

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 19TH DAY OF AUGUST, 1959 AT 10:30 A. M.

- - - - -

The call of the roll disclosed the presence or absence
of Directors as follows:

<u>PRESENT</u>	<u>ABSENT</u>
Houston Hill	Joe B. Hogsett
W. L. Pier	Lacy Boggess
A. T. Seymour, Jr.	

Also present was Ben Hickey General Manager of the District.

In the absence of President Hogsett, Vice-President Hill acted in his capacity as Vice-President, and in the absence of Director Boggess, Director Pier acted in his capacity as Secretary, whereupon proceedings were had and done as follows:

1.

On motion duly made and seconded, the minutes of the meeting held July 17, 1959 were read and approved by the Directors and it was accordingly so ordered.

2.

Vice-President Hill stated to the Directors that under the laws governing such matters the District had at this time complied with those pre-annexation requirements for additional areas to be annexed to the District, and as properly advertised, today was the date set for the public hearing on the proposed areas to be annexed

to the District and proceeded to describe those areas as advertised to be annexed, to-wit:

TERRITORY ANNEXED TO THE CITY OF FORT WORTH, TEXAS BY VIRTUE OF ORDINANCE NO. 3740 EXCEPT AS REPEALED BY ORDINANCE NO. 3786, ADOPTED BY SAID CITY, not heretofore annexed to Tarrant County Water Control and Improvement District Number One, and more particularly described by metes and bounds as recorded in District Office.

Following the description of the areas to be annexed and by evidence of the fact that no opponent to the proposed annexation had filed a petition against the annexation nor were there in appearance on this date any opponent to the proposal, and that therefore it would now be in order for a proper resolution regarding the annexation of additional property to the District.

Whereon Director Seymour, seconded by Director Pier, moved that the District boundaries as of this date and as on record in District office, be at this time extended to include all of the above described tracts of land, and with all Directors voting aye thereon it was so ordered.

3.

A request was presented to the Directors from the Cities Service Oil Company for permission to farm-out or assign 93 acres, located in the J. G. W. Clayton Survey, A-150 Wise County, Texas,

T-12785, now under lease to Cities Service Oil Company, to the Christie, Mitchell and Mitchell Oil Company for unitization purposes as to gas rights only for a 352 acre gas unit for Christie, Mitchell and Mitchell Oil Company's James W. Smith as located in the J. H. Williams Survey A-1045, Wise County, Texas. Following a general discussion, Director Hill moved, seconded by Director Pier, that the Cities Service Oil Company be given permission to assign or farm-out the above described 93 acres to be unitized, for gas rights only, with Christie, Mitchell and Mitchell Oil Company. This meeting with the unanimous approval of the Directors, it was so ordered.

4.

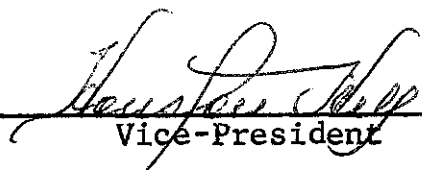
Vice-President Hill presented to the Directors the monthly Financial Report of June, 1959 regarding receipts and disbursements; prepared by the Auditor of the District, which was ordered accepted and placed on file in District Records.

5.

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



Acting Secretary



Vice-President