

MINUTES OF A MEETING OF THE BOARD OF DIRECTORS OF
TARRANT COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NUMBER ONE
HELD ON THE 14TH DAY OF NOVEMBER, 1961 AT 1:30 P.M.

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
Wayne E. Newton

Also present were Messrs. John M. Scott of General Counsel for the District; Marvin C. Nichols Consulting Engineer 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 proceedings were had and done as follows:

1.

On motion duly made and seconded, the minutes of the meeting held November 3, 1961 were read and approved by the Directors and it was accordingly ordered that such minutes be placed in the permanent files of the District.

2.

On motion of Director Pier, seconded by Director Boggess, voucher-checks #535 to #569 inclusive, Cedar Creek Construction Fund; voucher-checks #719 to #772 inclusive, Maintenance Fund; voucher-check #115 Interest and Sinking Fund and voucher-check #120 Maintenance Fund Program "B" were approved and ordered paid upon receiving the approval and verification of Mr. J. M. Williams, County Auditor,

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who by virtue of the Statutes is the Auditor of this District as well. All the Directors voted aye thereon.

3.

President Hogsett stated that inasmuch as the City of Fort Worth had requested by letter dated October 17, 1961, as reflected in the Minutes of a meeting of the Board of Directors of the District held on the 31st day of October, 1961, that Permit Application No. 2173 as now filed by the District with the State Board of Water Engineers be changed to read for approximately 600,000 acre feet of conservation storage space; and that as requested by the City of Fort Worth the following was presented:

Director, Mr. Hill, presented, read, and moved the adoption of the following resolution:

BE IT RESOLVED that the President, Vice President, Secretary, and other officers, employees, engineers, and attorneys of the District are authorized and directed to file an amendment with the State Board of Water Engineers in Austin, Texas, to Application No. 2173 now pending and on file with such Board, to provide, among other things, for permission to impound at the location described in Application No. 2173 approximately 601,860-acre feet of water annually in Wise County, Texas, and to divert, use, and appropriate therefrom annually not to exceed 35,000 acre feet of water per year for municipal purposes in accordance with the application attached hereto.

Said officers, employees, engineers, and attorneys are also authorized, instructed, and directed to take such other and further action, pay any fees or charges in connection therewith, and file such other and further instruments as are necessary in the premises to secure the proper presentation and approval of said application.

The motion for passage of the resolution was seconded by Director, Mr. Pier, and, upon vote being taken, the motion in favor of the passage of the resolution prevailed unanimously.

There was also presented to the Directors the following application, to-wit:

TO THE BOARD OF WATER ENGINEERS FOR THE STATE OF TEXAS:

1. The undersigned, whose name and address is as follows:

<u>Tarrant County Water Control</u>	<u>506 Danciger Building</u>
<u>& Improvement District No. 1</u>	<u>Fort Worth, Texas</u>
<u>Joe B. Hogsett, President</u>	<u></u>

hereby makes application for a permit to appropriate and divert a total of 35,000 acre feet of water per annum of the unappropriated waters of the State of Texas, by impounding between January 1st and January 1st of the following year, from West Fork of Trinity River, in Wise County, Texas, as follows: 35,000 acre feet for municipal use.

2. Give name and postoffice address of owner of land upon which proposed works will be located:

Right of Eminent Domain

3. The detailed description of the proposed work is as follows:

A. Storage Structure

Material of dam <u>Earth</u>	Average width of reservoir <u>12,074</u> Ft.
Height of dam <u>78 Ft. Max.</u>	Length of impounded water <u>81,500</u> Ft.
Length of dam <u>10,740 Ft.</u>	Average depth of stored water <u>26.64</u> Ft.
Bottom width of dam <u>479 ft.</u> (Max.)	Capacity <u>601,860</u> Ac. Ft.
Top width of dam <u>20</u> Ft.	

B. Diversion Structure

If pumping plant:

Pump -

Power -

Lift - Ft.

Capacity g.p.m.

C. If for the development of power

No. of units Not for power

Type

Size

Head Feet.

Capacity c.f.s.

If by gravity:

Headgate 4 - 48 Inch valves

The applicant requests permission to use the bed and bank of the West Fork of Trinity River for the conveyance of all or any part of the waters herein applied for from the place of impoundment at the proposed damsite through Eagle Mountain Lake to Lake Worth, the present point of diversion of applicant.

4. Station 79+00 of the centerline of the proposed dam is located at a point which bears S 9° 50' W 1583 feet from the southwest corner of W. Jackson Original Survey No. A-460, on the left bank of the West Fork Trinity River in Wise County, Texas, and is distant in a northwesterly direction from Boyd, Texas 1.3 miles.

5. The lands proposed to be irrigated are described as follows:

Not for irrigation

6. Surplus water will be returned to West Fork Trinity River at City of Fort Worth Sewage Treatment Plant.

The foregoing detailed statements are further delineated and described on the maps, plats, profiles and drawings submitted with the application.

7. If a permit for the appropriation is granted, either in whole or in part, construction work will be begun within 730 days after such permit is issued.

