

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 OCTOBER, 1954 AT 10:00 A. 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  
A. T. Seymour, Jr.  
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 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 Boggess acted in his capacity as Secretary, whereupon pro-  
ceedings were had and done as follows:

1.

Voucher-checks #5866 to #5919, 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.

2.

There was presented to the Board a written communication  
from the Warren Petroleum Corporation of Tulsa, Oklahoma, executed  
by that Corporation by and through Mr. C. E. Wharton, Assistant

Vice-President. The substance of the letter consisted in the following: The Warren Petroleum Corporation and Christie, Mitchell and Mitchell, et al, are contemplating the construction of a natural gasoline extraction plant near the City of Bridgeport, Wise County, Texas. It was further stated by that Corporation, in the letter, that it had been advised by a number of people, including Layne-Texas Company of Dallas who are, according to the letter, the outstanding water well-drilling Contractor in Texas, that there is little likelihood of securing an adequate supply of water in the region of Dallas for the areas in contemplation. The letter preceeds to say that the only other source of water in this area was Lake Bridgeport, and that the Warren Petroleum Corporation would like to inquire if it could secure water from the Lake or Trinity River and that the requirement for water that the Warren Petroleum Corporation anticipates to use would not exceed 200,000 gallons per day. The letter further stated that negotiation for the construction of the plant on the part of Warren Petroleum Corporation had progressed quite rapidly and that it, the Corporation, in making a definite decision for the location of the plant in the near future. Following that recitation, the letter proceeded to inquire whether this District would advise the Corporation if the District would be in position to sell the Warren Petroleum Corporation the water it requires, and the steps that the Corporation should take to negotiate with this District in respect to contract for its purchase. It further stated that in all probability the plant would be located on the D. W. Ramsey 95-acre tract and the W. W. Wharton 108-acre tract in the P. Nicholas Survey about 2½ miles southwest of Bridgeport and that if

the plant should be located on these tracts it would be situated about  $3/4$  of a mile from the West Fork of the Trinity River, whereas it would be  $2\frac{1}{2}$  miles to Lake Bridgeport. The letter concluded by saying that if the District could see its way clear, the Warren Petroleum Corporation would prefer to take the water from the Trinity River. The original letter is attached to these minutes in folio and made a part thereof. The Board of Directors after having heard the communication read and having considered the contents it was unanimously agreed that an answer to the letter should be prepared by Mr. Nichols, the Engineer of the District, and that copy of the letter in folio should be attached to these minutes. In substance, the letter of Mr. Nichols which is dated October 29, 1954 was as follows: That the Board of Directors of Tarrant County Water Control and Improvement District Number One had agreed to the contract with City of Bridgeport to furnish to such city water to meet its requirements and to that end a contract between the city of Bridgeport and this District is now being negotiated and that the contract will provide for the City of Bridgeport sufficient water to meet its requirements as set forth in the letter of October 20, 1954, and further that the agreement between the City of Bridgeport and this District should be conditioned upon the following proceedings: (1) The City of Bridgeport is to secure a permit from the State Board of Water Engineers, Austin, Texas that would allow the taking of a supply of water from the Trinity River, and (2) suitable provision for a small channel-dam near the point of intake to be created by the City of Bridgeport at its cost from the Trinity River. Mr. Nichols further added in this communication to the Warren Petroleum

Corporation that the District does not anticipate any difficulty in arranging these features set out in the letter and further added that it was satisfactory to the District that The Warren Petroleum Corporation secure water from the Town of Bridgeport and that Tarrant County Water Control and Improvement District Number One prefers this approach to the matter. This letter met the approval of the Board, all Directors voting aye thereon.

3.

It was resolved by the Board that it go on record, as a matter of policy, to enter into a contract with the City of Bridgeport to supply to said City a limited quantity (the definite quantity to be agreed upon and mentioned in the contract when made) of raw water at a rate of \$0.04 per 1000 gallon, provided that the City of Bridgeport first procure a permit from the State Board of Water Engineers which would approve of such withdrawal of water and thus validate such authorization. A resolution from the Municipal Corporation of Bridgeport would be required and also a petition to the State Board of Water Engineers. All Directors voted aye on the foregoing.

