

MINUTES OF A MEETING OF THE BOARD OF DIRECTORS OF  
TARRANT COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NUMBER ONE  
HELD ON THE 12TH DAY OF DECEMBER, 1968 AT 11:00 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>    |
|----------------|------------------|
| Joe B. Hogsett | Wayne E. Newton  |
| Lacy Boggess   | Edward R. Hudson |
| Clyde A. Penry |                  |

Also present were Messrs. John M. Scott, General Counsel for the  
District, Ben Hickey General Manager of the District and Walter  
Gray, Star-Telegram Reporter.

Director Hogsett acted in his capacity as President and  
Director Penry acted as Secretary, whereupon proceedings were had  
and done as follows:

1.

On motion duly made and seconded, the minutes of the  
meeting held November 15, 1968 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 Boggess, seconded by Director Penry  
voucher-checks #6648 thru #6719 inclusive, Maintenance Fund; voucher-  
checks #2035 thru #2057 inclusive, Construction Fund; voucher-checks  
#1567 thru #1614 inclusive, Revenue Fund and voucher-checks #268 and  
#269, Interest and Sinking Fund were approved and ordered paid upon  
receiving 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 Directors present voted aye thereon.

3.

President Hogsett presented the following letters, to wit:

TO:           All Tenants  
              Five O Eight Throckmorton Building

FROM:         Jack Turnbow, Manager

*Within the next few weeks ownership of the Five O Eight Throckmorton Building will change. All tenants in this building will have approximately twelve or more months to vacate the premises. Tenants with lease arrangements will negotiate cancellation of their leases with the new owners.*

*We are sure most of you have been disturbed and inconvenienced by the various rumors surrounding this sale. Please be assured that our lack of knowledge concerning this transaction was a fact. At this time we still have no firm knowledge as to who the new owner is. However, we feel sure this will be publically announced at some future date.*

*We hope that each of you will continue to occupy your quarters and the time element to vacate will be sufficient for an orderly move.*

*/s/ Jack Turnbow*

Following the reading of the above letter, and discussion, it was the unanimous opinion of the Directors that management of the District prepare a resume of available office space for further study by the Directors.

*November 26, 1968*

*Mr. Max E. Clark  
Attorney at Law  
151 Ridglea State Bank Building  
Fort Worth, Texas 76116*

*In Re:   Claim of Mr. and Mrs.  
          Daniel S. Thompson*

Dear Max:

Tarrant County Water Control & Improvement District No. One has given careful consideration to the claim submitted by Mr. and Mrs. Thompson. After such consideration, it has requested that I inform you and your clients that the claim is denied.

We are of the opinion that no action taken by the Water Board or its representatives has caused any loss to your clients for which they have a right of recovery. The Water Board sincerely regrets that the construction of the new floodway could not have been accomplished in a more amicable manner with your clients. We have appreciated your kind assistance in presenting this claim to the Water Board.

Yours very truly,

BROWN, HERMAN, SCOTT, YOUNG & DEAN

REM:OC

Following a discussion of the matter, including a detailed explanation by Mr. John M. Scott, Counsel for the District, the above recommendation by Attorneys for the District was accepted.

November 22, 1968

Joe B. Hogsett, President  
Tarrant County Water Control District #1  
508 Throckmorton  
Fort Worth, Texas 76102

Dear Mr. Hogsett:

For several years the City of Grand Prairie has studied various possibilities in an effort to obtain a water supply for our citizens. Each investigation which we initiated offered very little hope for us. Consequently, the letter addressed to me dated November 21, 1968, is of genuine interest. The City of Grand Prairie is interested in consulting with the Tarrant County Water Control and Improvement District No. 1 regarding a future water supply.

In reviewing your letter with our City Manager, Cliff Johnson, he indicated to me that your General Manager, Ben Hickey, and he had known one another for many years and had discussed informally the possibility which you mentioned in your letter. I am asking Cliff to talk to Ben in an effort to set up a date which would be agreeable to the representative from your district and the City Commission in order to explore the possibilities which you outlined in your letter.

I would like to personally commend you and your Board of Directors for your long range programming for future water supply and hope that it reaches fruition with very minimum of delay. Thank you for your letter and I will look forward to discussing its content with you in detail at a later date.

Sincerely,

/s/ C. P. Waggoner

C. P. Waggoner

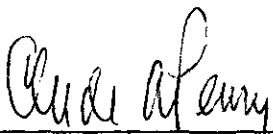
In the discussion regarding the Grand Prairie letter, a resume of the District's current and long range plans for the furnishing of all raw water requirements for the whole of Tarrant County, as was noted in a letter signed by President Hogsett to the Mayors of all municipalities in Tarrant County dated November 21, 1968, was reviewed.

4.

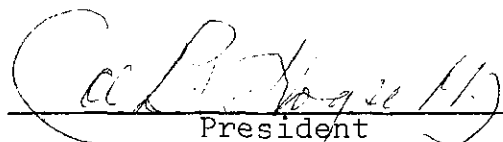
President Hogsett presented to the Directors the Monthly Financial Report regarding receipts and disbursements for Program "A", "B" and "D" and Cedar Creek Project, for the month of November, 1968 from the Auditor of the District, which was ordered accepted and placed in the District's Records.

5.

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



Acting Secretary



President