

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 12TH DAY OF OCTOBER, 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:

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

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.

In the absence of Director Hogsett, Director Houston Hill 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 minutes of September 28, 1954 having been read by the members of the Board, it was unanimously ordered that the said minutes be approved, signed and placed of record, all the Directors present voted aye thereon.

2.

Voucher-checks #5815 to #5865, 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.

3.

In accordance with advertisement and notices duly published in three newspapers in circulation in Tarrant County and Wise County, Texas, inviting bids for lease of oil and gas on lands belonging to said District situated in Wise County, Texas consisting of approximately 12,000 acres of land owned by the District in and adjacent to the Bridgeport Lake Basin, which advertisement appeared for the requisite time in each one of three newspapers, to-wit:

Fort Worth Star-Telegram
Fort Worth Press
Wise County Messenger

The only bid that was submitted was one by Mr. Coke L. Gage of Decatur, Texas, which bid was in writing, dated October 11, 1954, signed by Mr. Coke L. Gage in which he offered to take a lease of said lands for oil and gas for a ten (10) year primary term at \$7.50 per acre, and submitted with the bid a form of lease containing certain covenants, restrictions, conditions recitations in connection with the consideration of the bid. The bid with form of lease attached thereto was opened and read to the members of the Board present, to-wit: Mr. Houston Hill, Mr. A. T. Seymour, Jr., and Mr. Lacy Boggess, and after having heard the bid read, it was determined by the Directors present that inasmuch as Mr. Hogsett and Mr. Pier, two of the Directors, were absent, having gone out of the City, it was agreed and so voted by the members of the Board present, that consideration of said bid and lease be deferred to the next regular meeting of the Board. All the Directors present voted aye thereon, and it was accordingly so ordered.

4.

Mr. Ben Hickey brought to the attention of the Board the matter of purchase of Lot No. 4, Block No. 12, Brookside Annex and all improvements thereon situated at 4208 Christine Street in the City of Fort Worth, Tarrant County, Texas, of which Mr. Jack M. Havens and wife, Joyce were and are the owners, which property Mr. Hickey stated to the Board, was required in connection with Program "B" of the Floodway Project. The purchase price for the property is \$4,253.00. The owner is to pay all back taxes and to pay pro-rata current taxes on the property. It was further stated that the transaction is to be consummated through the Rattikin Title Company, which Company was to issue Title Insurance Policy, and further that all encumbrances that now exist on said property should be paid and discharged by the owners out of the purchase money. The transaction was to be considered when all the encumbrances and taxes had been fully paid and that sufficient moneys out of the consideration to be paid to the owner by the District to provide for the full payment and extinguishment as aforesaid of liens and encumbrance the payment of the purchase money to be made to the owner at the same time a Deed of Conveyance with General Warranty conveying the land in fee simple to the District should be delivered to the District, or its representative, and thereafter placed of record. On motion of Director Seymour, seconded by Director Boggess, the foregoing transaction was approved under the circumstances hereinabove mentioned. All the Directors present voted aye thereon.

5.

Mr. Hickey further presented to the Board for its consideration the purchase of two parcels of land situated in M. Baugh Survey in Tarrant County, Texas, to be used in connection with Program "B" Floodway Project, which lands were to be purchased by the District from North Texas Advertising Company, a corporation, of which Mr. Mickey Schmid is President. The consideration to be paid by the District for said two (2) parcels of land is \$1,289.75. Mr. Hickey further stated the lands aforesaid are situated near the Paddock Viaduct, and the field notes of the two (2) parcels of land are attached to the contract of purchase and filed with the Contract. The transaction is to be consummated through Rattikin Title Company which is to supply the District a Title Policy to the aforesaid lands. When this Title Policy is provided and a Deed of Conveyance in fee simple to the said lands has been duly executed and acknowledged by the said North Texas Advertising Company, the transaction is to be consummated and the purchase money paid to the owner. Provided also that the owner (the corporation) shall supply the District with a duly certified copy of resolution by the Directors of the North Texas Advertising Company, authorizing said property to be sold to the District, and then placed on record. All the Directors present voted aye thereon.

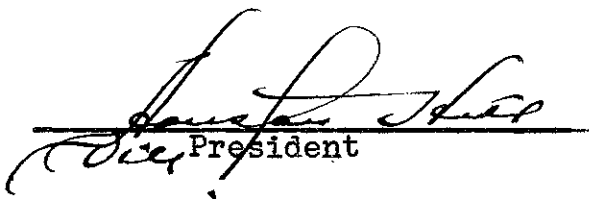
6.

In connection of other matters to come before the Board it was stated by Mr. Hill, who presided over the meeting, that each one of the Directors had received a written communication from

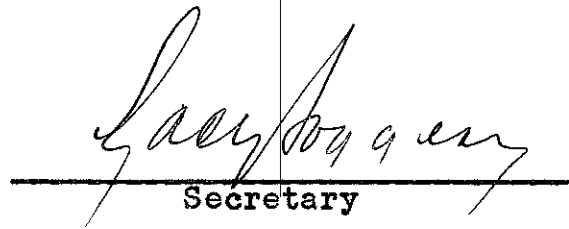
Mr. R. M. Pitner, who in time past acted as Auditor for the District, to the effect that he, Pitner, be relieved of further services to the District in his capacity as Auditor thereof. Mr. Hill further stated that the request of Mr. Pitner be granted and that voucher-check be issued by the District to Mr. Pitner in amount of \$216.68 representing service to the District in full and complete compensation for his service in time past. On motion of Director Seymour, seconded by Director Boggess, the suggestion of Director Hill, as hereinabove set out, was adopted and that action be taken accordingly. All the Directors present voted aye thereon. The motion further declared that a letter be addressed to Mr. Pitner thanking him for his service and expressing the appreciation of the District therefor.

7.

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



President



Secretary