

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 15TH DAY OF SEPTEMBER, 1959 AT 10:00 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
A. T. Seymour, Jr.

Also present were Messrs. John Scott of General Council for the
District and Peyton M. Birdsong Assistant 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 made by Director Hill and seconded by Director
Pier, the minutes of the meeting held August 21, 1959 and the minutes
of the meeting held August 31, 1959 were read and approved by the
Directors and it was accordingly so ordered.

2.

On motion of Director Hill, seconded by Director Pier,
voucher-checks #14196 to #14286 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.

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

4.

President Hogsett exhibited to the Directors, a right-of-way easement, between Natural Gas Pipe Line Company of America and the District, granting an easement for a pipeline to serve the Christie, Mitchell and Mitchell No. 5, Tarrant Water Board well in the J. Tarlton Survey in Wise County, Texas, and being more particularly described by metes and bounds. President Hogsett stated that the instrument had been approved by the Attorneys for the District; whereupon Director Pier moved that the easement be granted, this was seconded by Director Hill, with all Directors voting aye thereon, it was so ordered and the instrument was executed for the District by President Hogsett and signed by Director Boggess as Secretary.

5.

President Hogsett exhibited to the Directors a cooperative agreement for the operation and maintenance of Five (5) Streamflow

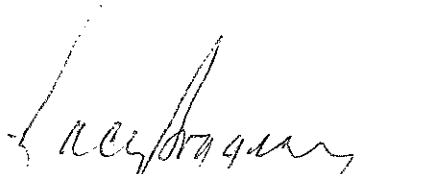
Stations in the Trinity River Basin and explained that this was a continuation of past agreements with the State Board of Water Engineers except that the cost to the District of maintaining and operating the stations had been increased by \$70.00 for each streamflow station. It was further explained that the records taken at these stations, compiled by the State Board and received by the District were necessary records to be used in determining the expected yield from the West Fork of the Trinity River; whereupon Director Boggess moved that the agreement be continued and the payment of \$3,000.00 for the ensuing year be authorized, this was seconded by Director Hill, with Director Seymour not voting and all the other Directors voting aye thereon, it was so ordered.


6.

Mr. John Scott of General Council for the District, reported to the Directors that further consultation with City of Fort Worth Councilmen C. B. Williams and Oliver Shannon concerning the proposed raw water Contract between the District and the City of Fort Worth had produced additional differences and that it would be impossible to have the contract ready for presentation to the City Council of the City of Fort Worth at their regular meeting to be held on Friday, September 18, 1959. The differences were discussed and the manner in which they could be accepted by the District was agreed upon.

7.

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


Secretary


President