

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 7TH DAY OF APRIL, 1959 AT 2:00 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 W. L. Pier A. T. Seymour, Jr.	Lacy Boggess

Also present were Messrs. John Scott of General Counsel for the
District, Simon Freese Engineer for the District and Ben Hickey
General Manager of the District.

Director Hogsett acted in his capacity as President, and
in the absence of Director Boggess, Director Pier 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 31, 1959 were read and approved by the Directors
and it was accordingly so ordered.

2.

A report was given the Directors by Ben Hickey, General
Manager of the District, of the two conferences he had attended on

March 16 and April 1, 1959 with the Corps of Engineers and representatives of the City of Fort Worth and certain municipalities along the West Fork of the Trinity River, at which times tentative plans for the improvement of the West Fork of the Trinity River, upstream from the Fort Worth Floodway, were presented by the Corps of Engineers, U. S. Army, as well as the items of cooperation required of local interests in the project.

Following a general discussion of the many factors of a flood control program as proposed by the Corps of Engineers, it was the consensus of opinion of the Directors that at the proper time the District would take the necessary steps to endeavor to extend its boundaries to embrace the entire area, or the municipalities, involved if so requested.

3.

President Hogsett stated that at this time a draft of the proposed raw water contract between the City of Fort Worth and this District, as required in the financing plans of the District for a future water supply for this area, would be reviewed; whereon the proposed contract was reviewed with a thorough discussion held on the many items of the Contract, and upon the ending of discussion and review, Mr. Simon Freese, Consulting Engineer, and Mr. John Scott, Counsel for the District, stated that the Contract as now re-written at this time was in proper form, and this being the unanimous opinion

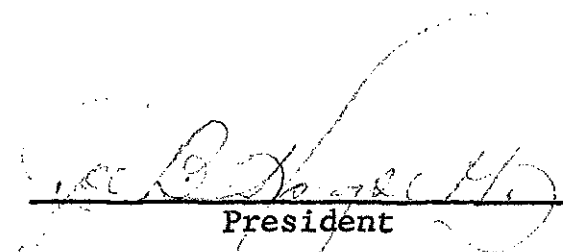
of the Directors, management of the District was instructed to have the Contract, as now re-written and recommended by the Engineer and Attorneys for the District, reviewed by the Financial Consultants of the District, Wainwright and Ramsey, for their comments, at the earliest possible date.

4.

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



Acting Secretary



President