

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 29TH DAY OF JUNE, 1954, AT 1:30 P. M.

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

PRESENT

Joe B. Hogsett
Houston Hill
W. L. Pier
Lacy Boggess

ABSENT

A. T. Seymour, Jr.

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 and Marvin C. Nichols of the firm of Freese and Nichols, Consulting Engineers for the District.

Director Hogsett acted in his capacity as President, and Director Lacy Boggess 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 meetings held June 15, 1954 and June 22, 1954 at 1:30 P. M., in the District Office, Fort Worth, Texas, and having found no objections thereto, it was ordered that they be approved, signed and placed on record.

2.

On motion of Director Boggess, seconded by Director Hill, Voucher-checks #5427 to #5469, inclusive, were approved, having theretofore received the approval and verification of Mr. J. M.

Williams, County Auditor, who by virtue of the Statutes is the Auditor of this District as well. All the Directors present voted aye thereon.

On motion of Director Boggess, seconded by Director Hill, check No. 5425 to the Fort Worth National Bank in amount of \$8,725.76, which check was dated the 22nd day of June, 1954 was issued for the purpose of purchasing for the Sinking Fund of the District \$10,000.00 of Tarrant County Water Control & Improvement District Number One, Series 1950 Bonds, maturity 12-15-69; SK No. B 53175, 1½%, was placed in the Safekeeping Department. The purchase represented a saving to the District and a cancellation of its bonded indebtedness to that extent. The motion having been submitted to the Board, all the Directors present voted aye thereon.

3.

Mr. Sidney L. Samuels and Mr. Marvin C. Nichols, respectively, Counsel and Engineer of the District made report of their mission to Washington, D. C. to confer with the Bureau of Yards and Docks (such Department being under the direction of the Secretary of the Navy) on the recovery of the lands which were granted to the Federal Government known and described as Tract No. 16 in Tarrant County, Texas, adjacent to Eagle Mountain Lake and also to consummate an exchange of lands between the District and the Federal Government under which the District would convey to the Federal Government part of said Tract No. 16 in exchange for 241.46 acres of land owned by the Federal Government contiguous to the said Tract No. 16. They both reported that they held interview with Honorable

W. W. Brunson, attorney for the Bureau of Yards and Docks in Washington, D. C. to whom the matter of adjusting the transaction had been committed by the Federal Government and that as a result of the conference and negotiations, an agreement had been reached by the terms of which the Federal Government will quit-claim its interest in Tract No. 16 to the District and the District would then convey to the Federal Government a part of Tract No. 16, embracing 241.46 acres in return for which the Federal Government would convey to the District contiguous lands owned by the Federal Government containing approximately 241.46 acres in Tarrant County, Texas immediately adjoining Tract No. 16 hereinabove specified. On motion of Director Hill, seconded by Director Pier, the action of Mr. Samuels and Mr. Nichols in entering upon such arrangement was approved with authority to communicate to said Bureau of Yards and Docks, the ratification of the Board of Directors of the District. Pursuant to such ratification by the Board, on motion of Director Hill, seconded by Director Pier, the following resolution was offered and unanimously passed and adopted, all the Directors voting aye thereon:

BE IT RESOLVED BY THE BOARD OF DIRECTORS OF TARRANT COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NUMBER ONE:

THAT WHEREAS, under date of the 14th day of July, A. D. 1943, a transaction occurred between Tarrant County Water Control and Improvement District Number One, a subdivision of the State of Texas, and the Government of the United States of America under which, by the terms thereof, the Government of the United States acquired the use of a tract of land in Tarrant County, Texas, known as Tract 16, the property of the District, adjacent to Eagle Mountain Lake, to be used during the period of World War II as a Marine Training Base for the Government of the United States acting through the Secretary of the Navy, which land, described as "Tract 16", was made the subject matter of a decree in the United States District Court for the Northern District of Texas, at Fort Worth, which is of record

in the minutes of that Court entered therein under date of the 14th day of July, 1943 and filed the 15th day of July, 1943 to which reference is hereby made, the use of which said land was described in said decree as a "determinable fee";

AND, WHEREAS, an agreement was had and stipulated in Washington, D. C. between the representatives of the District and the Bureau of Yards and Docks acting for the Secretary of the Navy and for the Government of the United States to the following effect:

1. That the Federal Government and the Tarrant County Water Control and Improvement District Number One exchange certain parcels of land in Tarrant County, Texas, there being no cash consideration involved.

