

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 8TH DAY OF NOVEMBER, 1957 AT 10:00 A. 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. Sidney L. Samuels, William Brown and  
John Scott, Attorneys 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, whereupon pro-  
ceedings were had and done as follows:

1.

On motion duly made and seconded, the minutes of the  
meetings held October 10, 1957, October 14, 1957, October 16, 1957  
and October 17, 1957 were read and approved by the Directors and it  
was accordingly ordered that such minutes be placed of record.

2.

On motion of Director Boggess, seconded by Director Hill,  
voucher-checks #10793 to #10947 inclusive, with the exception of  
#10847 in the amount of \$324.75, were approved and ordered paid

#86

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.

3.

Mr. Ben Hickey, General Manager, exhibited to the Directors, bid proposals from six (6) Dragline manufacturers or their representatives, for the purchase by the District of a dragline needed in the maintenance operation of the District. After a general discussion regarding the needs of such equipment for the District, Mr. Hickey recommended to the Directors that the bid proposal of Conley-Lott-Nichols Machinery Co., representative for the Northwest Dragline, in the amount of \$23,975.70 be accepted. Whereon Director Pier moved, seconded by Director Hill, that a Northwest Dragline be purchased for the amount of \$23,975.70, F.O.B. District Warehouse equipped as per specifications of District. All Directors voting aye thereon and it was so ordered.

4.

Mr. Hickey presented to the Directors, a reciprocal agreement between the District and Mr. Floyd L. Carmichall, for the exchange of lands needed in the Program B Flood Control Program and located in the Peter Schoonover Survey, Tarrant County, Texas, and more particularly described by metes and bounds in the reciprocal

agreement drawn by the attorneys for the District, now presented for study by the Directors. Mr. Hickey explained that in the exchange of lands, Mr. Carmichall was giving 84,363 square feet and the District 190,792 square feet, explaining that the land to be conveyed by Mr. Carmichall was located parallel to White Settlement Road and across the old river channel from the land to be exchanged by the District, and in his opinion was a fair and equitable exchange, considering the individual values of the two tracts, and recommended that the exchange as prepared by the Attorneys be accepted. Director Hill made the motion that the instrument of exchange be executed by the District upon verification of the land being taken from Mr. Carmichall as being adequate in respect to the Flood Control needs. This was seconded by Director Boggess with all Directors voting aye thereon.

Mr. Hickey also presented to the Directors for their consideration, the proposed purchase by the District of a tract of land owned by the North Texas Advertising Corporation, and being a tract of land needed for the Program B Flood Control Program. Mr. Hickey explained that the delay in the District's acquisition of this property as required in the agreement between the District and the U. S. Corps of Engineers, was due to the request of the North Texas Advertising Corporation that if possible an exchange of comparable land between the District and North Texas Advertising

Corporation, be negotiated rather than an outright sale by the Advertising Corporation; however, it was pointed out that as of this date Program B was nearing completion and in accordance with the agreement between the District and U. S. Corps of Engineers, whereby the District agreed to provide the right of way as designed by the Corps of Engineers, this proposal of purchase for a portion of Land 600, a portion of the M. Baugh Survey in Fort Worth in Tarrant County, Texas, and embracing a portion of the tract conveyed to North Texas Advertising Company by a deed of record in Vol. 2265, page 86 of the deed records of said Tarrant County.

Beginning at the most easterly southeast corner of said tract in the west line of Main Street and being the northeast corner of a tract conveyed to Tarrant County by a deed of record in Vol. 444, page 38 of said Deed Records.

Thence South 60 degrees West, along the north line of said Tarrant County tract, 5 feet to its most northerly northwest corner, and continuing same course, in all 120 feet to a point in the west line of said North Texas Advertising Company tract.

Thence North 30 degrees West, along said line, to the northwest corner of said tract in the middle of the Trinity River.

Thence Northeasterly, down said river with its meanders, to its intersection with the west line of Main Street for the northeast corner of said tract.

Thence South 30 degrees East, along said west line, to the

place of beginning and estimated to contain three-fourths (0-3/4) acres, in the amount of TWO THOUSAND TWO HUNDRED AND EIGHTY SIX DOLLARS AND NINETY CENTS (\$2286.90) was recommended to the Directors as a fair price for the fee simple title, it being comparable to an adjacent tract purchased by the District; whereon Director Hill, seconded by Director Boggess, moved that the District purchase from North Texas Advertising Corporation that land as required by the Corps of Engineers for Program B, and as described by metes and bounds prepared by Brookes Baker Surveyors, for the price of SEVEN (.07¢) CENTS per square foot. All Directors voting aye thereon and it was so ordered.

5.

President Hogsett stated that the law governing municipal Districts allowed for the District to extend and annex to the District those tracts of land outside of the District that are annexed by the City from time to time, allowing the District to include within its Boundaries, the present corporate limits of the City of Fort Worth, after conforming to the laws governing such matters. President Hogsett further stated that the District had last included into the District those areas annexed by the City prior to 1955, with the exception of Ordinances No. 2402 and No. 2864, and as of this date there were some Sixteen (16) tracts described by Ordinances passed by the City annexing same to the City since 1955 and he would now recommend that the tracts of land heretofore annexed by the City and

not yet taken into the District, by the laws governing such matters, be advertised for annexation to the District in the following manner: NOTICE TO ALL PERSONS OWNING PROPERTY IN TERRITORY ANNEXED TO THE CITY OF FORT WORTH, TEXAS BY VIRTUE OF ORDINANCES NOS. 2864, 3376, 3413, 3418, 3423, 3429, 3450, 3451, 3483, 3484, 3560, 3561, 3596, 3627 and 3660, ADOPTED BY SAID CITY; and that portion of Ordinance No. 2402, adopted by said City, not heretofore annexed to Tarrant County Water Control and Improvement District Number One.

