

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 APRIL, 1955 AT 1:30 P. M.

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The call of the roll disclosed the presence or absence  
of 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, 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.

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

1.

On motion duly made and seconded, the minutes of the  
meeting of April 15, 1955 were read and approved by the Directors  
present and it was accordingly so ordered.

2.

On motion of Director Hill, seconded by Director Pier,  
voucher-checks #6509 to #6556, 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.

3.

There came before the meeting, for the consideration of the Directors, the matter of widening and deepening the channel of the Trinity River and removing the crooks and tortuous turns in the River for the purpose of widening and straightening the channel contemplated in Program B of the Flood Prevention Plan. It appeared that such plan of improvement had received the recommendation and approval of the Engineers of the District through Mr. Marvin C. Nichols, the District Engineer, by letter dated April 29, 1955, addressed to Mr. Joe B. Hogsett, President of the Board of Directors of the District in which Mr. Nichols refers to letter dated April 29, 1955, addressed to Mr. Joe B. Hogsett, from Mr. J. F. Davis, Acting City Manager of the City of Fort Worth in which Mr. Davis declared this project to straighten the River Channel would be of great benefit to the District in preventing or lessening the hazard of floods and freshets from that source. In this letter from Mr. Nichols, so addressed to the Board, it is stated: "We are already troubled with shoaling in the existing 200' channel below East Fourth Street Bridge. The proposal to straighten the River below Riverside Drive will materially improve this situation. The new channel will relieve to considerable extent the flood hazard immediately in the Riverside Area. This area is one of potential lawsuits from floods below the levee system."

Mr. Nichols proceeded further to say that: "It is noted that Sycamore Creek will be straightened. This will be of great benefit in the relief from floods along Sycamore Creek and East Lancaster. We believe the proposal of Mr. Davis comes within the

bounds of Program B in respect to both Sycamore Creek and the West Fork. It will result in substantial benefit. We recommend that the District participate in the acquisition of right of way as proposed by Mr. Davis."

The approximate distance for the execution of this work of improvements in the River Channel is about 7,000' in a easterly direction, and the work of such improvements is to be performed by Texas Turnpike Authority. Such Turnpike Authority is a Toll Road Enterprise and contemplates a Turnpike from Fort Worth to Dallas. Under the plan now envisioned for the improvements for widening and deepening the said channel of the Trinity River, the Turnpike Authority is to perform the actual work in respect to the improvements contemplated, that is to say, widening, deepening and straightening the Channel of said River and the Water Control District and the City of Fort Worth are to share on a cost basis of acquisition of the lands so needed to enable such improvements to be made.

In the consideration of the foregoing matter, Director Hill moved, seconded by Director Pier, that Mr. Ben Hickey, the General Manager of the District, be authorized on behalf of the District to negotiate with the City of Fort Worth and with the Toll Road Authority to bring about the successful coordination of this matter under the terms and circumstances hereinabove mentioned. In other words, this motion is to authorize Mr. Hickey to come to terms of agreement with the City of Fort Worth and proper officers of the Toll Road Authority to provide the means whereby this matter may be properly, skilfully and satisfactory consummated.

The foregoing motion having been submitted, all the Directors

present voted aye thereon and Mr. Hickey accordingly was so instructed.

It was further ordered by the Board that the written communication from Mr. Marvin C. Nichols, the District Engineer, addressed to the Board, dated April 29, 1955, hereinabove mentioned, should be attached to these minutes and made a part thereof.

4.

It having been referred to the Board of Directors that it was required and necessary that the District should purchase, for Program B, a certain lot of land within the corporate limits of the City of Fort Worth, known as Lot No. 14, Block No. 19, Evans-Pearson-Westwood Addition, owned by Mr. Ben Rauch, and the purchase price is \$500.00. The purchaser is to give a good title to the District. Mr. Hickey is authorized to see to the acquisition of the Lot, upon the motion of Director Pier, seconded by Director Hill. All the Directors present voting aye thereon.

5.

A letter under date April 16, 1955 having been received from Mr. Frank B. Potter, Attorney at Law, Continental Life Building, Fort Worth, Texas, addressed to the District, wherein Mr. Potter inquired concerning certain Camp Sites acquired by the District from the Navy Department of the United States Government, and the policy of the District with reference to the re-acquisition of this property by the original owners thereof. It was ordered by the Board, all the Directors voting aye thereon that Mr. Sidney L. Samuels, General Counsel for the District reply to the said letter by informing Mr. Potter that there is no intention on the part of the District to sell this property or otherwise dispose of it at this time; however, if in

the future said lots should be sold, such sale or sales would have to be advertised in newspapers of general circulation in the County where such lots are situated, and sold to the highest and best bidders. All the Directors present voted aye thereon and Mr. Samuels so instructed. The original letter from Mr. Potter is attached to these minutes and made a part hereof with a copy of the reply so dictated by Mr. Samuels.

