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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
8TH DAY OF JUNE, 1935, 2 P. M.

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

PRESENT

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

ABSENT

W. S. Cooke

There was also present:

Mr. Robert Harrison, Attorney for Trustees of Chicago, Rock
Island and Gulf Railway Company.

At this meeting President C. A. Hickman presided; Secretary W. K. Stripling act-
ed in his capacity as Secretary.

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

1.

Mr. Harrison stated that he had been authorized by the General Attorney
for the Trustees of the Chicago, Rock Island and Gulf Railway Company to enter in-
to an agreement with the District to be in substance as follows:

a—The District to agree not to interfere with the operation of the
Bridgeport-Graham Branch Railway, at the Berkshire Levee site, at a time prior to
October 10, 1935.

b—As an inducement for said agreement, the Trustees for the Railway
Company are to agree and perform as follows:

1. At once begin the construction of the proposed 10.65 miles
of substitute railway and to continuously and diligently pursue said construction
until the relocated line may be used for the operation of trains over said branch

line railway: 2. That in the event said work is not promptly begun and diligently pursued, then the District may enter and take the portion of the railroad placed under condemnation at a time prior to October 10, 1935: 3. That, in any event, the District may take possession of said condemned railway not later than October 10, 1935: 4. The Trustees are to assume all risks incident to inundation of the railway in the Bridgeport Reservoir; provided that, so far as the capacity of the valves in the Bridgeport Dam will permit, the District will not accumulate water behind the dam to an elevation exceeding 805 feet: 5. That the Trustees will indemnify the District against any injuries, damages, or liabilities which may grow out of the destruction of life or property by reason of water escaping through the gap in the Berkshire Levee: 6. The Trustees will procure the Honorable James H. Wilkerson, Judge of the United States District Court for the Northern District of Illinois to enter a formal order expressly authorizing the proposed agreement by the Trustees; and providing that in the event an agreement as proposed is actually made, the order of injunction heretofore entered by said Court against the District and its Directors will immediately be dissolved.

It was the sense of the Directors that Mr. Harrison should endeavor to make certain all of his tenders and to produce, with the least possible delay, a certified copy of the Court's order authorizing the proposed agreement. Mr. Harrison stated that he would use air mail, and request response by air mail, in order to produce express authorization in the shortest possible time. Thereupon the Directors made commitment to consider the proposal made by Mr. Harrison.

2.

No further business was presented and the meeting was adjourned.

APPROVED:

C. P. Nickerson
As President.

W. K. Shipling
As Secretary.