

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 21ST DAY OF MARCH, 1957, 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 and 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 March 14, 1957 were read and approved by the Directors and it was accordingly so ordered.

2.

On motion of Director Pier, seconded by Director Boggess, voucher-checks #9474 to #9564, 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.

Mr. John Scott, of Samuels, Brown, Herman and Scott, Attorneys for the District, appeared before the Directors to present the general outline for proposed legislation by the Fifty-Fifth Legislature of the State of Texas for the passage of a law, in general the substance of which will relate to the powers and procedures of Tarrant County Water Control and Improvement District No. 1, and territory thereafter annexed, and that will confer additional powers upon the District to enable it more efficiently to provide additional water supply for cities and others for municipal, domestic, industrial and mining purposes, and stated Mr. Scott that without intending to limit the general statement just made, the legislation for which application is to be made will make additional provisions with reference to the annexation of territory to the District, whether such territory is situated within or without incorporated cities, towns and villages, the assumption of District indebtedness by the District as enlarged, the detachment of territory from the District under certain conditions, the selection of more than one depository for the funds of the District, the purchase of properties owned by other water districts, making contracts with cities and others for the sale of water, making additional provisions for the issuance of bonds and the payment and

security thereof by the levy of taxes, or by the pledge of any district legal investments for certain funds and exempting such bonds from taxation, and providing for the investment of the proceeds from the sale of District bonds pending the use of such proceeds by the District.

Mr. Scott further explained that the above enumerations proposed to be contained in such law were not intended to be exclusive, but an expression of the general purpose and that other provisions would be incorporated in a draft that he would present to the Directors for their study before the next Board Meeting was held. Mr. Scott asked for permission to advertise, as required by law governing such matters, the intent of the District to apply to the Fifty-Fifth Legislature for the above described legislation; whereupon Director Pier, seconded by Director Boggess, moved that Mr. Scott be authorized to carry through all necessary requirements regarding such matters. This being the unanimous decision of the Directors, it was so ordered.

4.

Mr. Alex Pope, Attorney and Specialist on water laws of the State of Texas, appeared before the Directors to report on the hearing just completed before the State Board of Water Engineers, wherein the Southern Canal Company had made application for diversion of water from the Trinity River Watershed, to that of another watershed. Mr. Pope gave a lengthy and thorough review of the proceedings and con-

cluded by stating that on March 18, 1957, he and Mr. Ben Hickey attended the hearing before the State Board of Water Engineers, at which time the Board rendered the decision in whole, that no part of the application from Southern Canal Company be granted; however, Mr. Pope explained that the said Southern Canal Company had 120 days in which to appeal the decision if they so desired. As the matter of the Southern Canal Company concerned this District, especially in the proposed new water supply for Fort Worth and Tarrant County, and as Mr. Pope explained, it would be proper, at this time, for the District to request the City of Fort Worth, inasmuch as the Presentations for Cedar, Richland and Chambers Creeks on file at the State Board of Water Engineers, were in the name of the City of Fort Worth, to proceed with making application for permits on the three sites hereinabove mentioned. It was decided after discussion, and made in the form of a motion by Director Seymour, seconded by Director Pier, that in view of Mr. Pope's experience in matters of this kind, that Mr. Pope follow through with the permit applications as they are called for hearing. This being the unanimous decision of the Board, it was so ordered.

5.

Messrs. Howson and Erickson, Consulting Engineers of Chicago, Illinois, retained by the District to review and study all proposals submitted to the District for a future water supply for the Fort Worth and Tarrant County Area, appeared before the Directors, with Mr. Simon

Freese, engineer for the District, and gave a resume of the study done by them thus far towards their final report to the Directors. Mr. Howson, stated that the work and study had been continuous since his firm was retained, and that during this visit, many conferences had been held with parties having data regarding the several sites being considered, and that especially during this visit, the proposed sites on Chambers, Richland and Cedar Creeks would be visited; and that it was hoped to have the completed report for the Directors by the latter part of April.

6.

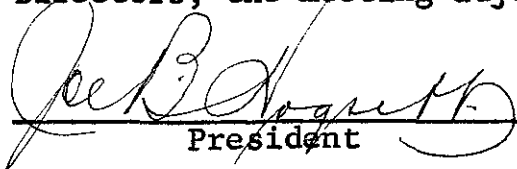
Mr. Ben Hickey presented to the Directors, a proposal by Mr. F. Henderson, to purchase from the District, Tract No. 4 containing 0.29 acres in the J. Wilcox Survey No. 42. Mr. Hickey explained that this was land not now or in the foreseeable future, needed for District operation, and was a small triangular tract, surrounded on two sides by land owned by Mr. Henderson, and at this time Mr. Henderson planned to subdivide his entire tract, and without this small tract, caused by being in the corner of a survey, a hardship would be placed upon the subdivision. Mr. Hickey asked permission to have Tract No. 4 appraised by a competent appraiser for the Directors study at the next meeting. This meeting with the unanimous approval of the Directors, it was so ordered.

7.

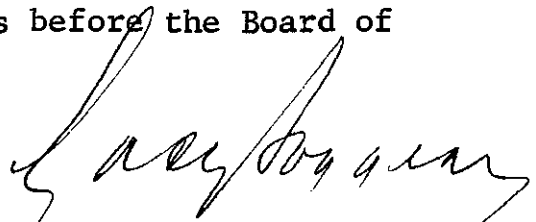
President Hogsett presented and read to the Directors, a contract prepared by the Attorneys for the District between Mr. Marvin Leonard and this District, for the purchase by Mr. Leonard of an estimated 275 acre-feet per year, of surplus raw water now coming from run-off or seepage downstream from reservoirs impounding water for the District, to be used for irrigation purposes only, being that of golf course greens, etc., all located within the boundaries of the District, with the basis of payment to be the same as charged by the District, in the sale of raw water to other users at the period of payments as outlined by the Contract, having a minimum standby payment of \$350.00 per year; with the mechanical means for the taking and metering of the raw water to be furnished by Mr. J. M. Leonard. After a general discussion, it was the unanimous decision of the Directors that the contract was equitable to all concerned, that the District was further protected by the cancellation clause, whereby the District could by ninety days written notice, cancel the contract; whereupon Director Boggess made the motion that the District execute the contract as presented. Director Seymour seconded this motion, with all Directors present voting aye thereon.

8.

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



President



Secretary