6.

Mr. Ben Hickey brought before the Board the matter of exchanging lands owned by the District for lands owned by General Portland Cement Company, situated in Tarrant County, Texas. The lands to be acquired from the General Portland Cement Company are lands which are necessary in the construction of a "Cement Creek" Dam on Marine Creek, a part of Program B and therefore to aid in flood prevention.

The lands now owned by the District which are to be exchanged for lands now owned by General Portland Cement Company, are more particularly described as follows, to-wit:

A portion of the R. Musselman and of the A. F. Albright Surveys situated about 4-3/4 miles N 20 W from the Courthouse in Tarrant County, Texas and embracing a portion of the tract conveyed to the Estate of Fanny C. Beall by a deed of record in Vol. 1647, page 133 of the deed records of said Tarrant County, hereinafter referred to as "First Tract", and a portion of the tract conveyed to E. J. Beall by a deed of record in Vol. 138, page 338 of said Deed Records, hereinafter referred to as "Second Tract"; and designated on the attached plat as "Tract A-1".

Beginning at the southwest corner of said "First Tract" at the intersection of the south line of said Musselman Survey with the east line of the Old Fort Worth-Decatur Road.

Thence, along said east line of said road: - North 9 degrees 11 minutes West 442-7/10 feet to a fence corner post; and North 10 degrees 28 minutes West 1159-4/10 feet to a point in said line.

Thence East 2756-9/10 feet to a point from which 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 "82" bears north 22 degrees 55 minutes east 557-9/10 feet. Thence South 22 degrees 55 minutes West 233-2/10 feet to a "Levee Monument" numbered "81". Thence South 20 degrees 08 minutes West 445-1/10 feet to a "Levee Monument" numbered "80". Thence South 45 degrees 09 minutes West 398-7/10 feet to a "Levee Monument" numbered "79". Thence South 32 degrees 07 minutes East 293-6/10 feet to a "Levee Monument" numbered "78". Thence South 18 degrees 44 minutes West 428-7/10 feet to an iron set in a fence on the south line of said Musselman Survey.

Thence South 89 degrees 45 minutes West, along said line, 2643-9/10 feet to the place of beginning and containing eighty-three and three hundred twenty-eight one-thousandths (83-328/1000) acres.

And the land to be acquired by the District, and now owned by General Portland Cement Company is more particularly described as follows, to-wit:

Field notes for a portion of the General Portland Cement Company tract in the J. T. Hobbs, T. J. Thompson and C. H. Putnam Surveys in Tarrant County, Texas to be conveyed to Tarrant County Water Control and Improvement District Number One for Marine Creek, Northeast Dam Project.

Portion of the J. T. Hobbs, T. J. Thompson and C. H. Putnam Surveys situated about 4-1/2 miles N 20 W from the Courthouse in Tarrant County, Texas and embracing a portion of the tract conveyed to General Portland Cement Company, as Tract One, by a deed of record in Vol. 1890, page 519 of the deed records of said Tarrant County, and being a portion of said Second Tract heretofore conveyed to State of Texas by a deed of record in Vol. 1496, page 45 of said Deed Records.

The portion of said Third tract is described:

Beginning at the northeast corner of said J. T. Hobbs Survey, being the northeast corner of said Third Tract.

Thence South 89 degrees 45 minutes West, along the north line of said Survey, 676-5/10 feet to an iron in a fence line.

Thence South 18 degrees 44 minutes West 720 feet to an iron.

Thence South 37 degrees 10 minutes East 1503-3/10 feet to an iron in the east line of said Hobbs Survey.

Thence North, along said line, 1882-8/10 feet to the place of beginning and containing twenty-four and nine hundred seven one-thousandths (24-907/1000) acres; together with the residue of fifty-eight and four hundred sixteen one-thousandths

(58-416/1000) acres of said Second Tract comprising a total of eighty-three and three hundred twenty-three one-thousandths (83-323/1000) acres.