In conformity with the provisions of Acts of 1925, 39th Legislature, Chapter 25, Page 86 thereof, and the Act of 1929, First Called Session of 41st Legislature, Page 205 thereof, which acts are embraced in Art. 7880-75A in Vol. 21, Page 472, of Vernon's Civil Statutes of the State of Texas, the Tarrant County Water Control and Improvement District Number One is entitled to include and does now include within its boundaries the present entire corporate limits of the City of Fort Worth, Texas, and the property therein contained.

Now, therefore: In obedience to the terms of said legislation a hearing will be held and conducted by and before the Directors of the said Tarrant County Water Control and Improvement District Number One for the purpose of receiving evidence and considering the exclusion from or the retention in the boundaries of said District of any part of the lands which by virtue of the law have been included within the territorial boundaries of the City of

Fort Worth and thereby included within the boundaries of the Tarrant County Water Control and Improvement District Number One. Such certain lands being the lands annexed to the City of Fort Worth under provisions of Charter Amendments duly adopted by said City, and made effective by ordinances of said City as listed above.

All persons owning property within the areas specified in the annexations thereof above mentioned, may present petitions to the Directors of the District for the exclusion of such lands from the territorial boundaries of the said Tarrant County Water Control and Improvement District Number One, and shall be permitted to offer evidence in support thereof, or any interested property owner may appear and contest any such proposed exclusion and tender and adduce evidence in support of such contest. In all cases where exclusion is sought, the petition shall be in writing with name and address of petitioner, and shall be filed not later than ten days next prior to the day fixed herein for the beginning date of such hearing in the office of said District in the Danciger Building, 508 Throckmorton Street in the City of Fort Worth, Texas. The petitions for exclusion shall describe the metes and bounds of the lands so sought to be excluded and the grounds therefor, which grounds are those set forth in the Act of the 39th Legislature, Page 106, ch. 25, Sec. 76; and the Act of the 40th Legislature First Called Session, P. 496, Ch. 107, Secs. 9 and 10, and the Acts of the 41st

Legislature, P. 578, Ch. 280, Sec. 8, which acts are embraced in Art. 7880-76 in Vol. 21 on pp. 474 of Vernon's Civil Statutes of the State of Texas.

The 31st day of December, 1957 at 10:00 A.M. in the office of the District, at the address above mentioned, is set as the day and date for such hearing, which hearings may be conducted from day to day until the business in hand has been dispatched.

This notice is published pursuant to the order of the Board of Directors of Tarrant County Water Control and Improvement District Number One duly made and adopted on the 8th day of November, 1957.

The above Ordinances annexing territory to the City of Fort Worth are described as follows: ORDINANCE NO. 2864 of record in the Minute Books of the Council of the City of Fort Worth in Book I-1 on Page 463; ORDINANCE NO. 3376 of record in said Minutes in Book L-1 on Page 487; ORDINANCE NO. 3413 of record in said Minutes in Book M-1 on Page 15, ORDINANCE NO. 3418 of record in said Minutes in Book M-1 on Page 36; ORDINANCE NO. 3423 of record in said Minutes in Book M-1 on Page 45; ORDINANCE NO. 3429 of record in said Minutes in Book M-1 on Page 59; ORDINANCE NO. 3450 of record in said Minutes in Book M-1 on Page 152; ORDINANCE NO. 3451 of record in said Minutes in Book M-1 on Page 152; ORDINANCE NO. 3483 of record in said Minutes in Book M-1 on Page 217; ORDINANCE NO. 3484 of record in said Minutes in Book M-1 on Page 222; ORDINANCE NO. 3560 of record in said Minutes



in Book M-1 on Page 394; ORDINANCE NO. 3581 of record in said Minutes in Book M-1 on Page 460; ORDINANCE NO. 3596 of record in said Minutes in Book N-1 on Page 157; ORDINANCE NO. 3627 of record in said Minutes in Book N-1 on Page 70; ORDINANCE NO. 3560 of record in said Minutes in Book N-1 on Page 157 and that portion of ORDINANCE NO. 2402 of record in said Minutes in Book G-1 on Page 178, hereinafter described.

Each of the areas described in the foregoing duly authorized Ordinances of said City of Fort Worth are adjacent or contiguous to the District Boundaries of the Tarrant County Water Control and Improvement District Number One as same appears of record in Volume 2278, Page 173 of the Deed Records of Tarrant County, Texas, and/or as extended by Resolution of the Directors of said Tarrant County Water Control and Improvement District Number One on August 31, 1955.

Whereon Director Pier made a motion, seconded by Director Seymour that the notice of a hearing for annexation to the District as presented by President Hogsett, be published and that all items as set out by the laws governing such be carried out. This being the unanimous opinion of the Directors, it was so ordered.

6.

There was presented to the Directors, a request from the State Board of Water Engineers for a contribution in the amount of \$3,500.00 for the collection and publishing of factual data of the Spring flood of 1957. After discussion it was the unanimous opinion

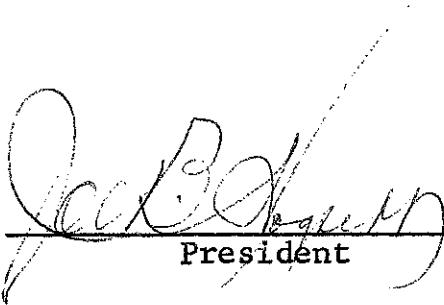
of the Directors that the request for a contribution be denied, and it was so ordered.


7.

President Hogsett presented to the Directors the monthly Financial Report of October, 1957, from the Auditor of the District, regarding receipts and disbursements, which was ordered accepted and placed on file in District Records.

8.

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

  
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President

  
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Secretary