

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 30TH DAY OF JANUARY, 1959, AT 10:30 A. M.

- - - - -

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. John Scott General Counsel of the
District, Marvin C. Nichols Engineer 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 held January 21, 1959 were read and approved by the Di-
rectors and it was accordingly so ordered.

2.

On motion of Director Boggess, seconded by Director Hill,
voucher-checks #12999 to #13066 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 voted aye thereon.

3.

President Hogsett stated that Mr. Marvin C. Nichols, District's Consulting Engineer, would now discuss the status of future raw water plans of the District as they might be affected by the City of Houston's Permit Application now filed with the State Board of Engineers; whereon Mr. Nichols outlined the proposed planned sources being explored by the District at this date and also the estimated ultimate requirements for this area. Following a lengthy general discussion, during which was also discussed the Trinity River Authority's overall plans by Mr. John Scott, it was the unanimous opinion of the Directors that the District take such action as would be required in the protection of any existing or planned water rights required for the supplying of raw water to this area.

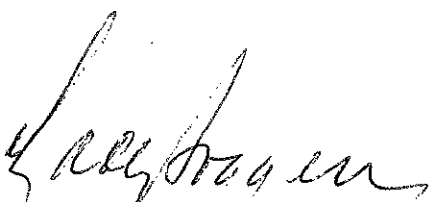
4.

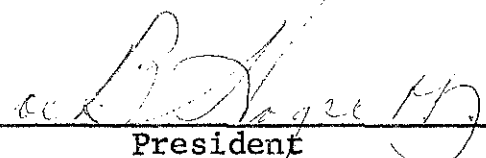
President Hogsett read to the Directors, a letter dated January 27, 1959, from Lone Star Producing Company, which in substance requested this District's permission to re-allocate certain acreage now unitized in Craft-Water Board No. 12, into a new gas unit to be known as Craft-Water Board Gas Unit No. 21, so as to permit the drilling of a well in the northwest corner of the P.

Rowland Survey offsetting Cities Service Oil Company well No. C-2 owned by others. Upon the recommendation and motion of Director Hill, seconded by Director Pier, that it would appear to be advantageous to the District to permit the realignment of units as outlined in their letter of January 27, 1959 attached to these minutes and made a part thereof, it was the unanimous opinion of the Directors and their order that such realignment be approved.

5.

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


Secretary


President