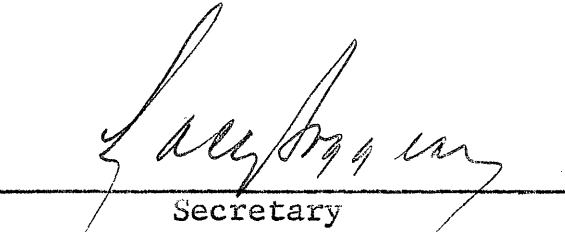
There was exhibited to the Directors, a contour map of the Lake Bridgeport Area, prepared by the Brookes Baker Company; and as explained by Mr. Ben Hickey, this method of mapping is comparatively new and known as the Kelsh Plotter System of mapping, being that of an aerial photograph, flown at a particular elevation to secure the scale needed, inserted in a three dimensional projecting machine working on a drafting manuscript, with the engineer doing the work wearing glasses that has one red and one green lens, so that when the Kelsh machine projects two aerial photos onto the manuscript, the engineer obtains a three dimensional view of the photo. Mr. Hickey explained that it previously was necessary to go through the tedious and costly procedure of sending men into the field to obtain multiple ground control points for elevations in the area, and that it would cost approximately \$800.00 a square mile for the field survey only; but with this type of contour mapping, the cost was approximately one-half of that amount, because only a few control points are needed. It was brought out that the method is so accurate that it can establish the elevation of river beds, trees, telephone poles or other vital parts of terrain, and that this highly accurate and detailed map will now remove the necessity of sending a field party to the area, because it can be scaled accurately in the office, and as further explained by Mr. Hickey, there will be

permanently filed in the District office this map, with all of the information traced on the map, not heretofore available, and cited as one example that of the growing oil and gas development in the area and of the potential suits against the District in regard to boundaries of the District in regard to contour 830 feet elevation, this being the elevation called for in Deeds to the District when the land was purchased in fee simple title.

5.

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

  
\_\_\_\_\_  
President

  
\_\_\_\_\_  
Secretary