

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 15TH DAY OF MAY, 1956 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
A. T. Seymour, Jr.

Also present were Messrs. William Brown and Sidney L. Samuels,
General Counsels for the District, and Ben 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 April 30, 1956 were read and approved by the Directors
present and it was accordingly so ordered.

2.

On motion of Director Boggess, seconded by Director Seymour,
voucher-checks #8066 to #8145, inclusive, were approved and ordered
filed, having theretofore received the approval and verification of
Mr. J. M. Williams, County Auditor, who by virtue of the Statues is

the Auditor of this District as well. All the Directors voted aye thereon.

3.

President Hogsett presented to the Directors the Financial Report, for the month of April, 1956, as prepared by the County Auditor, in compliance with the Revised Civil Statutes of the State of Texas, and proposed that the report be accepted and filed in District office. This being the unanimous opinion of the Board, it was so ordered, and the audit filed.

4.

Mr. Ben Hickey, presented to the Directors, a claim for damages, from E. S. Gainer, owner of a tract of land as recorded in Volume 2057, page 600, Deed Records of Tarrant County, Texas, Mr. Hickey explained Mr. Gainer's claim, which was that a sewer line was relocated, because of the channel excavation, as a part of the flood control program, and as a result of this relocation, a large riser, or man-hole was left exposed, and also added that the tract of land would be penalized to the extent that there could be no improvements constructed over the riser, or the sewer line itself. On consideration, it was the opinion of the Directors that Mr. Hickey should negotiate with the owner towards a fair settlement, reporting to the Board at the next meeting.

5.

There was exhibited to the Board, a resolution, signed by

James R. Emanuel as President, and Don Eagle as Secretary, of the Board of Directors of the Azle, Texas Churches Recreational Facilities, and attached to the resolution were signatures of several hundred of the members of the churches in the Azle, Texas area, which requested that the Board of Directors of Tarrant County Water Control and Improvement District Number One, execute a deed of gift, to a tract of land, of which the District is the owner, to be used by the churches for a recreational site. After discussion, and upon the advise of counsel for the District that the Directors did not legally have the authority to issue a deed to the said Group; Mr. Hickey, was instructed to explain to Mr. Emanuel, the president of the allied church group, and attempt to find a suitable location, and work out a regular lease agreement with the District and submit same to the Board at the next meeting of the Board.

6.

Mr. Hickey presented to the Directors a claim for damage from Mr. J. T. Griffin, owner of property in Block 11 of Brookside Annex to the City of Fort Worth, Texas; Mr. Griffin claimed the damages were caused by the construction of a levee and large drainage ditch, also that a dead-end street resulted, claiming all of these factors resulted in a lower evaluation of his property. The Directors discussed thoroughly all the factors involved, and it was their opinion that by deeding to Mr. Griffin, certain land, not now needed by District, adjacent to his property would constitute a fair and

equitable settlement. Mr. Hickey was instructed to make this offer to Mr. Griffin.

7.

Mr. Hickey also presented a claim for damages from Mr. Jack McKinney, owner of Lot 17, Block 8 of Brookside Annex to the City of Fort Worth, Texas, in which Mr. McKinney made claims that the construction of a levee and drainage ditch near his property, resulted in a lower evaluation. Mr. Hickey stated that an appraisal of the property had been made by the Fort Worth Real Estate Board on April 2, 1956, and the fair market value established was \$4,500.00. Mr. Hickey further stated that Mr. McKinney's property was not on a dead-end street, and that though the levee and ditch was near, it did not touch the McKinney property; it was the opinion of the Directors that construction of the levee would tend to increase rather than decrease the evaluation, because of the safety now afforded from flood waters.

8.

President Hogsett reported to the Directors that on Monday, May 14th, at a meeting of the State Board of Water Engineers, Austin, Texas, attended by Messrs. W. L. Pier, Marvin C. Nichols, L. Eeds, Ben Hickey and himself, that the State Board passed a resolution authorizing the issuance of permits for construction of Marine Creek and the Cement Creek Dams; that the matter of consummating the escrow agreement, between this District and M. Sansom Ranch Co., and Mrs.

