

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 30TH DAY OF NOVEMBER, 1955, AT 11:00 A. M.

- - - - -

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

<u>PRESENT</u>	<u>ABSENT</u>
Joe B. Hogsett	Lacy Boggess
Houston Hill	A. T. Seymour, Jr.
W. L. Pier	

Also present were Messrs. William M. Brown, General Counsel of the District, Ben F. Hickey, General Manager of the District and L. Eads, Engineer representing the firm of Freese and Nichols.

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.

Mr. L. Eads, Engineer for the firm of Freese and Nichols, exhibited to the Directors a map outlining the areas required for construction of a detention type dam and reservoir, for the Marine Creek Project, as requested by President Hogsett at the last meeting of the Board.

Mr. Eads explained to the Directors that the detention type dam would not require as great an amount of fill as would the conservation type, nor would as many acres be required. After hearing this explanation from Mr. Eads, it was the unanimous decision of the Board, that Mr. William Brown, Attorney for the District, prepare two letters, for President Hogsett's signature, one addressed to Mr. Robert Sansom, the representative of the M.

#135

Sansom Ranch Company, and one addressed to Mr. F. Howard Walsh, representative of the Mary D. Fleming Walsh land; outlining in the letters the findings of the engineers regarding the building of a detention type dam and reservoir, rather than a conservation type. Mr. Brown was further instructed to include in each of the letters, a firm offer of FIVE HUNDRED AND NO/100 (\$500.00) DOLLARS per acre for that land needed in fee title, and TWO HUNDRED AND NO/100 (\$200.00) DOLLARS per acre for the land on which a flowage easement was needed.

2.

President Hogsett brought to the attention of the Directors that the term of office of Directors Hill, Pier and Seymour would expire by law on January 10, 1956; and it was the unanimous decision of the Board that an election be held on Tuesday, January 10, 1956, to select successors for the three Directors whose terms of office thus expire, and that for the purpose of this election and the conduct of same, the entire boundaries of the District shall constitute one election precinct, in which there shall be twelve (12) polling places; further that notice of said election be duly executed in the name of the District and that such notice be published in accordance with the law governing such matters, in the Fort Worth Star-Telegram and the Fort Worth Press, both being newspapers of general circulation in the District, and further that Mr. William Brown, General Counsel for the District, and Mr. Ben Hickey, General Manager of the District be instructed to make all necessary arrangements for the holding of said election and the payment for expenses for holding of said

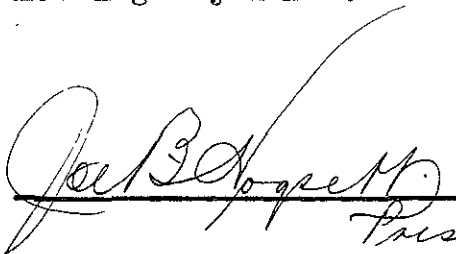
election, without further order of the Board.

3.

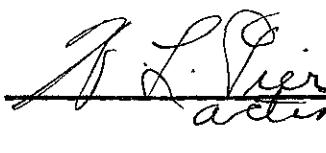
There was presented to the Board, a request for contribution to the Azle Volunteer Fire Department, and after discussion regarding the protection given District property by the said fire department, Director Pier, seconded by Director Hill, made the motion that a contribution of TWO HUNDRED AND NO/100 (\$200.00) DOLLARS be given, all Directors present voting aye thereon, and it was so ordered.

4.

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



President.



acting Secretary