

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 12TH DAY OF AUGUST, 1955, AT 1:30 P. 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

ABSENT

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:

1.

On motion duly made and seconded, the minutes of the
meeting of August 1, 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 #6900 to #6955, inclusive, were approved, having
therefore 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.

President Hogsett brought to the attention of the Board

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that the matter of specific easement rights, that of diversion terraces or other means of erosion control, had not been completely worked out with Mrs. J. P. Lumpkin, who submitted the highest bid on this 382.68 acre tract, as advertised; President Hogsett recommended to the Board, that until the above mentioned problem was worked out satisfactory to all concerned, action be deferred on the sale of said land.

4.

Mr. Ben Hickey, presented to the Board, a request of contractor, working on the new Azle Highway, for purchase of water out of Eagle Mountain Lake, this water to be used in the construction of said road. After discussion of the matter, Director Hill, seconded by Director Pier, made the motion that the District sell water to contractor at the rate of .05 per 1000 gallons, up to an amount of 32 million gallons, that being amount called for in contract between State Highway Department and Contractor, and that the load count of State Highway be used as basis of payment; also that a letter be presented to Contractor for his signature, agreeing to above terms. All Directors present voting aye thereon.

5.

Mr. Ben Hickey, as Land Agent for the District, asked authority of the Board to enter into contract of sale for purchase of necessary lands needed for construction of a dam and reservoir located on property owned by the Sansom Ranch Co., and Mrs. Mary D. Walsh. It was further explained by Mr. Hickey that the exact number of acres required would be outlined in the contract of sale, now being prepared, which would be submitted to the Board for their

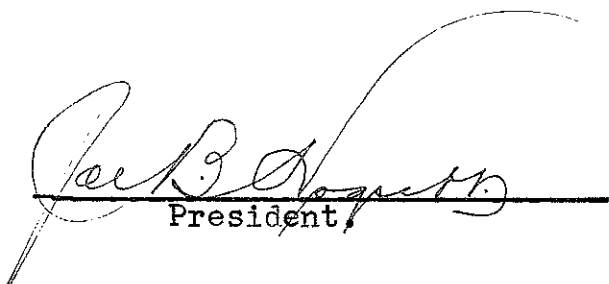
approval at a later date. Director Pier moved, seconded by Director Boggess, that the price to be paid for land bought in fee simple be on the basis of \$500.00 per acre, and that the price paid per acre for a flood flowage easement be established at \$200.00 per acre, with payment being subject to approval of Directors of the provisions in the contract of sale. All Directors voting aye thereon.

6.

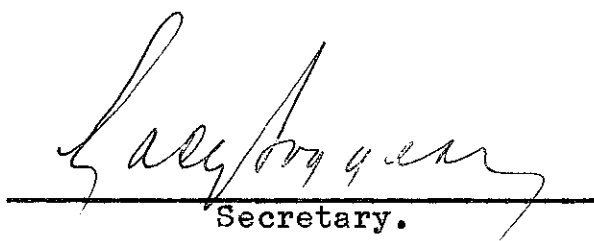
There was presented to the Board a request for the purchase of two automobiles needed in the work of the District, one being a replacement for the automobile used by Ben Hickey, and the other being the purchase of a pick-up truck for the Levee Maintenance Division. Director Hill made the motion that bids from authorized dealers be submitted at the next meeting, this being seconded by Director Boggess, with all Directors voting aye thereon.

7.

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



President.



Secretary.