

**MEETING OF THE BOARD OF DIRECTORS
TARRANT COUNTY WATER CONTROL and IMPROVEMENT DISTRICT NUMBER ONE
FORT WORTH, TEXAS**

APRIL 5, 1957

A meeting of the Board of Directors of Tarrant County Water Control and Improvement District Number One was held in the District Office at Fort Worth, Texas, April 5, 1957, at 1:30 p.m.

A roll call disclosed that the following Directors were present:

Joe B. Hogsett
Houston Hill
Lacy Boggess
W. L. Pier
A. T. Seymour, Jr.

Also present were Messrs. Sidney L. Samuels, General Counsel for 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.

The following proceedings were had and done:

On motion duly made and seconded, the minutes of the meeting held March 21, 1957, were read and approved by the Directors; and it was accordingly so ordered.

On motion of Director Boggess, seconded by Director Seymour, voucher checks Nos. 9565 to 9633, inclusive, were approved and ordered paid, having theretofore received the approval and verification of Mr. J. M. Williams, County Auditor, who is, by virtue of the statutes, the Auditor of this District as well. All the Directors present voted "aye" thereon.

Mr. Ben Hickey, General Manager of the District, exhibited to the Directors written appraisals of market value from Mr. E. A. Corbett, who had been selected by the Board as appraiser, on two tracts of land owned by the District. Tract No. 4, consisting of 29/100 acres, carried on the District records, consisting of a

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portion of the J. Wilcox Survey No. 42, in Tarrant County, Texas, more particularly described in Volume 1114, at Page 106, of the Deed Records of Tarrant County, Texas. It was the opinion of Mr. Corbett that the fair market value of the said 29/100 acres is \$725.00. Tract No. 6, carried on the District Records, consisting of 38/100 acres, being a portion of the R. Crowley Survey, in Tarrant County, Texas, and more particularly described in Volume 2621, at Page 482, of the Deed Records of Tarrant County, Texas. It was the opinion of Mr. Corbett, and so represented to the Board, that the fair market value of the said 38/100 acres is \$1,150.00. After a general discussion, it was unanimously agreed by the Directors that the appraisals were just and fair; whereupon Director Pier moved, seconded by Director Hill, that Mr. Ben Hickey be instructed to advertise the intent of the District to sell said properties, as required by the law governing such matters.

Mr. Ben Hickey exhibited to the Directors bid proposals from the Ford and the Chevrolet agencies located within the District for the sale to the District of two new dump trucks needed in the maintenance operation of the District. After a general discussion as to the need for additional maintenance equipment, Director Boggess moved that Mr. Ben Hickey tabulate the bids submitted, and that he be authorized to purchase for the District the two trucks best suited for District use. The motion was seconded by Director Hill, with all the Directors present voting "Aye" thereon; and it was so ordered.

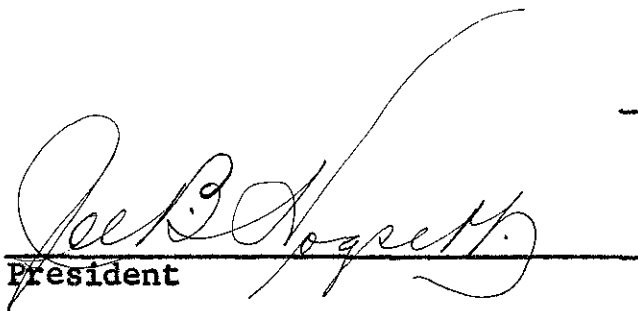
President Hogsett exhibited and read aloud an easement agreement between Texas Electric Service Company and this District, wherein Texas Electric Service Company agreed to establish a cyclone type fence around a certain area as outlined on a map attached to the easement agreement, and being the area of the Nutt Dam, at no expense to the District, offering a protective measure for a part of the Program B Flood Control Program against vandalism and trespass over District property. It was the unanimous decision of the Directors that upon written approval by the ^{ENGINEERS} ~~Directors~~ of the District and by the Corps of Engineers the contract be approved and executed by the District.

Mr. Ben Hickey presented to the Directors a list of properties purchased by the District as required for the Program B Flood Control, amounting to a total price of \$137,216.25. Mr. Hickey explained the reason for this presentation was because there had been no revenue stamps placed on the deeds of conveyance at the time of purchase, and that after several conferences with representatives of the Internal Revenue and the attorneys for the District it was his recommendation, as he had personally handled each transaction listed, and that of the

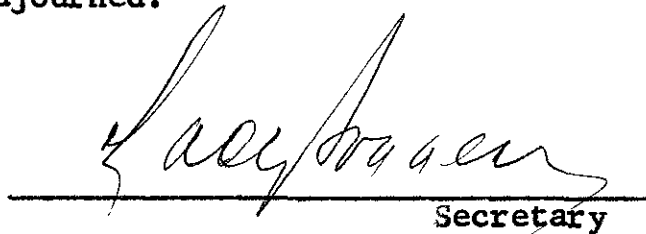
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attorneys for the District, that the revenue stamps, in a total amount of \$171.05, be placed on the instruments as represented on the list exhibited. Director Hill moved, seconded by Director Pier, that a voucher in the amount of \$171.05 be issued to the Continental National Bank for a Cashier's Check to be issued for the purchase of the \$171.05 Revenue Stamps from the United States Government, and that the Stamps be attached to the instruments as listed. This action met with the unanimous approval of all the Directors present, and it was so ordered.

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



President



Secretary