

MINUTES OF A SPECIAL MEETING OF THE BOARD OF DIRECTORS OF  
TARRANT COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NUMBER ONE  
HELD ON THE 21ST DAY OF SEPTEMBER, 1964 FROM 1:30 P.M. TO  
3:30 P.M. RE: PRESENTATION OF PROGRAM "D" PROPOSAL

- - - - -

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

PRESENT

- Joe B. Hogsett
- Houston Hill
- Lacy Boggess
- Wayne E. Newton
- Clyde A. Penry

Also present were Messrs. Marvin C. Nichols, Consulting Engineer  
for the District; John M. Scott, General Counsel for the District;  
members of the City Council with the exception of Mr. Willard Barr;  
Jerry Brownlee, City Manager; Ralph Hardy, Director of Water Depart-  
ment 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.

President Hogsett called the meeting to order by stating  
that the purpose of this meeting was to present a proposed flood  
control, and conservation, plan for the West Fork and Clear Fork  
of the Trinity River, and called upon Mr. Marvin C. Nichols, Con-  
sulting Engineer for the District, to present the proposed plan.

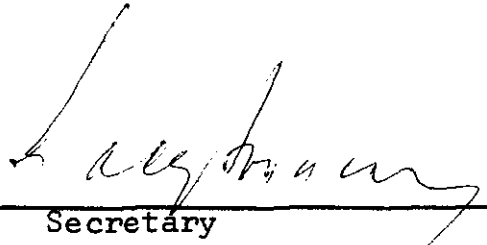
Mr. Nichols began his presentation with an explanation  
or review of the District's functions, and the improvement program

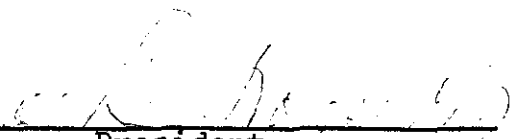
#188

heretofore carried out by the District, the last program being that of Program "C"; and with that background presented the now proposed Program "D" with a lengthy detailed explanation of all items as proposed in the program; and following Mr. Nichols' presentation, a general open discussion was held. President Hogsett thanked all present for their attendance and interest and invited the comments and recommendations of all interested parties.

2.

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

  
Secretary

  
President