

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 18TH DAY OF FEBRUARY, 1956 AT 10:00 A. 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 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 Marvin C. Nichols, Engineer for 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.

President Hogsett explained that this meeting had been called, so that the Directors could examine the proposed contracts of sale, as drawn by Mr. William Brown, Counsel for the District, between the Walsh and Sansom interests and the District, for the acquisition of land needed in the construction of a dam and reservoir on Marine Creek. There was a thorough discussion among all present, concerning the many problems involved, including those outlined in Director A. T. Seymour, Jr's. letter of February 16, 1956, addressed to President Joe B. Hogsett, in which Director Seymour outlined four (4) points to be thoroughly defined in the contracts between District and Grantors, if a conservation type

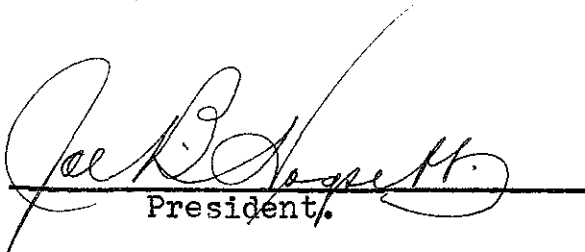
reservoir is to be constructed:

- "(1) The lake created is for the benefit of the public, so they:
 - (a) May enjoy the recreational benefits therefrom.
 - (b) When and if necessary can enjoy the benefits from the use of the water in any way approved by the Board.
- (2) The Grantor thoroughly understands this is a public lake built for three purposes:
 - (a) Flood control.
 - (b) Water conservation for use by the public.
 - (c) Recreational purposes for the benefit of the public.
- (3) The Grantor will never be a party to an action brought to close the present public road leading to the lake so there will be ingress and egress to the lake for use by the public.
- (4) If it has not been already agreed upon, the Grantor will sell the District at least five acres on both sides of the road where it now leads to the proposed lake for use by the public."

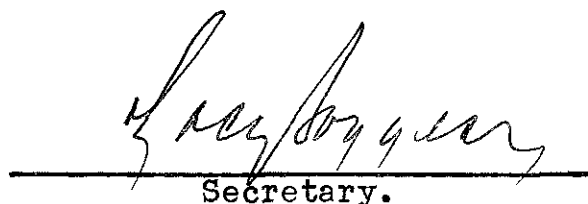
At the conclusion of the two hour meeting, the Directors instructed Mr. William Brown, Counsel for the District, to amend the contracts on the basis as outlined in Director Seymour's letter, and report to the Directors as soon as possible.

2.

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



President.



Secretary.