

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 5TH DAY OF OCTOBER, 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 Lacy Boggess W. L. Pier	A. T. Seymour, Jr.

Also present were Messrs. W. M. Brown, 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 proceedings were had and done as follows:

1.

On motion duly made and seconded, the minutes of the meeting of September 30, 1955 were read and approved by the Directors present and it was accordingly so ordered.

2.

On motion of Director Boggess, seconded by Director Pier, voucher-checks #7149 to #7184, 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 voted aye thereon.

3.

President Hogsett brought to the attention of the Di-

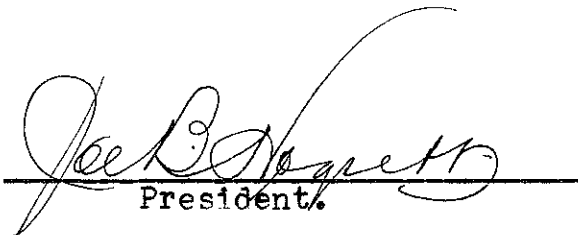
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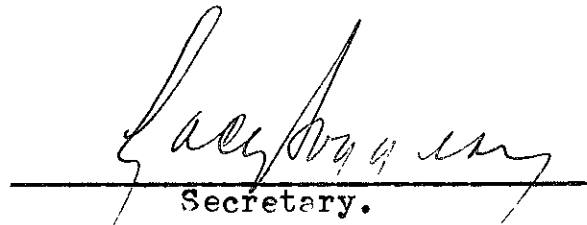
rectors, that at the last meeting, Mr. Bob Sansom had appeared before the Board, in regard to the acquisition, by the District, of land needed in the Marine Creek Flood Control Program, and in his presentation, presented a request that a greater amount be paid the Sansom Ranch Co., than had previously been offered them. After much discussion among the Directors, it was unanimously agreed upon that the price offered to the Sansom Ranch Co., for the land to be purchased in fee, being that of \$500.00 per acre, was, in their opinion a fair offer and should remain as such, while that price of \$200.00 per acre, as offered for the easement land needed, could possibly be below the worth for an easement, by having such penalties imposed upon the land as would be required by the District. Mr. Hogsett further explained that the District had previously offered, by letter to the Sansom Ranch Co., the amount of \$250.00 per acre for easement over land needed.

After these explanations, Mr. Ben Hickey was instructed to contact Mr. Robert Sansom and work out a firm agreement as to price that the Sansom Ranch Co. would accept, reporting to the Board at the next meeting, so that a decision might be decided.

4.

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

  
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President.

  
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Secretary.