

MINUTES OF A MEETING OF THE BOARD OF DIRECTORS OF
TARRANT COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NUMBER ONE
HELD ON THE 14TH DAY OF NOVEMBER, 1972 AT 10:30 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> |
|-------------------|------------------|
| Wayne E. Newton | Edward R. Hudson |
| Clyde A. Penry | Paul W. Mason |
| J. Oliver Shannon | |

Also present were Messrs. Joe B. Hogsett, Honorary Chairman of the
Board and Ben Hickey, General Manager of the District.

Director Newton acted in his capacity as President and
Director Shannon acted as Secretary, whereupon proceedings were
had and done as follows:

1.

On motion duly made and seconded, the minutes of the
meeting held October 10, 1972 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 Shannon,
voucher-checks #3113 thru #3135 inclusive, Construction Fund; voucher-
checks #12061 thru #12212 inclusive, Maintenance Fund; voucher-checks
#405 thru #407 inclusive, Interest and Sinking Fund; voucher-checks
#3082 thru #3113 inclusive, Revenue Fund and voucher-checks #3772
thru #3795 inclusive, Cedar Creek Construction Fund were approved
and ordered paid. All Directors present voted aye thereon.

President Newton presented a copy of the following letter,

to wit:

- City of Fort Worth*
Attention: Mr. Hardy
- City of Denton*
Attention: Mr. Blackburn
- Tarrant County WCID #1*
Attention: Mr. Hickey
- North Texas Municipal Water Authority*
Attention: Mr. Riehn
- Trinity River Authority*
Attention: Mr. Jannings

Gentlemen:

Enclosed is a zerox copy of a letter from Forrest & Cotton and Freese, Nichols & Endress forwarding a proposal for engineering services for development of a Regional Water Supply Plan for the North Central Texas Council of Governments' area. The proposal is in the form of a contract which, if agreeable to all concerned, could be signed and a signed copy returned to each addressee and to the two consultants.

The proposal covers the scope of work which was agreed to at the conference on October 16, plus some provisions in Sections IV, V, VI, VII, and VIII which are more or less standard.

I believe we need to explore four matters before final action can be taken on this contract. These are:

- a. *Apportionment of costs. A suggested division would be:*

| | | |
|---|-----------|-------------|
| <i>City of Dallas.....</i> | <i>30</i> | <i>%</i> |
| <i>North Texas Municipal Water District....</i> | <i>20</i> | <i>%</i> |
| <i>Trinity River Authority.....</i> | <i>15</i> | <i>%</i> |
| <i>City of Fort Worth.....</i> | <i>12</i> | <i>1/2%</i> |
| <i>Tarrant County WCID #1.....</i> | <i>12</i> | <i>1/2%</i> |
| <i>City of Denton.....</i> | <i>10</i> | <i>%</i> |

- b. *Obtain agreement in principle from the Governor's Office that the study to be conducted by the contracting parties would be an acceptable way to produce the required regional water supply plan. It is proposed that Mr. Jannings and I undertake this task.*

- c. *Likewise, obtain agreement from the Environmental Protection Agency and the Department of Housing*

and Urban Development that the proposed scope of work is adequate to their requirements. This would be a follow-on to (b) above.

- d. *Obtain agreement from the North Central Texas Council of Governments to administer the contract.*

Meanwhile, it would be appropriate to make a preliminary presentation to our respective governing bodies based on the enclosed draft. I have retained the copies signed by the consultants for circulation and signature in event the proposed contract can be adopted as written.

Very truly yours,

/s/ I. M. Rice

*I. M. Rice
Assistant Director
Dallas Water Utilities*

He (President Newton) stated that a copy of the proposed contract agreement, as outlined in the above letter, had heretofore been mailed to the Directors for their study; and that for a detailed review of developments leading to the proposed engineering study agreement for the further study of a regional water supply plan for the North Central Council of Governments' area, management of the District had asked Mr. Charles Whaylen, the District's representative to the North Central Texas Council of Governments' Water Policy Committee, to present the review. Following the presentation by Mr. Whaylen, and a general discussion, Director Penry made a motion, seconded by Director Shannon and unanimously approved, that authorization be now granted for the District to participate in a cooperative agreement for engineering services relating to a study and report towards the possible development of a Regional Water Plan for the North Central Texas Council of Governments' area, upon approval of General

Counsel and management of the District.

4.

The Directors were presented the Monthly Financial Report regarding Receipts and Disbursements for Program "A", "B" And "D" and the Cedar Creek Project, for the months of September and October, 1972, from the Auditor of the District, which was ordered accepted and placed in the District's Records.

5.

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

J. O. Harrison
Secretary Pro-Tem

Wayne E. Newton
President