And it further appearing to the Board that pursuant to this exchange of properties between the two bodies, to-wit: General Portland Cement Company and Tarrant County Water Control and Improvement District Number One, such exchange has been fully approved, and a resolution to that effect has been passed, in due form, by said General Portland Cement Company, <sup>whereupon</sup> /on motion of Director Pier, seconded by Director Hill, the following resolution was presented for the approval of the Board of Directors of Tarrant County Water Control and Improvement District Number One as follows:

BE IT RESOLVED BY THE BOARD OF DIRECTORS OF TARRANT COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NUMBER ONE,

THAT WHEREAS, there is needed and required for the "Cement Creek" Dam, on Marine Creek, certain properties owned by General Portland Cement Company, situated in Tarrant County, Texas and WHEREAS, an exchange has been arranged by which the Tarrant County Water Control and Improvement District Number One is to acquire from General Portland Cement Company that certain property lying in Tarrant County, Texas hereinabove described and set out in exchange for which the said Tarrant County Water Control and Improvement District Number One is to convey to said General Portland Cement Company that certain property now owned by Tarrant County Water Control and Improvement District Number One, hereinabove set out and described.

NOW, THEREFORE, in consideration of the premises, the two properties hereinabove mentioned are to be exchanged one for the other

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by deeds of conveyance by the respective parties and this resolution so offered is to effectuate such exchange so that deeds of conveyances should be exchanged, and which should be executed in each instance, in due form, by executive officers of Tarrant County Water Control and Improvement District Number One on the one hand and General Portland Cement Company on the other hand, and such bodies deliver such deeds so that such exchange becomes mutual; now therefore, the said motion having been submitted to the Board, all the Directors voted aye thereon, and it was accordingly so ordered.

7.

On motion of Director Pier, seconded by Director Hill, Mr. Ben Hickey, General Manager of the District, was authorized to arrange for the moving of the offices of the District from 502 Danciger Building to 506 Danciger Building. This move would consolidate such offices and not divide them by a hallway between the offices as at present existing. All the Directors present voted aye thereon.

8.

The Board of Directors now proceeded to consider that phase of Program B which related to the construction and creation of a Dam on Marine Creek which falls within the scope of Program B, and for which the qualified voters of the District, at an election held on the 27th day of October, A.D., 1950, authorized the issuance of Bonds to be converted into available funds to be used in the purchase of properties in the construction of said Dam and the appurtenances thereto. It further appeared that four tracts of land were necessary to be procured for such purposes and that two of the tracts

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so needed and so to be acquired by the District for such purposes are generally known and designated as Sansom Properties of which said to be the following persons are/the owners thereof, to-wit:

- (1) Zilla Sansom, a widow
- (2) Winifred Sansom Shultz, a feme sole.
- (3) Ninette Sansom Berney, a widow.
- (4) M. Sansom III, a single man. (never having been married)
- (5) Vera Connell Korth (wife of Fred Korth)

And the two other Tracts are known and designated as the Walsh Properties and are owned and held by the following person:

Mrs. Mary D. Fleming Walsh

It further appeared and it was so resolved by the Directors that one of the Tracts of the Sansom Properties should be acquired by the District in fee simple and that the other Tract belonging to the Sansom Properties should be acquired as Flood Easement and condemned as such; and it further appeared that one of the Tracts of the Walsh properties should be condemned, acquired and purchased by the District in fee simple and that the other Tract should be acquired and purchased by the District and condemned for Flood Easement.

The One Tract of the Sansom Properties to be acquired in fee simple by the District is described by metes and bounds as follows, to-wit:

Field notes for a portion of the tract conveyed to Ninette Sansom Connell and Vera Connell in the J. Kirby and Garcia, Montez and Durand Surveys in Tarrant County, Texas required by Tarrant County Water Control and Improvement District Number One for construction of Proposed Dam and Spillway on Marine Creek, Main Project.

A portion of the J. Kirby and Garcia, Montez and Durand Surveys situated about 4-1/2 miles Northwesterly from the Courthouse in Tarrant County, Texas and embracing a portion of the tract conveyed to Ninette Sansom Connell as "First Tract" by a deed of record in Vol. 1175, page 351 of the deed records of said Tarrant County of which an undivided one-half

interest was conveyed to Vera Connell by a deed of record in Vol. 1175, page 354 of said Deed Records.

Beginning as a point in the center line of the Fort Worth to Azle Road (now known as Ten Mile Bridge Road) from which an iron in the southwest line of said road for the northeast corner of a tract heretofore conveyed to M.W. Hovenkamp by a deed of record in Vol. 2248, page 84 of said Deed Records, bears south 44 degrees 31 minutes west 30-1/2 feet.

