

MATTERS TO COME BEFORE THE BOARD OF DIRECTORS OF  
TARRANT COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NUMBER ONE  
HELD IN THE DISTRICT OFFICE IN FORT WORTH, TEXAS, ON  
THE 26TH DAY OF SEPTEMBER 1957 AT 10:00 A. M.

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

PRESENT

Joe B. Hogsett  
Houston Hill  
Lacy Boggess  
W. L. Pier  
A. T. Seymour, Jr.

Also present were Messrs. William Brown and John M. Scott, Attorneys  
for the District, Simon Freese, Engineer for the District and Ben  
F. Hickey, General Manager of the District.

Director Hogsett acted in his capacity as President, and  
Director Boggess acted in his capacity as Secretary, whereupon pro-  
ceedings were had and done as follows:

1.

On motion duly made and seconded, the minutes of the  
meeting held September 13, 1957 were read and approved by the Di-  
rectors and it was accordingly ordered that such minutes be placed  
of record.

2.

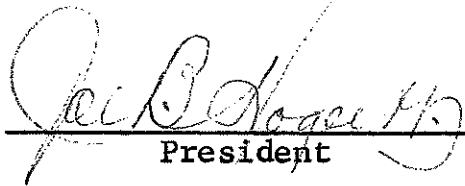
President Hogsett called upon Mr. Simon Freese, Engineer  
for the District, to give a resume of the proceedings at the State

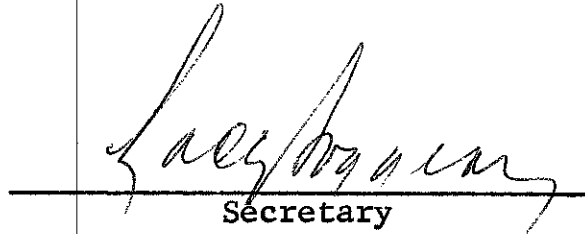
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Board of Water Engineers, held on September 23rd and 24th at Austin, Texas, at which meeting Permit Applications No. 2058 and 2059, being that for impoundment of State Waters at proposed dam sites on Cedar and Richland Creeks respectively, were requested by local interests. Mr. Freese stated in great detail, the necessary steps or proceedings in a hearing before the State Board of Water Engineers, and in substance stated that all proponents and opponents of the Permit Applications were given the opportunity to appear before the State Board, and that the State Board did consider all proposals presented; at the end of which their unanimous decision was the granting of Permits 2058 and 2059 to the City of Fort Worth. Mr. Freese further explained that there was quite some discussion regarding water for downstream appropriators, which was recognized by all parties concerned, and that their legal rights would be recognized and that the mechanics of releasing that amount of water legally belonging to downstream appropriators would be worked out and incorporated in the Permits. After a general discussion of the many phases involved in the program of a search for sources of a new water supply for the Fort Worth Area, it was the unanimous decision of the Directors that a contract for the sale of raw water to the City of Fort Worth, by the District, be drawn at the earliest possible date for study and review by the Directors.

4.

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

  
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President

  
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Secretary