

MINUTES OF A CALLED MEETING OF 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
10TH DAY OF DECEMBER, 1937, AT 3:00 P.M.

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

PRESENT

C. A. Hickman
W. K. Stripling
Joe B. Hogsett
W. S. Cooke

ABSENT

E. E. Bewley

President Hickman acted in his capacity as President of the Board
and Director Stripling acted in his capacity as Secretary, whereupon proceed-
ings were had and done, as follows:

1.

Minutes of the meeting of November 15, 1937, were read, approved and
ordered of record.

2.

The Directors considered a proposed deed of easement to be given by
the District to the Texas Power and Light Company, under which that company
would provide a power line leading from a point near the southerly end of the
Bridgeport Dam to a marginal tract of land, the title to which was originally
reserved by W. H. Aston. This easement is required in order that the Grantee
may suspend its line over an inlet of water, between the Clyde Slay land and
the Aston Tract. This proposal was accompanied by a letter of John B. Hawley
of the District's Engineers, dated November 23, 1937, recommending that the
request be granted and that the deed of easement be executed. A copy of the
proposed deed of easement and the Engineer's letter are on file in the records
of this District and reference here is made thereto as part hereof. Upon con-
sideration of this matter, Director Hogsett made a motion, seconded by Director

Cooke, that the request be granted and that the proposed deed of easement, as written be executed as the act and deed of the District, by the appropriate officers of the District and delivered to the said Texas Power and Light Company. Upon a vote being taken, the motion was carried and it was so ordered.

3.

After an extended report of the condition of the West Fork of the Trinity River in the Paradise-Boyd Area in Wise County was made by John B. Hawley of the District's Engineers, Director Stripling made a motion, seconded by Director Hogsett, that the District's Engineers be authorized to proceed to remove all logs, rafts or other obstructions in the old channel of the river, beginning at a point near where New River departs from the old channel and extending in a southerly direction to a point near Boyd, insofar as may be accomplished under a cost limit of \$500.00. Upon a vote being taken, the motion was carried and it was so ordered.

4.

The Board considered certain proposals for leases of land which were not approved as follows:

(1) Proposal of O. L. Kimbrough to lease for the year 1938, the same land controlled by him for the year 1937 for the consideration of \$60.00. It was the sense of the Directors that this application should be reserved for further consideration: It was so ordered.

(2) Proposal of Lloyd Baker to lease for the year 1938 land held by him for the year 1937 for the total consideration of \$225.00. It was the sense of the Directors that this application should be reserved for further consideration: It was so ordered.

(3) Proposal of S. R. Baker to lease for the year 1938 the same land controlled by him for the year 1937 for the consideration of \$187.50. It was the sense of the Directors that this application should be reserved for further consideration: It was so ordered.

(4) It was the sense of the Directors that the proposal of W. H. Wallerich to lease for the year 1938 the District's O. L. Marshall Tract No. 283 should be reserved for further consideration: It was so ordered.

President Hickman, in his capacity as Chairman of the Land Committee, presented and recommended approval of proposals for leases on lands of the District, for the period to begin January 1, 1938, and expire December 31, 1938, for rental compensations, as follows:

PROPOSAL OF	FOR LEASE OF LAND PURCHAS- ED FROM	TRACT NO.	APPROX. ACRES	TOTAL CON- SIDERATION	AMOUNT ACCOMPANYING PROPOSAL		BALANCE DUE
					C A S H	C H E C K	
E.A. Cash	(R. L. Bryan Van Meter Heirs	236 234	30.00	\$ 22.50	\$ 12.50	\$ 10.00	---
L.J. Hammond	J. L. Pierce	334	53.50	80.25	20.00		\$ 60.25
W.H. Lasater	R. A. Hudson	295	34.76	22.50		22.50	--
Raymond Mar- tinez	(City of Ft. Worth C.E. Cunningham W. A. Hanger	355 353	160.00	100.00		100.00	--
Robert P. Pope	(R. A. Pope J.W. Ford (258 263	281.17 29.17 310.34)	375.00		60.00	315.00

Director Hogsett made a motion, seconded by Director Cooke, that said lease proposals be approved and closed in the usual manner, subject only to prepayment of the respective agreed considerations and the execution of written contracts in the form required by the District. Upon a vote being taken, the motion was carried and it was so ordered.

5.

No further business was presented and the meeting was adjourned.

APPROVED:


AS PRESIDENT


AS SECRETARY