

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 27TH DAY OF JANUARY, 1955, 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 A. T. Seymour, Jr.	W. L. Pier Lacy Boggess

Also present were Messrs. Sidney L. Samuels, General Counsel of the District; C. L. McNair, Manager of Lakes; Ben F. Hickey, General 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 in the absence of Director Boggess, Director Seymour acted as Secretary whereupon proceedings were had and done as follows:

1.

On motion duly made and seconded, the minutes of the meeting of January 14, 1955 were read and approved by the Directors and ordered of record and it was accordingly so declared and all Directors present voting "aye" thereon.

2.

Voucher-checks #6154 to #6236, 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. Mr. Hickey, General Manager of the District informed the Board that the tickets from Wesco Materials Corporation had been received and therefore, voucher-check

#6168 had been accordingly issued for the purchase of rock which was to be used for rip-rap of Bridgeport Lake. This action on the part of Mr. Hickey was approved by the Board and the voucher-check had also been approved by Mr. J. M. Williams, Auditor.

3.

On motion of Director Hill, seconded by Director Seymour, Mr. Ben Hickey, General Manager was authorized to purchase what is known as T. W. Tidwell property in the amount of \$1,300.00. This property is described as a part of T. W. Tidwell tract in the W. W. Wheat Survey in Tarrant County, Texas and is to be utilized as a part of Program "B" and for a Drainage Ditch into the changed Channel of the Trinity River. The property is more particularly described by metes and bounds as follows:

A portion of the W. W. Wheat survey, situated about 1-1/2 miles N 17 E from the Courthouse in Tarrant County, Texas and embracing a portion of the tract conveyed to T. W. Tidwell by a deed of record in Vol. 2108, page 308 of the deed records in a Right-of-Way Deed to Tarrant County Water Control and Improvement District Number One, hereinafter referred to as "District", by a deed of record in Vol. 2287, page 553 of said Deed Records.

Commence at the most easterly southeast corner of said District tract, in the north line of the W. H. Little survey, a concrete monument with a metal disc in the top marked "T.C. W.C. & I.D. No. 1", hereinafter referred to as "Levee Monument", numbered "26" and run north 3 degrees 20 minutes west, along the most easterly east line of said "District" tract, 418 feet for the southeast corner and beginning point of the tract being described.

Thence North 3 degrees 20 minutes West, along said line, 130 feet to a point from which "Levee Monument" numbered "14" bears north 3 degrees 20 minutes 72 feet.

Thence South 49 degrees 43 minutes West 558-9/10 feet to a point in the most easterly west line of said "District" tract from which "Levee Monument" numbered "17" bears north 13 degrees west 120 feet.

Thence along said line: - South 13 degrees East 80 feet and South 21 degrees 45 minutes East 34-6/10 feet to a point from which "Levee Monument" numbered "16" bears south 21 degrees 45 minutes east 4-4/10 feet.

Thence North 49 degrees 43 minutes East 528-4/10 feet to the place of beginning and containing one and three-tenths (1-3/10) acres.

The transaction is to be conducted through Rattikin Title Company and a Title Policy is to be issued to the District and the purchase price is to be paid through the Rattikin Title Company when the Title Policy has been fully examined and approved and Deed of Conveyance executed to the District in terms of law, and at the conclusion of the transaction following the execution and acknowledgment of the deed of conveyance by the owner of the property, the purchase price is to be paid to T. W. Tidwell by the District.

4.

Mr. Nichols, Engineer of the District, was present particularly during the discussion relating to the Bill that had been introduced at the present Session of the 54th Legislature of Texas which Bill is entitled as "Trinity River Authority". The Board instructed its Counselor, Sidney L. Samuels, to investigate the nature and contents of the Bill and in conjunction with Mr. Nichols, Engineer of the District, to determine to what degree and in what manner such measure, when enacted by law, would impinge on the authority and power of Tarrant County Water Control and Improvement District Number One; both Gentlemen were authorized to confer with the officers of the Trinity Improvement Association in the event it should appear that some provisions of the measure would cripple and interfere with the authority now exercised under the law by Tarrant County Water Control and Improvement District Number One. Following this discussion by Directors of the District in which all members of the Board present and Mr. Nichols and the Counselor of the

District, participated.

