

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 5th DAY OF MAY, 1953, AT 1:45 P.M.

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

PRESENT

Joe B. Hogsett  
Houston Hill  
Dan H. Priest  
A. T. Seymour, Jr.

ABSENT

W. L. Pier

Also present were Messrs. Sidney L. Samuels, General Counsel, C. L. McNair, General Manager of the District, and Marvin C. Nichols, of the firm of Freese and Nichols, Consulting Engineers of the District.

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 April 14, 1953, at 1:30 P.M., and having found no objections thereto, it was ordered that they be approved, signed and placed on record.

2.

President Hogsett, in his capacity as Custodian of Pledges, presented a multiple reciprocal receipt properly executed and marked Exhibit No. 3, dated May 4, 1953, showing that the Continental National Bank of Fort Worth, Texas, the Depository of the District had on said date delivered to him a certain United

#75

States 1-3/8% Treasury Note (fully described in said Exhibit #3) having par value \$100,000.00 in lieu of other bond to secure deposits of Tarrant County Water Control and Improvement District Number One, in accordance with the terms of said Depository Bond and Contract for pledge of collateral security.

Thereupon, Director Hill moved, seconded by Director Priest, that the act of President Hogsett in his capacity as Custodian of pledges be ratified and confirmed, further that one copy of the reciprocal receipt be attached to these minutes as Exhibit "A", and made a part hereof, and that another copy thereof be attached to the depository bond and contract for pledge of collateral securities as Exhibit No.3, thereto, and to become a part hereof, as provided for therein. Upon a vote being taken the motion was unanimously carried and it was so ordered.

3.

With respect to the flood easement on the property in the A. Gauhenant Survey, on which A. E. Burnett claims right or easement therein and thereto, it was unanimously resolved by the Board that Ben F. Hickey, the Land Agent, should consult with Mr. Sidney L. Samuels, the Counsel of the Board, and pursuant to such consultation should renew his negotiations with the said A. E. Burnett, so as to acquire on and upon said property an easement for floodway purposes, and to secure from the said Burnett the transfer of any leasehold interests that he holds in and upon the property aforesaid. Further, that the said Ben F. Hickey should make report concerning the negotiations to the Board of Directors at a subsequent meeting thereof.

All the Directors voted "aye" thereon. It was so ordered.

4.

Once again there was considered by the Board the matter of acquiring certain properties in the neighborhood of the West Seventh Street Bridge, of which Georgia Marie Langever, a widow, was the owner, consisting of Lots Nos. 8, 9 and 10 of Block No. 1, in K. M. Van Zandt Addition; Lots No. 16 and No. 17 in Block No. 16 of Evans-Pearson-Westwood Addition; which tracts are known as Tract No. 1 and as Tract No. 2 in Wm. Bussell Survey, and all in the City of Fort Worth, Tarrant County, Texas, and inasmuch as Lessees of the said Georgia Marie Langever of some parts of the property above mentioned had been asserting some kind or character of claim because of anticipated interruptions in travel over the bridge, it was resolved by the Board that Mr. Hickey be authorized to proceed with the purchase of the property from the said Georgia Marie Langever at a price of \$70,210.00, without reference to the Lessees, inasmuch as such lease contracts as they held from the said Georgia Marie Langever would be transferred to the District in purchasing the property from her.

In this connection, it is further resolved by the Board that Mr. Hickey renew his negotiations with Joe M. Breen, the Lessee of the said Georgia Marie Langever of the building located at 2138 West Seventh Street, and known as Ace Package Store, and report separately on said Breen matter.

The said lease from the said Georgia Marie Langever to the said Joe M. Breen was dated the 1st day of March, 1950,

and was for a period of ten years, beginning the first day of March, 1950, and ending the first day of March, 1961.

All the Directors voted "aye" on said resolution.

5.

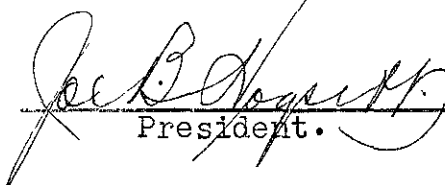
It appearing to the Board that Lots Nos. 3 and 6, in Block A-11, Field Hillside Addition to the City of Fort Worth, Tarrant County, Texas, are needed for floodway purposes, and that the ownership of said property is partly in a widow, Mrs. Carmen R. Tamez, and in a boy child, a minor, whose name is Rafael R. Tamez, and of whom Carmen R. Tamez is the mother, and that the father of the said boy child is deceased, and that he, the said boy child, Rafael R. Tamez, owns a one-half interest in said property, and the other one-half interest is owned by his mother, Carmen R. Tamez, a widow, as aforesaid.

It was ordered by the Board that Mr. Hickey confer with Mr. Sidney L. Samuels, Counsel for the District, for the institution of guardianship proceedings in the interests of the said minor child, in view of the fact that the mother has agreed to a consideration for the sale of the property, but that before full title can be acquired thereto, it is necessary that the sale of the undivided one-half interest of the minor child should be lawfully sold under authority of the Probate Court.

All the Directors voted "aye" thereon. It was so ordered.

6.

There being no further business, the meeting adjourned.

  
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President.

  
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Secretary.

EXHIBIT "A" TO MINUTES OF MAY 5, 1953,  
AT 1:45 P.M.

DEPOSIT OF SECURITIES IN PLEDGE

EXHIBIT NO. 3

To be attached as Exhibit No. 3, to the "Depository Bond and Contract for pledge of Collateral Security", of CONTINENTAL NATIONAL BANK OF FORT WORTH, FORT WORTH, TEXAS, dated June 12, 1951, to secure deposits of TARRANT COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NUMBER ONE.

The following is a descriptive list of Securities delivered by the CONTINENTAL NATIONAL BANK OF FORT WORTH, FORT WORTH, TEXAS, as pledge in lieu of other bond to secure deposits of TARRANT COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NUMBER ONE.

United States 1-3/8% Treasury Note Series A-1954  
dated December 15, 1949, due March 15, 1954, with  
September 15, 1953, and s.c.a.

No. 8540.....\$100,000.00

(ONE HUNDRED THOUSAND DOLLARS)

This Schedule is designated as "EXHIBIT NO. 3", and shall be attached to the "Depository Bond and Contract for pledge of Collateral Security", of Continental National Bank of Fort Worth, Fort Worth, Texas, dated June 12, 1951, to secure deposits of Tarrant County Water Control and Improvement District Number One.

WITNESS OUR HANDS on this the 4th day of May, 1953.

CONTINENTAL NATIONAL BANK OF FORT WORTH  
FORT WORTH, TEXAS

By *J. A. Davis*  
Vice President

ATTEST:

*R. W. Adams*  
Assistant Cashier

The securities above described have been delivered into the possession of TARRANT COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NUMBER ONE, and have been approved as good and sufficient under the law.

TARRANT COUNTY WATER CONTROL AND  
IMPROVEMENT DISTRICT NUMBER ONE.

By *Carl B. Hester*  
Custodian of Securities