

MINUTES OF A MEETING OF THE BOARD OF DIRECTORS OF  
TARRANT COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NUMBER ONE  
HELD ON THE 27TH DAY OF SEPTEMBER, 1962 AT 3:30 P. 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  
Wayne E. Newton

Also present were Messrs. John M. Scott General Counsel for the District; Marvin C. Nichols Consulting Engineer for the District and Ben F. 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 September 14, 1962 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 Directors Newton, voucher-checks #1567 to #1619 inclusive, Cedar Creek Construction Fund; voucher-check #136 Cedar Creek Revenue Fund; voucher-checks #1591 to #1616 inclusive, Maintenance Fund and voucher-check #135 Interest and Sinking Fund were approved and ordered paid upon receiving

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 stated that the delegation present at this meeting would be represented by Mr. Paul Daniels, who would in turn introduce those present and state the purpose of their attendance; whereon Mr. Daniels stated that he, along with Messrs, Richardson, Rone, Robertson, Heflin, Gregory, Gunter, Christopher, Hunter and Knowlton, whom he introduced at that time, were representing the Tarrant County Water Supply Corporation, and were present to request the Tarrant County Water Control and Improvement District Number One to reconsider its decision made on August 3, 1962, wherein the Tarrant County Water Control and Improvement District Number One had notified the Tarrant County Water Supply Corporation that its (Tarrant County Water Supply Corporation) oral request to purchase water from the Eagle Mountain Reservoir, to be filtered and sold outside of the boundaries established in the Contract between the Tarrant County Water Supply Corporation and the Tarrant County Water Control and Improvement District Number One, dated March 1, 1961, would be unacceptable to the Tarrant County Water Control and Improvement District Number One.

Following the statement by Mr. Daniels a general discussion was held and in conclusion President Hogsett stated that the matter would be reviewed by the engineering and legal consultants for this District and following that, the Tarrant County Water Supply Corporation would be notified of the findings of the Directors.

4.

President Hogsett presented the following Resolution to the Directors, and recommended its adoption, to-wit:

"WHEREAS, the Corps of Engineers of the U. S. Army at a public hearing in Fort Worth, Texas, presented in preliminary form a report of its study of the Trinity River of Texas, including projects considered and recommended for navigation, flood control and other beneficial uses of the river and its waters; and

WHEREAS, the Tarrant County Water Control and Improvement District Number One recognizes the importance of development of the Trinity River of Texas for the maximum benefit of all of the people of Texas, and of the United States; now therefore,

BE IT RESOLVED by the Board of Directors of the Tarrant County Water Control and Improvement District Number One:

The Tarrant County Water Control and Improvement District Number One endorses and approves the study and recommendation of the Corps of Engineers of the United States Army as presented in the public hearing at Fort Worth, Texas, and tenders to the Corps of Engineers of the United States Army its cooperation in all work upon the Trinity River found to be economically feasible for the purpose of utilizing the waters of the Trinity River of Texas for the maximum of beneficial purposes."

This meeting with the unanimous approval of the Directors it was so ordered.

5.

A letter, dated September 26, 1962, addressed to the Board of Directors, from Freese, Nichols and Endress and signed by Mr. Marvin C. Nichols, was presented to the Directors for their consideration, and being to-wit:

"Board of Directors  
Tarrant County Water Control  
and Improvement District No. 1  
506 Danciger Building  
Fort Worth, Texas

Gentlemen:

RE: Fort Worth Floodway  
Spillway at Eagle Mountain Dam

Pursuant to the discussion at the September 14, 1962 Board Meeting following the flood of September 8, 1962, and as requested by you, we present the following preliminary findings:

The Corps of Engineers have heretofore recommended and the Congress has authorized the construction of an extension of the Fort Worth Floodway upstream on the West Fork of the Trinity River from the White Settlement Road Bridge to the vicinity of the area south and east of the Base Hospital at Carswell. The design capacity of the extension to the floodway is 50,000 cubic feet per second.

