

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 17TH DAY OF AUGUST, 1949, AT 1:30 P.M.

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

PRESENT

Joe B. Hogsett
Dan H. Priest
Gaylord J. Stone

ABSENT

Houston Hill
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 the
minutes of a meeting held on August 12th, 1949, at 10:00 A.M.
Having found no objections thereto, it was ordered that they be
approved, signed and placed on record.

2.

There came before the meeting of the Board the request
from C. G. Glasscock Oil Company, whose post office box is 498,
Corpus Christi, Texas, to take and use from the waters of Lake
Bridgeport sufficient water for the purpose of drilling oil wells
on property in Wise County, Texas, under lease to the Glasscock
Oil Company, and also the letter of August 15, 1949, from the
District to the said Glasscock Oil Company in which it was stated
that the District would require the payment of \$100.00 each for the

first four wells; \$75.00 each for the next four wells, and \$60.00 each for the next four wells to be drilled by the Glasscock Oil Company in Wise County, Texas, under its present lease contracts, further that the sum total of these charges would amount to \$820.00, and that all water furnished for each well beyond the ten wells specified should be paid for at the rate of \$50.00 per well.

The letter to that effect from the District to the C. G. Glasscock Oil Company, for the attention of Mr. H. S. Rose of that Company, executed by Tarrant County Water Control and Improvement District Number One and accepted on the 30th day of August, 1949, by the C. G. Glasscock Oil Company was exhibited to the Board and the same was in all things approved and ratified.

Motion to that effect was made by Director Stone, and seconded by Director Priest, and the motion was accordingly adopted, all the Directors voting "aye" thereon.

3.

Following the above proceedings there was presented to the Board for its consideration the matter of an easement to Ira C. Kiker, Paul C. Stephenson, Boyd I Devore, Marshall T. Steel and Charles Prothro in their fiduciary capacity as trustees of Lake Bridgeport Methodist Camp of the North Texas Conference of the Methodist Church, and their successors in office, concerning the right to construct water pipe and electric power lines over certain property belonging to the District. It was agreed by the Board that the easement should be granted and President, Joe B. Hogsett, authorized to execute the same, attested by the Secretary, Dan H. Priest.

It was further stipulated that the conditions upon which the easement was granted should also be accepted by the aforesaid trustees. A copy of the easement, which is in writing, is attached in folio to these minutes and made a part hereof. On motion of Director Stone, seconded by Director Priest, such easement was ordered to be delivered to the said trustees in their fiduciary capacity to be subscribed by them also, and when so subscribed, said easement should be and become effective.

The motion to grant such easement was adopted, all the Directors voting "aye" thereon.

4.

The petition of the East Fort Worth Flood Prevention and Recreational Development Association relating to the protection of property owners in the vicinity of Sycamore Park, was presented to the Board for consideration.

Mrs. Robert John appeared before the Board on behalf of the subscribers to the petition. Mrs. John presented a very interesting discussion of the matter and when she had concluded she was informed that the matter of including that region in the preventive measures of flood protection was one which only the Army Engineers, who had the matter in charge, could contemplate or consider in the chart or survey that such Engineers would lay down for future improvement.


It was further explained that in providing such improvements against flood occurrences, it must first be determined by the Army Engineers in the scheme of flood prevention. Further,

it was explained to Mrs. John that the District would be obliged to submit all estimates concerning such matters to the State Board of Water Engineers at Austin, and thereafter if such surveys and estimates of costs were approved by that body, then a bond issue would be necessary, at which the property holding voters of the District would alone be qualified to vote for its adoption or rejection.

At the conclusion of the interview Mrs. John expressed herself as gratified with the explanation that had been offered and that she would seek out the Army Engineers for their discussion of the project.

5.

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



President.



Secretary.

COPY

COPY

COPY

To be attached to Minutes of August 17, 1949,
at 1:30 P.M.