4.

Next in order to come before the Board for its action concerned the remuneration that was to be paid to the Commissioners' Court, Tarrant County for the work of Mr. J. M. Williams, Auditor of the County, for his services to the District in auditing its affairs and also in performing work in connection with the fiscal transaction of the District and in overseeing and approving the

issuance of Voucher-checks issued by the District in its disbursing transactions, and it appearing to the Board that under the provision of the Statute governing such matters that it is not only competent but the duty of the County Commissioners' Court to fix the remuneration to be paid Mr. Williams as such Auditor for this District; therefore, on motion of Director Seymour, seconded by Director Pier, it was ordered that the salary to be paid through the hands of the Commissioners' Court to Mr. J. M. Williams for the performance of such work for the District be fixed in the sum of \$3,000.00 per year payable in monthly installments of \$250.00 per month to begin on November 1, 1954 and a like installment on the first day of each and every month thereafter, and that each installment shall be paid through the hands of the Commissioners' Court of Tarrant County, Texas. All the Directors voted aye thereon, and it was so ordered.

It was further ordered that the Commissioners' Court of Tarrant County make an order of record in its minutes approving of the foregoing arrangement and agreeing to handle the funds so paid to the Commissioners' Court by the District for the purposes aforesaid and that a certified copy of the order so appearing on its minutes be supplied by said Commissioners' Court to the District.

5.

President Hogsett reported to the Board that \$1,150,000.00 of United States Treasury Bills held and owned by the several funds of the District would mature during the month of November, 1954, and that the Board should determine whether such securities, or the proceeds thereof, should be merged into securities of a like kind. The following constitutes a list of securities herein above mentioned

with the naming of the respective funds to which said securities belong:

- (a) SK No. 2188 for \$1,000,000.00 United States Treasury Bills (Par Value) dated 8- 5-54, maturity 11- 4-54, owned by "Construction Fund."
- (b) SK No. 2203 for \$100,000.00 United States Treasury Bills (Par Value) dated 8-12-54, maturity 11-12-54, owned by "Maintenance Fund."
- (c) SK No. 2727 for \$50,000.00 United States Treasury Bills (Par Value) dated 8-19-54, maturity 11-18-54, owned by "Maintenance Fund."

The Board further provided that Mr. Pier be authorized to secure from the Continental National Bank, the Depositary of the District, the Safekeeping Receipts for the securities hereinabove mentioned which are on deposit in the Fort Worth National Bank; and to report to the Board at the next regular meeting his action in the premises and the securities which came into the hands of Mr. Pier in making the exchange aforesaid. All the Directors voted aye thereon.

6.

Mr. Ben Hickey, Land Agent for the District, presented to the Board of Directors the following description of the properties of which Arta E. Wofford Weisenhunt, joined by her husband, D. L. Weisenhunt, is the owner, to be used in connection with Program "B" of the Floodway Project:

A portion of the R. Crowley Survey situated about 3/4 of a mile N 60 W from the Courthouse in Tarrant County, Texas, and embracing a portion of the tract conveyed to Virgil B. Wofford by a deed of record in Vol. 989, page 29 of the Deed Records of said Tarrant County.

BEGINNING at an iron in the southeast right-of-way of the St. Louis-San Francisco and Texas Ry. Co. in the toe of slope on the south side of the levee, being a reentrant corner of said Wofford tract and the most easterly northeast corner of a tract conveyed to John Roberts Morrow by a deed of record

in Vol. 2240, page 340 said Deed Records.

THENCE South 3 degrees 36 minutes East, along the southeast line of said Morrow tract 195 feet to a "Y" cut in the concrete base of a corner post in a chain link fence.