Eagle Mountain Reservoir is a dual purpose reservoir: water conservation and flood control. The dam was designed in 1927 and constructed in 1932. The criteria for flood control and spillway design at the present time are much more severe than were the criteria in 1927.

The present spillway at Eagle Mountain Dam is at elevation 649.0'. The top of dam is elevation 682.0'. The discharge of spillway at elevation of water surface 675.0' is 50,700 cubic feet per second. Thus the flood control storage space at Eagle Mountain Dam is completely filled before the present spillway will discharge the capacity of the floodway Extension.

We believe that it is advisable for the proper control of anticipated floods that the District build a Floodway Spillway in the Burgess Levee with a capacity of approximately 40,000 cubic feet per second, with the water level at elevation 649.0'. This would permit of the unloading of flood waters in Eagle Mountain Lake at a rate equal to the capacity of the Floodway Extension in the early flood stages and increase the usefulness of Eagle Mountain Lake for flood control purposes.

Preliminary studies indicate that this can be accomplished by either (1) spillway with tainter gates or (2) a gated morning glory spillway. The sill of spillway under (1) would be approximately 624.0' and (2) approximately 635.0'. The downstream water surface under (1) should not exceed elevation 639.0' and under (2) elevation 600.0'. We presently believe that cost of the gated morning glory will be substantially less than the spillway with tainter gates.

It is recommended that we be authorized to make a detailed report on a Floodway Spillway to be installed in the Burgess Levee.

Respectfully submitted,

FREESE, NICHOLS AND ENDRESS

/s/ Marvin C. Nichols"

The Board directed Freese, Nichols and Endress to proceed to prepare the detailed spillway report.

6.

President Hogsett reminded the Directors that it was now necessary to set the allocation of the 16¢ ad valorem tax rate heretofore established by the Directors for the ensuing year, 1963; and following a general discussion, and upon recommendation of Ben Hickey, General Manager, Director Boggess, seconded by Director Pier, made a motion that fourteen (14¢) cents of the sixteen (16¢) cents be allocated to the Maintenance Fund, and that two (02¢) cents of the sixteen (16¢) cents be allocated to the Interest and Sinking Fund. This meeting with the approval of all Directors it was so ordered.

7.

Mr. Ben Hickey presented a proposed budget for the Cedar Creek Project for the year 1963; and following a detailed discussion, Director Hill, seconded by Director Newton, moved that the budget as presented, and herein listed, be adopted. Whereon all Directors voted aye thereon.

TARRANT COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NUMBER ONE  
CEDAR CREEK PROJECT  
PROPOSED BUDGET FOR THE YEAR 1963

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REVENUE FUND

RECEIPTS

Sale of Water	\$	852,000.00	
Interest Income		<u>250,000.00</u>	
			\$ 1,102,000.00

EXPENDITURES		
Interest on Bonded Indebtedness		\$ 779,724.58

EXCESS OF REVENUES OVER EXPENDITURES		\$ 322,275.42
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CONSTRUCTION FUND

RECEIPTS		
Sale of Securities		\$ 5,650,000.00

EXPENDITURES		
General Expense	\$ 50,000.00	
Clearing	100,000.00	
Dam Construction	1,250,000.00	
Gates for Spillway	68,000.00	
Spillway Construction	2,175,000.00	
Adjustment of Conflicts	450,000.00	
Land	1,150,000.00	
TOTAL		<u>5,243,000.00</u>

BALANCE		<u>\$ 407,000.00</u>
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8.

