

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 AUGUST, 1973 AT 4:00 P. M.

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

PRESENT

- Wayne E. Newton
- Clyde A. Penry
- Oliver Shannon
- Paul W. Mason
- C. Victor Thornton

Also present were Messrs. Joe B. Hogsett, Honorary Chairman of the Board; John M. Scott, General Counsel for the District and Ben Hickey, General Manager of the District.

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

1.

On motion duly made and seconded, the minutes of the meeting held August 6, 1973 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 Mason, voucher-checks #13221 thru #13366 inclusive, Maintenance Fund, in the amount of \$135,507.03; voucher-checks #3203 thru #3207 inclusive, Construction Fund, in the amount of \$768.15; voucher-checks #3901 thru #3919 inclusive, Cedar Creek Construction Fund, in the amount of \$273,194.74; voucher-checks #427 and #428, Interest and Sinking

Fund, in the amount of \$155.56 and voucher-checks #3287 thru #3318 inclusive, Revenue Fund, in the amount of \$273,148.68, were approved and ordered paid. All Directors voted aye thereon.

3.

A review of the acquisition of land required in the increasing of the storage capacity at Lake Bridgeport, Program D, was given by Ben Hickey, General Manager who presented a schedule of owners and their described property (a copy of same attached to these minutes and made a part thereof) with whom representatives of the District had not been able to negotiate with at this time, and asked authority of the Directors to enter into imminent domain proceedings, if necessary, for acquisition as required; whereon Director Penry made a motion, seconded by Director Shannon, that representatives of the District be now authorized to do all things necessary in the acquisition of the above described tracts by imminent domain proceedings. Upon a vote taken all Directors voted aye and it was so ordered.

4.

The Directors were presented the Monthly Financial Reports regarding Receipts and Disbursements for Program "A", "B" and "D" and the Cedar Creek Project, for the months of June and July, 1973, from the Auditor of the District, which was ordered accepted and placed in the District's Records.

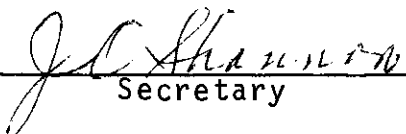
5.


A brief report was given by management of the District relating to the status of the flood control study, now being done by

the Corps of Engineers for that section of the Trinity River from the Riverside Drive area downstream to the Dallas County line, stating that the Corps had stated it would have the design study completed in 1975; also reported was that details of a contract, approved by Directors November 14, 1972, for a cooperative agreement for engineering services relating to a study and report on the most feasible and economical method of a regional water supply, stating that the study would be most helpful, especially to this District in the providing of raw and treated water for Tarrant County in the best feasible manner, as in the current proposals now being considered by the District for supplying of water to the City of North Richland Hills and Grand Prairie, both of which will be studied and a report given by March of 1974 at which time long range contracts between the Cities and District will be presented.

6.

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

  
Secretary

  
President