Thence South 44 degrees 31 minutes West, to an along the northeast line of said Hovenkamp tract, in all 2122 feet to an iron in a southeast line of said Connell tract, in a fence.

Thence North 45 degrees 30 minutes West 414-5/10 feet to an iron.

Thence North 28 degrees 21 minutes West 404-4/10 feet to an iron.

Thence North one degree 08 minutes East 89 feet to a stake.

Thence North 68 degrees 07 minutes East 475 feet to an iron.

Thence North 21 degrees 17 minutes East 1393 feet to a point in the center line of said road, from which an iron in the fence along the southwest line of said road bears south 34 degrees 10 minutes west 30 feet.

Thence South 55 degrees 50 minutes East, along the center line of said road, 1242 feet to the place of beginning, except the 1-33/100 acres tract heretofore conveyed to Texas Electric Service Company by a deed of record in vol. 2552, page 56 of said Deed Records; the tract herein conveyed containing forty and one hundred eighty-six one-thousandths (40-186/1000) acres of which 0-855/1000 acres are within a road along the northeast side of said tract, leaving a net acreage of 39-331/1000 acres, of the area conveyed; 9 acres are within the Garcia, Montez and Durand survey and 31-186/1000 acres are within the J. Kirby survey.

And that the other Tract of the Sansom Properties, so called, shall be acquired and purchased and condemned for Flood Easement purposes, and that tract to be so acquired for Flood Easement purposes is described by metes and bounds as follows, to-wit:

Field notes for a portion of the tract conveyed to Nitte Sansom Connell and Vera Connell in the J. Kirby and Garcia, Montez and Durand Surveys in Tarrant County, Texas required by Tarrant County Water Control and Improvement District Number One for Floodway on Marine Creek, Main Dam Project.

A portion of the J. Kirby, Garcia, Montez and Durand, B.B.B. & C. RR. Co., Abstract No. 222, S.A. Hatcher, T. & P. RR. Co., Abstract No. 1473, L.H. Brown and B.B.B. & C. RR. Co., Abstract No. 201 Surveys situated about 5 miles Northwesterly from the Courthouse in Tarrant County, Texas and embracing

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that portion of the tract conveyed to Ninette Sansom Connell as "First Tract" by a deed of record in Vol. 1175, page 351 of the deed records of said Tarrant County of which an undivided one-half interest was conveyed to Vera Connell by a deed of record in Vol. 1175, page 354 of said Deed Records, which lies below an elevation of 687 feet and northwest of a 40-186/1000 acres tract this day designated as required for a Dam Site and Spillway.

Commence at a point in the center line of the Fort Worth to Azle Road (now known as Ten Mile Bridge Road) from which an iron in the southwest line of said road for the northeast corner of a tract conveyed to M. W. Hovenkamp by a deed of record in Vol. 2248, page 84 of said Deed Records, bears south 44 degrees 31 minutes west 30-1/2 feet; and run north 55 degrees 50 minutes west, along said center line, 1242 feet to a point from which an iron in a fence along the southwest line of said road bears south 34 degrees 10 minutes west 30 feet for the place of beginning of the tract being described.

Thence, along the northwesterly line of said Dam Site and Spillway tract: - South 21 degrees 17 minutes West 1393 feet to an iron; and South 68 degrees 07 minutes West 475 feet to a stake set at an elevation of 687 feet.

Thence, along a contour line of elevation 687 feet: -

North one degrees 08 minutes East	184-4/10 feet to an iron; and
North 47 degrees 08 minutes West	270-9/10 feet to an iron; and
North 59 degrees 54 minutes West	182 feet to an iron; and
South 44 degrees 32 minutes West	124-8/10 feet to an iron; and
South 7 degrees 29 minutes West	548-3/10 feet to an iron; and
North 71 degrees 48 minutes West	197-1/10 feet to an iron; and
South 32 degrees 13 minutes West	350-4/10 feet to an iron; and
South 5 degrees 16 minutes West	443 feet to an iron; and
North 40 degrees 42 minutes West	111-9/10 feet to an iron; and
North 25 degrees 06 minutes West	363-5/10 feet to an iron; and
North one degree 54 minutes East	440-8/10 feet to an iron; and
North 45 degrees 12 minutes West	143 feet to an iron; and
South 70 degrees 26 minutes West	343-9/10 feet to an iron; and
North one degree 45 minutes West	201 feet to an iron; and
North 25 degrees 21 minutes West	166-5/10 feet to an iron; and
North 81 degrees 21 minutes East	184-6/10 feet to an iron; and
North 56 degrees 50 minutes East	327-7/10 feet to an iron; and
North 27 degrees 53 minutes East	307-7/10 feet to an iron; and
North one degree 28 minutes West	169-8/10 feet to an iron; and
North 40 degrees 30 minutes West	254-8/10 feet to an iron; and
North 66 degrees 57 minutes West	131-8/10 feet to an iron; and
South 62 degrees 38 minutes West	251-2/10 feet to an iron; and
North 48 degrees 26 minutes West	209-4/10 feet to an iron; and
North 12 degrees 24 minutes East	129-8/10 feet to an iron; and
North 25 degrees 56 minutes West	136-1/10 feet to an iron; and
North 51 degrees 41 minutes West	160-1/10 feet to an iron; and
North 78 degrees 07 minutes West	222-9/10 feet to an iron; and
South 68 degrees 43 minutes West	186-6/10 feet to an iron; and
South 45 degrees 47 minutes West	244-6/10 feet to an iron; and

