

MINUTES OF A MEETING OF THE BOARD OF DIRECTORS OF
TARRANT COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NUMBER ONE
HELD IN THE DISTRICT OFFICE AT FORT WORTH, TEXAS, ON
THE 15TH DAY OF FEBRUARY, 1960 AT 1:30 P. 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
Wayne E. Newton

Also present were Messrs. Marvin C. Nichols of the firm of Freese,
Nichols and Endress, Engineers for the District and Ben 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 February 5, 1960 were read and approved by the Di-
rectors and it was so ordered that the minutes be placed in the
permanent files of the District.

2.

On motion of Director Pier, seconded by Director Boggess,
voucher-checks #14949 to #15062, inclusive, were approved and ordered

paid, having theretofore received the approval and verification of Mr. J. M. Williams, County Auditor, who by virtue of the Statutes is the Auditor of this District as well. All the Directors voted aye thereon.

3.

President Hogsett stated that inasmuch as the first issue of Bonds were to be issued soon and one of the requisities of the Attorney General's office, prior to the validation of the Bonds, was that of a Resolution by the Directors of the District, setting forth the field notes description of the District Boundaries; and presented to the Directors a printed copy of approximately twenty-nine (29) pages of field notes marked EXHIBIT "A" and describing the Boundaries of the District as of August 19, 1959, a copy of same being attached to these minutes and made a part hereof. President Hogsett stated that the descriptions were prepared by Mr. P. M. Birdsong and checked and approved by Mr. Millard Parkhurst, District Bond Consultant; whereon Director Pier introduced a resolution and made a motion that it be adopted. The motion was seconded by Director Boggess. The motion carrying with it the adoption of the resolution prevailed by the following vote:

AYES: Messrs. Hill, Pier, Newton and Boggess and President Hogsett.

NOES: None.

The resolution as adopted is as follows:

A RESOLUTION

DEFINING THE PRESENT BOUNDARIES OF TARRANT COUNTY
WATER CONTROL AND IMPROVEMENT DISTRICT NUMBER ONE.

WHEREAS, from time to time, territory has been added to Tarrant County Water Control and Improvement District Number One and the boundaries of said District, as such boundaries exist at this time, should not be completely defined;

BE IT RESOLVED BY THE BOARD OF DIRECTORS OF TARRANT COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NUMBER ONE:

That the boundaries of Tarrant County Water Control and Improvement District Number One (sometimes called "Tarrant County Water Control and Improvement District No. 1") are hereby defined as set forth in Exhibit "A" attached to this resolution and made a part hereof.

4.

President Hogsett presented to the Directors, a letter from the City of Fort Worth, dated February// , 1960, signed by the City Secretary, which stated in substance, that attached to said letter, were two Resolutions passed by the City Council of Fort Worth assigning all rights owned by the City of Fort Worth of Permits No. 1909 the Cedar Creek Reservoir, and Permit No. *2A59* the Richland/ Chambers Creek Permit which was granted to the City but not yet issued. President Hogsett stated, that inasmuch as the Attorney

for the District was now absent because of illness and had not examined the Resolutions, nor approved an acceptance Resolution to be passed by the Directors, he would recommend that the Resolutions presented by the City of Fort Worth be accepted, subject to approval of Counsel for the District; whereon Director Boggess moved, seconded by Director Pier, that the recommendation of President Hogsett be accepted and further that Counsel for the District prepare the acceptance Resolution for the District, this meeting with the unanimous approval of all Directors, it was so ordered.

5.

Management of the District presented to the Directors, an oral report on the status of the Program B, Flood Control Program, and stated that the Program as recommended by the Corps of Engineers, District Engineers and as approved by the voters, was largely completed, with two exceptions i.e.: (1) recommended channel change at Marine Creek and North Main Street, which was awaiting action by the City of Fort Worth inasmuch as it was a cooperative project, and (2) the removal of approximately twenty-five (25) sets of improvements, and the acquisition of land in an area on the right bank of the Clear Fork of the Trinity River just North of the West Seventh Street Bridge. Maps were presented showing the area in detail along with an estimate of cost of \$95,000.00; also letters from the Corps of

Engineers, U. S. Army and from the Engineers of the District, Freese, Nichols & Endress, all recommending that the area described be acquired toward the completion of the Flood Control Program in order that the fullest extent possible of flood control be given Fort Worth. There was a lengthy detailed discussion given by Mr. Marvin C. Nichols who strongly recommended that action be taken, as outlined in the discussion and in his letter to the Directors, copy of which is attached to these minutes; whereon Director Hill made a motion, seconded by Director Pier, that management of the District be authorized to purchase, in the manner and policy heretofore followed in such matters, the improvements and land as presented on the detailed maps, attached hereto and made a part of these minutes; this meeting with the unanimous approval of all Directors it was so ordered.

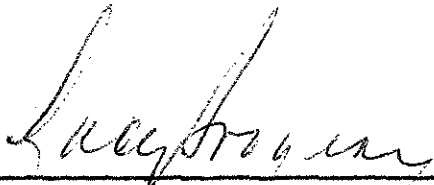
6.

Mr. Marvin C. Nichols, as Engineer for the District on the Cedar Creek Project, requested permission of the Board to enter into a cooperative agreement with the State Board of Water Engineers, U. S. Geological Survey and this District, where topographic mapping is necessary to the Cedar Creek Project, as outlined in his letter of recommendation to the District, copy of which is attached to these minutes and made a part thereof; and following a detailed discussion, it was the unanimous opinion of the Directors, and their order, that

Mr. Marvin C. Nichols be authorized to obligate the District to a cost not to exceed \$6,000.00, being one fourth (1/4) of the total costs, as outlined in his attached letter.

7.

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



Secretary



President