

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 20TH DAY OF NOVEMBER, 1958 AT 11:00 A.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

ABSENT

A. T. Seymour, Jr.

Also present were Messrs. John Scott General Counsel for the District
and Ben 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 held on November 14, 1958 were read and approved by the
Directors and it was accordingly ordered that such minutes be placed
of record.

2.

A Lease Agreement Form, as prepared by Attorneys of the
District, to be used in the leasing of District marginal lands, was
presented to the Directors for their study, and following a general
discussion it was the unanimous opinion of the Directors and their

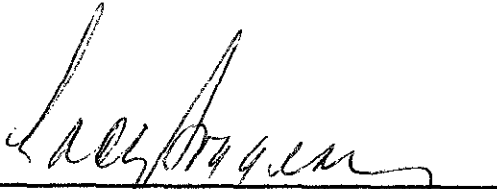
order that the Form, as prepared and approved by the Attorneys, be used in District's land lease agreements.

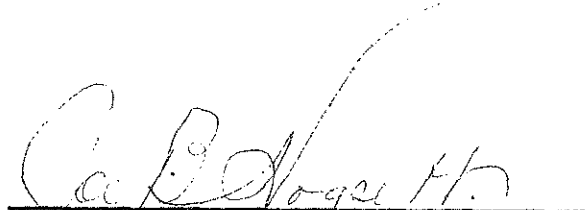
3.

Discussion was held regarding letters (copies of each attached to these minutes and made a part hereof) from management of the District, addressed to President Hogsett and Freese and Nichols District Engineers respectfully, regarding the overall handling of raw water in both the flood and conservation operations of the District and particular attention was brought to bear on the fact that the District Presentation No. 1397, granted by the State Board of Water Engineers for a proposed Reservoir to be located at the "Boyd Site", had expired on February 12, 1958 but that an extension of same was duly issued, expiring on February 12, 1959, for the purpose, among other things, "to further permit investigations of the Reservoir by Freese and Nichols, District's Engineers, with the view of providing water conservation and flood control", and following a discussion and recognizing the importance of protecting any and all of the District's sources and proposed sources of an additional raw water supply, it was the unanimous opinion of the Directors, and their order duly passed, that the Engineers for the District be instructed to proceed at once in a manner that would afford the District full protection of its water rights for the proposed Boyd Site reservoir.

4.

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


Secretary


President