

MINUTES OF A MEETING OF THE BOARD OF DIRECTORS OF
TARRANT COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NUMBER ONE
HELD ON THE 30TH DAY OF JUNE, 1967 AT 2:00 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 was Mr. 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 June 15, 1967 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 Penry, seconded by Director Hudson,
voucher-checks #4954 thru #4986 inclusive, Maintenance Fund; voucher-
checks #1529 thru #1536 inclusive, Construction Fund; voucher-checks
#822 thru #835 inclusive, Revenue Fund and voucher-checks #230 and
#231, Interest and Sinking 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.

3.

President Hogsett stated that under the laws governing such matters, bid proposals requested by the District for the proposed work to be performed must be advertised in a newspaper of general circulation within the District for three (3) consecutive weeks; and upon recommendation of management and consulting engineers for the District he would now recommend that the following bid proposal be advertised, to-wit:

RAISING AND EXTENDING THE CARSWELL ACCESS ROAD BRIDGE
ACROSS TRINITY RIVER - PROGRAM "D" - WEST FORK

Whereon Director Newton, seconded by Director Boggess, made a motion that the above listed bid proposal request be advertised as required by law. Upon vote taken all Directors voted aye thereon and it was so ordered.

4.

Mr. Ben Hickey requested authority for the District to acquire, by eminent domain procedure, a ten (10) foot wide tract of land located in the E. S. Harris Survey, Tarrant County, Texas, and more particularly described by a metes and bounds description filed in District office, and as required as right-of-way for the Program D Flood Control Program - Clear Fork.

Following a detailed discussion of the matter, Director Penry, seconded by Director Hudson, moved that the District be authorized to do all things necessary in the acquisition of the above described tract as required by eminent domain procedures. Upon a vote taken all Directors voted aye and it was so ordered.

5.

Following a detailed discussion of the matter, and with the recommendation of Mr. Ben Hickey, General Manager, Director Penry, seconded by Director Newton, made the motion that the District's tax rate, for the ensuing year, be now established at the rate of twenty-four (24¢) cents for each one hundred (\$100.00) Dollars taxable valuation within the District, as placed on the tax rolls by the Assessor/Collector for Tarrant County; and that the allocation of the revenues from such rate be allocated to the Interest and Sinking Fund and Maintenance Fund at a later date as prescribed by the laws governing such matters. This motion, meeting with unanimous approval of all Directors, was so ordered.

6.

President Hogsett presented to the Directors the Annual Audit Report, for the year 1966, from the Auditor of the District, which was ordered accepted and placed on file in the District's Records.

7.

President Hogsett stated that as a result of extensive study conducted by Management during the past months, the Board of Directors were to be presented a briefing, by Charles Whaylen, Administrative Assistant, on Pollution and Water Quality matters throughout the West Fork of the Trinity River Watershed; and that the presentation was intended to continue to keep the Board well informed about our water supply.

Whereon Mr. Whaylen outlined the following specific points:

1. What Management has done, is doing and plans in the future in the way of protecting the purity of the water supply.

2. Explanation of the work and accomplishments of the District Sanitation Inspector.

3. Review of conditions on the Watershed regarding Sewage and Water Treatment Facilities as relate to potential pollution of the water.

4. Summary of present quality of water in storage.

5. Establishment of closer working relationship between the District and other local interested agencies such as State Health Department, etc.

6. A close look at conditions on Eagle Mountain Lake due to the increased adjoining land utilization and scope of Boating on the Lake. No specific recommendations were presented to the Board at this time. However, it was pointed out that fast changing conditions can require that the District will need to focus new attention in the field of Water Quality Control and Management in the future to preserve the present high quality water supply in storage in Lakes Bridgeport, Eagle Mountain and Lake Worth.

Following the presentation a detailed discussion was held regarding disposal of wastes from watercraft, and it was the unanimous opinion of the Directors, and their order, that a recommended proposal regarding disposal of wastes from watercraft on District Reservoirs be submitted to the Directors for their consideration.

8.

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

Wayne E. Newton
Secretary

Carl D. Rogally
President