

MINUTES OF A MEETING OF THE BOARD OF DIRECTORS OF
TARRANT COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NUMBER ONE
HELD IN THE DISTRICT OFFICE AT FORT WORTH, TEXAS, ON
THE 21ST DAY OF MAY, 1954, AT 1:30 P. M.

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

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

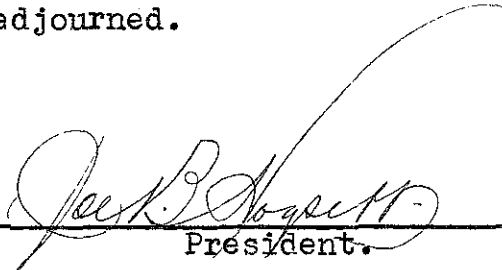
Also present were Messrs. Sidney L. Samuels, General Counsel of the District; C. L. McNair, General Manager of the District; Ben F. Hickey, Land Agent and Office Manager of the District.

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

1.

Also present was Mr. Harwood Shoemaker of the Eighth Naval District of New Orleans for a further conference regarding the adjustment between the District and the Federal Government in respect to certain clauses in the legal instruments of conveyance. Mr. Shoemaker representing the Federal Government insisted that the flood easement retained by the District should in no instance extend beyond the natural mean high water mark as of the date of the deed. The District contended that the easement should conform to the easement sustained by the Federal Court in the Judgment as to Tract No. 16, Civil Action No. 432. The District also informed Mr. Shoemaker

that the District could not accept a quit-claim deed from the United States of America to lands in exchange for lands of the District of which a warranty deed was to be given the United States of America, however, the District would accept a special warranty which was explained by the District's Attorney, Mr. Sidney L. Samuels. After discussing at length the issues involved the Directors, attorney Sidney L. Samuels and Mr. Shoemaker visited the Federal Clerks Office in Fort Worth and read the stipulation between the District and the Federal Government by virtue of which a decree was taken in the Federal Court in Fort Worth, which decree was also read by Mr. Shoemaker - Mr. Shoemaker agreed, after hearing the Board express its views in this matter, to address a communication to Washington which he hoped would adjust the matter of differences and bring to a conclusion the exchange of the lands between the District and the Federal Government. The discussion being concluded, the meeting adjourned.



President.



Acting Secretary.

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