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South 11 degrees 25 minutes West 493-5/10 feet to an iron; and  
 South 19 degrees 49 minutes West 304-9/10 feet to an iron; and  
 South 29 degrees 57 minutes West 430-5/10 feet to an iron; and  
 South 21 degrees 11 minutes West 291-9/10 feet to an iron; and  
 North 32 degrees 32 minutes West 191-6/10 feet to an iron; and  
 South 66 degrees 40 minutes West 94-6/10 feet to an iron; and  
 North 27 degrees 34 minutes East 353 feet to an iron; and  
 North 12 degrees 10 minutes East 239-9/10 feet to an iron; and  
 North 6 degrees 05 minutes West 471-7/10 feet to an iron; and  
 North 41 degrees 51 minutes West 138-5/10 feet to an iron; and  
 North 89 degrees 22 minutes West 239-6/10 feet to an iron; and  
 North 34 degrees 59 minutes East 503-2/10 feet to an iron; and  
 North 6 degrees 10 minutes East 724-8/10 feet to an iron; and  
 North 19 degrees 05 minutes West 296 feet to an iron; and  
 North 66 degrees 51 minutes West 174-9/10 feet to an iron; and  
 South 78 degrees 42 minutes West 172-4/10 feet to an iron; and  
 South 58 degrees 28 minutes West 472-5/10 feet to an iron; and  
 South 41 degrees 31 minutes West 893-6/10 feet to an iron; and  
 South one degree 25 minutes West 413-7/10 feet to an iron; and  
 South 52 degrees 59 minutes West 102 feet to an iron; and  
 North one degree 30 minutes West 269-3/10 feet to an iron; and  
 North 19 degrees 16 minutes West 359-2/10 feet to an iron; and  
 North 13 degrees 01 minutes East 275-3/10 feet to an iron; and  
 North 27 degrees 30 minutes West 272-2/10 feet to an iron; and  
 North 89 degrees 03 minutes East 262-9/10 feet to an iron; and  
 North 33 degrees 02 minutes East 767-4/10 feet to an iron; and  
 North 41 degrees 33 minutes East 709-5/10 feet to an iron; and  
 North 29 degrees 08 minutes West 173-5/10 feet to an iron; and  
 North 58 degrees 11 minutes West 196 feet to an iron; and  
 North 78 degrees 11 minutes West 425-4/10 feet to an iron; and  
 South 82 degrees 58 minutes West 429-7/10 feet to an iron; and  
 South 83 degrees 47 minutes West 535-2/10 feet to an iron; and  
 South 87 degrees 43 minutes West 450-3/10 feet to an iron; and  
 North 55 degrees 24 minutes East 295-2/10 feet to an iron; and  
 North 45 degrees 57 minutes East 394-8/10 feet to an iron; and  
 North 19 degrees 58 minutes East 414-feet to an iron; and  
 South 68 degrees 47 minutes East 256-5/10 feet to an iron; and  
 North 66 degrees 47 minutes East 703-3/10 feet to an iron; and  
 North 36 degrees 31 minutes East 225 feet to a point in the  
 center line of said Fort Worth to Azle Road and in the  
 northeast line of said Connell tract.

Thence, along the center line of said road: - South 62 degrees  
 56 minutes East 923 feet; and South 43 degrees 51 minutes East  
 2024 feet; and South 51 degrees 40 minutes East 766 feet; and  
 South 65 degrees 31 minutes East 905 feet; and South 55 degrees  
 50 minutes East 1433-8/10 feet to the place of beginning and  
 containing two hundred seventy-eight and three hundred thirty-nine  
 one-thousandths (278-339/1000) acres.

