

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 21ST DAY OF APRIL, 1953, AT 1:30 P.M.

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

PRESENT

Joe B. Hogsett
Dan H. Priest
A. T. Seymour, Jr.

ABSENT

Houston Hill
W. L. Pier

Also present were Messrs. S. W. Freese of the firm of
Freese and Nichols, Consulting Engineers of the District, Sidney L.
Samuels, General Counsel, and C. L. McNair, General Manager of the
District.

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

1.

The Directors had previously received copies of the
minutes of March 31, 1953 at 2:00 P.M., and April 7, 1953, at 1:30
P.M., having found no objections thereto, it was ordered that they be
approved, signed and placed on record.

2.

The monthly report of the Auditors, Pitner and Adams, for
the month of March, 1953, was ordered received and filed.

#57

3.

There was read to the Board a certain communication in writing, dated April 16, 1953, from Chico, Texas, signed by Cities Service Oil Company, by and through Ed Wrangle, Plant Superintendent, the contents of which are as follows:

"We wish to express our thanks to you for securing for us the privilege of obtaining water from Lake Bridgeport.

However due to the fluctuations in levels of this lake we decided to look elsewhere for water rather than attempt this venture.

We have drilled a well at our loading rack location north of Chico and to date it has proven of good quality and sufficient volume. We contemplate drilling another well in that same area and should then be assured sufficient water for our operations.

Our contract with you for the well we have at Ventioner Creek expires November 1, 1953. We would like to give notice of the termination of this contract as of May 1, 1953. With your permission we are asking if this could be renewed should our well or wells mentioned above prove to be of insufficient volume for our needs."

It was unanimously resolved that acknowledgment be made of the receipt of this letter and that the said Cities Service Oil Company should be informed that the cancellation of the lease becomes effective on November 1, 1953, and that any subsequent request for renewal of the lease would be given prompt attention, when such application is made.

4.

There being no further business, the meeting adjourned.



President.



Secretary.