

MINUTES OF A CALLED MEETING OF THE BOARD OF DIRECTORS OF  
TARRANT COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NUMBER ONE,  
HELD IN THE DISTRICT OFFICE IN FORT WORTH, TEXAS, ON THIS THE 23RD DAY OF  
MAY, A. D. 1930, AT 3 O'CLOCK P.M.

The call of the roll disclosed the presence of all of the Directors, as follows,  
viz:

W. R. Bennett  
E. E. Bewley  
W. K. Stripling  
Joe B. Hogsett  
C. A. Hickman

At this time and place the following proceedings were had and done, viz:

1. President Bennett stated that the object of the call of the meeting was to pass upon the separate requests of Mrs. Bertha Flowers (joined by her husband, H. H. Flowers), and of S. Castleberry, all residents of Jack County, Texas, concerning their desire to reserve certain Hunting; Fishing and Boating privileges, to be exercised upon lands, and, or, water being stored by this District.

2. Thereupon Director Hickman did present a proposed written "Findings of Facts and Order based Thereon", which was in words, figures and symbols, as follows, viz:

"(a) Mrs. Bertha Flowers, and her husband, H. H. Flowers, are the "owners of certain lands situated in Wise County, Texas, which will be "designated as follows, viz:

"Certain lands out of the David Moses  
"Survey; the W. S. Blount Surveys Nos.  
"17, 94 and 95:

"(b) S. Castleberry is the owner of certain lands located in Wise "County, Texas, being in the:

" R. Edwards Survey, and W. S. Blount  
" Surveys Nos. 17 and 94:

"(c) Said named persons have now agreed to sell to Tarrant County "Water Control and Improvement District Number One, certain parts of "said lands for the purpose of enabling it to construct and maintain "a dam and reservoir on the West Fork of the Trinity River, in Wise "County, Texas, which is commonly known as 'Lake Bridgeport': Said "named persons will be retaining the title to all of their lands lo- "cated in said surveys, which are not to be conveyed to this District, "and these remainder lands will border the lake to be produced by this "District's works:

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"(d) It is stipulated by said owners, each for himself, or herself,  
"(and to be a material condition, or part, of the consideration for  
"the conveyance of lands to this District, and to have effect just  
"as though the condition had been embraced in the deeds of convey-  
"ance to this District), as follows, viz:

"(1) The rights hereby stipulated shall inure only to  
"the said Bertha Flowers, H. H. Flowers, and the children of them,  
"or either of them, so long as they, or any of them, may live:  
"Likewise, the rights shall inure only to the benefit of S. Castle-  
"berry, his wife, his children, and his grandchildren, so long as  
"any of them may live; subject, however, to the limitation that in  
"case the title to all, and every, part of the remainder lands here-  
"inabove designated does pass from the herein designated persons,  
"and so become wholly vested in strangers to this agreement, then,  
"this stipulation shall be without further force or effect: Further,  
"should any stranger to this agreement become the owner, or holder,  
"of any part of said lands, the rights herein provided for, and  
"created, shall not pass to any such person who is not specifically  
"contemplated, or designated, herein:

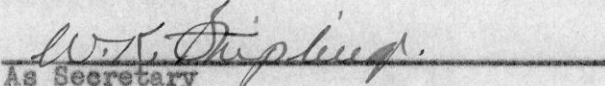
"(2) The right hereby created shall be the right, in  
"a lawful manner, of the herein designated persons to hunt, fish and  
"use boats upon the water to be stored by this District in the reser-  
"voir now known as 'Lake Bridgeport', and in each and every part  
"thereof: This agreement shall include the right of said designated  
"persons to have with them, at times of the exercise of the privileges  
"herein provided, their actual friends, and guests, but shall not be  
"held to include the right to use these privileges in a commercial  
"manner, or for profit:

"(3) Other than as herein provided the rights hereby  
"stipulated shall be indefeasible, and shall constitute a covenant  
"running with the title to the land which is being conveyed by the  
"hereinabove named grantors to this District:

"NOW THEREFORE, BE IT ORDERED, as the act and deed of said  
"Tarrant County Water Control and Improvement District Number One, that  
"the stipulations hereinabove set out, and the rights therein provided,  
"do be hereby ratified, approved and established as the act and deed of  
"this District."

After full discussion of the proposed findings of fact and the order based there-  
on, Director Hickman made a motion that the same do be adopted and established  
as the act and deed of this District, and that in evidence thereof there do be  
furnished to S. Castleberry and to H. H. Flowers, each, a certified copy of the  
Minutes of this Meeting: That no other act to establish same shall be required.  
This motion was seconded by Director Stripling. Upon a vote being taken the  
motion was unanimously carried and it is so ordered.

  
As President

  
As Secretary