

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 26TH DAY OF SEPTEMBER, 1958 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	
W. L. Pier	
A. T. Seymour, Jr.	

Also present were Messrs. John Scott, General Counsel for the Dis-
trict and Ben Hickey, General Manager of the District and Mrs.
Hugh Savage representing the Junior League.

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 held on September 4, 1958 were read and approved by the
Directors and it was accordingly ordered that such minutes be placed
of record.

2.

On motion of Director Seymour, seconded by Director Boggess,
voucher-checks #12377 to #12450 inclusive, were approved and ordered
paid, having theretofore received the approval and verification of

#34

Mr. J. M. Williams, County Auditor, who by virtue of the Statutes is the Auditor of this District as well. All the Directors voted aye thereon.

3.

There was presented to the Directors for their consideration a request from the Texas Highway Department for a roadway easement over District owned land in Wise County, Texas and being land lying on both sides of the centerline of the designed R. M. Highway No. 2475 as located and adopted by the State Highway Department, and more particularly described by metes and bounds as recorded in the permanent files of the District and Highway Department.

It was explained that the easement instrument as now presented was prepared and approved by the Attorney for the District and that the General Manager, and the Engineers for the District, recommended that the easement request be granted as there would accrue benefits to the District ^{AS WELL AS TO THE PUBLIC IN GENERAL} by the construction of the described highway; whereon Director Pier, seconded by Director Boggess, made motion that the easement be executed by the District. All Directors voting aye thereon.

4.

A request was presented to the Directors from the Cities Service Oil Company in regard to an existing lease agreement held with the District covering certain lands located in the A. C. H. & B.

Survey, Abstract 23, Wise County, Texas, wherein the terms of the agreement stipulated that lessee, Cities Service, could not assign or farmout any part of lands covered in the lease agreement without a resolution from the Board of Directors of the District authorizing such assignment. It was further pointed out that the primary term of the lease would expire on October 12, 1958 unless oil and gas in producing quantities were found, or a test well was in the process of being drilled on that date; and at this time Cities Service Oil Company was requesting permission as required in the primary lease to assign a farmout agreement to Christie, Mitchell and Mitchell Company as a consideration to Christie, Mitchell and Mitchell Company to drill a well on a portion of the lease to a depth of approximately 4,300 feet and in the event the test well is drilled the farmout agreement will be executed with rights to the oil to that depth assignment to Christie, Mitchell and Mitchell Company together with the gas rights over the entire lease. As a further consideration, Cities Service has requested permission to pool this acreage with a lease on which a producing gas well has been drilled, this for the purpose of obtaining a greater amount of production from the gas well on a contiguous tract.

After a general discussion it was the unanimous opinion of the Directors of the District, and their order by duly passed resolution, that upon completion of the terms of the Agreement between

Christie, Mitchell and Mitchell Company, and Cities Service Oil Company, that permission to assign the lease be granted Cities Service by the District and that a pooling agreement for gas purposes only, covering 142-19/100 acres of said lease be granted Cities Service Oil Company or its assigns after said agreement has been approved by the Attorneys for the District.

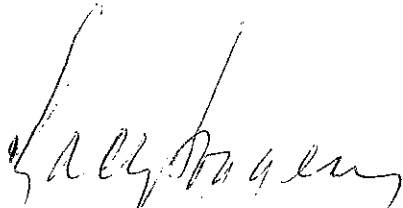
5.

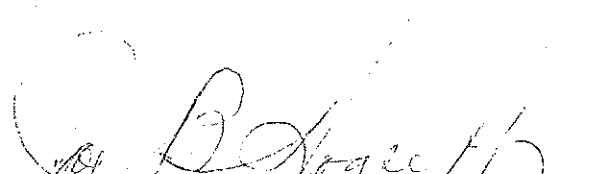
It was called to the attention of the Directors that on September 2, 1953, a tract of land out of Lots 35, 36 and 37 of the Cummings Addition to the City of Fort Worth in Tarrant County, Texas, was purchased for the construction of Program B Flood Control and related in the deed was the description, to wit: "Any portion of that land in Lots 35, 36 and 37 of the Cummings Addition to the City of Fort Worth in Tarrant County, Texas, that will be needed in the flood control program." It was pointed out that the District acquired the right of way for the Flood Control Program as was recommended and outlined by the Corps of Engineers, U. S. Army and at the time of acquisition of the above Tract required for Flood Control Work, the grantors agreed to give title to that portion needed; however, at this date, to clear up the title for the remainder of lots 35, 36 and 37, not needed in the Flood Control Program, a release by this District for the remainder would be in order and upon the recommendation of management of the District, Director Boggess, seconded by

Director Seymour, moved that the District execute a Quit Claim deed, to-wit: "That portion of Lots 35, 36 and 37 of the Cummings Addition to the City of Fort Worth, Tarrant County, Texas, and being land not required for the Program B Flood Control as designed by the Corps of Engineers, U. S. Army, situated South and East of the Southeast line of the easement conveyed to Tarrant County Water Control and Improvement District Number One as recorded in Volume 2485 page 260 of the Deed Records." This being the unanimous opinion of the Directors it was so ordered.

6.

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


Secretary


President