

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 8TH DAY OF MARCH, 1960 AT 1:30 P. M.

- - - - -

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. John M. Scott of General Counsel 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  
meetings held February 24th and 25th, 1960 were read and approved  
by the Directors and it was so ordered that the minutes be placed  
in the permanent files of the District.

2.

President Hogsett stated, that as required by the laws  
governing such matters, the District had at this time, through  
publications in two (2) newspapers of general circulation in the

District, published a notice of the District's intention to enter into a contract or contracts with a banking corporation or others qualified, for the depositing of the public funds of the District in such bank or banks, and that applications from such to enter into a contract may be made by filing sealed bid application at the District office on or before February 25, 1960, at which time (February 25, 1960) the bids would be opened and an award would be then made as provided by law; whereon President Hogsett opened bids from the following listed banks, to-wit: The Fort Worth National Bank, of Fort Worth, dated February 22, 1960, The First National Bank, of Fort Worth, dated February 23, 1960 and The Continental National Bank, of Fort Worth, dated February 25, 1960, all of Fort Worth, Texas. Following a review and tabulation of the three (3) bid applications it was revealed that all three were identical offers in that each applicant had submitted their cashier's check in the amount of \$4,544.47 to guarantee the good faith of applicant, and also attached to each application was a current Financial Statement; and following a discussion of the procedure and selection of one or more Depositories for the District, and with the approval of Counsel for the District, Director Boggess made the motion, seconded by Director Newton, that inasmuch as the three (3) submitted bid applications did come within the provisions of the law governing the selection of a Depository for the District, that the three (3)

applications as received, being those of The Fort Worth National, The First National and The Continental National Banks all of Fort Worth, Texas, be accepted by the District at this time, subject to an executed Bond and Contract Agreement for the Pledge of Collateral Security, and upon approval of the County Judge of Tarrant County, Texas. This meeting with the unanimous approval of all Directors it was so ordered that Counsel for the District prepare the necessary Bond and Contract Agreement for execution by the District and the said depository Banks.

3.

President Hogsett called to the attention of the Directors, that on February 15, 1960, the District had accepted Resolutions from the City of Fort Worth of their assignment of all rights to the Cedar Creek Permit No. 1909, and Richland Creek Application No. 2059, to the District, and had requested Counsel for the District to prepare the necessary acceptance Resolutions, to the City of Fort Worth by the District; and presented the following Resolution for consideration of the Directors, to-wit:

NOW, THEREFORE, BE IT RESOLVED, by the Directors of Tarrant County Water Control and Improvement District No. One that this Board for and in behalf of the said District does hereby accept the assignment of the said Cedar Creek Permit No. 1909 as complying with the terms of a certain contract entitled "Contract between Tarrant County Water Control and Improvement District No. One and City of Fort Worth relating to: Construction of Cedar Creek Dam, Reservoir, Pipeline and other Facilities,

and to the supplying of raw water therefrom to the City of Fort Worth"; and

BE IT FURTHER RESOLVED, that the Secretary of this Board be directed and authorized to file a certified copy of this resolution with the State Board of Water Engineers and with the City Council of the City of Fort Worth, Texas, and to do, make and perform any and all acts necessary to evidence the adopting of this resolution as a part of the official act of this Board.

NOW, THEREFORE, BE IT RESOLVED, by the Directors of Tarrant County Water Control and Improvement District No. One that this Board for and in behalf of the said District does hereby accept the assignment of the said Richland Creek Permit No. 2059 as complying with the terms of a certain contract entitled "Contract between Tarrant County Water Control and Improvement District No. One and City of Fort Worth"; and

BE IT FURTHER RESOLVED, that the Secretary of this Board be directed and authorized to file a certified copy of this resolution with the State Board of Water Engineers and with the City Council of the City of Fort Worth, Texas, and to do, make and perform any and all acts necessary to evidence the adopting of this resolution as a part of the official act of this Board.

Following the reading of the above Resolutions, Director Hill made the motion, seconded by Director Pier, that the Resolutions as presented be adopted. This meeting with the unanimous approval of all Directors it was so ordered; and further ordered that copies of same be filed with the City of Fort Worth and the State Board of Water Engineers.

4.

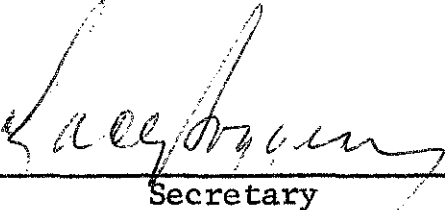
Management of the District requested that the Directors give consideration to advertising for bids for Concession rights at the Marine Creek Reservoir; and following a discussion of the many factors to be considered in such an agreement, it was the unanimous opinion of the Directors, and their order, that management of the District work with Director Pier and Counsel for the District in preparing the necessary lease agreement and the consideration to be received, prior to the advertising of bid offerings for concession rights at the Marine Creek Reservoir.

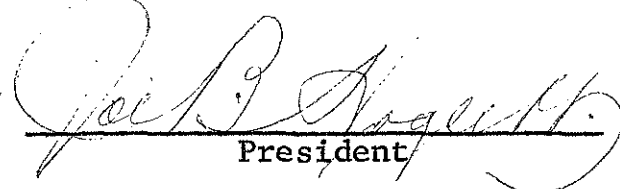
5.

Attention of the Directors was called to the matter of the policing the watershed of the District for pollution, and among the problems discussed was that of the proposed plan of the Village of Lake Worth to build a sewage treatment plant just outside of the District Boundary, adjacent to the Marine Creek Watershed, and flow the effluent from same into Marine Creek, a Reservoir owned by the District. A lengthy discussion was held regarding the position the District should adopt in regard to opposing or not opposing the proposal, and it was the unanimous opinion of the Directors and their order that the consulting engineers for the District, Freese, Nichols and Endress, study the proposal and advise the Directors at the earliest possible date of their findings and recommendations.

6.

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

  
Secretary

  
President