

MINUTES OF A MEETING OF THE BOARD OF DIRECTORS OF  
TARRANT COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NUMBER ONE  
HELD ON THE 7TH DAY OF MAY, 1984 AT 10:00 A.M.

-----

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

<u>PRESENT</u>	<u>ABSENT</u>
C. Victor Thornton Preston M. Geren, Jr. Wayne E. Newton Burford I. King	Robert D. Alexander

Also present were Messrs. Ben Hickey, General Manager of the District; Bill Hilliard, Assistant General Manager of the District; Woody Frossard, Manager of Real Estate Division of the District and George Christie, Attorney for the District.

Director Thornton acted in his capacity as President and Director Geren acted as Secretary, whereupon proceedings were had and done as follows:

1.

Mr. G. W. Frossard, Manager, Real Estate Division briefed the Directors on the progress of oil and gas conflict resolution at the Richland Creek Project. Woody presented the partially compiled inventory of all known wells prepared by Woody and Mr. Joe Summars, consultant to the District. He stated that Mr. Summars will be operating out of the Texas Railroad Commission office in Kilgore for an undetermined period in order to complete inventory documentation. The Board will be given another briefing at the next quarterly meeting. Woody stated that all documentation of the Corsicana Shallow and South Kerens fields will be complete by that time.

2.

Mr. Bill Hilliard and George Christie presented a draft of contract agreement between the District and the Burlington Northern Railroad Company/Chicago Rock Island and Pacific Railroad Company for the relocation of 3.2 miles of railroad at the Richland Creek Project. The agreement is complete in substance requiring only minor changes. Mr. Hilliard received verbal authority to proceed with final preparation of the agreement to be approved at the next meeting of the Board.

3.

Management of the District requested authority for the District to enter into eminent domain proceedings for the acquisition of the following described tracts of land required for Program E - Richland Creek Project, relocation of U. S. Highway 287, to wit:

1. Donald Nicholson		
Fee Taking 10.1290 Acres @ \$1,200 Acre	\$ 12,155.00	
Permanent Easement .3438 Acres	206.00	
Temporary Easement 2.4469 Acres	614.00	
	<u>\$ 13,000.00</u>	
2. Laura Spain		
Fee Taking 3.988 Acres @ \$1,200 Acre	\$ 4,786.00	
Permanent Easement 1.1952 Acres	1,714.00	
	<u>\$ 6,500.00</u>	
3. Charles F. Irvine		
Fee Taking 4.1006 Acres @ \$1,000 Acre	\$ 4,100.00	
4. Marshall McCaslin		
Fee Taking 8.6068 Acres @ \$850 Acre	\$ 7,315.00	
Temporary Easement 1.2052 Acres	193.00	
Total Compensation	<u>\$ 7,500.00</u>	
5. Marvin Henderson		
Fee Taking 2.50 acres @ \$800 Acre	\$ 2,000.00	
+ 2.04 acres of surplus land		

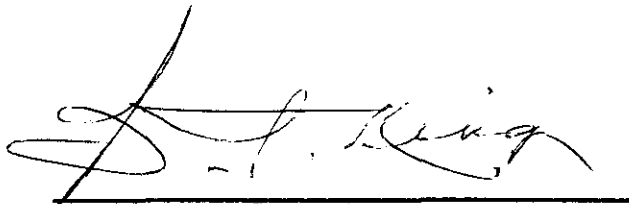
6.	Carolyn Weed Fee Taking 6.3967 Acres @ \$1,000 Acre	\$ 6,397.00
7.	M. C. Caston Fee Taking 13.1040 Acres @ \$800 Acre .5195 acres Permanent Easement Total Compensation	\$ 10,500.00 500.00 <u>\$ 11,000.00</u>
8.	Thomas F. White, Jr. Fee Taking 13.0762 Acres @ \$1,200 Acre Permanent Easement 1.3194 Acres @ \$1,200 Acre Total Compensation	\$ 15,692.00  1,584.00 <u>\$ 17,276.00</u>
9.	A. H. Ganze, Sterling Evans, Trustee Fee Taking 13.8050 Acres @ \$1,200 Acre	\$ 16,566.00
10.	Sue and Jewell Smith Fee Taking .3827 Acres @ \$850 Acre	\$ 350.00
11.	R. L. Parker Fee Taking 1.3043 Acres @ \$1,200 Acre	\$ 1,242.00
12.	Howard Parker Fee Taking .2086 Acres @ \$1,200 Acre Damages to Remainder Total Compensation	\$ 250.00 250.00 <u>\$ 500.00</u>
13.	Ollie Bryant Fee Taking 4.9856 Acres @ \$1,200 Acre Permanent Easement .2755 Acre Total Compensation	\$ 5,983.00 331.00 <u>\$ 6,314.00</u>
14.	John L. Williams Fee Taking 2.8802 Acres @ \$1,250 Acre	\$ 3,600.00
15.	Willie Lynch Fee Taking .5519 Acres @ \$2,000 Acre	\$ 1,100.00
16.	Myrtle Padgett Davis Fee Taking .0419 Acres @ \$2,000 acre Damages to Remainder Total Compensation	\$ 100.00 200.00 <u>\$ 300.00</u>
17.	Jewell Sutton/Arabella Alexander Fee Taking 1.61 Acres @ \$1,250 Acre	\$ 2,000.00
18.	Ella Mae Black Estate Fee Taking 1.6329 Acres @ \$1,500 Acre Damages to Remainder Total Compensation	\$ 2,500.00 690.00 <u>\$ 3,190.00</u>

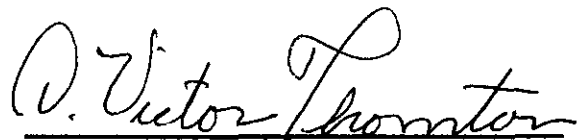
19. H. L. Bobbitt	
Fee Taking 10.5757 Acres @ \$1,500 acre	\$ 15,864.00
Damages to Remainder (Pecan Trees)	<u>6,492.00</u>
Total Compensation	\$ 22,356.00

Following a detailed presentation of the tracts, and upon recommendation of management of the District, Director Geren moved, seconded by Director King, that the District be now authorized to enter into eminent domain proceedings for the acquisition of the above described tracts and on the basis as shown. This meeting with the approval of all Directors, it was so ordered.

4.

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

  
 \_\_\_\_\_  
 Secretary

  
 \_\_\_\_\_  
 President