

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 12TH DAY OF DECEMBER, 1955 AT 1:30 P. M.

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

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

Also present were Messrs. William Brown, General Counsel of the  
District, Ben F. Hickey, General Manager of the District and C. L.  
McNair, Manager of Lake Properties.

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

1.

On motion duly made and seconded, the minutes of the  
meeting of November 23, 1955 and November 30, 1955 were read and  
approved by the Directors present and it was accordingly so ordered.

2.

On motion of Director Hill, seconded by Director Boggess,  
voucher-checks #7368 to #7441, 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 voted aye  
thereon.

3.

President Hogsett presented and read a letter from the

Azle Independent School District, in which the matter of land acquisition for a school was requested. After discussion, it was the unanimous decision of the Directors that the letter be accepted and filed.

4.

President Hogsett exhibited to the Directors, the statement from the Auditor of the District, for the month of November, 1955, whereupon it was ordered to be accepted and filed.

President Hogsett reminded the Directors that some months prior, a study was ordered, regarding the various funds of the District, and that after studying and consulting with the Auditor for the District, and other Directors, it was their unanimous decision that \$300,000.00 of the securities now owned by the Maintenance Fund, be transferred to the account and credit of the Interest and Sinking Fund. All the Directors concurring and it was so ordered.

5.

Mr. C. L. McNair presented to the Directors, the following lease assignments:

- (a) J. Z. PHILLIPS transferred to JACK W. SMITH.
- (b) J. H. RUBENKOENIG transferred to M. L. PRICE and LEE SCHOFIELD.

On the recommendation of Mr. McNair, Director Hill moved, seconded by Director Pier, that the two leases be assigned. All present voting aye thereon.

6.

Mr. Ben Hickey presented to the Directors a request for settlement, for land taken and used, in the construction of the Fort Worth Floodway, being that owned by Mrs. Lena Veihl, and

located in the F. G. Mullikin Survey and more particularly described in Vol. 553, page 42 of the Deed Records of Tarrant County, Texas. Mr. Hickey explained that the old river, at this site, formerly made a large bend, and upon construction of the new channel, caused a portion to be used in new channel and a portion to be located on the opposite side of the new channel from said original tract.

Mr. Hickey recommended that a settlement of \$547.50 be paid Mrs. Veihl, this price being based on \$750.00 per acre, being the price paid by the Board for comparable lands in the same vicinity. After discussion among the Directors, Director Hill moved that Mrs. Lena Veihl be paid the \$547.50 with Director Pier seconding and all present voting aye thereon.

Mr. Hickey then presented data on Francis and Payne vs Tarrant County Water Control and Improvement District Number One, a suit against the District as per letter from attorney of Francis and Payne, addressed to Mr. William Brown, counsel for the District, dated June 14, 1955, in which damages of \$7,500.00 were asked. Mr. Hickey explained that a verbal understanding had been arrived at, before the work started on the Brookside project, in which Francis and Payne owned property needed for the construction of a levee, said property being more particularly described in Vol. 2766, page 12 of the Deed Records of Tarrant County, Texas. Mr. Hickey stated that the work had been completed for some time, but had been unable to agree on a fair settlement of damages. Mr. Hickey further explained to the Directors, the detail of damages, and recommended that a settlement of \$3,500.00 be considered, as a fair amount for damages

done. The Directors, after discussion, thought the amount justified, whereupon Director Hill, seconded by Director Pier, moved that a voucher for \$3,500.00 be issued Francis and Payne in payment for all damage or claims. All Directors present voting aye.

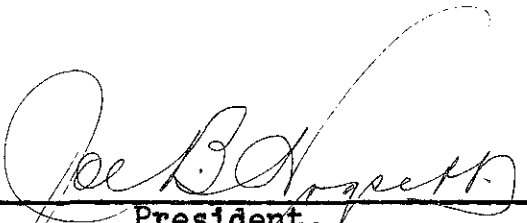
Mr. Hickey presented another claim for settlement being that of J. R. Hill, owner of lot 13, block 16, Brookside Annex Addition to the City of Fort Worth in Tarrant County, Texas. This particular lot being required by the U. S. Corps of Engineer, for excavation so that a sump or storage area might be excavated. Mr. Hickey explained that he had contacted the owner, who was agreeable to exchanging lot 13 for a like or similar tract; and further that the District now owned a portion of lot 3, block 1 of Brookside Annex, being the residue part, after the levee had been constructed, and that he, Mr. Hickey, would recommend the even exchange of properties above mentioned. After discussing the size and value of the two lots, Director Boggess, Pier and Hogsett, Director Hill not being present at this time, were of the unanimous opinion that it was a fair exchange, and it was so ordered.

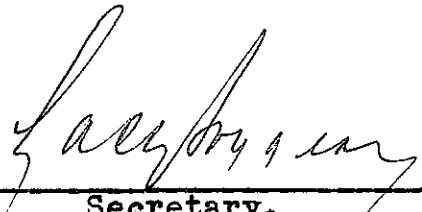
Mr. Hickey presented one other settlement transaction to the Directors, that being the property of J. T. Griffin, of Brookside Annex. Mr. Griffin now owns two frame houses, and claims that the property has been damaged materially due to the (a) construction of a large drainage ditch adjacent to said property, (b) a levee, and (c) causing the street to be no longer a thoroughfare, but a dead end street; and that he estimates the damage to his remaining property at one-third of its value. After going over the matter thoroughly, the Directors instructed Mr. Hickey to offer Mr. Griffin

the four room frame house the District now owns, same being adjacent to the Griffin property and also fee title to a small portion of Lot 7, Block 11, Brookside Annex, as payment for damages, this being residue land and improvements resulting from the acquisition for the Brookside levee and flood control program.

7.

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

  
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President.

  
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Secretary.