

MATTERS TO COME BEFORE 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 26TH DAY OF APRIL, 1957, 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 W. L. Pier A. T. Seymour, Jr.	Lacy Boggess

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 Pier, in the absent of Director Boggess, acted in his
capacity as Secretary, whereupon proceedings were had and done as
follows:

1.

On motion of Director Hill, seconded by Director Pier,
voucher-checks #9725 to #9782, inclusive, were approved and ordered
paid, 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 present
voted aye thereon.

2.

President Hogsett exhibited to the Directors, bids re-

ceived for the purchase of two tracts of land offered for sale by the District. President Hogsett explained that the two tracts offered for sale were tracts of land not needed now, or in the foreseeable future, in the operation of the works of the District, as evidenced by a letter, attached to these minutes, from the engineers of the District; and President Hogsett further stated that the law covering such sales by the District had been complied with in all requirements. The first bid opened was from Mr. J. R. Henderson of Route 10, Box 603, Fort Worth, Texas, in which Mr. Henderson offered, by check enclosed, eight Hundred (\$800.00) Dollars for Tract No. Four, as carried on the District Records and being:

A portion of the J. Wilcox Survey No. 42, Abstract No. 1726, situated about $12\frac{1}{2}$ miles northwest from the Courthouse in Tarrant County, Texas and embracing a portion of the tract conveyed to Tarrant County Water Control and Improvement District Number One as "Second Tract" by a deed of record in Vol. 1114, page 106 of the deed records of said Tarrant County, Texas;

BEGINNING at a $1\frac{5}{8}$ " square head bolt set for the southwest corner of said "Second Tract";

THENCE North no degrees 04 minutes East $119\frac{7}{10}$ feet to a steel rod set in a fence line along the southwest line of road.

THENCE South 60 degrees 24 minutes East, along said fence line, $242\frac{57}{100}$ feet to a copper covered steel rod set in the South line of said "Second Tract";

THENCE North 89 degrees 58 minutes West, along said line $211\frac{05}{100}$ feet to the place of beginning and containing twenty-nine one-hundredths acres.

President Hogsett stated that this was the only bid submitted for the purchase of Tract No. Four, and recommended, since the bid was in excess of the appraised value of the tract, that the land as described be sold to Mr. J. R. Henderson.

The other bid opened was in letter form from the Texas Bitulithic Company, P. O. Box 1807, Fort Worth, Texas, and signed by Mr. W. B. Snellgrove, who held the office of Assistant Branch Manager, in which he stated that in the event the offer of TWELVE HUNDRED (\$1200.00) DOLLARS by Texas Bitulithic Company was accepted for:

A portion of the R. Crowley survey situated in Fort Worth, approximately 3/4 of a miles northwest of the Court-house in Tarrant County, Texas and embracing a portion of a tract conveyed to Tarrant County Water Control and Improvement District Number One as "First Tract" by a deed of record in Vol. 2621, page 482 of the deed records of said Tarrant County;

BEGINNING at the northeast corner of said "First Tract" and the northeast corner of said Crowley survey;

THENCE west, along the north line of said survey 182-2/10 feet to an iron pipe set in the dry toe of slope of a levee;

THENCE South 45 degrees 13 minutes East, along said dry toe, 258-3/10 feet to an iron pipe in the east line of said Crowley survey;

THENCE North no degrees 22 minutes West, along said line, 182 feet to the place of beginning and containing thirty -eight one-hundredths (0-38/100) acres.

Then the Texas Bithulitic Company would forward a check in the amount of \$1200.00 to the Rattikin Title Company.

President Hogsett stated that this was the only bid submitted for the purchase of the above described 38/100 acres, and recommended that the District accept the offer of \$1200,00.

After a general discussion in which President Hogsett brought out that the two tracts were surplus land, that the offers submitted were in excess of the appraised value and also in excess of cost to the District in the purchase of the two tracts; Director Hill, seconded by Director Seymour, moved that the District accept the two bids as submitted, all Directors present voting aye thereon, and it was so ordered.

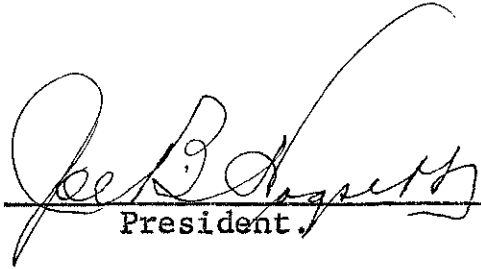
3.

