

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 30TH DAY OF NOVEMBER, 1954, AT 1:30 P. M.

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

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

Also present were Messrs. Sidney L. Samuels, General Counsel of the District; C. L. McNair, General Manager of the District; Ben F. Hickey, Land Agent and Office Manager of the District.

Director Hogsett acted in his capacity as President, and Director Boggess acted in his capacity as Secretary, whereupon proceedings were had and done as follows:

1.

On motion of Director Boggess, seconded by Director Hill, the minutes of two meetings - those of October 29 and those of November 15, 1954 were read, approved and ordered of record.

2.

On motion of Director Boggess, seconded by Director Hill Voucher-checks #5971 to #6022, inclusive, were duly approved after having been sanctioned by Mr. J. M. Williams, auditor of Tarrant County and also of this District.

3.

Mr. Hickey appeared before the Board to state the progress being made in acquiring certain properties for the use of the District

which properties were necessary in developing Program "B" in connection with the River work. One of the properties situated on Bluff Street in the City of Fort Worth, owned by Miss Lois Gray, a single lady, which property on the records of the District is known as Land 600 but which is more particularly described by metes and bounds as follows:

All of that lot, tract or parcel of land known as lot 5 of Land 600 being a part of the M. Baugh Survey, Tarrant County, Texas. Save and except that portion of said Lot 5 previously conveyed by Lois Gray to Tarrant County Water Control and Improvement District Number One by deed of record in Vol. 2542, page 303, Deed Records, Tarrant County, Texas.

Mr. Hickey explained that in view of the importance of this property for the uses for which it is to be devoted, that the District could afford \$15,000.00 for same but not \$25,000.00 which the owner is demanding. On motion of Director Boggess, seconded by Director Hill, Mr. Hickey, as Land Agent of the District, was authorized to offer on behalf of the District the sum \$15,000.00 as purchase money of same and in the event the owner would accept \$15,000.00 as the full purchase of the land in question, proceed with the acquisition of the purchase at that price. The transaction is to be consummated through Rattikin Title Company which is to supply the District a Title Policy to the aforesaid lands. When this Title Policy is provided and a Deed of Conveyance in fee simple to the said lands has been duly executed and acknowledged by the said Lois Gray, the transaction is to be consummated and the purchase money paid to the owner. All the Directors voted aye thereon and it was accordingly so ordered.

4.

Mr. Hickey next presented for the consideration of the Board the purchase of a certain tract of land in Crestwood in the City of Fort Worth, described as follows:

A portion of Lot M, a Revision of Blocks 25 and 28 of Crestwood (Park Section), an addition to the City of Fort Worth in Tarrant County, Texas, as same appears on the map of record in Vol. 1536, page 529 of the Deed Records of said Tarrant County, and embracing a portion of the lots conveyed to Roger A. Kaadtman and wife, Marion G. Kaadtman by a deed of record in Vol. 2425, page 156 of said Deed Records.

Beginning at an iron for the northeast corner of said Lot M.

Thence South 34 degrees 07 minutes West, along the easterly line of said lot, 15 feet.

Thence North 81 degrees 28 minutes West 173-2/10 feet to a point in the westerly line of said lot, being 12-1/10 feet from its southwest corner.

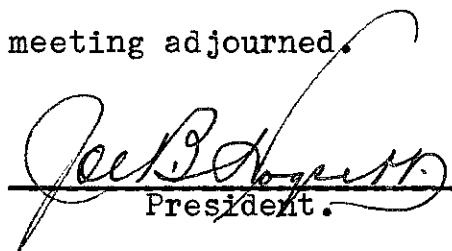
Thence North 27 degrees 25 minutes East, along said line, 43 feet to an iron for the northwest corner of said lot.

Thence along the northerly line of said lot:-In an easterly direction, along a curve to the right having a radius of 1178 feet, a distance of 136-2/10 feet to the end of said curve and the beginning of a curve to the right, having a radius of 551-2/10 feet; and along said curve 31-8/10 feet to the place of beginning.

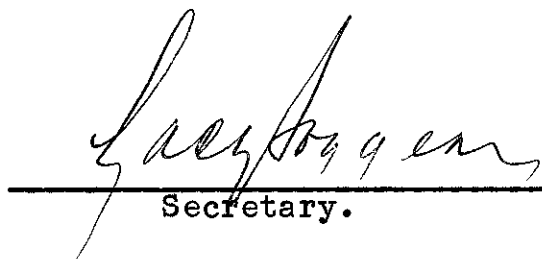
The owner of the property is Mrs. Kaadtman, a widow, and the purchase price is \$1,500.00. The transaction to be closed through Rattikin Title Company in the manner set out in paragraph No. 3. On motion of Director Hill, seconded by Director Boggess, Mr. Hickey was authorized to proceed with the purchase of the property on the terms and conditions hereinbefore set out.

5.

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



President.



Secretary.