

016
S.H.

MINUTES OF A REGULAR MEETING OF THE BOARD OF DIRECTORS OF
TARRANT COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NUMBER ONE
HELD IN THE DISTRICT OFFICE ON JULY 20, 1931, AT 3 p. m.

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

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

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

W. R. Bennett presided in his capacity as President; W. K. Stripling acted in his capacity as Secretary.

1.

There was called to the attention of the Directors the fact that in the contract for purchase of 2456.0 acres of land from the Cactus Hill Land And Cattle Company there had been an express reservation that W. H. Aston, in case the Directors of the District should in the future determine to sell the same, should have the right to repurchase that part of said land situated higher than 830 ft. above mean sea level, and being located near the S. E. Corner of the Jabez Fitzgerald Survey; further, that the price to be paid for said land should be Twenty-Five (\$25.00) Dollars per acre, which was the price paid for the Jabez Fitzgerald Survey as a whole. Further, that the District had heretofore notified Mr. Aston of its election to sell said land to him at said price, provided he would exercise his option to purchase it at a time not later than July 17, 1931, and further subject to the condition that Mr. Aston would execute an easement deed on that part of said land lying between elevations 830 ft. and 851 ft. above mean sea level. Further, that Mr. Aston had, prior to July 17, 1931, notified the District that he stood ready to pay to the District the full amount of money due by him as rentals, and as well to pay to the District the sum Eight

Hundred Twenty-Four (\$824.00) Dollars, less Three (\$3.00) Dollars per acre to be credited to him as consideration for the flood easement on 15.06 acres of said land. Further, that he stood ready to execute a valid deed to convey to the District the flood easement as proposed.

There were presented to the Directors for consideration two proposed deeds as follows: (1) General Warranty Deed from the District to Mr. W. H. Aston, reciting consideration of \$824.00, and conveying 32.96 acres of land. (2) Proposed deed from W. H. Aston to the District, reciting consideration of \$3.00 per acre and conveying to the District flood easement upon 15.06 acres of land out of the land to be conveyed by the District to W. H. Aston.

There was full consideration of this matter, whereupon Director Stripling made a motion as follows, viz:

That the proposed deed to W. H. Aston do be approved and executed in the name of the district by W. R. Bennett, as the President of the District; that the proposed deed from W. H. Aston to the District do be approved; that the deed to the District from W. H. Aston, when executed, do be delivered to him at such time as he may actually deliver to the District his easement deed and pay to the District sums as follows:

(a) As balance due on land rental	\$284.88
(b) As consideration for the conveyance of land by the District to W. H. Aston	824.00
	<u>\$1108.88</u>
(c) Less the sum to become payable by the District to W. H. Aston, as consideration for said flood easement.	45.18
	<u>\$1063.70</u>

This motion was seconded by Director Hogsett. Upon a vote being taken the motion was carried and it was so ordered.

2.

There appeared before the Directors a delegation of persons which included Mr. M. Sansom, Jr., in his capacity as Chairman of the Civic

Committee of the North Side Kiwanis Club; Mr. Wm. Merrett, County Commissioner of Tarrant County; Mr. R. A. Stuart; and twelve other persons. The delegation was composed largely of land owners living both East and West of the Eagle Mountain Lake, in the area served by the present Dido crossing road. This Committee was urging that this District, as a part of its plan for improvements, should provide a bridge and cause-way across the lake at the present location of the Dido road. Mr. Sansom as Chairman of the delegation, with the approval of the Directors for the District, announced that the delegation would appoint a sub-committee, which would have instructions to obtain more definite information as to the necessity for the bridge and the cost to provide it, and endeavor to work with the County Commissioners Court and this District in an effort to ascertain whether or not the bridge could be provided under some plan of cooperation by the County and this District. The written petition to the District, presented by the delegation, was received and ordered filed in the records of the District.

3.

Directors Hickman and Stripling called to the attention of the Directors the fact that they were having numerous applications for the lease of high lands belonging to the District for the year 1932. They stated that they desired to have instructions concerning the policy of the District, relating to this matter. After full consideration of this matter, Director Hogsett made a motion that the Land Committee be authorized to enter into the lease of high lands of the District for the year to begin January 1, 1932, and to end December 31, 1932, for cash rentals in advance, and at the same rentals per acre as were charged for the year 1931, subject only to approval of each specific lease by the Directors at such time as the cash rentals might be actually tendered to the District. This motion was seconded by Director Bewley. Upon a vote being taken the motion was carried and it was so ordered.

4.

There was presented to the District the fact that the District's voucher check No. 2521, payable to L. A. Haney and wife, for the sum \$77.40, in payment for 2.43 acres of land conveyed in fee simple, and an easement on 5.55 acres of land, situated in Wise County, Texas, should have been issued to "W. A. Haney and wife, Ola B. Haney," due to the fact that L. A. Haney had conveyed the land in question to W. A. Haney by deed which had not been recorded, when the purchase was approved by the Directors and Check No. 2521 was issued thereunder. Mr. M. W. Burch, who was present, explained that he, as Attorney for the District, due to the smallness of the amount involved, had changed the names of the grantors in the deed, and likewise had changed the names of the payees in the check. Upon consideration of this matter Director Stripling made a motion that the change of the names of the grantors in the deed and the names of the payees in said check 2521, do be approved and confirmed. This motion was seconded by Director Hogsett. Upon a vote being taken the motion was carried and it was so ordered.

5.

Director Hickman presented for approval the proposal for the District to sell to W. D. Young, one old House and three shacks, on the land purchased by the District from Cactus Hill Land & Cattle Company, for the sum of \$75.00. With said proposal he tendered the check of W. D. Young, payable to the District, drawn on the First National Bank of Bridgeport, for the sum \$75.00. Director Stripling made a motion that the sale of said improvements do be ratified and consummated, subject only to the condition that the purchaser shall at his own risk remove the structures sold at a time prior to the day upon which said structures might be submerged, by reason of the closing of the gates of the Bridgeport Reser-

voir. This motion was seconded by Director Bewley. Upon a vote being taken the motion was carried and it was so ordered.

W. S. Stepling.
As Secretary

APPROVED:

W. M. Bennett
AS President