

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 20TH DAY OF JULY, 1956 AT 1:30 P. M.

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

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

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

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

1.

President Hogsett stated that this meeting was called for  
the purpose of reviewing the negotiations with Lone Star Gas Com-  
pany for the relocation of improvements owned by Lone Star Gas  
Company due to the construction by this District of a dam on Marine  
Creek and on Cement Creek.

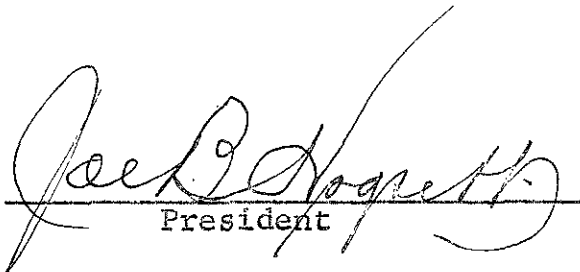
There was presented to the Directors a proposal from Lone  
Star Gas Company, dated July 19, 1956, in which they (Lone Star  
Gas Company) proposed to proceed with the necessary work, as previously


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agreed upon, for the sum of \$28,343.46, under certain conditions; however, as these conditions were outlined to the Directors, it was the opinion of the Directors that the proposal was of such magnitude of liability to the District, that it could not be accepted, and after discussion, Director Pier made the motion, seconded by Director Hill, that Mr. William Brown, Counsel for the District, prepare a proposal acceptable to the Directors, copy of which is attached to these minutes, and that President Hogsett be authorized to execute the proposal. All Directors present voting "aye" thereon, and it was so ordered.

2.

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

  
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President

  
\_\_\_\_\_  
Acting Secretary

July 20, 1956

Mr. G. W. Rice, Superintendent  
Lone Star Gas Company  
301 S. Harwood  
Dallas 1, Texas

Dear Mr. Rice:

This letter is in reference to yours of July 19, 1956.

This District will pay Lone Star Gas Company in advance of its commencement of the construction work for the relocation and adjustment of its facilities, the sum of \$28,343.46. This payment shall be without prejudice to the rights of Lone Star Gas Company to file a claim and to prosecute the same through courts if it desires to do so for the difference between the \$28,343.46 and the actual cost incurred (not to exceed \$33,686.92) by it in relocating its facilities and adjusting certain other facilities so that the same may be operable under the conditions which will exist after your project has been completed.

This District will furnish Lone Star Gas Company, free of cost to it, all necessary right of way across their lands, to be evidenced by written instrument, and waive all damages incidental to the construction and relocation and re-arrangement of Lone Star's existing facilities.

Attached please find our check in the amount of \$28,343.46, and if the foregoing is agreeable to you, kindly so indicate on the space provided below.

Yours very truly,

ACCEPTED this 30th day of  
July, 1956  
LONE STAR GAS COMPANY

By SIGNED BY  
VICE PRES.

TARRANT COUNTY WATER CONTROL AND  
IMPROVEMENT DISTRICT NUMBER ONE

By Joe B. Hooper