

MINUTES OF A SPECIAL 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 16TH DAY OF APRIL, 1956 AT 1:30 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
Lacy Boggess
W. L. Pier

ABSENT

A. T. Seymour, Jr.

Also present were Messrs. William Brown, General Counsel of the
District and Ben Hickey, General Manager of the District.

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.

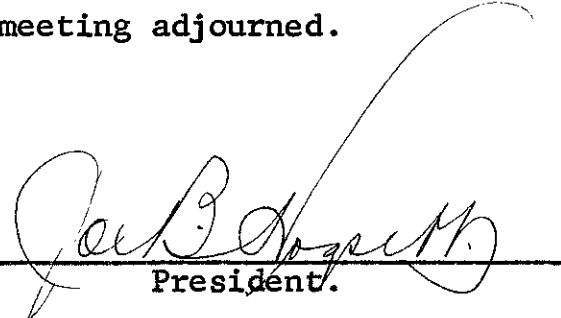
President Hogsett called the meeting to order and stated
that the purpose of this Special Meeting was to offer for sale, those
tracts of land, being Lot A of K. M. VAN ZANDT, and Lot A of EVANS-
PEARSON-WESTWOOD ADDITION, Recorded in Vol. 388-6, Page 124, Deed
Records, Tarrant County, Texas, as advertised according to the re-
quirement concerning the sale of land by this District. He further
explained that the method of sale would be that of public auction;
and after thoroughly outlining the easements and other restrictions,
of the land to be offered for sale, President Hogsett stated that if

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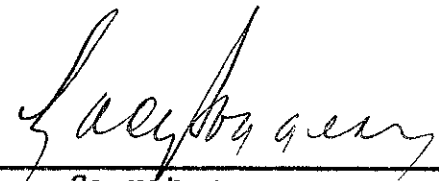
there were no more questions, the bidding would begin; whereupon Mr. Rufus Garrett offered \$65,000.00 for Tract A, VAN ZANDT ADDITION, or as an alternate \$75,000.00 for the two tracts, at this time President Hogsett explained to all bidders present, that as advertised, this District would not accept an offer of less than \$125,000.00 for the two tracts. Mr. H. C. Nowlin, representing Harold Nowlin Company, arrived as the meeting was adjourning, and submitted an offer of \$79,000.00 for the two tracts, which was rejected by President Hogsett.

2.

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



President.



Secretary.