

MINUTES OF A MEETING OF THE BOARD OF DIRECTORS OF
TARRANT COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NUMBER ONE
HELD ON THE 13TH DAY OF FEBRUARY, 1969 AT 11:00 A. M.

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

<u>PRESENT</u>	<u>ABSENT</u>
Joe B. Hogsett	Wayne E. Newton
Lacy Boggess	
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 Penry acted as Secretary, whereupon proceedings were had
and done as follows:

1.

On motion duly made and seconded, the minutes of the
meeting held January 22, 1969 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 #6846 thru #6914 inclusive, Maintenance Fund; voucher-
checks #1645 thru #1668 inclusive, Revenue Fund and voucher-checks
#2087 thru #2108 inclusive, Construction 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 Directors voted aye thereon.

President Hogsett presented the following letter, to wit:

Mr. Joe B. Hogsett, President
Tarrant County Water Control and
Improvement District Number One
508 Throckmorton Street
Fort Worth, Texas 76102

Dear Mr. Hogsett:

The Arlington City Council through the advice and assistance of the City staff and consulting engineers has undertaken a review of long-range municipal water needs for this City and the various alternatives available to insure that these needs are met. Lake Arlington, which has been adequate for municipal needs for more than ten years, no longer is sufficient to provide a safe yield during drouth periods. Additional water supplies are needed, and our staff and engineers recommend that we pursue the following courses of action at an early date:

1. Contract with the City of Fort Worth for the purchase of treated water as an interim supply, and
2. Contract with the Tarrant County Water Control and Improvement District Number One for the purpose of purchasing raw water to meet long term requirements.

Our staff has discussed with Mr. Ben Hickey the matter of Arlington becoming a Water District customer, and this letter is a formal request to open negotiations between Arlington and the District in this regard. Our principal concern, of course, is the availability of water and its cost. To facilitate discussions between our respective staffs on this matter, we are offering the following observations and suggestions for your consideration.

The Resolution of Agreement between the District and the City of Fort Worth has the following provision:

"1) That the sale of bonds for the construction of the pipeline from the Cedar Creek reservoir to the City of Fort Worth be delayed and withheld until the available supply of raw water in the West Fork reservoir system, from which the City is now supplied, be reduced to a three-year supply, based upon the depletion of water in storage in said system during the preceding twelve-month period."

We are concerned that Arlington's supply might become critical prior to the depletion of the West Fork System as provided in this joint resolution. We would, therefore, inquire if this joint resolution

could be modified to include a three year limit on Lake Arlington as well as the West Fork System, with construction of the Cedar Creek Pipe Line to begin when either supply source is depleted less than a three-year supply. Arlington is currently negotiating with the City of Fort Worth to obtain treated water from the Fort Worth system. It might be that modification of the joint resolution with respect to Arlington's supply could include Lake Arlington plus the treated water to be made available from the City of Fort Worth. This supply is to be 5.5 MGD initially and 9.3 MGD in 1975 after construction by Arlington of additional facilities from the Fort Worth System to the Arlington Filter Plant.

We are aware that the cost of water to the City of Fort Worth will increase when the Cedar Creek Pipe Line is constructed. The City of Fort Worth may decline to approve a modification of the three-year rule resolution as suggested. As an alternate to this, we would propose possible construction of a pipe line to Cedar Creek to serve only the needs of Arlington and other area customers in immediate need of water. This pipe line might be financed and constructed by Arlington or constructed by the District and financed by revenues from a contract with Arlington.

We look forward to the early start of negotiations with the District and urge you to contact members of our staff for any further information you may require.

Yours very truly,

/s/ Tom J. Vandergriff

Tom J. Vandergriff
Mayor

TJV:af

cc: Members of City Council
Mr. Herman J. Veselka, City Manager
Mr. Ben Hickey

Following the presentation of the above letter, Mr. Ben Hickey reviewed the many meetings and discussions held regarding Arlington's current and long range requirements, and especially those factors as relating to the District's long range plans to supply raw water for all Tarrant County users; and in conclusion stated that management of the District was at this time in the process of preparing a draft of a proposed contract between the District and City of Arlington for their future long range water

requirements.

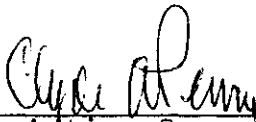
4.

A recommendation from Counsel, and Management, for the District was presented to the Directors for their consideration regarding an agreed judgment settlement of Cause No. 2357-Tarrant County Water Control and Improvement District Number One vs Charlie Hubbard, et al - Henderson County, Texas.

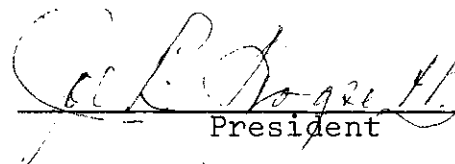
Following a discussion of the matter and upon recommendation of management and counsel for the District, it was the unanimous opinion of the Directors, and their order, that an agreed judgment in the total sum of TWELVE THOUSAND FIVE HUNDRED AND NO/100 (\$12,500.00) DOLLARS be recovered by Charlie Hubbard, et al.

5.

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



Acting Secretary



President