

MINUTES OF A 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 MARCH, 1951, AT 2:00 P.M.

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

PRESENT

Joe B. Hogsett  
Houston Hill  
Dan H. Priest

ABSENT

Gaylord J. Stone  
W. L. Pier

Also present were Sidney L. Samuels, General Counsel, and C. L. McNair,  
General Manager.

1.

After full discussion thereon, Director Priest moved,  
seconded by Director Hill, that the Commissioners Court of Tarrant  
County be requested by the District to proceed with and engage in  
condemnation proceedings against the following two tracts of land,  
which tracts, when so condemned, are to be used for floodway purposes  
essential to aid in the floodway project proposed by the Engineers  
of the District, and approved by the Directors. The said two tracts  
are herewith described:

1. "A portion of the W. H. Little Survey situated about  
 $1\frac{1}{4}$  miles N. 40' E from the Court House in Tarrant  
County, Texas, and embracing a portion of the tract  
conveyed to Angela Spartos by a deed recorded in  
Vol. 1267, page 108, in the Tarrant County Deed Rec-  
ords:

Beginning at an iron in the north line of the W. H.  
Little Survey which stands N. 89° 44' west 1259 $\frac{1}{2}$  feet  
from the northeast corner of said Little Survey,  
from which iron a 12 inch Hackberry bears N. 1° West  
0.3 feet. Thence N. 89° 44' west, along the north  
line of said Little Survey, -at 143 feet an axle, in  
all 861 feet to the northwest corner of said Spartos

"tract in the middle of the Trinity River. Thence down said river with its meanders, S.  $12\frac{1}{2}^{\circ}$  east 160 feet, and S.  $26\frac{1}{2}^{\circ}$  east 550 feet; and S.  $35\frac{1}{2}^{\circ}$  east 110 feet; and S.  $16\frac{1}{2}^{\circ}$  east 350 feet; and S.  $70\frac{1}{2}^{\circ}$  east 300 feet; and S.  $84^{\circ} 50'$  east 270 feet and N.  $83\frac{1}{2}^{\circ}$  east 473 feet; Thence N.  $0^{\circ} 16'$  east 52.1 feet. Thence S.  $89^{\circ} 44'$  east, along the south line of said Spartos Tract, 406.8 feet. Thence N.  $46^{\circ}$  west 497.1 feet to an iron. Thence N.  $79^{\circ} 13'$  west 633.2 feet to an iron. Thence N.  $2^{\circ} 28' W$  632-feet to the place of beginning and estimated to contain 25.67 acres."

2. (2) "A portion of the S. K. Smith Survey, situated about  $2\frac{1}{4}$  miles North 15 east from the courthouse in Tarrant County, Texas, and embracing a portion of the tract conveyed to F.W. Teichmann by deed recorded in Vol. 1637, page 565 of the Tarrant County Deed Records:

Beginning at the most southerly southwest corner of said Teichmann tract on the North line of the W. H. Little Survey and the south line of the S. K. Smith survey in the middle of Trinity River, from which an axle bears S.  $89^{\circ} 44'$  east 60 feet; Thence along said line S.  $89^{\circ} 44'$  east 203 feet to an iron from which a 12 inch Hackberry bears N.  $1^{\circ}$  west 0.3 of a foot; Thence N.  $2^{\circ} 28' W$  1281 feet to an iron; Thence N.  $66^{\circ} 33'$  west 871.3 feet to a point in the northeast right of way of the T & P R R; Thence along said right of way S.  $22\frac{1}{2}^{\circ}$  west 484 feet to the most northerly southwest corner of said Teichmann tract in the middle of branch; Thence down said branch S.  $65\frac{1}{2}^{\circ}$  east 68 feet and S.  $46\frac{1}{2}^{\circ}$  east 98 feet to its mouth in the middle of the Trinity River; Thence down said river with its meanders N.  $60\frac{1}{2}^{\circ}$  east 40 feet. N.  $46^{\circ} 20'$  east 162 feet. N.  $66^{\circ}$  east 145 feet. S.  $76\frac{1}{2}^{\circ}$  east 157 feet, S.  $56^{\circ} 5'$  east 187 feet, S.  $19^{\circ} 50'$  east 217 feet, S.  $0^{\circ} 20'$  west 288 feet and S.  $3^{\circ} 20'$  east 640 feet to the place of beginning and estimated to contain 11.52 acres."

It was further moved by Mr. Priest, seconded by Mr. Hill, that a letter from the President of the District, Mr. Joe B. Hogsett, should be addressed to the Commissioners Court requesting the Commissioners Court of Tarrant County to respond to the request hereinabove set out. Both motions having been submitted to the Board, the same were unanimously carried, all the Directors present voting "aye" thereon and no Director voting in the negative.

Following the adoption of this resolution, the letter to the Commissioners Court above referred to was prepared and signed by Mr. Hogsett as President, and transmitted to the Commissioners Court of Tarrant County.

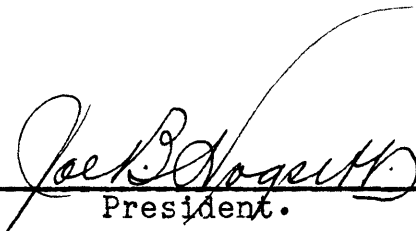
2.

Proceeding further in the business before the Board, Director Priest moved, seconded by Director Hill, that in the acquisition by purchase of easements or fee title to lands necessary and essential to the floodway project, that Mr. Hickey, the land agent of the District, and Mr. McNair, the General Manager of the District, confer together on such matters and agree on such purchases, and having agreed, that such matters be further submitted to Mr. Hogsett as President or Mr. Hill, as Vice President, for ultimate approval, and that later when such approval was so obtained, such purchases be ratified by action of the Board of Directors at a meeting general or special.

The motion having been submitted to the Board and having been fully considered, all of the Directors present, voted "aye" thereon, and no Director voted in the negative. Whereupon, the President declared that the resolution had been carried and adopted.

3.

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

  
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President.

  
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Secretary.