

MINUTES OF A MEETING OF THE BOARD OF DIRECTORS OF
TARRANT COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NUMBER ONE
HELD ON THE 7TH DAY OF JULY, 1966 AT 1:30 P. M.

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

PRESENT

- Joe B. Hogsett
- Lacy Boggess
- Wayne E. Newton
- Clyde A. Penry
- Edward R. Hudson

Also present were Messrs. John M. Scott General Counsel for the
District; Ben Hickey General Manager of the District; Marvin C.
Nichols Consulting Engineer for the District and Delegation - Wise
County Water Control and Improvement District Number One.

Director Hogsett acted in his capacity as President and
Director Newton 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 June 29, 1966 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 Boggess, seconded by Director Penry,
voucher-checks #1101 to #1105 inclusive and #1108 to #1110 inclusive,
Construction Fund and voucher-check #3899 Maintenance 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 introduced Mr. Uel Stephens, a Consulting Engineer who stated that he (Mr. Stephens) would act as spokesman for the Wise County Water Control and Improvement District Number One represented by their Directors, Messrs. Padfield, Wood, Clemons, Ray and Meek.

Mr. Stephens presented a resume of the history of the Wise County District, and in conclusion stated that the Directors of the Wise County District now officially request the Tarrant County District to consider their estimated needs of 20,700 acre feet per annum from Lake Bridgeport.

President Hogsett thanked Mr. Stephens and the Directors of the Wise County District for their presentation; and following a lengthy discussion, it was the unanimous opinion of the Directors of the Tarrant County District, and their order, that in preparation of the statement of the Tarrant County District to be presented on July 11, 1966 to the Texas Water Development Board at a public hearing to be held in Arlington, Texas re long range plans for additional water for this area that the request of the Wise County District be properly noted.

4.

President Hogsett presented a draft of a statement, heretofore given the Directors, to be presented to the Texas Water Develop-

ment Board at a public hearing to be held in Arlington, Texas on July 11th, setting forth the position of this District, as it will be affected by the proposed Water Resources Development in the Trinity River Basin by the Texas Water Development Board; and following a detailed discussion of a proposed statement to be presented, Director Hudson made a motion, seconded by Director Boggess, that the statement as now agreed upon and recommended by Management, Consulting Engineers and General Counsel for the District, copy of same attached to these Minutes and made a part thereof, be adopted by the District. Upon a vote taken all Directors voted aye and it was so ordered.

5.

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

Wayne E. Newton
Secretary

Carl B. Boggess
President