

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
25TH DAY OF APRIL 1936, 3:00 P.M.

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

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

At this meeting C. A. Hickman, President, presided; W. K. Stripling acted in his capacity as Secretary.

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

viz:

Director Hickman presented a written memorandum of a tentative proposal, as between the District and the Magnolia Airco Gas Products Corporation, intended to afford the basis for the District acquiring the land and plant structures of ^{the} company situated on lots Nos. 12, 13, 14 and 15, Block "G," of the Union Land Company Addition to the City of Fort Worth. It was explained that it would be necessary to acquire all of this land in order to change the location of the levee in Section "B;" or, alternately, to acquire part of lot #12 (on which the factory and main structures are situated), together with all of lots Nos. 13, 14 and 15, and in addition thereto, compensate the damage to lot #12. It was explained that Mr. Britton, Engineer for the company, agreed to recommend the total removal of the plant and an outright sale of all land and structures, (not including the machinery, which would be removed to a new location), upon condition that the District pay for the land and structures

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\$6,500.00. There was full discussion of this matter; whereupon, Director Hogsett made a motion, seconded by Director Stripling, that President Hickman be authorized to proceed for acquiring this property on such terms and conditions as might be deemed by him to be for the best interest of the District, without other or further order from this Board. Upon a vote being taken, the motion was carried, and it was so ordered.

2.

Mr. Freese of the Engineers, called to the attention of the Directors the need to comply with the suggestion of the State Authorities for P. W. A. in the matter of advertising for bids for the work required to be done, under the District's plan for improvements, upon Section "B" of the levee system in the City of Fort Worth, being that portion of the system situated between the Paddock Viaduct on North Main Street and the Samuels Avenue Viaduct. After a discussion of this matter, Director Stripling made a motion, seconded by Director Bewley, that the engineers for the District proceed with all reasonable dispatch to advertise for bids for the doing of the work required to be done on Section "B," in a manner and for the period of time required by the appropriate law; further that said advertisement ask the filing of seal bids for opening and consideration at 10:00 A.M. on May 28, 1936. Upon a vote being taken, the motion was carried, and it was so ordered.

3.

No further business was presented, and the meeting was adjourned.

W. A. Stripling
As Secretary

APPROVED:

C. P. Hickman
As President