

MINUTES OF A MEETING OF THE BOARD OF DIRECTORS OF
TARRANT COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NUMBER ONE
HELD ON THE 12TH DAY OF MAY, 1964 AT 1:00 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, Leary Eeds, from the firm of Freese, Nichols and Endress,
Consulting 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 28, 1964 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 Newton,

voucher-checks #1303 to #1365 inclusive, Maintenance Fund and voucher-checks #1533 to #1573 inclusive, Cedar Creek Construction 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.

Mr. Ben Hickey, General Manager, presented to the Directors the following Resolution, to-wit:

"BE IT RESOLVED THAT:

We the undersigned, members of The West Fork Civic League and other interested persons; request your endorsement of a bond election sponsored by Tarrant County Water Control and Improvement District Number One at the earliest possible date, same being on or before June 13, 1964, and continuing support to insure its ultimate success. Said bond election to provide local participation for completion of The District Floodway Control plus construction of additional water conservation and channel improvement facilities".

Mr. Hickey stated that there were approximately 1800 signatures on the presented Resolution; and also exhibited to the Directors were approximately 30 personal letters addressed to the Tarrant County Water Control and Improvement District Number One, all in substance requesting an early date for a proposed flood control election, especially for the West Fork of the Trinity River. Mr. Hickey further stated that the Resolution was brought to the District office by Mr. Douglas Yount, President of said Civic League.

In the ensuing discussion a letter from McCall, Parkhurst,

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Crowe, McCall and Horton, as Bond Counsel for the District was presented, and which stated that an election could not be called until such time as the Consulting Engineer's full report on a proposed project was filed in the District's office; also discussed was the statement from the office of Col. Koisch, to-wit:

"That if the election is delayed the 'First Section' of the West Fork as allocated for use prior to July 1, 1964 would be incorporated with the 'Second Section', and the only loss would be that amount of time for further study before calling of an election."

It was the consensus of opinion of the Directors that the Resolution from the West Fork Civic League be accepted and that no further action be taken at this time.

4.

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

Tract No. 249 - Josephine Barrows Estate, 25 acres more or less, @ \$135.00 per acre.

Following a detailed presentation of the tract, and upon recommendation of management of the District, Director Hill, seconded by Director Pier, moved that the District be authorized to enter into Contract for the purchase of the above described tract and on the basis as shown. This meeting with the approval of all Directors, it

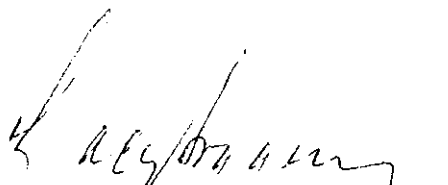
was so ordered.

5.


Mr. Leary Eeds, of the firm of Freese, Nichols and Endress, Consulting Engineers for the District, reported to the Directors in detail the status of grouting work now being done on, and adjacent to, the Bridgeport Dam. Maps were exhibited reflecting the work completed, and the necessary remaining work to be done. Following a lengthy review of the project it was the opinion of the Directors, and their order, that inasmuch as the Consulting Engineers for the District had recommended the above described project be completed, continuation of the work be carried out under their supervision, with Director Hill coordinating the program.

6.

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



Secretary



President