The one Tract of the Walsh properties to be acquired, pur-  
 chased and condemned by the District in fee simple is situated, lying

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and being in Tarrant County, Texas, and is described by metes and bounds as follows, to-wit:

Field notes for a portion of the tract conveyed to Mary D. Felming Walsh in the J. Kirby, et al Surveys in Tarrant County, Texas required by Tarrant County Water Control and Improvement District Number One for construction of Proposed Dam on Marine Creek, Main Project.

A portion of the W. Y. Allen, J. Kirby and Joseph Bowman, Abstract No. 80, Surveys situated about 4-1/2 miles Northwesterly from the Courthouse in Tarrant County, Texas and embracing a portion of the tract conveyed to Mary D. Fleming Walsh as "Second Tract" by a deed of record in Vol. 1915, page 565 of the deed records of said Tarrant County.

Beginning at a point in the center line of the Fort Worth to Azle Road (now known as Ten Mile Bridge Road) being the southwest line of said Walsh tract, from which an iron, in the northeast line of said road, for the most westerly northwest corner of a tract conveyed to Texas Electric Service Company as "Tract No. 2" by a deed of record in Vol. 2502, page 593 of said Deed Records, bears north 34 degrees 10 minutes east 30 feet.

Thence North 55 degrees 50 minutes West, along said center line, 772-9/10 feet to a point from which an iron in the fence along the northeast line of said road bears north 34 degrees 10 minutes east 30 feet.

Thence North 13 degrees 32 minutes East 1149-4/10 feet to an iron.

Thence South 77 degrees 39 minutes East 447-8/10 feet to an iron in the northwest line of a tract conveyed to said Texas Electric Service Co. as "Tract No. 1" by said deed.

Thence South 4 degrees 19 minutes East, along said line, 1225 feet to an iron for the southwest corner of said "Tract No. 1" and the most northerly northwest corner of said "Tract No. 2".

Thence South 34 degrees 10 minutes West, along the northwest line of said "Tract No. 2", in all 283-3/10 feet to the place of beginning and containing nineteen and four hundred six one-thousandths (19-406/1000) acres of which 0-266/1000 acres are within a road along the southwest side of said tract, leaving a net acreage of 19-14/100 acres; of the total acreage, 1-47/100 acres are within the W. Y. Allen Survey, 5-14/100 acres are within the J. Kirby Survey and 12-796/100 acres are within the Joseph Bowman Survey.

And that the other Tract of the Walsh Properties, so called, shall be acquired, purchased and condemned for Flood Easement purposes, and that tract to be acquired for Flood Easement purposes is situated,

lying and being in Tarrant County, Texas, and is described by metes and bounds as follows, to-wit:

Field notes for a portion of the tract conveyed to Mary D. Fleming Walsh in the J. Kirby et al surveys in Tarrant County, Texas required by Tarrant County Water Control and Improvement District Number 1 for Floodway on Marine Creek, Main Dam Project.

A portion of the J. Kirby, L. H. Brown, I. & G.N. RR. Co., Abstract No. 835, A. F. Albright, J. W. Haynes, Abstract No. 767 and J. Bowman, Abstract No. 80 Surveys situated about 5 miles Northwesterly from the Courthouse in Tarrant County, Texas and embracing that portion of the tract conveyed to Mary D. Fleming Walsh by a deed of record in Vol. 1915, page 565 of the deed records of said Tarrant County, which lies below an elevation of 687 feet and northwest of a tract this day designated as required for a Dam Site.

Commence at a point in the centerline of the Fort Worth to Azle Road (now known as Ten Mile Bridge Road), the southwest line of said Walsh tract, from which an iron in the northeast line of said road for the most westerly northwest corner of a tract conveyed to Texas Electric Service Company as "Tract No. 2" by a deed of record in Vol. 2502, page 593 of said Deed Records, bears north 34 degrees 10 minutes east 30 feet; and run north 55 degrees 50 minutes west, along said center line, 772-9/10 feet to a point from which an iron, in the fence along the northeast line of said road, bears north 34 degrees 10 minutes east 30 feet for the place of beginning of the tract being described.

Thence, along the center line of said road: - North 55 degrees 50 minutes West 1433-8/10 feet; and North 65 degrees 31 minutes West 905 feet; and North 51 degrees 40 minutes West 766 feet; and North 43 degrees 51 minutes West 2024 feet; and North 62 degrees 56 minutes West 923 feet to a point of elevation of 687 feet.

