

MINUTES OF A MEETING OF THE BOARD OF DIRECTORS OF  
TARRANT COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NUMBER ONE  
HELD ON THE 10TH DAY OF OCTOBER, 1972 AT 10:30 A.M.

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

PRESENT

Wayne E. Newton  
Clyde A. Penry  
Edward R. Hudson  
J. Oliver Shannon  
Paul W. Mason

Also present were Messrs. Joe B. Hogsett, Honorary Chairman of the  
Board; John M. Scott, General Counsel for the District and Ben Hickey,  
General Manager of the District.

Director Newton acted in his capacity as President and  
Director Hudson acted in his capacity as Secretary, whereupon pro-  
ceedings were had and done as follows:

1.

On motion duly made and seconded, the minutes of the  
meeting held September 12, 1972 were read and approved by the Directors  
and it was accordingly ordered that such minutes be placed in the  
permanent files of the District.

2.

On motion of Director Penry, seconded by Director Shannon,  
voucher-checks #11924 thru #12060 inclusive, Maintenance Fund; voucher-  
checks #3081 thru #3112 inclusive, Construction Fund; voucher-checks  
#402 thru #404 inclusive, Interest and Sinking Fund; voucher-checks  
#3057 thru #3081 inclusive, Revenue Fund and voucher-checks #3750 thru

#3771 inclusive, Cedar Creek Construction Fund were approved and ordered paid. All Directors voted aye thereon.

3.

President Newton stated that the District had advertised for bid proposals relating to the leasing of certain lands owned by the District in Wise County, Texas, for Oil, Gas and other Minerals and presented the one (1) bid proposal received, to wit:

*Mr. Ben Hickey  
Tarrant County Water Board  
Box 4508  
Fort Worth, Texas 76106*

*In Re: 515.84 Acres in Hallmark Survey,  
A-361 AFE 16813 - S. E. Boyd Areas  
Wise County, Texas*

*Dear Mr. Hickey:*

*Reference is made to your advertisement published in the September 7, 1972 edition of the Wise County Times inviting bids from persons interested in purchasing an oil and gas lease on the captioned acreage. We wish to submit a bid to lease this acreage for the following terms:*

<i>Bonus Consideration</i>	<i>\$10.00 per acre</i>
<i>Rentals</i>	<i>\$1.00 per acre per year</i>
<i>Royalty</i>	<i>3/16</i>
<i>Term</i>	<i>Five (5) years</i>
<i>Pooling</i>	<i>80 acres for oil; 320 for gas; including an adequate shut-in clause.</i>

*Should we be the successful bidder, we will appreciate an early reply in order that we might include this acreage in the formulation of plans for our adjoining acreage.*

*Yours very truly,*

*GEORGE MITCHELL & ASSOCIATES, INC.*

*/s/ James Dixon*

*James L. Dixon  
North Texas Landman*

Following a discussion, and review by Director Hudson who made a motion, seconded by Director Shannon and unanimously approved, that the District accept the above listed bid proposal from Mitchell & Mitchell Properties, Inc.

4.

Mr. Ben Hickey recommended the acquisition in fee of four (4) tracts of land and improvements all in the Lakevue Estates in Wise County, to wit:

- (a) Lot 4, Block 11 - R. L. Rodgers et ux @ \$9,000.00;
- (b) Lots 9 and 10, Block 4 - Lee E. Murray et ux @ \$13,750.00;
- (c) Lots 2 and 3, Mildred Pruitt @ \$13,500.00 and (d) Lot 13, Block 4 - Howard H. Pruitt @ \$10,200.00.

Following a discussion, Director Penry made a motion, seconded by Director Hudson and unanimously passed, that the above mentioned four (4) tracts be acquired as presented.

5.

There was presented to the Directors four (4) bid proposals to purchase from the District 57.07 acres more or less, Tract #1 and three (3) bid proposals to purchase from the District 99.21 acres more or less, Tract #2, now surplus to the needs of the District, located in Henderson County, Texas to wit:

Tract No. 1

(a) Claude Edward Hearn	\$58,619.00
(b) Tom Steigleder	\$95,246.89
(c) Lem J. Willis	\$92,000.00
(d) East Side Development Co.	\$86,461.05

TRACT No. 2

(a) Tom Steigleder	\$161,874.72
(b) Lem J. Willis	\$160,000.00
(c) East Side Development Co.	\$150,303.15

All bid proposals were submitted on bid forms prepared by General Counsel of the District, outlining certain terms and covenants acceptable to District.

Following a general discussion, Director Penry made the motion, seconded by Director Hudson, and unanimously approved, that the bids of Tom Steigleder in the amount of \$95,246.89 for Tract #1 and \$161,874.72 for Tract #2 be accepted as presented, and that authorization be now given for officers of the District to execute the necessary legal instruments conveying title to the said Tract #1 57.07 acres, more or less and Tract #2 99.21 acres more or less, upon preparation by General Counsel for the District.

6.

President Newton presented a request from the Texas Highway Department for an easement covering 30.172 acres more or less located in the Garcia, Montez and Durant Surveys all in Tarrant County, Texas, and more particularly described by a metes and bounds description filed in the permanent records of the District. In reviewing the request it was explained that the easement was to be used as right-of-way in the construction of Interstate Highway 820, and that the consideration of \$62,850.00 was based on well established appraisal methods.

Following a more detailed discussion Director Mason made a motion, seconded by Director Penry, and unanimously passed, that with the recommendations of management and engineers for the District, an easement be granted as prepared by General Counsel of the District for the consideration of \$62,850.00 to be paid by the Texas Highway

Department.

7.

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

Edward R. Hudson  
Secretary

Wayne E. Newton  
President