

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 JUNE, 1960 AT 10:00 A. M.

The call of the roll disclosed the presence or absence
of Directors as follows:

<u>PRESENT</u>	<u>ABSENT</u>
Joe B. Hogsett	W. L. Pier
Houston Hill	
Lacy Boggess	
Wayne E. Newton	

Also present were Messrs. S. G. Endress of the firm of Freese,
Nichols & 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 June 6, 1960 were read and approved by the Directors
and it was so ordered that the minutes be placed in the permanent
files of the District.

2.

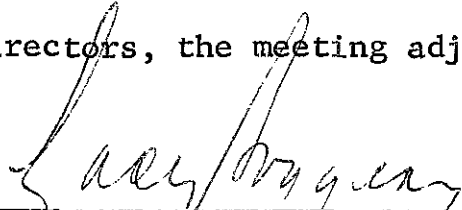
President Hogsett reviewed for the Directors the respon-
sibilities requested of this District, in the supplying of an
additional water supply for Fort Worth and Tarrant County; and

in substance stated that the additional raw water source, that of Cedar Creek, was well under way, and that the problem of the mechanical means of distribution and the financing thereof, for municipalities of Tarrant County, had been before the consulting engineers for the District since December 16, 1959, and Mr. Gardner Endress of Freese, Nichols & Endress, had at this time completed the first phase of the Countywide study and would present his findings to the Directors; whereon Mr. Endress presented to all present a printed report entitled "Report on Water Supply Service Throughout Tarrant County, Texas, Part A Northeast-Central Area", dated June, 1960.

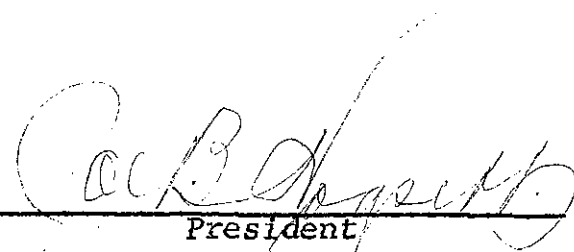
Mr. Endress then started his presentation by stating he would like to read aloud the entire report and discuss it as the reading progressed; and following and during the reading, lengthy and thorough discussion was held by those present; and upon completion of the report and discussion, President Hogsett stated that it would be his recommendation that the Directors and Management give thorough study of the report and give further discussion at a meeting to be held on June 14, 1960 at 10:00 A.M. This meeting with unanimous approval, it was so ordered.

3.

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



Secretary



President