Mr. Ben Hickey, General Manager of the District, requested authority for the District to enter into Contract for the purchase of Pipeline Right-of-Way Easement for the Cedar Creek Project, on the following basis for payment, to-wit:

- (a) Tract No. H-8 - Elva Tarkington, Adjacent to Center Line = Lump Sum - \$35.00.
- (b) Tract No. T-30 - J. C. Strong - 60.6 rods @ \$5.00 per rod - \$303.00.
- (c) Tract No. E-106 - Nettie Slovak - 93.0 rods @ \$4.00 per rod - \$372.00.
- (d) Tract No. E-95 - Emil Jakubik - 15.8 rods @ \$4.00 per rod - \$63.20.
- (e) Tract No. E-118 - John Jaresh - 47.3 rods @ \$3.00 per rod - \$141.90.
- (f) Tract No. E-96 - E. J. Kudrna - 157 rods @ \$4.00 per rod - \$628.00.

- (g) Tract No. T-26 - C. L. Taylor - Adjacent to Center Line - Lump Sum - \$50.00.
- (h) Tract No. E-88 - E. E. Chapman - 193.9 rods @ \$4.00 per rod - \$775.60.
- (i) Tract No. E-90 - Emil Skrivanek - 64.2 rods @ \$4.00 per rod - \$256.80.
- (j) Tract No. E-91 - Johnnie I. Krajca - 166.1 rods @ \$4.00 per rod - \$664.40.
- (k) Tract No. E-117 - Frank L. Holy - 51.5 rods @ \$3.00 per rod - \$154.50.
- (l) Tract No. E-104 - George Trojacek - 2.4 rods Lump Sum \$50.00.
- (m) Tract No. E-98 - Otto Macalik - 77 rods @ \$4.00 per rod - \$308.00.
- (n) Tract No. E-94 - Charlies Haskovec - 71.5 rods @ \$4.00 per rod - \$286.00.
- (o) Tract No. E-86 - Ida Florence Stewart - 95.2 rods @ \$4.00 per rod - \$380.80.
- (p) Tract No. E-85 - Frances O. Hunter - 39.4 rods @ \$4.00 per rod - \$157.60.

Mr. Hickey also requested authorization for the District to enter into Contract 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:

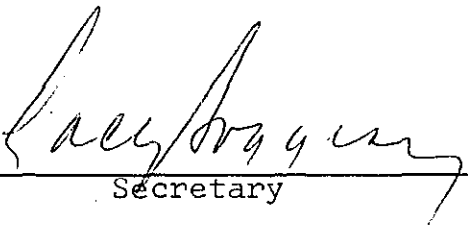
- (a) Tract No. 246 - Clara Beets, et al, 54.09 acres more or less @ Lump Sum \$6,750.00.
- (b) Tract No. 56 - J. E. Overturf - 6.06 acres more or less @ \$90.00 per acre.
- (c) Tract No. 322 - Gladys McDougald - 144.24 acres more or less @ \$150.00 per acre (Fee)  
.77 acres more or less @ \$50.00 per acre (Easement)
- (d) Tract No. 323 - Jodie Moore, et al, 75 acres more or less @ \$100.00 per acre.

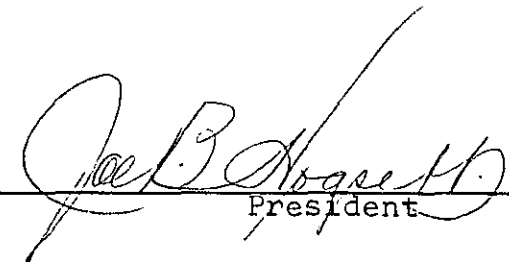
- (e) Tract No. 220 - S. E. Prichett - 33 acres more or less @ \$125.00 per acre.
- (f) Tract No. 113 - Geo. W. Kuykendall - 50 acres more or less @ \$100.00 per acre.
- (g) Tract No. 334 - Mary W. Jones, et al, 3.1 acres more or less @ \$100.00 per acre.

Following a detailed presentation of the Tracts and Pipeline Right-of-Way Easements, and upon recommendation of management of the District, Director Boggess, seconded by Director Pier, moved that the District be authorized to enter into Contract for the purchase of the above described tracts and pipeline right-of-way easements and on the basis as shown. This meeting with the approval of all Directors, it was so ordered.

9.

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

  
Secretary

  
President