THE STATE OF TEXAS,
COUNTY OF TARRANT

KNOW ALL MEN BY THESE PRESENTS:

THAT, whereas, under date of the 9th of March, 1949, the Tarrant County Water Control and Improvement District Number One did convey by written instrument to Ira C. Kiker, Paul C. Stephenson, Royd I. Devore, Marshall T. Steel and Charles Prothro in their fiduciary capacity as Trustees of Lake Bridgeport Methodist Camp of the North Texas Conference of the Methodist Church and their successors in office, certain lots, tracts or parcels of land situated in Wise County, Texas, more particularly described in such deed of conveyance recorded in Vol. 168, page 403, of the Deed Records of Wise County, Texas, to which reference is hereby made for full description thereof, and

WHEREAS, the said Trustees desire and request an easement over, across and upon contiguous lands owned by the said Tarrant County Water Control and Improvement District Number One for the purpose of laying, constructing and maintaining a 4" Water Pipe Line and also an electric power line over and across said contiguous lands. The width of the area shall not exceed the requirements for the purpose above mentioned and no more.

The description of the land over which the easement herein granted shall extend, for both water pipe and electric power lines, is as follows:

Beginning at a point in the most westerly North line of a 142.68 acre tract of land out of the Nichols Butler Survey, Abstract No. 50, Wise County, Texas, conveyed to Ira C. Kiker, et al, trustees of the Lake Bridgeport Methodist Camp of the North Texas Conference of the Methodist Church by the Tarrant County Water Control and Improvement District Number One in deed dated March 9, 1948, and recorded in Vol. 168, page 403, of the deed records of Wise County, Texas, said point of beginning being 569.8 feet south 88° 47 minutes east along the said North line from the Northwest corner

of said tract; Thence North 26° 43 minutes West, 1150 feet more or less to the waters of Lake Bridgeport at a point in Leon Slough.

The foregoing description being the location of the centerline of the water pipeline. On this line at a point approximately 1053 feet from the point of beginning a pump well will be constructed below elevation 830 feet and approximately 30 feet from the contour line of elevation 830 feet. A raw water suction line will be placed from the pump well to an intake anchor to be located about 100 feet out into the Bridgeport Lake from the pump well. An overhead power line will run along the route of the pipe line to the pump well.

It is further stipulated that the grant herein is in no sense a conveyance of title or ownership in such right-of-way to the Grantee herein, but is a mere permit for the use of the area last hereinabove described for a 4" water pipe line and for an electric power line, both uses to be confined to the area hereinabove specified, and one area shall be sufficient for both purposes.

It is further stipulated that if the uses of said power line on the area, provided therefor herein, should in anywise interfere with the use of the adjacent property by the Grantor herein (of which the District shall be the exclusive judge) the same shall then be moved to some other area to be provided by the District where such power line will not in anywise interfere with or disturb the use of such property by the District. In the event there shall be cause for moving said line and re-establishing the same in some other locality, it shall be done at the exclusive cost of the Grantee herein and without cost to the District. It is also understood and stipulated that the 4" pipe line above mentioned shall be laid beneath the surface of the land at a depth not less than one foot, and that the power lines shall be used, kept, operated and maintained in such way that no damage or injury shall occur to persons or property, growing out of the operation of such line and that said power line shall always be kept in a state of repair at the expense of the Grantee herein.

It is further stipulated that should repairs on the said pipe line become necessary, and by reason thereof, excavations be required, that such excavations shall be done in a careful and workmanlike way, and when same are finished, the property shall be restored to the same condition in which it existed prior to such excavations.

It is also stipulated that the Grantee herein shall keep adequate and sufficient gates at each extremity of the route of easement and keep said gates closed so as to avoid injury to persons or property in the vicinity.

It is further stipulated that this easement is not an assignment and that it can be used only by the Grantee herein, and that when Grantee parts with possession of ownership of the lands conveyed to it by this District, then the easement herein granted shall automatically terminate.

While the Grantee shall have ingress and egress, to the lands covered by the easement, for the purpose of repair and inspection, the District shall be protected against any damage or injury that may grow on the part of Grantee, its officers, agents and servants, and, moreover, the land shall be restored after such repairs in the same condition in which it existed prior thereto.

In witness whereof the said Tarrant County Water Control and Improvement District Number One, acting herein pursuant to authority from its Board of Directors, has hereunto subscribed its name and impressed its corporate seal on this the 17th day of August, 1949.

