

MINUTES OF A MEETING OF THE BOARD OF DIRECTORS OF  
TARRANT COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NUMBER ONE  
HELD IN THE DISTRICT OFFICE IN FORT WORTH, TEXAS, ON  
THE 14TH DAY OF MARCH, 1955, AT 2:30 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 Lacy Boggess A. T. Seymour, Jr.	W. L. Pier

Also present were Messrs. Sidney L. Samuels, General Counsel of the District, Ben F. Hickey, General Manager of the District, C. L. McNair, Manager of Lakes and Marvin C. Nichols of the firm of Freese and Nichols, Consulting Engineers for the District. Also present were Mr. Clay Jackson from New Orleans, Louisiana and Mr. D. P. Netterville of Stuart Title Guaranty Company.

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

1.

Voucher-checks #6345 To #6396, 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.

Among these present at this meeting, which had been called primarily to meet with the representative of the U. S. Government,

Mr. Clay Jackson of 8th Naval District of New Orleans, to present the final closing of the negotiations between the District and the Federal Government, through its Yards and Docks, for the reconveyance to the District of the lands that were acquired by the Federal Government from the District for its uses during World War II, as a Naval Training Base. To review the matter briefly, the Federal Government, in the year 1943, sought to obtain from the District the Tract of land adjacent to Eagle Mountain Lake, known as Tract 16, which tract was to be used as a Training Base by the Federal Government. Pursuant to the negotiation, the Federal Government, on or about July 9, 1943, procured a Decree of Taking from the District Court of the United States for the Northern District of Texas at Fort Worth. The Taking was numbered and styled on the Docket of said Court (United States of America vs certain parcels of land situated in Tarrant County, Texas, and William Fleming, et al, No. 432-Civil). The Taking consisted in a determinable fee and was to be held and kept by the United States during the period of World War II and until the Secretary of Navy should declare the Federal Government had no further use for the land in question. Then it was, at the conclusion of World War II, that this District sought to recover said lands from the Federal Government and after a series of negotiations between the Government of the United States and the District, it was finally agreed that an exchange of lands should be arranged between the two parties: That is to say, the Federal Government should reconvey to the District the whole of Tract 16 and in addition thereto, the Federal Government should convey to the District certain lands owned by the Federal Government and situated contiguous to Tract 16 in exchange for 241.46

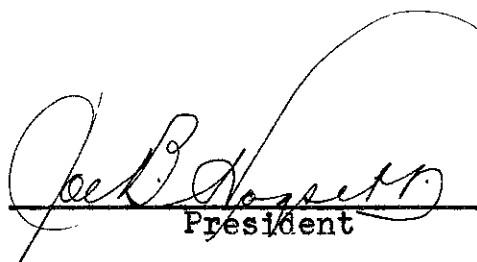
acres situated in said Tract 16. The Congress of the United States passed and enacted on May 27, 1953 (67 Stat. 34, 35) Legislation, which was approved by the President of the United States, authorizing the exchange of the two conveyances to be accomplished. Accordingly, Mr. Clay Jackson, representing the Federal Government, appeared at this meeting and delivered over to the Board two conveyances to the District, to-wit: A Quit-Claim to the District of the entire Tract 16 above mentioned, and in addition thereto, a conveyance to 241.46 acres of land situated contiguous to Tract 16, owned by the Federal Government. At this meeting, on March 14, 1955, the exchange of instruments occurred - that is to say, the two instruments from the Federal Government to the District were turned over and delivered by Mr. Clay Jackson to the District, and simultaneously, the Board of Directors turned over and delivered to Mr. Clay Jackson, representing the Federal Government, a Deed of Conveyance to 241.46 acres, a part of the aforesaid Tract 16. The said Deeds to the District were filed in the office of the Clerk of Tarrant County, Texas on the 16th day of March, 1955 and are now of Record in the Deed Records of Tarrant County, Texas: The Quit-Claim Deed to the District is to be found in Vol. 2836, page 581, Deed Records of Tarrant County, Texas: and Deed of Conveyance from the Federal Government to the lands which lie contiguous to Tract 16 is to be found in Vol. 2837, page 181 of the Deed Records of Tarrant County, Texas.

It is further to be stated that the procedure, negotiation and exchange so proposed, are to be found in the minutes of the meetings of the District at various meetings heretofore held by the Board of Directors which more fully explains the history of the

transaction. All the Directors voted at this meeting to ratify the transaction and exchange the Deeds heretofore mentioned, and it was accordingly so done.

3.

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

  
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President

  
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Secretary