

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 29TH DAY OF APRIL, 1960 AT 10:30 A. 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 Wayne E. Newton	W. L. Pier

Also present were Messrs. Gardner Endress of Freese, Nichols and  
Endress, Engineers 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 April 15, 1960 were read and approved, with the pro-  
vision that in Item No. 4 the amount of money to be received, from  
Texas Electric Service Company for two easements be specified and  
itemized.

2.

On motion of Director Boggess, seconded by Director Hill  
voucher-checks #15421 to #15494 inclusive, Program A and B and voucher-

checks #1001, #1028 to #1043 inclusive, Cedar Creek, 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.

Management of the District presented to the Directors, for their consideration, bid proposals to sell to the District, the following listed equipment needed in the operation and maintenance of the District, to-wit:

For One (1) New 1960 Model M-7303 Chevrolet Tandem-Tractor

Truck: (a) Southwest Chevrolet Company \$8,125.74

(b) Ernest Allen Motor Company 8,268.46

(c) Dumas Milner Chevrolet Company 8,240.98

For One (1) Single Axle Center Dump Trailer:

(a) Hobbs Trailer Co., New \$5,500.00, reconditioned  
\$1,500.00.

For One (1) New 1960 Model Willys One (1) Ton Pickup:

(a) Kliff G.M.C. Truck Corp., \$2,445.00.

For One (1) New 1960 Coronet 18-foot Utility Outboard and  
75-Horsepower Johnson Motor:

(a) Marion Herring Marine Sales, \$2,829.00.

Director Hill stated to the Directors that he had been

working with the Superintendent of Operations for the District in the selection of the type of equipment needed and best suited for District purposes and in the preparation of the specifications for the proposed equipment; and following tabulation and discussion of the proposals, Director Hill made the motion, seconded by Director Pier that the District purchase, at the bid price submitted, from the following dealers, to-wit:

(1) The Southwest Chevrolet Company, One (1) New 1960 Model M-7303 Tandem-Tractor Truck, in the net amount of \$8,125.74.

(2) The Hobbs Trailer Company, One (1) reconditioned single axle center dump trailer, in the net amount of \$1,500.00.

(3) The Kliff G.M. C. Truck Company, One (1) New 1960 Willys One Ton Pickup, trading in District owned Unit No. 8, in the net amount of \$2,445.00.

(4) Marion Herring Marine Sales, One (1) New 1960 Model Coronet Utility Outboard Boat with One (1) New 1960 75-Horsepower Johnson Motor attached, trading in One (1) used Lyman Boat and Motor carried on District Equipment records as Unit No. 63, in a net amount of \$2,829.00.

Upon a vote taken all Directors voted aye thereon and it was so ordered.

4.

President Hogsett presented to the Directors the monthly

Financial Report of March, 1960, prepared by District Staff for the Cedar Creek Project, regarding receipts and disbursements, which was ordered accepted and placed on file in District Records.

5.

There was presented to the Directors for their consideration a proposed amendment, prepared by management and attorneys for the District, whereby existing oil and gas leases heretofore granted the Cities Service Oil Company as Lessee, and as described in Vol. 141, Page 49 and in Vol. 139, Page 149 of the Oil and Gas Lease Records of Jack County, Texas, whereby Lessee would now have the right to pool or unitize the acreage covered in the above described two (2) lease agreements, or any part thereof, for gas or oil, in the interest of oil and gas conservation, from said described tracts hereinabove described; but more particularly set out in the proposed amendment as now presented; and following a review by Director Hill of the factors relating to the request for an amendment as proposed, it was the unanimous decision of all the Directors, and their order, that the Amendment to the Oil and Gas leases executed by the District as recorded in Vol. 141, Page 49 and Vol. 139, Page 149 of the Oil and Gas Records of Jack County, Texas be

hereby amended.

6.

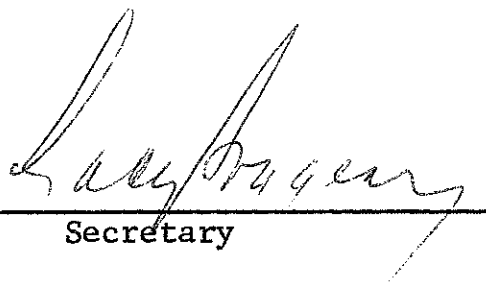
President Hogsett recalled to the Directors that the \$55,000,000.00 Water Bond election, as passed by the voters on December 2, 1959, proposed and authorized the District to proceed and supply water to the City of Fort Worth and surrounding areas, as outlined in a contract between the District and the City of Fort Worth as also voted on December 2, 1959; and further that the financing schedule as also approved by the voters did include servicing the District and areas outside of the District, and that inasmuch as it was a mandate of the voters, and with urgent requests to the District from numerous areas and the Fort Worth Chamber of Commerce and others, among which was a letter from the City of Fort Worth assisting in the study, a letter was addressed to the District engineers, Freese, Nichols and Endress, on December 16, 1959, requesting that a study be made for the consideration of the Board in establishing the most feasible program to provide adequate water supplies for towns and municipalities outside of the City limits of Fort Worth, but within Tarrant County, which was to include among other factors the mechanical means of supplying water to such areas and the equitable division of the cost of supplying such water, whether raw or filtered, and any other recommendations as may be suitable at this time in view of the District's acceptance of the

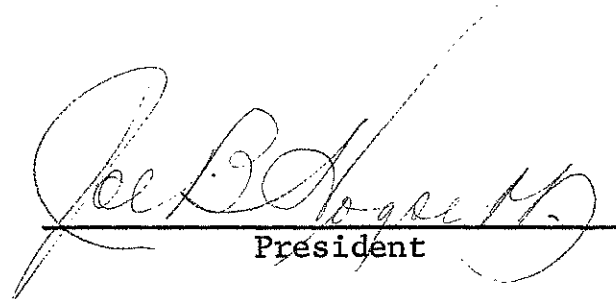
responsibility of providing an adequate long range supply of water for areas within Tarrant County. President Hogsett further stated that since the request date, December 16, 1959, the Engineers had been studying the problems, both as an emergency program for certain sections and as a long range problem; and called upon Mr. Gardner Endress, of Freese, Nichols and Endress, to present his findings as of this date.

Mr. Endress gave a lengthy and thorough detailed account of the numerous factors involved in such a study and quoted many estimated figures on population and water usage increases, size and capacity of proposed works along with estimated costs, and in closing stated to the Directors that this preliminary oral report would be reduced to a more definite written report following his further study and would be given to the Directors at an early date for their further study.

7.

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

  
Secretary

  
President