

OK  
S.H.

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 THE  
7TH DAY OF MAY, 1932, AT 2 P. M.

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

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

At this meeting President Bennett presided; W. K. Stripling acted in his capacity as Secretary.

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

1.

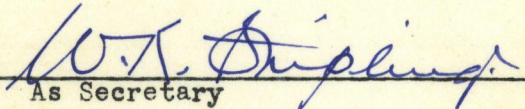
There was general discussion of the need of the District to have money in hand sufficient to meet the estimates due the contractors, which was considered especially with reference to the present inability of the District to find ready market for its unsold bonds. Attached to these Minutes as "Exhibit A," and as part hereof, is a proposed advertisement of the sale of certain lands belonging to the District, and being parts of the lands purchased by the District from Stock Yards National Bank of Fort Worth, from J. B. Hoskins, and wife, and from John I. Burgess and wife, which latter tract is a part of the J. Wilcox Survey No. 1703. Reference here is made to "Exhibit A," for a more particular designation of said tracts of land. There was full consideration of this proposal, whereupon Director Hogsett made a motion that the District do approve and confirm said proposed notice of sale, and that it do cause the same to be published in conformity to the



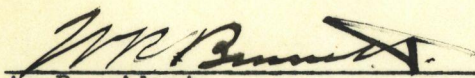
appropriate law. Said notice shall be signed in the name of the District by Directors C. A. Hickman and W. K. Stripling, as Land Committee for the District. Further, that on and after the day designated in said notice for sale, the land Committee of the District do receive private proposals for the purchase of said land, either as to the whole, or in parcels. Further, that upon receipt of proposals approved by them, they do submit the same to the Board of Directors of this District for rejection, or for approval and consummation. Further, that incurring the cost to publish said notice of sale, as provided by law, do be authorized and approved. This motion was seconded by Director Bewley. Upon a vote being taken the motion was carried and it was so ordered.

2.

No further business was presented and the meeting was adjourned.

  
As Secretary

APPROVED:

  
As President

NOTICE OF SALE OF LAND

STATE OF TEXAS )  
(  
TARRANT COUNTY )

KNOW ALL MEN BY THESE PRESENTS:

TARRANT COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NUMBER ONE, in accordance with the provisions of Section 13 of Chapter 280 of the Acts of the 41st Legislature, Regular Session, on and after May 31, 1932, at the office of the District, 406 Capps Building, Fort Worth, Texas, will receive private tenders for purchase of certain land hereinafter described. The purchase price must be paid in cash and the District reserves the right to reject any and all tenders.

The land now proposed to be sold is situated in Tarrant County, Texas, and are lands forming margins to the lake known as Eagle Mountain Lake. In making conveyance the District will reserve all flood flowage rights in accordance with the deed form now in use by it. The lands now proposed to be sold are lands situated at elevation above mean sea level 649 feet. Those parts of said lands situated between elevation 649 feet and 668 feet are lands which at times of abnormal floods may be temporarily covered by water. The land situated higher than 668 feet above mean sea level are lands higher than the anticipated high-line of flood.

The lands now proposed to be sold are more particularly designated by the District's Tract Numbers, and described as follows:

(1) Tract No. 344A, purchased from J. B. Hoskins. Subject to temporary flood coverage approximately 9.98 acres. Above predicted maximum flood line approximately 20.10 acres. Total acres approximately 30.08 acres.

(2) Tract No. 342, purchased from Stock Yards National Bank. Subject to temporary flood coverage, approximately 87.62 acres. Above predicted flood line approximately 94.62 acres. Total approximately 182.24.

(3) Tract No. 343, out of the J. Wilcox Survey, Abstract No. 1703, purchased from John I. Burgess and wife, subject to temporary flood coverage, approximately 35.13 acres. Above flood line approximately 28.43 acres. Total approximately 63.56 acres.

The District will consider bids on any one, or all, of the tracts above designated. More specific description of said tracts of land may be had in the District's office.

WITNESS THE EXECUTION hereof on this May \_\_\_\_\_ 1932.

TARRANT COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NUMBER ONE,

BY C. P. H. Larson  
W. K. Stripling  
LAND COMMITTEE.

(This is to be published once a week for two consecutive weeks.)