

MINUTES OF A MEETING OF THE BOARD OF DIRECTORS OF  
TARRANT COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NUMBER ONE  
HELD ON THE 29TH DAY OF JULY, 1963 AT 1:30 P. 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>
Houston Hill	Joe B. Hogsett
W. L. Pier	
Lacy Boggess	
Wayne E. Newton	

Also present was Mr. Ben Hickey General Manager of the District.

In the absence of Director Hogsett, Director Hill acted in his capacity as Vice-President and Director Boggess 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 12, 1963 were read and approved by the Directors and it was accordingly ordered that such minutes be placed in the permanent files of the District.

2.

On motion of Director Pier, seconded by Director Boggess, voucher-checks #442 to #467 inclusive, Maintenance Fund; voucher-checks #101 and #102 Construction Program "B"; voucher-checks #687 to #731 inclusive, Cedar Creek Construction Fund and voucher-check #104 Revenue Fund were approved and ordered paid upon receiving the approval and verification of the County Auditor, Mr. J. M. Williams, who by virtue of the Statutes is the Auditor of this District as well.

All the Directors voted aye thereon.

3.

Mr. Ben Hickey, General Manager of the District, requested authority for the District to enter into Contract for the purchase of the following described tract of land required for the Cedar Creek Reservoir, and on the following basis for payment, to-wit:

- (a) Tract No. 209 - Mrs. Laura Beets, et al - 35-76/100 acres more or less @ Lump Sum of \$3,000.00 for storage and flood Easement.
- (b) Tract No. 114 - J. Lacy et al - 52-12/100 acres more or less @ \$150.00 per acre.
- (c) Tract No. 362 - W. H. Halbbrook - 37-6/100 acres more or less @ \$25.00 per acre for flood easement.
- (d) Tract No. 345 - Jessie Williams Estate - 1-80/100 acres more or less @ \$80.00 Lump Sum for flood easement.

Mr. Ben Hickey also requested authorization for the District to enter into Contract for the purchase of Pipeline Right-of-Way Easements for the Cedar Creek Project, on the following basis for payment, to-wit:

- (a) Tract No. E-86 - Carey Wilson, et al - 205-5/10 rods more or less @ \$4.00 per rod; plus \$1,255.00 for all damages during construction.
- (b) Tract No. E-109 - Jack L. Mullins - 67-3/10 rods more or less @ \$3.00 per rod; plus \$313.25 damages for all damages during construction.

Following a detailed presentation of the Tracts and Pipeline Right-of-Way Easements, and upon recommendation of management of the District, Director Boggess, seconded by Director Newton, moved that the District be authorized to enter into Contract for the purchase of the above described tracts and pipeline right-of-way easements and on the basis as shown. This meeting with the approval of all Directors

present, it was so ordered.

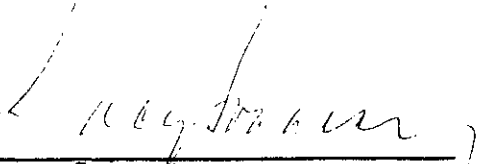
4.


Vice-President Hill reviewed for the Directors one of the provisions included in the lease agreement between C. L. Gage, Lessee, and this District as Lessor, in a certain oil, gas and mineral lease as recorded in Vol. 84, Page 107 of the Deed Records of Wise County, Texas, to-wit: "not more than twenty (20%) percent of the acreage included in any drilling and production unit so created shall be taken from acreage in which Lessor has no mineral interest".

Vice-President Hill further stated that a portion of the above described Lease had been assigned to the Lone Star Producing Co., as recorded in Vol. 84, Page 573 of Deed Records of Wise County, Texas, and that Lone Star Producing Co. was now requesting a waiver of the above stated unitizing provision so that they (Lone Star Producing Co.) could form a 352 acre unit in which more than 20% of the acreage included would be taken from acreage in which Lessor (District) had no mineral interest; and would amount to 133.98 acres, more or less, of District owned land and the balance owned by others. Vice-President Hill stated that in considering the location of the District land to be used in this particular unit, and of the remainder of the land owned by the District that could be unitized later, he would recommend the waiver on this particular unit as described by a metes and bounds description in the instrument; whereon Director Pier, seconded by Director Boggess, moved that unitization of the above described tract be granted. Upon a vote taken all Directors voted aye thereon and it was so ordered.

5.

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

  
Secretary

  
Vice-President