

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 20TH DAY OF APRIL, 1955 AT 11:30 A. M.

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The call of the roll disclosed the presence or absence  
of Directors as follows:

PRESENT

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

Also present were Messrs. Sidney L. Samuels, General Counsel of the  
District and Ben F. Hickey, 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:

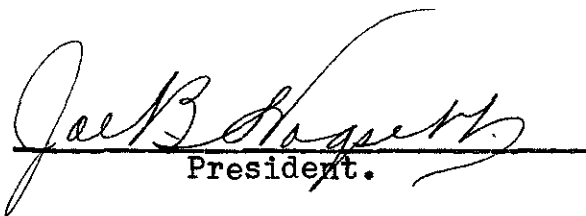
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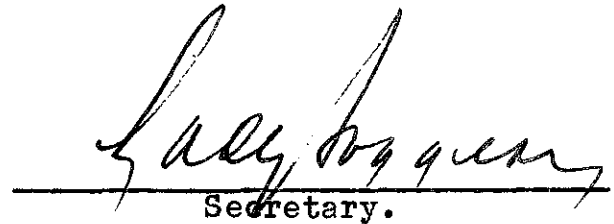
Mr. Hogsett, as President, announced that the instant  
meeting was called for the purpose of determining just what action  
should be taken by the Board of Directors with reference to the  
proposition of the Sansom Heirs, acting through Mr. Fred Korth as  
Agent and Attorney, in which proposition was set forth the price or  
money value which such persons demanded for the properties in the  
event the Directors should wish to accept such proposition. The  
lands of the Sansom Heirs are lands that were considered by the Board  
in connection with the construction of a Dam on Marine Creek forming  
a part of Program B for Flood Protection.

After a round table discussion among all the Directors

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present, it was decided by the Board that the proposition of price which was demanded was excessive and that the Board should resort to condemnation proceedings through the exercise of Eminent Domain. Further, that the resolution concerning Eminent Domain and authorizing such proceedings, should be considered and adopted at the next meeting of the Board to be held on the 29th day of April, 1955. There being no further business before the meeting, adjournment was had.

  
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President.

  
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Secretary.