5.

The Directors took up and canvassed the returns of the Election of January 11th for two Directors of the Board. There was then laid before the Directors the official returns of the election for two Directors held in the District on January 11, 1955, to determine who should be chosen to serve as Directors to succeed the expiring terms of Directors Joe B. Hogsett and Lacy Boggess. Thereupon, all the Directors present, as a Committee of the Whole, publicly opened, examined and did canvass the returns thereof. From the tabulation the Directors find and do now declare that the following named candidates at such election received total votes as follows:

OUT OF THE 1811 VOTES CAST IN SAID ELECTION

Joe B. Hogsett	received	1503 votes
Lacy Boggess	received	1512 votes
L. C. Johnson	received	285 votes
Don E. Hansen	received	284 votes
B. W. Bintliff	received	1 vote
Bob Mead	received	1 vote
George Waller	received	1 vote
John C. Hargrove	received	1 vote
John L. Murphy	received	1 vote
J. Alan Rhodes	received	1 vote
R. E. Harding	received	1 vote
J. Mitchel Allee	received	1 vote

Therefore, it is hereby declared by the Board of Directors of Tarrant County Water Control and Improvement District Number One, pursuant to the aforesaid election that Joe B. Hogsett and Lacy Boggess were duly elected at said election as Directors to serve the District for the period of two years from the date of their qualification and until their successors may be duly elected and qualified.

Immediately upon the canvassing of the election returns

and the declaration by the Board of the result of said election, there were presented to the Board the Statutory Oaths of Office and Bonds of Joe B. Hogsett and Lacy Boggess, the successful candidates, which had been properly executed as required by law.

Upon examination of said instruments, and having advice of Sidney L. Samuels, General Counsel, that they were in due and legal form, it was the unanimous sense of the entire membership of of the Board of Directors that the bonds of each of said Directors, (Joe B. Hogsett and Lacy Boggess), be received and approved as good, lawful and sufficient, and that Joe B. Hogsett and Lacy Boggess having been elected and chosen by the voters aforesaid, be and they are hereby recognized, constituted and established to serve as Directors for the term hereinbefore designated; further, that the bonds be recorded in the official bond record of Tarrant County and that thereafter they be preserved as records of this District in a manner conforming to the law. Further, that the said election returns be filed in the archives of the District. The motion was unanimously carried and adopted, all the Directors voting "aye" thereon.

6.

President Hogsett reported to the Board that \$1,000,000.00 United States Treasury Bills owned by the Construction Fund of the District would mature February 3, 1955, and that the Board should determine whether such securities should be merged into other securities of a like kind. The said securities have been and are deposited in the safekeeping Department of the Fort Worth National Bank of Fort Worth, Texas, for which the District holds the bank's official safekeeping department trust receipt, described as follows:

SK NO. 4621 for \$1,000,000.00 United States Treasury Bills dated November 6, 1954, maturity February 3, 1955, owned by the "Construction Fund".

After discussion of the matter, Director Hill moved, seconded by Director Seymour, that President Hogsett be authorized to sell and make deposit of \$300,000.00 (out of the \$1,000,000.00 proceeds United States Treasury Bills maturing February 3, 1955) in the District's Depository, the Continental National Bank of Fort Worth, to the credit of the District's "Construction Fund" and to have the Fort Worth National Bank make reinvestment of the \$700,000.00 balance of proceeds of said maturing \$1,000,000.00 United States Treasury Bills in like securities for the use and benefit of said Construction Fund. It was so ordered.

7.

