

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 NOVEMBER, 1978 AT 10:00 A. M.

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

<u>PRESENT</u>	<u>ABSENCE</u>
Wayne E. Newton	C. Victor Thornton
Clyde A. Penry	Preston M. Geren
J. Oliver Shannon	

Also present were Messrs. Joe B. Hogsett, Honorary Chairman of the Board of Directors, Ben Hickey, General Manager of the District, James Nichols of Freese and Nichols Consulting Engineers for the District and James Strawn, Planning and Development Manager for 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 October 25, 1978 were read and approved by the Directors and it was according ordered that such minutes be placed in the permanent files of the District.

2.

President Newton called upon Mr. Ben Hickey, General Manager of the District for a status report on the progress of the implementation of the plans for an additional raw water supply for Fort Worth and Tarrant County. Mr. Hickey exhibited four (4) Volumes

#168

of a report, adopted by the District in 1957 and 1959, prepared by Freese and Nichols Consulting Engineers for the District, for a long range water Supply entitled "Report on Water Supply for Fort Worth and Tarrant County"; stating these Reports were prepared at the request of the District to determine the most feasible source for an immediate (1960 Cedar Creek Reservoir) additional supply of raw water; also for a long range source (1990 Richland/Tehuacana). A brief review was given of the Cedar Creek Reservoir, its yield, current usage and foreseeable usage as based on existing raw water contracts to be supplied from Cedar Creek. A review was given regarding the status of the West Fork Reservoir System now having only 50% of its storage and operating as a deficit at all times. Mention was also made of the agreement with the City of Fort Worth for their raw water supply.

Mr. Hickey then presented Mr. James Nichols of Freese and Nichols Consulting Engineers for the District, who stated that the revising to date of the plans, specifications and cost estimates for Phase II (Richland/Tehuacana) as heretofore requested by the District, will be ready at an early date. Mr. Nichols reviewed in detail the current and estimated future requirements of the District in their responsibilities to supply raw water for Fort Worth and Tarrant County; stressing the fact that the Phase II (Richland/Tehuacana) Project for additional raw water supply should be carried on at an accelerated rate in order to avoid a water shortage.

Mr. Hickey then presented Mr. James Strawn, Planning and Development Manager for the District, who presented a printed "Report

#169

to Board of Directors Concerning Implementation of the Richland/ Tehuacana Project" to each Director; whereon Mr. Strawn gave a detailed page by page review of the Report, as recommended by management and consulting engineers of the District.

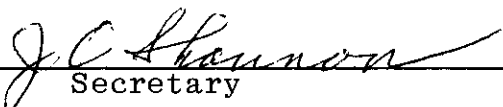
Following a general detailed discussion it was unanimously the opinion of the Directors, and their order, that Phase II (Richland/ Tehuacana Project) as recommended by Freese and Nichols Consulting Engineers for the District be continued in a diligent manner and at the earliest possible date, now estimated to be January, 1979 the final revised plans, specifications and estimated costs be presented the Directors for their consideration.

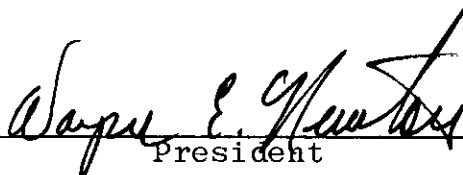
3.

Management of the District presented a request for a partial release of easement held by the District covering Block A, Sycamore Heights Addition to the City of Fort Worth. Management explained that District had obtained the easement on Sycamore Creek at no cost to District, and would retain a flood easement; whereon it was the unanimously decision of the Directors and their order that upon recommendation of management a partial release be now authorized on Block A now owned by Mrs. Marguerite Stoes.

4.

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


Secretary


President

#170