

MINUTES OF A REGULAR 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
8TH DAY OF SEPTEMBER, 1948, AT 2:00 P.M.

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

PRESENT

Joe D. Hogsett
Gaylord J. Stone
W. L. Pier

ABSENT

Dan H. Priest
Houston Hill

Also present were William Brown, in the absence of Sidney L. Samuels,
General Attorney, and C. L. McNair, General Manager.

Director Hogsett acted in his capacity as President; owing
to the absence of Director Priest, Director Pier acted as Secretary
of the Meeting, whereupon proceedings were had and done, as follows:

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EXCERPT.

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Next there came before the meeting the desirability of re-
advertising and giving legal notice of the District's intention of
leasing approximately 361.48 acres for oil and gas purposes, which
lands are embraced within the following surveys, to-wit:

Approximately 152.99 acres out of the
A. C. H. & B. Survey; approximately
196.84 acres out of the G.H. & H. R.R.
Company Survey and approximately 11.65
acres out of the A. D. Coleman Survey.

On motion of Director Pier, seconded by Director Stone,
it was resolved that the Board advertise in the manner prescribed by
law the intention to lease said lands, or some part thereof, for gas
and oil purposes and to invite bids thereon with the stipulation
that the Board reserves the right in any and all events to reject in
whole or in part any bid submitted by any person, firm or corporation
seeking such lease. Further, that an ultimate date be fixed in said
advertisement for the submission of such bids. On submission of the
motion, it was unanimously carried, all the Directors present voting
"aye" thereon.

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I hereby certify that the above and foregoing is a true
copy taken from the records of the District.

Dan H. Priest
Acting Secretary, Board of Directors.

LEGAL NOTICE.

NOTICE is given to the public, and all persons interested therein, that the Tarrant County Water Control and Improvement District Number One, with offices at 502 Danciger Building, in the City of Fort Worth, Texas, invites bids for oil and gas purposes on lands belonging to said district situated in Wise County, Texas, consisting of approximately 152.99 acres out of the A. C. H. & B. Survey; approximately 196.84 acres out of the G.H. & H.R. R. Company Survey and approximately 11.65 acres out of the A. D. Coleman Survey. Information concerning the lands and the nature of the lease for oil and gas purposes may be obtained at the offices of the District in the City of Fort Worth, as above mentioned. Sealed bids are invited to be submitted anytime prior to 1:00 P.M. Monday, the 11th day of October, 1948. The District reserves the right in the consideration of such bids to reject any or all of same. The meeting for the consideration of such bids is open to the public and will be held at the offices of the District 502 Danciger Building, in the City of Fort Worth, Texas, between the hours of 2 and 4 o'clock P.M. on Tuesday, the 12th day of October, 1948. Tarrant County Water Control and Improvement District Number One.

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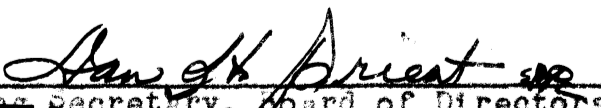
I hereby certify that the above and foregoing legal notice was published in the following newspapers:

Wise County Messenger, Decatur, Texas.
Fort Worth Star-Telegram Fort Worth, Texas.

In the files of this District are copies of the notice as published, attached to affidavits of publication that the notice had been published in the issues, and on dates, as follows:

Wise County Messenger, on September 16,
September 23, and September 30, 1948.

Fort Worth Star-Telegram, on September 17,
September 24, and October 1, 1948.


Acting Secretary, Board of Directors,
TARRANT COUNTY WATER CONTROL AND
IMPROVEMENT DISTRICT NUMBER ONE.

Fort Worth, Texas.
December 10, 1948.