

MINUTES OF A MEETING OF THE BOARD OF DIRECTORS OF
TARRANT COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NUMBER ONE
HELD IN THE DISTRICT OFFICE AT FORT WORTH, TEXAS, ON
THE 13TH DAY OF AUGUST, 1954, AT 1:30 P.M.

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

<u>PRESENT</u>	<u>ABSENT</u>
Houston Hill	Joe B. Hogsett
W. L. Pier	A. T. Seymour, Jr.
Lacy Boggess	

Also present were Messrs. C. L. McNair, General Manager of the District; Ben F. Hickey, Land Agent and Office Manager of the District and Joe B. Mapes of the firm of Freese and Nichols, Consulting Engineers of the District.

In the absence of Director Hogsett, Director Hill who is Vice-President, acted in the capacity of President, and Director Boggess acted in his capacity as Secretary, whereupon proceedings were had and done as follows:

1.

On motion of Director Pier, seconded by Director Boggess, Voucher-checks #5583 to #5620, inclusive, were approved, having theretofore received the approval and verification of Mr. J. M. Williams, County Auditor, who by virtue of the Statutes is the Auditor of this District as well. All the Directors present voted aye thereon.

2.

Mr. Marvin C. Nichols explained to the Directors the need for Sanitary Sewer changes, due to construction work starting soon

on the Crestwood-Brookside section of Program "B", and asked for authority to authorize the City of Fort Worth, Sewer Department, to proceed with the necessary alterations, with a lump sum settlement of \$1,312.00 to be paid the City of Fort Worth, as per agreement with Mr. R. U. Andrews, City Sanitary Sewer Engineer, whose letter of August 9, 1954 embodying the agreement was read and explained.

Director Pier then made the motion that necessary work, as per Mr. Marvin C. Nichols letter of August 12, 1954, be authorized, seconded by Director Boggess, all the Directors present voted aye thereon.

3.

Mr. Ben F. Hickey, Land Agent for the District, presented to the Board of Directors the following tracts of land needed for Right-of-Way in the Brookside Area for Program "B":

- (1) W. C. DUNN, WIFE GLADINE DUNN - as per description in Contract of Sale and Filed in District Office - price \$17,500.00, being payment in full for Land and improvements, as above described, and settlement in full of cause #47604 condemnation suit on file in County Court at Law, Tarrant County, Texas.
- (2) DORA C. GRAHAM, A WIDOW - Lot #13, Block #3, Brookside Annex to the City of Fort Worth, in Tarrant County, Texas - price \$2,750.00, being payment in full for land and improvements, as above described, and settlement in full of cause #47601 condemnation suit on file in County Court at Law, Tarrant County, Texas.
- (3) MARVIN BROWDER, WIFE KATHLEEN B. BROWDER - as per description in Contract of sale and filed in District Office - price \$7,947.50.

Director Boggess moved, seconded by Director Pier, that the above mentioned three tracts, be purchased through regular procedures as established by the Board. All the Directors present voted aye thereon.

4.

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

W. P. Ship

acting . President.

L. C. Boyer

Secretary.