2. It was further agreed that in order to carry out the above mentioned transaction to a final conclusion, certain acts should be consummated in the following order.

(1) The Government of the United States is to release and quit-claim to the Tarrant County Water Control and Improvement District Number One all its right, title and interest in and to Tract No. 16.

(2) That upon release by the Government to the District of said Tract No. 16, the Federal Government and the Tarrant County Water Control and Improvement District Number One shall exchange deeds conveying certain parcels of land in Tarrant County, Texas owned by the respective parties designated as follows:

The Federal Government in consideration of a conveyance to it by Tarrant County Water Control and Improvement District Number One shall convey to Tarrant County Water Control and Improvement District Number One Three (3) parcels of land to be described in a deed by metes and bounds and delineated on a plat marked Exhibit "A" attached to said deed from said Government to the said District, and made a part thereof, and identified in said deed and on said map attached thereto as Area D, Section I; Area D, Section II; Area D, Section III.

The Tarrant County Water Control and Improvement District Number One in consideration of an instrument of conveyance to it of even date by the United States Government shall convey to the United States Government Two (2) certain parcels of land in Tarrant County, Texas to be described in a deed from the District to the said Federal Government by metes and bounds and delineated in a plat thereto attached, marked Exhibit "A" and to be taken as a part thereof, and identified as Area "A" and Area "B" on said plat which said two (2) tracts (Area "A" and Area "B") originally were a part of Tract No. 16.

NOW, THEREFORE: The Board of Directors of Tarrant County

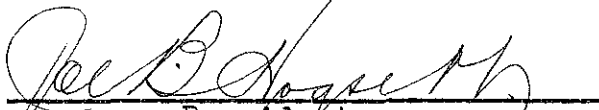
Water Control and Improvement District Number One at its meeting and session in the City of Fort Worth, Texas, on this 29th day of June, 1954, does hereby give its approval and does ratify and confirm all and singular the transactions hereinabove recited, and in order to give effect to same, the Board does hereby authorize the execution and delivery of the documents and instruments on the part of the District to carry out the purposes of this resolution and the matters herein contained, and to that end the President of the District, Mr. Joe B. Hogsett, is authorized and instructed in the name of the District and on its behalf to execute all and singular the documents necessary to consummate the agreement herein ratified, which shall also be attested by the Secretary of the Board, Mr. Lacy Boggess, and when all these matters shall have been accomplished the same shall be duly transmitted to the Government of the United States in Washington, and to receive from such Government the instruments of conveyance to be executed by said Government to the District as hereinbefore indicated.

4.

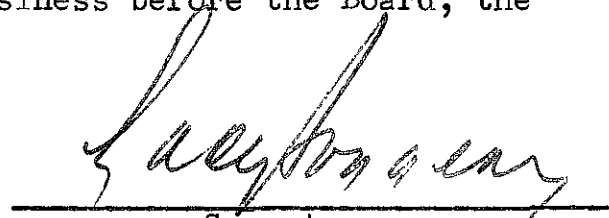
On motion of Director Hill and seconded by Director Pier, the purchase of two Willys Pick-Up Trucks from Fort Worth Willys Overland Company in the amount of \$3,750.00 was authorized and a voucher directed to be issued by the District in payment of said motor vehicles. All the Directors voted aye thereon. Reference is hereby made to the District's purchase order No. 46-A to Fort Worth Willys-Overland Company date of June 28, 1954. It was explained to the Directors that the Fort Worth Willys-Overland Company was the only distributor in this area for Willys Pick-Up, therefore, no competitive bids could be secured, however, the trade in values received were above offers made by distributors of other makes of trucks within the same price range.

5.

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



President.



Secretary.