THENCE South 51 degrees 43 minutes East 384-1/10 feet to a point in the most easterly east line of said Wofford tract.

THENCE North 0 degrees 29 minutes East, along said line 188-5/10 feet to the most southerly northeast corner of said Wofford tract.

THENCE North 52 degrees 16 minutes West, along a northeast line of said Wofford tract, 295 feet to a reentrant corner of said tract.

THENCE North 22 degrees 44 minutes East, along the most northerly northeast line of said tract, 470 feet to the most northerly northeast corner of said tract in the middle of the West Fork of the Trinity River.

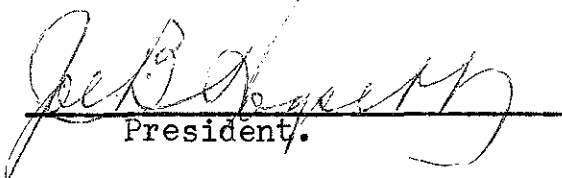
THENCE Northwesterly, up said river with its meanders, to the most northerly northwest corner of said Wofford tract in the southeast right-of-way of said Railway Company.

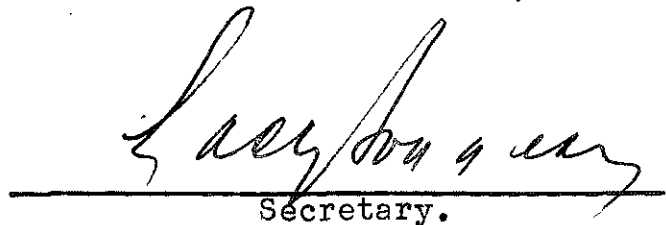
THENCE South 22 degrees 44 minutes West, along said right-of-way, 470 feet to the place of beginning and estimated to contain two and forty-one one-hundredths (2-41/100) acres.

On motion of Director Hill, seconded by Director Boggess, Mr. Hickey on behalf of the District was authorized and empowered to purchase the foregoing properties at the price of \$3,416.00, and when the negotiation of the purchase of said properties had been completed and the title Policy issued to the District by the Rattikin Title Company and a complete and sufficient Deed in Fee Simple executed by the Grantors be delivered to the District that a Voucher-check be issued to the owners of the said properties in the amount aforesaid less any amount for taxes.

7.

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

  
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President.

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

October 26, 1954

Board of Directors  
Tarrant County Water Control and  
Improvement District Number One  
Fort Worth, Texas

Gentlemen:

Enclosed is a copy of a letter received from Warren Petroleum Corporation, for your consideration at your next Board Meeting.

It is my understanding that treated water will be required for the plant operation.

The Warren Corporation, without investigating, assumed that water could be purchased from the City of Bridgeport. Inasmuch as the City of Bridgeport has no permit it cannot contract for the sale of water.

I have discussed this matter with Mayor Harwood of Bridgeport and Mr. Marvin Nichols, the District's consulting engineer.

The City of Bridgeport should have a permit from the State Board of Water Engineers, and a contract with this District for their water needs.

Your General Manager recommends for your consideration the following:

1. The District agree to supply raw water to the City of Bridgeport sufficient for present, and a reasonable future demand, provided that a permit is first obtained from the State Board of Water Engineers.
2. In event the Warren Petroleum Corporation desires to purchase raw water from the District, that such water be supplied by the District in the channel of the West Fork below the Bridgeport Dam to the point of diversion; provided a permit is first secured by the Corporation from the State Board of Water Engineers. The water diverted by said Corporation shall be metered and paid for at the rate of \$0.04 per one thousand gallons (1000). The District should also require that said Corporation construct at its expense a channel dam across the River so as to form a pool with storage sufficient for a ten day supply, or such as may be recommended by the District Engineers.



October 26, 1954

It is my opinion that now is a good time to negotiate a Contract with the City of Bridgeport for municipal and limited industrial water. The City would not likely have any difficulty in securing a permit, which would enable it to sell water to the Warren Petroleum Corporation.

