

MINUTES OF A MEETING OF THE BOARD OF DIRECTORS OF  
TARRANT COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NUMBER ONE  
HELD ON THE 15TH DAY OF OCTOBER, 1964 AT 3:00 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  
Wayne E. Newton  
Clyde A. Penry

Also present were Messrs. John M. Scott General Counsel for the  
District and Peyton M. Birdsong Assistant 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 September 29, 1964 and October 1st and 2nd, 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 Hill, seconded by Director Boggess,  
voucher-checks #1775 to #1839 inclusive, Maintenance Fund; voucher-  
checks #1899 to #1932 inclusive, Cedar Creek Construction Fund; voucher-  
check #140, Interest and Sinking Fund; voucher-checks #111 and #112,  
Social Security Fund and voucher-check #126, Revenue 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 requested Mr. John M. Scott to review the proposed raw water contract to provide for sale of raw water to Wise County Water Supply District. Mr. Scott explained that the proposed contract provided for the taking of raw water at the Lake Bridgeport Dam Site, all facilities for the taking, measuring and delivery of the raw water to be the responsibility of the Wise County Water Supply District. That the Contract price was the same as that provided in the Contract for sale of raw water to the City of Fort Worth and was subordinate to the City of Fort Worth Contract. Following a detailed discussion of the Contract and recommendation of Management of the District, Director Hill, seconded by Director Boggess, moved that the District be authorized to enter into the Contract for the sale of raw water to the Wise County Water Supply District and that President Hogsett and Secretary Boggess execute the Contract for the District and forward it to Wise County Water Supply District for further action by that District.

4.

President Hogsett presented to the Directors a proposed contract between the District, the Texas Water Commission and the U. S. Geological Survey, wherein a program of surface and quality of water study would be continued at ten (10) stations located in the Trinity River and Cedar Creek watersheds, and three additional stations established and operated. The cost of installing the three

new stations would be \$10,790.00 and would be non-recurring.

The total cost of maintaining and new installations is \$30,100.00 and the contract provides for the District to pay 1/2 or \$15,050.00. The contract was explained by management as necessary for required information for the operation of the various reservoirs owned and under construction by the District. Whereon Director Newton, seconded by Director Boggess, made the motion that the District enter into the agreement as presented. Upon a vote taken, all Directors voted aye thereon and it was so ordered.

5.

There was called to the attention of the Directors that the existing oil and gas lease on a 1/2 mineral interest under 129-18/100 acres situated in the G. W. Roper, J. G. Collingsworth and J. Fitzgerald surveys in Wise County, Texas had expired and at this time a resolution would be in order, authorizing the District to advertise for oil and gas lease bid proposals for the interest owned under the above tract; whereon Director Hill, seconded by Director Penry, moved that the District advertise for bid proposals for the oil and gas rights as to the 1/2 interest owned, under the terms and conditions as required by the District. This being the unanimous decision of the Directors, it was so ordered.

6.

President Hogsett presented the following Resolution to the Directors, to-wit:

WHEREAS WILLIAM L. PIER died on July 29, 1964, after having served as a Director of this Board continuously from April 14, 1947; and

WHEREAS during his service on this Board he devoted himself to the work of flood control and water conservation in behalf of the community with devotion, with fidelity, and with great ability; and

WHEREAS, we, the members of this Board have lost a friend and a fellow worker whose smile and whose kindness, and whose love for all mankind will be remembered as an inspiration to us;

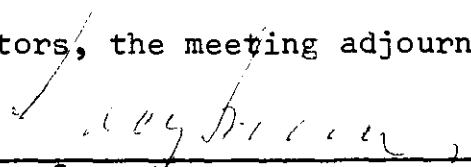
NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of Tarrant County Water Control and Improvement District Number One expresses its deep regret at the passing of WILLIAM L. PIER. We treasure our years of friendship with him. We rededicate our Board to service to this community as an effective memorial to his unselfish work for others.

BE IT FURTHER RESOLVED that we cause this expression of our sympathy and esteem to be spread upon the permanent records of this Board and a copy thereof tendered to his wife and family.

Unanimously adopted this 15th day of October, 1964.

7.

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

  
Secretary

  
President