

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 18TH 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>
Joe B. Hogsett Houston Hill W. L. Pier Lacy Boggess	A. T. Seymour, Jr.

Also present were Messrs. Sidney L. Samuels, General Counsel of  
the District and C. L. McNair, General Manager of the District.

Director Hogsett acted in his capacity as President, and  
Director Boggess acted in his capacity as Secretary, whereupon pro-  
ceedings were had and done as follows:

1.

In the matter of contemplated lease by the District to  
Mr. Coke L. Gage for oil and gas in and under lands owned by the  
District in Wise County, Texas, advice was sought from the Engineer  
of the District, Mr. Marvin C. Nichols, as to any adverse dele-  
terious effect on the water of Lake Bridgeport in the search for  
oil and gas in the operation of said lease. A letter from Mr.  
Marvin C. Nichols, addressed to the Board, dated October 14, 1954  
was exhibited and read to the Board. This letter in substance  
(which is attached in folio to these minutes and made a part thereof)  
was as follows: the letter was written on the letterhead of Freese  
and Nichols, consulting engineers, dated October 14, 1954, addressed  
to the Board of Directors of the District, and reads as follows:

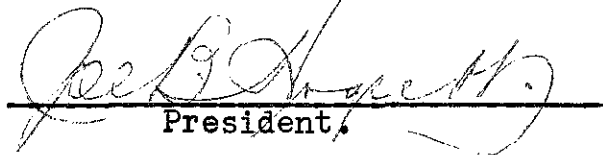
"We are familiar with and have examined the proposed lease for oil and gas in the Bridgeport Lake. Prior to the advertisement for bids for tenders on an oil and gas lease covering some 12,000 acres in the Bridgeport Lake and contiguous area, the question of the effect of oil and gas operations on the water supply which is withdrawn from time to time from Lake Bridgeport was discussed by the Board with us.

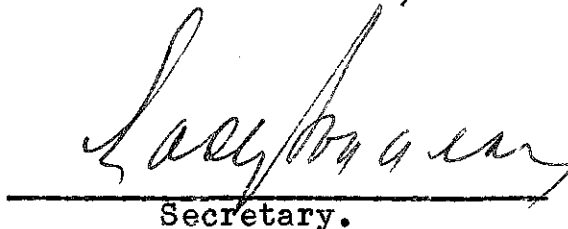
During the earlier discussion of the proposed oil and gas lease we advised the Board that in our opinion oil and gas operations in the Bridgeport Lake would have no adverse effect on the water supply. After reviewing the proposed lease we wish to advise you that in our opinion the lease provides adequate safeguards and that no adverse effect on the water supply from Lake Bridgeport will result from such operations."

Having heard the letter read and having examined its contents it was agreed that the lease as contemplated should be executed after having been approved by the attorneys of the District and with proper description of the lands so to be leased had been included therein had also been approved by the Superintendent of the District in conformity with the approval of the District's Attorney. All the members of the Board voted aye thereon.

2.

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

  
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President.

  
\_\_\_\_\_  
Secretary.

~~C. W. FREESE~~  
M. C. NICHOLS  
S. G. ENDRESS

FREESE AND NICHOLS  
CONSULTING ENGINEERS  
407-410 DANCIGER BUILDING  
TELEPHONE ED-5431  
FORT WORTH 2, TEXAS

October 14, 1954

TO BE ATTACHED TO THE MINUTES  
OF THE BOARD OF DIRECTORS AT  
A MEETING HELD OCTOBER 18, 1954.

Board of Directors  
Tarrant County Water Control  
and Improvement District No. 1  
Danciger Building  
Fort Worth, Texas

Gentlemen:

Re: Oil and Gas Lease  
Bridgeport Lake

We are familiar with and have examined the proposed lease for oil and gas in the Bridgeport Lake. Prior to the advertisement for bids for tenders on an oil and gas lease covering some 12,600 acres in the Bridgeport Lake and contiguous area, the question of the effect of oil and gas operations on the water supply which is withdrawn from time to time from Lake Bridgeport was discussed by the Board with us.

During the earlier discussion of the proposed oil and gas lease we advised the Board that in our opinion oil and gas operations in the Bridgeport Lake would have no adverse effect on the water supply. After reviewing the proposed lease we wish to advise you that in our opinion the lease provides adequate safeguards and that no adverse effect on the water supply from Lake Bridgeport will result from such operations.

Respectfully submitted,

FREESE AND NICHOLS  
District Engineers  
Tarrant County Water Control  
and Improvement District No. 1

By *Marvin C. Nichols*  
Marvin C. Nichols

MCN:lk

October 14, 1954

Board of Directors  
Tarrant County Water Control  
and Improvement District No. 1  
Danciger Building  
Fort Worth, Texas

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Respectfully submitted,

FREESE AND NICHOLS  
District Engineers  
Tarrant County Water Control  
and Improvement District No. 1

By *[Signature]*  
Marvin C. Nichols

MCN:lk