Thence, along a contour line of elevation 687 feet: -  
North 15 degrees 44 minutes West 64-3/10 feet to an iron; and  
North 25 degrees 22 minutes West 445-2/10 feet to an iron; and  
North 32 degrees 45 minutes West 480-7/10 feet to an iron; and  
North 40 degrees 36 minutes West 360-3/10 feet to an iron; and  
North 51 degrees 24 minutes West 159-9/10 feet to an iron; and  
North no degrees 10 minutes East 288-9/10 feet to an iron; and  
North 12 degrees 07 minutes West 726-5/10 feet to an iron; and  
North 70 degrees 54 minutes West 326-9/10 feet to an iron; and  
North 85 degrees 22 minutes East 306-7/10 feet to an iron; and  
North 11 degrees 17 minutes West 517-5/10 feet to an iron; and  
North 42 degrees 54 minutes West 258-7/10 feet to an iron; and  
South 74 degrees 20 minutes East 303 feet to an iron; and  
South 12 degrees 42 minutes East 170-1/10 feet to an iron; and  
South 23 degrees 54 minutes East 528-3/10 feet to an iron; and  
South 52 degrees 51 minutes East 265-7/10 feet to an iron; and  
South 29 degrees 34 minutes East 401-2/10 feet to an iron; and  
South 48 degrees 12 minutes East 271-9/10 feet to an iron; and

North 85 degrees 33 minutes East 154-3/10 feet to an iron; and  
 North one degree 20 minutes East 676-9/10 feet to an iron; and  
 North 12 degrees 15 minutes East 633-4/10 feet to an iron; and  
 North 29 degrees 57 minutes East 341-9/10 feet to an iron; and  
 North 20 degrees 50 minutes East 587-2/10 feet to an iron; and  
 North 34 degrees 19 minutes East 409-3/10 feet to an iron; and  
 North 15 degrees 36 minutes East 530-6/10 feet to an iron; and  
 South 10 degrees 37 minutes East 390-2/10 feet to an iron; and  
 South 27 degrees 47 minutes West 339-2/10 feet to an iron; and  
 South 14 degrees 58 minutes East 301-3/10 feet to an iron; and  
 South 63 degrees 57 minutes East 134-4/10 feet to an iron; and  
 South 35 degrees 56 minutes West 163-8/10 feet to an iron; and  
 South 2 degrees 27 minutes West 848-8/10 feet to an iron; and  
 South 61 degrees 22 minutes East 187-9/10 feet to an iron; and  
 South 56 degrees 43 minutes West 185 feet to an iron; and  
 South 2 degrees 10 minutes East 745-9/10 feet to an iron; and  
 South 7 degrees 01 minutes East 1054-6/10 feet to an iron; and  
 South 29 degrees 39 minutes East 797-9/10 feet to an iron; and  
 South 66 degrees 04 minutes East 115-1/10 feet to an iron; and  
 South 13 degrees 50 minutes East 145-3/10 feet to an iron; and  
 South 26 degrees 11 minutes East 412-4/10 feet to an iron; and  
 South 36 degrees 51 minutes East 417-7/10 feet to an iron; and  
 North 38 degrees 31 minutes East 320-9/10 feet to an iron; and  
 North 35 degrees 07 minutes East 792-8/10 feet to an iron; and  
 South 6 degrees 53 minutes West 679-9/10 feet to an iron; and  
 South 23 degrees 03 minutes East 154-7/10 feet to an iron; and  
 South 23 degrees 37 minutes West 530-9/10 feet to an iron; and  
 South 17 degrees 04 minutes West 272-2/10 feet to an iron; and  
 South 45 degrees 57 minutes East 168-4/10 feet to an iron; and  
 North 62 degrees 46 minutes East 206 feet to an iron; and  
 South 30 degrees 17 minutes East 457-2/10 feet to an iron; and  
 South 59 degrees 36 minutes East 218-1/10 feet to an iron; and  
 South 81 degrees 20 minutes East 82 feet to an iron; and  
 North 33 degrees 20 minutes East 606-5/10 feet to an iron; and  
 South 33 degrees 01 minutes East 428-1/10 feet to an iron; and  
 South one degree 39 minutes West 310-1/10 feet to an iron; and  
 South 65 degrees 17 minutes East 216-9/10 feet to an iron; and  
 South 43 degrees 57 minutes East 380-5/10 feet to an iron; and  
 North 21 degrees 23 minutes East 139-6/10 feet to an iron; and  
 North 32 degrees 49 minutes East 179-4/10 feet to an iron; and  
 North 3 degrees 13 minutes East 160-2/10 feet to an iron; and  
 North 34 degrees 57 minutes West 262-9/10 feet to an iron; and  
 North 11 degrees 13 minutes East 954-1/10 feet to an iron; and  
 South 19 degrees 43 minutes East 304-3/10 feet to an iron; and  
 South 28 degrees 48 minutes East 382-8/10 feet to an iron; and  
 South 49 degrees East 222-5/10 feet to an iron; and  
 South 40 degrees 45 minutes East 351-2/10 feet to an iron; and  
 South 2 degrees 10 minutes West 306-2/10 feet to an iron for the  
 northwest corner of said tract designated as a Dam Site.

