

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 29TH DAY OF JUNE, 1959 AT 1:30 P. 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. William Brown General Counsel 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 June 5, 1959 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 Pier,
voucher-checks #13686 to #13857 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 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 1957, and as of this date there were some Fourteen (14) tracts described by Ordinances passed by the City annexing same to the City 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IN TERRITORY ANNEXED TO THE CITY OF FORT WORTH, TEXAS BY VIRTUE OF ORDINANCES NOS. 3503, 3818, 3720, 3740 EXCEPT AS REPEALED BY ORDINANCE NO. 3786, 3764, 3765, 3808, 3851, 3852, 3855, 3872, 3874, 4027 and 4047, ADOPTED BY SAID CITY, not heretofore annexed to Tarrant County Water Control and Improvement District Number One.

In confirmity 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. 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, as amended by the Acts of the 55th Legislature P. 787, Ch. 324, Sec. 1, which act is embraced in Art. 7880-76 in Vol. 21, in the 1957 cumulative Annual Pocket Part on pp. 24 of said Vernon's Civil Statutes of the State of Texas.

The 16th day of July, 1959 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.

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 December 31, 1957.

Whereon Director Boggess made a motion, seconded by Director Pier 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.

4.

President Hogsett called to the attention of the Directors that the date for the hearing before The State Board of Water Engineers had been set for July 6, 1959 regarding Permit No. 2126, being the Permit Application filed by the City of Fort Worth requesting a permit to appropriate and divert from the unappropriated waters of the State of Texas, from the Clear Fork of the Trinity River in Tarrant County, Texas, impounded in the Benbrook Reservoir by the United States Government, until such water is needed for navigation purposes, as more thoroughly explained in Permit Application No.

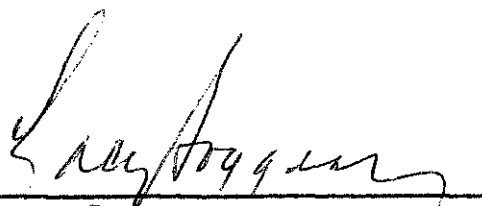
2126. President Hogsett further stated that if it met with the approval of the Directors, a letter would be addressed to the State Board of Water Engineers, Austin, Texas from this District, recommending that Permit Application No. 2126 be granted; and following a discussion it was the unanimous opinion of the Directors that such a letter be mailed to the State Board of Water Engineers and that a copy of same be attached to these minutes.

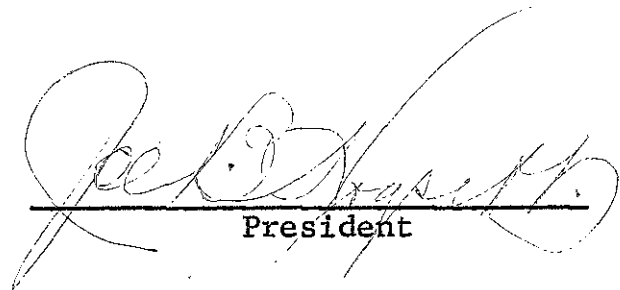
5.

President Hogsett presented to the Directors the monthly report of May, 1959, from the Auditor of the District, regarding receipts and disbursements, which was ordered accepted and placed on file in District records.

6.

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


Secretary


President