

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 8TH DAY OF DECEMBER, 1953, AT 1:30 P.M.

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

<u>PRESENT</u>	<u>ABSENT</u>
Joe B. Hogsett	A. T. Seymour, Jr.
Houston Hill	
Dan H. Priest	
W. L. Pier	

Also present were Messrs. 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 pro-  
ceedings were had and done, as follows:

1.

The Directors had previously received copies of the follow-  
ing minutes of meetings held on November 25, 1953, at 1:30 P.M. and  
November 30, 1953, at 1:30 P.M., having found no objections thereto,  
it was ordered that they be approved, signed and placed on record.

2.

The Board of Directors next considered the opening of bids  
for the purchase of two certain tracts or parcels of land, owned by  
the District, situated in Parker County, Texas. Advertisement had  
been duly made concerning the intent of the District to sell the  
aforesaid two tracts with provision that the bids on same would be  
opened at the office of the District at 1:30 P.M., Tuesday, December

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8, 1953, or as soon thereafter as practicable, with the right on the part of the District to reject any and all proposals of purchase; and the hour and date having arrived, President Hogsett then proceeded to open the bids and read aloud the contents thereof.

There were two proposals of purchase, as follows:

One from W. F. Sessions, Azle, Texas, in which he offered to pay \$6,000.00 for Tract No. Two, consisting of 204.69 acres of land. Accompanying Mr. Sessions' bid was Cashier's Check #24933, dated December 4, 1953, of the Citizens National Bank, Weatherford, Texas, payable to the order of Tarrant Co. Water Control & Improv. District No. One for \$300.00;

The other proposal was from (Bid not signed) for Tract No. One and Tract No. Two, consisting of 382.68 acres of land, in which he proposed to pay a consideration of \$21,000.00. Accompanying this bid was a check dated December 1, 1953, on the Fort Worth National Bank, Fort Worth, Texas, payable to the order of Board of Directors Tarrant Co. Water Bd., for \$2,000.00, signed R. P. Freeman, and stamped "Certified, No. 4795, Dec. 7, 1953, \$2,000.00, the Fort Worth National Bank, C. M. Ward, Cashier."

After the public opening and reading of the bids, it was the sense of the Board that action on same be deferred until the meeting to be held on Friday, December 11, 1953, It was so ordered.

3.

Mr. McNair presented certain proposals for lease of District's lands for the year 1954, which he recommended for approval as follows:

<u>PROBOSAL OF</u>	<u>APPROX. ACRES</u>	<u>TOTAL CONSIDERATION</u>
Mrs. Selma Courtney	109.06	\$ 200.00
A. C. Faucett	2.00	150.00
C. R. Halman	1,016.27	500.00
R. W. Heavener	136.53	204.75

<u>PROPOSAL OF</u>	<u>APPROX. ACRES.</u>	<u>TOTAL CONSIDERATION</u>
L. M. Holt	66.00	\$ 225.00
Dan E. Hufhines	126.97	100.00
T. C. Mabra	30.00	70.00
Dr. L. E. Morgan	6.00	100.00
W. A. Nelson	1,117.41	743.57
W. B. Randolph	99.54	130.00
W. B. Reed, Jr.	106.68	250.00

Upon consideration of each of the above listed lease proposals, Director Priest moved, seconded by Director Pier, that the said proposals be approved and closed in the usual manner, subject to the payment of the agreed rentals and execution of written contracts in the form required by the District. It was so ordered.

4.

Mr. McNair made report to the Board that in conformity with oral instructions given to him, that he had purchased from Texas Motors, Fort Worth, Texas, a new 1953 Ford Pick-up Truck, motor No. F1OR3D26984, for a price of \$1,450.17, less the trade-in-allowance of \$530.00 for the District's 1950 Ford Express Truck, motor No. 98RD442846, leaving the sum of \$920.17 to be paid by the District for the new 1953 Pick-up.

On motion of Director Priest, seconded by Director Hill, said purchase was ratified and confirmed, with instructions that voucher-check for \$920.17 be issued and delivered to Texas Motors. All the Directors present voted "aye" thereon.

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5.

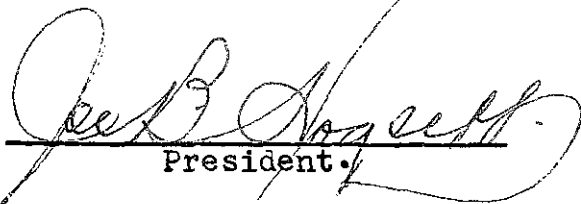
Mr. Ben F. Hickey, Land Agent of the District, presented the following invoices, which he recommended for payment:

1. Invoice from S. M. Young, for moving frame house from Lot #13, in Block #2, Brookside Annex (purchased by the District from Anna E. Smith), to Lot No. 8a, Block No. 7, Brookside Annex (owned by Sam J. Sexton) and placing house on foundation; ....\$ 585.00.
2. Three invoices from Arlington Heights Building and Repair Service for:
  - (a) Supervision and material on work at American Cyanamid Company, rip rap and header poured at Discharge and of effluent system to prevent erosion of channel slopes.....\$79.25;
  - (b) Material, labor and supervision on work at Walter's Garage (Langever property), replacing drive in door (sliding) to rear of buidling, due to fill of 7th Street Bridge covering up closing of original entrance.....\$ 189.70;
  - (c) Work at Lot No. 8a, Block No. 7, Brookside Annex (owned by Sam J. Sexton) replacing improvements from Lot No. 7, Block No. C-3, of Fields-Hillside Addition, partial payment....\$ 4,610.34.

It was thereupon unanimously ordered by the Board that each of the above invoices be approved for payment. It was so ordered.

6.

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

  
President.

  
Secretary.