Thence South 13 degrees 32 minutes West, along the northwest  
 line of said tract, 1149-4/10 feet to the place of beginning and  
 containing two hundred nine and three hundred thirteen one-  
 thousandths (209-313/1000) acres.

There is to be excepted from the above described tract, 0-25/100 acres within the tract conveyed to Texas Electric Service Company by a deed of record in Vol. 2200, page 309 of said Deed Records, situated in the most northerly portion of the described tract.

And it further appearing to the Board that negotiations for the purchase of each and all of said properties have proven fruitless in the effort to fix value and price of said properties between the District on the one hand and the owners on the other hand and that in each instance the parties failed to reach an agreement in respect to the said value of the said properties involved or prices thereof, that it has become necessary to institute proceedings in Eminent Domain, and the Engineers of the District have recommended and have declared that the foregoing properties are essential and necessary to be acquired in the achievement of the Flood Prevention Plan, known as Program B, and it being also the judgment and the decision of the Board of Directors of Tarrant County Water Control and Improvement District Number One that the acquisition by the District of the foregoing properties, all and singular, is necessary and essential and should be acquired by the District from the owners thereof; and it further appearing that efforts to negotiate a value or price of such properties between the District on the one hand and the owners thereof, which should be mutually satisfactory to both parties concerned, have proved unsuccessful; on motion of Director Hill, seconded by Director Pier, the following Resolution was adopted and unanimously carried as follows:

BE IT RESOLVED BY THE BOARD OF DIRECTORS OF TARRANT COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NUMBER ONE (a subdivision of the State of Texas) that proceedings on behalf of said District in Eminent

Domain be instituted by and on behalf of the said Tarrant County Water Control and Improvement District Number One in the County Court, Tarrant County, Texas, having jurisdiction of such matters, to the end that the said properties hereinabove mentioned, those known as Sansom Properties and those known as Walsh Properties, hereinabove mentioned and described, be condemned to the uses of the District in the manner and mode hereinabove mentioned to aid in the construction of a Dam on Marine Creek for the purpose of carrying out the scheme of Flood Prevention in Program B prepared by the Engineers of the District and adopted by the Directors thereof.

THEREFORE, be it further resolved by the Directors of said District that the General Manager of the District and the Attorneys of same be and they are hereby authorized, instructed and directed to institute such proceedings as speedily as possible consistent with the law in such cases made and provided; and that part of such properties be condemned by the District for Flood Easement purposes and again other parts thereof be condemned in fee simple as hereinabove pointed out and declared.

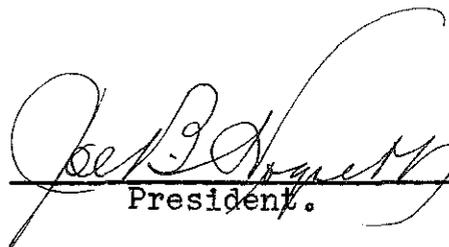
IT IS FURTHER RESOLVED by the Board of Directors that the said properties, in each instances, have been determined to be and are the best and most suitable properties available for the purposes aforesaid and are essential and necessary to be acquired and used as aforesaid by the District in the consummation of the flood Prevention Plan in Program B; and the General Manager of the District and the Attorneys of same are hereby clothed with the proper Authority to take such steps and proceed in such manner under the law as may be necessary to effect the condemnation of said properties to the uses

of the District as hereinbefore resolved.

The foregoing resolution having been submitted to the Board of Directors, all the Directors voted aye thereon and the resolution was declared by the President to be unanimously carried and adopted, and it was so ordered.

9.

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

  
\_\_\_\_\_  
President.

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