In that case, a channel dam should be constructed downstream from the City intake.

The Warren Petroleum Corporation desires to know immediately if the water is available.

Respectfully yours,

TARRANT COUNTY WATER CONTROL AND  
IMPROVEMENT DISTRICT NUMBER ONE.

By: C. L. McHair  
C. L. McHair, General Manager

October 29, 1954

TO BE ATTACHED TO THE MINUTES  
OF A MEETING HELD BY THE BOARD  
OF DIRECTORS OCTOBER 29, 1954.

Mr. C. E. Wharton  
Assistant Vice President  
Warren Petroleum Corporation  
P. O. Box 1589  
Tulsa 2, Oklahoma

Dear Mr. Wharton:

We have been instructed by the Tarrant County Water Control and Improvement District No. 1 to reply to your letter of October 20, 1954 relative to the securing of water for the proposed natural gasoline extraction plant near the City of Bridgeport, Texas. The Board of Directors of the Water Control and Improvement District have agreed to enter into a contract with the City of Bridgeport to furnish the City to meet their requirements. The contract between the City and the District is now being negotiated. The contract will provide sufficient water to the City of Bridgeport to meet the requirements as set forth in your letter of October 20, 1954. The agreement between the City and the District will be conditioned upon: (1) the City of Bridgeport securing a permit from the State Board of Water Engineers, Austin, Texas, and (2) suitable provision for a small channel dam near the point of intake by the City from the river. We do not anticipate any difficulty on any of these points.

It has been our understanding that it is satisfactory with your company to secure water from the City. The District prefers this approach.

Trusting this is the information you desire, we are

Yours very truly,

FREESE AND NICHOLS

By

Marvin G. Nichols

MCN:lk

cc: Tarrant County Water Control  
and Improvement District No. 1  
C. L. McNair  
Mayor George Harwood

OCT 21 1954

# Warren Petroleum Corporation

P. O. Box 1589

Tulsa 2, Oklahoma

October 20, 1954

TO BE ATTACHED TO THE MINUTES  
OF A MEETING HELD BY THE BOARD  
OF DIRECTORS OCTOBER 29, 1954.

Tarrant County Water Control and Improvement  
District #1  
502 Danciger Building  
Fort Worth, Texas

Gentlemen:

Warren Petroleum Corporation and Christie, Mitchell and Mitchell, et al, contemplate the construction of a natural gasoline extraction plant near the City of Bridgeport, Texas. We have been advised by a number of people, including Layne-Texas Company of Dallas who are perhaps the outstanding water well drilling people in Texas, that there is little likelihood of us securing an adequate supply of suitable water in this area from wells. The only other source of water in this area is Lake Bridgeport, and we should like to inquire if we can secure water either from the lake or from the Trinity River. We anticipate that our requirements will not exceed 200,000 gallons per day.


Negotiations for the construction of a plant have progressed quite rapidly and we must make a definite decision as to its location in the near future. It will be appreciated very much if you will advise us at your earliest convenience if you will sell us this water and the steps we should take to negotiate a contract with you for its purchase. Although we have not as yet concluded negotiations for a plant site, such negotiations are under way. In all probability, the plant will be located on the D. W. Ramsey 95-acre tract and the W. W. Wharton 108-acre tract in the P. Nicholas Survey about 2½ miles southwest of Bridgeport. If the plant is located on these tracts, it will only be about three-quarters of a mile to the west fork of the Trinity River, whereas it would be about 2½ miles to Lake Bridgeport. If you can see your way clear to do so, we would prefer to take the water from the Trinity River.

If you desire it, I will be glad to appear before you to give you any further information which you may need.

Very truly yours,

WARREN PETROLEUM CORPORATION

CEW/ms

  
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C. E. Wharton  
Assistant Vice President

Natural Gasoline • Natural Gas

Crude Oil • Propane • Butane • Hexane • Heptane • Iso-Butane • Iso-Pentane