

MINUTES OF A 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  
3rd DAY OF MARCH, 1949, AT 1:30 P.M.

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

PRESENT

Joe B. Hogsett  
Houston Hill  
Dan H. Priest  
Gaylord J. Stone  
W. L. Pier

Also present were Sidney L. Samuels, General Attorney, and C. L. McNair, General Manager.

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

1.

The Directors had previously received copies of a Meeting held on February 24, 1949, at 1:30 P.M. Having found no objections thereto, it was ordered that they be approved, signed and placed of record.

2.

President Hogsett, then addressed the meeting concerning the matters which had been considered at the meeting on the 24th day of February, 1949, at which time the Board received a delegation of Federal Officers from the Eighth Naval District of New Orleans, Louisiana, consisting of Captain W. B. Howard; Captain W. S. Harris; Lieutenant Commander R. B. Choate and Mr. H. L. Heflin,

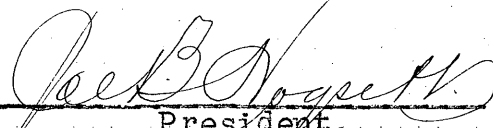
civilian Real Estate Appraiser for the Eighth Naval District.

President Hogsett then reviewed the discussion that was had at the meeting on February 24, 1949, between the members of the Board and the visiting officers above mentioned. Continuing, President Hogsett reminded the Board that substantially, the negotiations had taken the form of a proposition advanced by the visiting officers, that this District grant the use of approximately 180 acres to the Federal Government for Naval purposes; that this tract of 180 acres was that part of Tract No. 16, on which the Federal Government, during the Great War, had made certain structural improvements. Captain Howard of the Naval delegation had stated that the District should, in the event such proposition met with its approval, grant a ground use of the 180 acres for a period of approximately twenty (20) years, and the Federal Government to pay a certain ground rent for such use, and, concurrently with the execution of such ground lease, the Federal Government to relinquish any possessory right it claimed over the entire Tract No. 16.

President Hogsett, then, further announced that under the discussion that had ensued between the Board and the visiting officers, the Board was to make response to such proposition, and if such proposition was not entirely satisfactory to the Board, then, that the Board, itself, should state and present a counter proposition thereto, and same to be embodied in a written communication from the Board, addressed to the Commandant of the Eighth Naval District of New Orleans, Louisiana, who, in turn, was to transmit the communication to the Washington authorities. Mr. Hogsett stated that such a communication should be prepared, and

same submitted to the Board for its decision, and, meanwhile, for the General Counsel of the District to prepare such communication and, when so prepared, that copy thereof be sent to each member of the Board, who should orally signify to the General Counsel his approval or disapproval of same in order that such communication, if so approved, be sent with the least possible delay to the Commandant of the Eighth Naval District, New Orleans, Louisiana, for the consideration and reply of the Federal Government.

On motion of Director Stone, seconded by Director Priest, the recommendation of President Hogsett was unanimously adopted, and thereupon the meeting adjourned.

  
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President.

  
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Secretary.