President Hogsett asked for a report on the progress of the contract negotiations between this District and the City of Fort Worth towards the basis for payment by the City to the District for the use of water supplied to the City by the District inasmuch as the City, at the present time, takes and uses such water without compensation of any kind whatsoever. At this point Mr. John M. Scott, one of the Attorneys for the District, arose and stated that several conferences had been held between representatives of the District and the City of Fort Worth, and that at the date of the within meeting of the Board the basis of payment when agreed upon was dependant upon engineering data to be supplied by Mr. Simon Freese some time during the next week, and at such time the contract

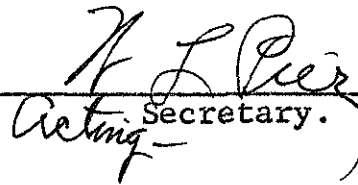
between the respective parties thereto would then be expressed in draft form and in condition to submit to the Directors of this District for their study and consideration.

4.

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



President.



Acting Secretary.

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

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

TELEPHONE
EDISON 2.4364

May 2, 1957

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

Dear Mr. Hogsett:

At the request of Mr. Ben Hickey, General Manager, we have reviewed the proposal to sell a tract of land in the R. Crowley Survey in Fort Worth, in Tarrant County. This tract of land is located on the East side of the levee on the left bank of the West Fork of the Trinity River below the crossing of the St. Louis and San Francisco railroad and upstream from the plant of Texas Electric Service Company.

The legal description of the property is as follows:

A portion of the R. Crowley survey situated in Fort Worth, approximately $3/4$ of a mile northwest of the Courthouse in Tarrant County, Texas and embracing a portion of a tract conveyed to Tarrant County Water Control and Improvement District Number One as "First Tract" by a deed of record in Vol. 2621, page 482 of the deed records of said Tarrant County.

BEGINNING at the northeast corner of said "First Tract" and the northeast corner of said Crowley survey.

THENCE west, along the north line of said survey 182- $2/10$ feet to an iron pipe set in the dry toe of slope of levee.

THENCE south 45 degrees 13 minutes East, along said dry toe, 258- $3/10$ feet to an iron pipe in the east line of said Crowley survey.

THENCE north no degrees 22 minutes west, along said line, 182 feet to the place of beginning and containing thirty eight one-hundredths ($0-38/100$) acres.

Mr. Joe Hogsett

May 2, 1957

It is our opinion that this tract of land is not needed by the Tarrant County Water Control and Improvement District No. 1 in the operation of their facilities of the Fort Worth floodway. We see no reason why the land should not be sold.

Yours very truly,

FREESE AND NICHOLS

By *Marvin C. Nichols*

Marvin C. Nichols
District Engineer

MCN:cd

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

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

TELEPHONE
EDISON 2-4364

May 2, 1957

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

Re: A Portion of R. K. Hanger
Tract No. 354
Eagle Mountain Lake

Dear Mr. Hogsett:

At the request of Mr. Ben Hickey, General Manager, we have reviewed the proposal to sell a portion of the R. K. Hanger Tract No. 354, Eagle Mountain Lake. The legal description of the property proposed to be sold is as follows:

A portion of the J. Wilcox Survey No. 42, Abstract No. 1726, situated about $12\frac{1}{2}$ miles northwest from the Courthouse in Tarrant County, Texas and embracing a portion of the tract conveyed to Tarrant County Water Control and Improvement District Number One as "Second Tract" by a deed of record in Vol. 1114, page 106 of the deed records of said Tarrant County, Texas.

BEGINNING at a 1-5/8" square head bolt set for the southwest corner of said "Second Tract."

THENCE North no degrees 04 minutes East 119-7/10 feet to a steel rod set in a fence line along the southwest line of road.

THENCE South 60 degrees 24 minutes East, along said fence line, 242-57/100 feet to a copper covered steel rod set in the South line of said "Second Tract."

THENCE North 89 degrees 58 minutes West, along said line, 211-05/100 feet to the place of beginning and containing twenty-nine one-hundredths acres.

Mr. Joe B. Hogsett

May 2, 1957

This tract may be further referred to as Tract No. 4, 0.29 acres, as shown on map prepared by Owen T. Funk, Licensed Land Surveyor, dated July 15, 1954.

It is our opinion that this tract of 0.29 acres is not needed by Tarrant County Water Control and Improvement District No. 1 in the operation of the Eagle Mountain facilities and we, therefore, see no objection to its sale as proposed.

Yours very truly,

FREESE AND NICHOLS

By 

Marvin C. Nichols
District Engineer

MCN:cd