TARRANT COUNTY WATER CONTROL AND
IMPROVEMENT DISTRICT NUMBER ONE.

ATTEST:

Alan B. Smith
Secretary.

By *John B. Koppelt*
President.

THE STATE OF TEXAS
COUNTY OF TARRANT.

BEFORE ME, the undersigned authority, a Notary Public in and for Tarrant County, Texas, on this day personally appeared JOE B. HOGSETT, President of the Tarrant County Water Control and Improvement District Number One, known to me to be the person whose name is subscribed to the foregoing instrument, and acknowledged to me that he executed the same for the purposes and consideration therein expressed, and in the capacity therein stated.

GIVEN UNDER MY HAND AND SEAL OF OFFICE, this the 17th day of August, A. D. 1949.

/s/ Myrtle Hartmeister
Notary Public, Tarrant County,
Texas.

The Grantee herein acting by and through its Trustees, does hereby accept the foregoing easement according to the terms and stipulations and conditions hereof and agrees to keep and observe the same.

In witness whereof the Trustees have hereunto subscribed their hands on this the 01st day of October, 1949.

/s/ IRA C. KIKER

/s/ PAUL C. STEPHENSON

/s/ BOYD I. DEVORE

/s/ MARSHALL T. STEEL

/s/ CHARLES N. PROTHRO.
Trustees Aforesaid.

THE STATE OF TEXAS
COUNTY OF Dallas

BEFORE ME, the undersigned authority, a Notary Public in and for Dallas County, Texas, on this day personally appeared IRA C. KIKER, known to me to be the person whose name is subscribed to the foregoing instrument, and acknowledged to me that he executed the same for the purposes and consideration therein expressed, and in the capacity therein stated.

GIVEN UNDER MY HAND AND seal of office, this 21st day of Sept., A.D. 1949.

15/ Mrs Leslie M. Johnson
Notary Public Dallas County,
Texas.

THE STATE OF TEXAS,
COUNTY OF Dallas

BEFORE ME, the undersigned authority, a Notary Public in and for Dallas County, Texas, on this day personally appeared PAUL C. STEPHENSON, known to me to be the person whose name is subscribed to the foregoing instrument, and acknowledged to me that he executed the same for the purposes and consideration therein expressed, and in the capacity therein stated.

GIVEN UNDER MY HAND AND SEAL OF OFFICE, this 26 day of September, A. D. 1949.

15/ Mrs Leslie M. Johnson
Notary Public Dallas County,
Texas.

THE STATE OF TEXAS,
COUNTY OF Dallas

BEFORE ME, the undersigned authority, a Notary Public in and for Dallas County, Texas, on this day personally appeared BOYD I. DEVORE, known to me to be the person whose name is subscribed to the foregoing instrument, and acknowledged to me that he executed the same for the purposes and consideration therein expressed, and in the capacity therein stated.

GIVEN UNDER MY HAND AND SEAL OF OFFICE, this 28 day of September, A. D. 1949.

15/ Mrs Leslie M. Johnson
Notary Public, Dallas County,
Texas.

THE STATE OF TEXAS,

COUNTY OF Dallas

BEFORE ME, the undersigned authority, a Notary Public in and for Dallas, County, Texas, on this day personally appeared MARSHALL T. STEEL, known to me to be the person whose name is subscribed to the foregoing instrument, and acknowledged to me that he executed the same for the purposes and consideration therein expressed, and in the capacity therein stated.

GIVEN UNDER MY HAND AND SEAL of office, this 23 day of September, A. D. 1949.

/s/ Mrs Leslie M. Johnson
Notary Public Dallas County,
Texas.

THE STATE OF TEXAS,

COUNTY OF Wichita

BEFORE ME, the undersigned authority, a Notary Public in and for Wichita County, Texas, on this day personally appeared CHARLES PROTHRO, known to me to be the person whose name is subscribed to the foregoing instrument, and acknowledged to me that he executed the same for the purposes and consideration therein expressed, and in the capacity therein stated.

GIVEN UNDER MY HAND AND SEAL OF OFFICE, this 3rd day of October, A. D. 1949.

/s/ Dixie Lynn Stanfield
Notary Public Wichita County,
Texas.