There was presented to the Board certain proposals for lease of District's land for the year 1955, which was recommended for approval by Mr. McNair as follows:

<u>PROPOSAL OF</u>	<u>TRACT NO.</u>	<u>APPROX. ACRES</u>	<u>TOTAL CONSIDERATION</u>
Jack Welker	311	0.48	\$ 50.00
J. A. Ansley	271 & 269	66.00	225.00
Earl R. Nickerson	303	1.40	50.00
L. E. Morgan	315	6.00	100.00
Louis C. Pavillard	321	1.70	100.00
Rey A. Hawley	283	1.40	50.00
Earl E. Mitchell	310	0.50	50.00
C. E. Bryan	303	1.85	50.00
Jack Smith, Jr.	310	0.50	50.00
Roy W. Worrall	310	0.60	50.00
W. B. Reed, Jr.	328 & 334	106.68	205.00
A. F. Stalcup	310	0.60	50.00
J. P. Bobo	321	75.00	425.00
Marvin P. Shear	310	0.60	50.00
Barnes Place	354	4.00	1,000.00
R. R. Lowdon	302 & 303	69.38	150.00

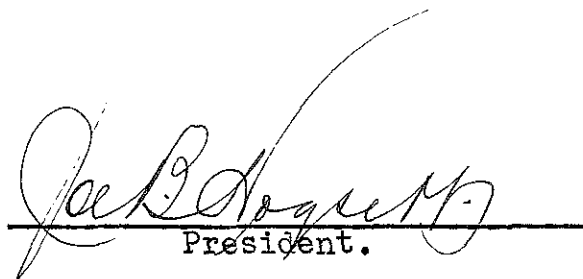
<u>PROPOSAL OF</u>	<u>TRACT NO.</u>	<u>APPROX. ACRES</u>	<u>TOTAL CONSIDERATION</u>
Kenneth Garrett	301	27.94	\$ 200.00
C. A. Lawrence	31,63,62,65,66, 67,29	439.12	197.26
J. B. Shepelwich	310	0.50	50.00
Jennie F. Turbeville	324	1.00	50.00
J. S. Bryant	311	0.46	50.00
Mrs. Edna Vance	311	0.46	50.00
J. Z. Phillips	324	1.00	50.00
J. C. Pritchard	311	7.54	200.00
Joe P. Willis	324	1.00	50.00
J. C. McCurry	311	0.50	50.00
Doc Leonard Harrington	311	1.50	80.00
Veterans of Foreign Wars	347	2.00	50.00
L. P. Hinkle	311	0.60	57.50
George W. Lawson	324	0.86	50.00
Mrs. Lucy Smith	355	15.00	150.00
J. J. Thweatt	283	1.40	50.00
S. W. Leggett	269	1.00	50.00
Dr. D. B. Whitehead	26,33,13 & 14	189.40	150.00
Mrs. H. H. Hamilton	269	1.10	50.00
Olen W. Yandell	321	1.70	100.00
John L. Grace	283	1.00	50.00
Everett L. George	310	0.80	50.00
C. L. McNair	5,6,7,8 & 9	195.49	244.36
C. R. Halman	12,14,15,33,26, 19,23,24,24,28	1,016.27	500.00
W. A. Nelson	78,92,79,81A, 82,83,93,86, 85,76,74	1,117.41	743.57
Cecil Lancaster	331	24.00	100.00
T. C. Mabra	234 & 236	30.00	70.00
W. B. Randolph	244 & 252	99.54	130.00
Mrs. Selma Courtney	262	109.86	200.00
W. R. Courtney	286	72.11	75.00
E. L. Smith	258,244,257,259 259-A,260	608.10	1,150.00
R. W. Heavener	313 & 314	136.53	204.79
Frank Macias	310	0.20	40.00
D. F. Hufhines	69,71,67,72	126.97	100.00
A. C. Faucett	306	2.00	150.00
Jennings Ave. Bapt. Ch.	269	1/2	25.00
J. C. Reynolds	641 & 340	176.86	325.00
J. H. Rubenkoenig	311	0.50	50.00
Walter B. Logan	310	0.30	50.00
Carl Ramsey	3	0.27	25.00
B. W. Bintliff	38 & 39	204.69	150.00

Upon consideration of each of the above lease proposals,
 Director Seymour moved, seconded by Director Hill, that the said

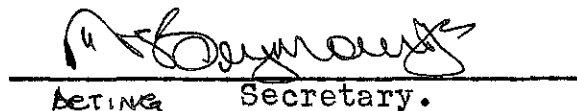
proposals be approved and closed in the usual manner. It was so ordered.

8.

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



President.



Acting Secretary.