Mary D. Fleming Walsh, should be as soon as possible because the time extended for settlement was for May 18, 1956. It was explained, by Mr. Hickey, due to the absence of Mr. Marvin C. Nichols, Engineer for the District, that it was Mr. Nichols' recommendation that the escrow contract be closed as soon as possible, as evidenced by Mr. Nichols' letter of May 15, 1956, attached to these minutes; whereupon Director Pier made the motion that Mr. Hickey be authorized to close the land acquisition agreement with the Marion Sansom Ranch Co~~X~~. and Mary D. Fleming Walsh, as per escrow contract with Rattikin Title Company. Director Hill seconded this motion and all present, excepting Director Seymour, voted aye thereon, and it was so ordered. President Hogsett then stated that it was in order to authorize the advertising for construction bids for the two dams, as required by law; whereon Director Seymour, seconded by Director Hill, moved that Mr. Ben Hickey be authorized to place the necessary ads, as required by law, and that the bids be opened at 2:00 P. M. June 19, 1956 at the office of the District, with all Directors voting aye.

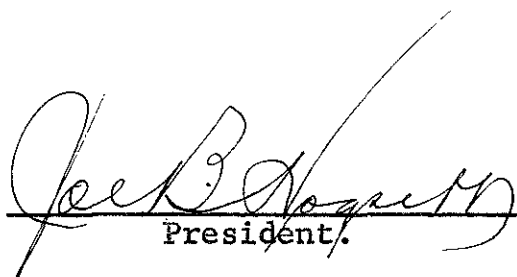
9.

President Hogsett presented a contract between the District and City of Bridgeport, Texas, as authorized to be drawn, by Board action on February 10, 1956. President Hogsett stated that the contract had the approval of the engineers and attorneys for the District, and after discussion, and on motion made by Director Pier, seconded by Director Seymour, it was the unanimous decision that the contract

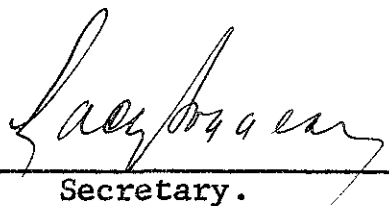
be executed, and it was so ordered.

10.

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



President.



Secretary.

S. W. FREESE
M. C. NICHOLS
S. G. ENDRESS

FREESE AND NICHOLS
CONSULTING ENGINEERS
407 DANCIGER BUILDING
FORT WORTH 2, TEXAS

TELEPHONE
FANNIN #364
EDISON 2-4304

May 15, 1956

TO BE ATTACHED TO THE MINUTES
OF THE BOARD OF DIRECTORS AT A
MEETING HELD MAY 15, 1956 AT
1:30 P. M.

Mr. Joe B. Hogsett, President
Tarrant County Water Control
and Improvement District No. 1
506 Danciger Building
Fort Worth, Texas

Re: Closing for Land
Marine Creek
Sansom and Walsh

Dear Mr. Hogsett:

The State Board of Water Engineers on May 14, 1956 entered a Minute Order granting Tarrant County Water Control and Improvement District No. 1 permits to construct the Marine and Cement Creek Dams. The Minute Order also approved the storage of water for recreational purposes in both reservoirs as requested in the application for permits. Formal permits will be prepared by the State Board and forwarded by them to the County Clerk of Tarrant County for recording.

In view of the fact that the escrow contract to purchase certain lands in the Marine Creek Basin expires at noon May 18, 1956, it is our recommendation that final payment be made to the land owners. It is expected that bids for the construction of the dams will be received June 19, 1956.

Respectfully submitted,

FREESE AND NICHOLS

By *Marvin C. Nichols*
Marvin C. Nichols
District Engineers

MCN:lk