

MINUTES OF A MEETING OF THE BOARD OF DIRECTORS OF  
TARRANT COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NUMBER ONE  
HELD ON THE 6TH DAY OF MAY, 1974 AT 10:00 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>
Wayne E. Newton	Paul W. Mason
Clyde A. Penry	C. Victor Thornton
J. Oliver Shannon	

Also present was Mr. 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 April 9, 1974 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 #14427 thru #14528 inclusive, Maintenance Fund, in the  
amount of \$77,535.71; voucher-checks #3267 thru #3275 inclusive,  
Construction Fund, in the amount of \$2,170.25; voucher-checks #3585  
thru #3631 inclusive, Revenue Fund, in the amount of \$191,405.89;  
voucher-checks #451 and #452, Interest and Sinking Fund, in the  
amount of \$46,772.19 and voucher-checks #4103 thru #4106 inclusive,  
Cedar Creek Construction Fund, in the amount of \$27,543.25 were

approved and ordered paid. All Directors present voted aye thereon.

3.

Mr. Ben Hickey, General Manager, reported to the Directors that the proposed Oil and Gas Mineral Lease Agreement for approximately 12,000 acres of District owned mineral interests, to be submitted for bid proposals, was in the final draft form, having now been approved by the Engineers for the District, and a Consulting Geologist specializing in pollution prevention measures. Following a general review of the matter it was the unanimous opinion of the Directors and their order that the draft be presented to General Counsel of the District for their approval or correction.

4.

The following letter was presented to the Directors for their consideration, to wit:

*Mr. Ben Hickey, General Manager  
Tarrant County Water Control and  
Improvement District No. 1  
P. O. Box 4508  
Fort Worth, Texas 76106*

*PROPOSED LAND PURCHASE ON EAST 1ST STREET  
ADJACENT TO TRINITY RIVER*

*Dear Mr. Hickey:*

*This letter is to confirm and make a matter of record our conversation concerning a proposed purchase of land by the City of Fort Worth for future use as a part of the City's solid waste management program. I left with you at your office Thursday, 2 May, a copy of a survey of 368.977 acres on which we have a signed sales contract for submission to the City Manager and Council for their review and approval.*

*Preliminary plans received from the U. S. Corps of Engineers indicate that a substantial part of this land will be required in the future as a part of the Trinity River floodway project. It is requested that a determination be made as to the exact amount of property which will be required by the Water District out of this tract and that you advise*

*further regarding the willingness and ability of the Water District to participate at this time with the City in the purchase of the land. For your information, the sales contract referred to above provides for a price of \$2,750 per acre. For your further information, the present owners have indicated a desire to continue operating a dairy at this location and have signed a tentative lease in the amount of \$450 per month with rights reserved by the City to cancel or renegotiate the lease on an annual basis.*

*Our present thinking is that the City would not need to use this tract for solid waste purposes for some three to five years hence. This of course is subject to modification as changing conditions might require.*

*Since our City Council has not been presented with this proposal as yet, it is hoped that you may discuss with your board simply the question of purchasing the required portion needed for flood control purposes without discussing at least at this time the proposed ultimate use by the City of Fort Worth.*

*Yours very truly,*

*/s/ Jack M. Graham*

*Jack M. Graham, P.E.  
Public Works Director*

Following a thorough review of the matter in which was brought out that many uncertainties existed regarding the District's possible participation in an extended flood control program to the Dallas County line, some of which are: a complete study and definite recommendation by the Corps; approval of a bond issue estimated to cost 100 million by the District; loss of interest on the estimated \$600,000 cost of land that would make the proposal economically unfeasible because of the possible delay of approximately ten years and the uncertainty of a bond issue passing at that time.

It was the concensus of opinion of the Directors that the District at this time not participate in the proposal as presented.

5.

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

  
Secretary

  
President