

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 13TH DAY OF FEBRUARY, 1959 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 W. L. Pier	A. T. Seymour, Jr.

Also present were Messrs. John Scott of 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 February 3, 1959 were read and approved by the Di-
rectors and it was accordingly so ordered.

2.

On motion of Director Boggess, seconded by Director Pier,
voucher-checks #13067 to #13136 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 voted aye

thereon.

3.

There was presented to the Directors for their study, bid proposals from Dealers within the District for purchase by the District of three (3) pieces of equipment needed in the maintenance and operation of the District's works; and upon reviewing the tabulations it was found that the Ernest Allen Motor Company submitted the low bid for one (1) new 1959 Chevrolet 3/4-Ton Pickup, Series 36, Model 3654 in the amount of \$2,725.00; and that the Southwest Chevrolet Company had submitted the low bid for Two (2) new 1959 Chevrolet Trucks Model 6103H, Series 60H, in the total amount of \$5,833.38.

Following a discussion and upon the recommendation of management of the District, Director Hill made the motion, duly seconded by Director Boggess, that the District purchase One (1) new 1959 Chevrolet 3/4-Ton Pickup, Series 36, Model 3654 as submitted in the signed bid proposal from the Ernest Allen Motor Company, for the amount of \$2,725.00 as shown on bid proposal; and also that the District purchase from the Southwest Chevrolet Motor Company, the two (2) new 1959 Chevrolet Trucks, Series 60H, Model 6103H in the total amount of \$5,833.38 as submitted in their signed bid proposal. This meeting with the unanimous approval of the Directors it was so ordered.

4.

President Hogsett presented to the Directors the monthly Financial Report of January, 1959 from the Auditor of the District, regarding receipts and disbursements, which was ordered accepted and placed on file in District Records.

5.

President Hogsett reported to the Directors of a meeting held in the Conference Room at the Chamber of Commerce, on February 11, 1959, where Mr. Robert Windfohr Chairman of the Fort Worth-Tarrant County Water Commission presided and outlined plans to protest the City of Houston's Application for a Permit from the State Board of Water Engineers to divert approximately 1,250,000 acre feet of water a year from the Trinity River. Following a general discussion of the affects of the proposed plans of the City of Houston, it was the unanimous opinion of the Directors that at the proper time such action be taken as would best protect the interest of this area in the present and planned future water supplies.

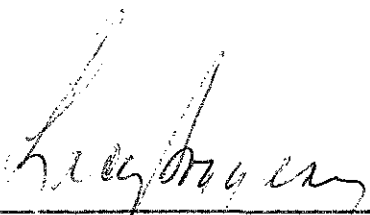
6.

President Hogsett stated that as a further step in the protection of future additional sources of water supply for this area it would seem timely for the District to make Permit Application to the State Board of Water Engineers for the water stored in Lakes Benbrook and Grapevine now impounded for navigation purposes; and

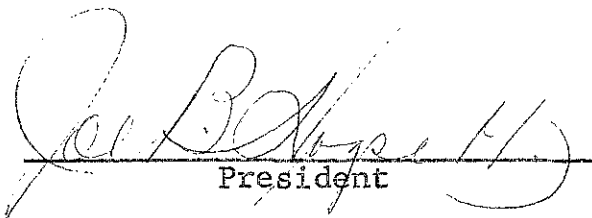
following a general discussion, Director Hill moved, seconded by Director Pier, that the General Manager of the District be authorized to make application to the State Board of Water Engineers, upon the advice and recommendation of Engineers and Attorneys for the District, for any water available in Lakes Benbrook and Grapevine. This meeting with the unanimous approval of the Directors, it was so ordered.

7.

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



Secretary



President