

MINUTES OF A MEETING OF THE BOARD OF DIRECTORS OF
TARRANT COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NUMBER ONE
HELD ON THE 9TH DAY OF AUGUST, 1966 AT 11:00 A.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 and Ben Hickey General Manager of the District.

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 July 14, 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 #3951 to #4023 inclusive. Maintenance Fund; voucher-
checks #3171 to #3186 inclusive. Cedar Creek Construction Fund;
voucher-checks #1136 to #1166 inclusive, Construction Fund and
voucher-checks #260 to #286 inclusive, 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.

Mr. Ben Hickey General Manager of the District, requested authority for the District to enter into Contracts for the purchase of the following described tracts of land required for Program D - West Fork and Cedar Creek Spillway Damage Claim, on the following basis for payment, to-wit:

Program D - West Fork

- (a) Tract No. 143 - O. B. Burns, et ux - Portion of Lot 12, TRINITY ACRES ADDITION to City of Fort Worth, Texas (approx. 400 square feet) in Fee @ \$50.00 total.
- (b) Cedar Creek Spillway Damage Claim - Tom Quinn et al 218.25 Acres @ \$4,801.50'.

Following a detailed presentation of the tracts, and upon recommendation of management of the District, Director Hudson, seconded by Director Penry, moved that the District be authorized to enter into a contract for the purchase of the above described tracts and on the basis as shown. This meeting with the approval of all Directors it was so ordered.

4.

President Hogsett stated that at a regular meeting of the Directors held on March 11, 1966/ Rules and Regulations for the Cedar Creek Reservoir was properly adopted, and that the requirements as set forth in the law governing such matters had been complied with by the District; however, it was now recommended by management of the District that an addition be made regarding certain boating regulations.

#100

Following a discussion of the proposed addition, and upon advise of Mr. John M. Scott, General Counsel for the District, that upon proper adoption by the Directors, those requirements as set forth in the law governing such matters would be required for the addition to the heretofore adopted Rules and Regulations; whereon Director Newton, seconded by Director Boggess, made a motion that the following addition be made to Sec. 2.09 Paragraph B of the Cedar Creek Rules and Regulations, to-wit:

"No person shall operate a boat towing other persons on skis or floats in any area shown on the map made a part of these Rules and Regulations as prohibited to such activities."

Upon a vote taken, all Directors voted aye.

5.

President Hogsett presented a copy of a bulletin published by the Texas State Board of Health and dated June 13, 1966, that stated in substance that 2.2 Article 4419, Title 71, 1925, Revised Civil Statutes of Texas, states that "The State Board of Health shall have general supervision and control of all matters pertaining to the health of citizens of this State." By virtue of Article 4418d, Title 71, 1925, Revised Civil Statutes of Texas, the Commissioner of Health has the power, with the approval of the State Board of Health, "to prescribe and promulgate such administrative rules and regulations not inconsistent with any law of the State as may be deemed necessary for the effective performance of the duties imposed upon the State Department of Health and its several Officers and Divisions".

2.3 Article 4477-1, Vernon's Texas Civil Statutes, Section 20. (b),

"The Texas State Department of Health shall take all necessary-
procedures essential to the protection of any spring, well, pond,
lake, reservoir, or other streams in Texas, from any condition or
pollution resulting from sewage that may endanger the public health,
and shall have full authority to enforce all the laws of this State
relating thereto."

2.4 These Rules and Regulations shall constitute the policy of the
State Board of Health and shall be enforced by the appropriate Local
Health Officer as set forth in Articles 4427 and 4430, Vernon's
Statutes of Texas.

4.0 SEWAGE DISPOSAL DEVICES AND EQUIPMENT

4.1 Any marine toilet located on or within any boat operated on
waters of this State shall have securely affixed to the discharge
outlet a holding tank located on the boat, provided so as to meet
the following specifications:

4.1.1 The holding tank shall be so constructed as to prevent the
removal of the sewage held therein except by pumping therefrom by
onshore facilities.

4.1.2 The holding tank shall be constructed of material which will
withstand the corrosion effects of the sewage and the disinfecting
chemicals used. It shall be so located as to minimize the possibility
of rupture.

4.1.3 The holding tank shall be properly vented to the outside of
the boat in such a manner as not to defile the interior of the boat
structure.

4.1.4 The contents of holding tanks shall be discharged only to

onshore facilities constructed, operated, and maintained so as to prevent possible entrance of waste materials into the waters of the State.

4.2 Contents of other disposal units shall be disposed onshore in such a manner as not to create a public health nuisance and to prevent possible entrance into the waters of the State.

4.3 Refuse, including garbage, rubbish, and litter, shall be deposited onshore in approved type receptacles, which are maintained properly, with ultimate disposal in such a manner as to prevent the creation of a public health nuisance as well as prevent possible entrance into the waters of the State.

5.0 MINIMUM STANDARDS

5.1 Compliance with these rules and regulations will be considered as meeting minimum standards.

5.2 Other devices for the control of wastes from watercraft may be considered as acceptable provided that the local health authority assures the State Department of Health in writing that such devices are being inspected and maintained in such a manner as not to constitute a hazard to health.

5.3 These rules and regulations are not designed to supersede more restrictive rules and regulations or ordinances adopted by local political subdivisions of the State for the regulation of marine toilets and waste from watercraft in their area of jurisdiction.

Following a thorough discussion of the matter, it was the unanimous decision of all Directors, and their order, that the "Rules and Regulations, etc.", as now adopted by the Texas State

C

Board of Health On June 13, 1966 be now included and adopted as a section of the rules and regulationd of the District; and further that public notice be given of such action by advertisment in a local newspaper, and by certified mail to known owners of affected crafts.

6.

President Hogsett stated that at a regular meeting of the Directors held on June 15, 1966, management of the District had been requested to provide data regarding lands owned by the District and being above elevation 322 feet mean sea level in order for the Directors to study and adopt a Land Management Policy for the Cedar Creek area; and following this this review called upon Mr. Hickey, General Manager, to present the finding of the study by management of the District.

Following a lengthy and thorough discussion, Director Penry, seconded by Director Boggess, made a motion that the following land management and leasing policy be adopted for the Cedar Creek Reservoir Area, to-wit:

1. Prepare a map outlining District owned Tracts - identified by District's permanent Tract Number.
2. Obtain letter from Consulting Engineers recommending disposition or retention of Tracts.
3. That the order of development be (a) Commercial, (b) unusual or distressed, (c) that of residential or camp sites
4. That the basic charge for all Commercial facilities located on District owned lands or on any lands below elevation 325 feet mean sea level contiguous to the Reservoir, be a minimum of eight (8%) per cent of the gross revenue per year.

5. That the basic charge for all residential or camp sites be established at five (5%) per cent of the appraised market value of the land leased at time of executed of lease with a minimum of \$240.00 per year.

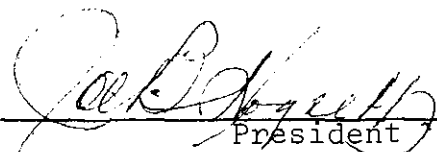
6. That lease agreements in accordance with this policy, and containing such provisions and condition as may be deemed necessary by the General Manager of the District to fully protect and carry out the functions of the District be prepared and approved by Counsel of the District as to form, and that the General Manager of the District be directed and authorized to proceed under and execute the above and foregoing land management policy and to make, execute and deliver all leases,* and other documents of every kind and character reasonably
District
required to effectuate and complete all/leasing transactions.

Upon a vote taken all Directors voted aye thereon and it was so ordered.

7.

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


Secretary


President