8. The proposed work will be prosecuted diligently and continuously to completion within a reasonable time.

This amended application is in furtherance of Presentation No. 1397 and application No. 2173 dated August 10, 1960 by the Tarrant County Water Control and Improvement District No. 1.

Witness my hand at Fort Worth, Texas, this the 14th day of November, 1961.

TARRANT COUNTY WATER CONTROL AND
IMPROVEMENT DISTRICT NUMBER ONE

/s/ Joe B. Hogsett
Joe B. Hogsett, President

4.

President Hogsett stated that the engineers for the District were in the final alignment stage for the Cedar Creek Pipeline

Right-of-Way and that acquisition of the Pipeline Right-of-Way should begin at an early date, prior to which the District should resolve, in general, whether to acquire fee or easement title; wherein a lengthy discussion was held regarding the many factors involved in adopting policies that would be incorporated, by Counsel for the District, into an acquisition instrument. It was the unanimous opinion of the Directors, and their order, that Counsel, management and engineers for the District, prepare at the earliest possible date, an instrument for acquiring in general by easement acquisition, the right-of-way for the Cedar Creek pipeline and appurtenances.

5.

Mr. Ben Hickey, General Manager of the District, requested authority for the District to enter into Contracts for the purchase of the following described tracts of land required for the Cedar Creek Reservoir, and on the following basis for payment, to-wit:

- (a) Tract No. 192 - A. W. Walker Estate - 19 acres more or less @ \$75.00 per acre.
- (b) Tract No. 27 - R. A. Laney & Charles F. Jones - 40 acres more or less @ \$100.00 per acre.
- (c) Tract No. 149 - Leo H. Johnson, et al - 4/5 undivided interest in and to 237 acres more or less @ \$90.00 per acre.
- (d) Tract No. 227 - D. H. Cain, et al - 1/4 undivided interest in and to 77 acres more or less @ \$65.00 per acre.
- (e) Tract No. 177 - C. H. Brandler - .21 acres - Lump Sum of \$75.00.

Following a detailed presentation of the Tracts, and upon recommendation of management of the District, Director Pier, seconded

by Director Boggess, moved that the District be authorized to enter into Contracts for the purchase of the above described tracts and on the basis as shown. This meeting with the approval of all Directors, it was so ordered.

6.

Bids were exhibited for the purchase, by the District, of a motor grader to be used for maintenance and operation. Ben Hickey General Manager, explained that the District had advertised, as required by the laws governing such matters, the specifications, etc. for this purchase, which would replace a similar machine (to be traded in on the new one) purchased by the District in 1954.

The following signed bid proposals were presented, to-wit:

	DARR EQUIPMENT CO. Caterpillar No. 12	HIGHWAY MACHINERY CO. Austin-Western Super 300
1 - 1961 Motor Grader	\$ 19,272.00	\$ 21,400.00
Enclosed Steel Cab	684.00	604.00
Scarifier	<u>923.00</u>	<u>751.00</u>
TOTAL	\$ 20,879.00	\$ 22,755.00
Less: Trade-In One A/W Super 300	<u>3,800.00</u>	<u>6,000.00</u>
NET COST	<u>\$ 17,079.00</u>	<u>\$ 16,755.00</u>

Delivery Date F.O.B. District Warehouse from Stock - 30 days from date of Order.

Following the tabulation, Mr. Ben Hickey recommended to the Directors that the District purchase the new 1961 Caterpillar No. 12 from the Darr Equipment Company, in the Net Amount of \$17,079.00 as per bid proposal submitted (in addition to larger sized front wheels

and tires and an extra blade to be added without charge); stating that with this purchase a more unified standardization of heavy equipment for repairs and maintenance would be now accrued, and further that the machine recommended was best suited for the type work required by the District. It was the unanimous opinion of the Directors and their order, that upon the recommendation of management of the District, the above described new 1961 Caterpillar No. 12 be purchased by the District for the net amount of \$17,079.00.

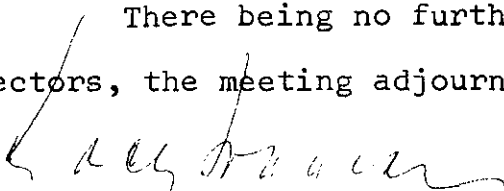
7.

Mr. Hickey reported to the Directors that one million (1,000,000.00) dollars of Securities, owned by the Cedar Creek Construction Fund, as represented in SK No. 33628, and now invested in Certificates of Deposits with the Continental National Bank, Fort Worth, Texas, would mature on November 16, 1961, he (Mr. Hickey) would now recommend that inasmuch as the Continental National Bank would not accept a reinvestment of same, as stated by Mr. George Thompson, Jr., that the maturing one million dollars be invested in U. S. Treasury Bills maturing on October 15, 1962.

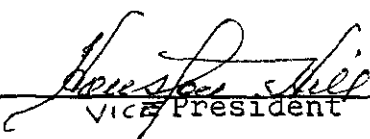
The Directors, following a discussion and with assurance from Mr. Hickey that the said amount would not be accepted by the Depository Fort Worth banks for Certificates of Deposit investments by the District, authorized the investment as recommended by Mr. Hickey.

8.

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


Secretary

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Vice President

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