

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 28TH DAY OF SEPTEMBER, 1956 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 M. Brown and Sidney L. Samuels,  
General Counsels for the District, Ben F. Hickey, General Manager  
of the District, C. L. McNair, Water Master of the District and  
Simon Freese of the firm of Freese & Nichols, Engineers for 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.

On motion duly made and seconded, the minutes of the  
meeting of September 13, 1956 were read and approved by the Directors  
and it was accordingly so ordered.

2.

On motion of Director Boggess, seconded by Director Hill,

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voucher-checks #8744 to #8793, inclusive, were approved and ordered filed, 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.

3.

Mr. Ben Hickey presented to the Directors a request from Christie, Mitchell and Mitchell Company, holders of a lease assignment from Coke L. Gage, oil and gas lessee of the District, as recorded in Vol. 84, Page 107 of the Deed Records of Wise County, Texas, for an Amendment to their assignment lease, to cover District Tracts No. 49 and 54, as described in above listed volume and page.

Mr. Hogsett stated that Director Hill had reviewed the proposed Amendment, and recommended certain changes; whereupon Director Hill explained that in the prime lease, drilling or production units would have no more than twenty (20%) percent of total unitization from acreage in which lessor has no mineral interest. Director Hill stated that he would make a motion that an Amendment be added to above described oil and gas lease, whereby lessee is authorized to create a pooled unit for the production of gas and gas distillate not to exceed 352 surface acres, in which there would be only an aggregate of 278.91 surface acres in which lessor has a mineral interest, being less than the 80% of said pooled unit,

the 287.91 acres being from two tracts only and described as follows:

"District Tract No. 49, being all that certain 78.83-acre tract described in two tracts out of the David Moses Survey, A-543, conveyed by Bertha Flowers et al to the Tarrant County Water Control and Improvement District No. 1 by Deed recorded in Volume 122, Page 506, Deed Records of Wise County, Texas;

"District Tract No. 54, being all that certain 109.08-acre tract out of the W. S. Blount Survey, A-93, conveyed by S. Castleberry to the Tarrant County Water Control and Improvement District No. 1 by Deed recorded in Volume 122, Page 497, Deed Records of Wise County, Texas."

Director Pier made a second to this motion with all Directors present voting aye thereon.

4.

Mr. Ben Hickey presented to the Directors, for their consideration, an easement to the East Side Little League, Inc., for their use as a baseball field for the youth of Fort Worth in the recreational program sponsored by East Side Little League, Inc. Mr. Hickey presented a map of the proposed easement tract and explained that it was an abandoned part of Cobb Park, being more particularly described in Volume 3031, Page 48 and Volume 2345, page 536 of the Deed Records of Tarrant County, Texas, and that its use for a recreational area would not impair or interfere with the flood control program of the District, but would in fact relieve the District of a maintenance problem for that area.

After reading the Easement Instrument, as prepared by the

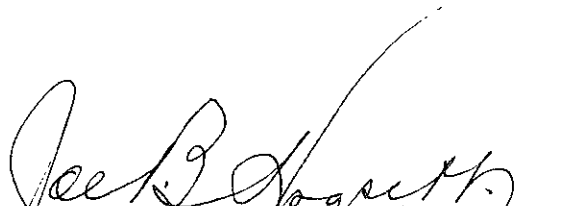
Attorneys for the District, Director Pier, seconded by Director Boggess, moved that the Easement be granted to the East Side Little League, Inc., all Directors present voting aye thereon, and it was so ordered.

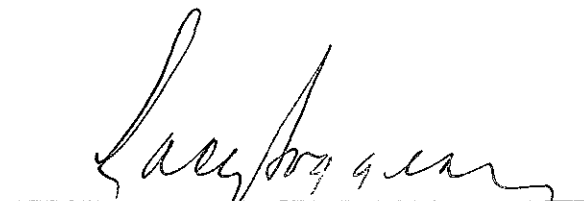
5.

Mr. Simon Freese, of the firm of Freese & Nichols, Engineers for the District, explained to the Directors, that the tentative findings and recommendations for a future water supply for Fort Worth and Tarrant County was now finished, and presented to each Director a printed copy of the findings and recommendations, as prepared by the firm of Freese & Nichols for the City of Fort Worth. After discussing various phases of the report, Mr. Freese stated that in the near future, a meeting would be called between this District and officials of the City of Fort Worth for a detailed study of the report.

6.

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

  
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President.

  
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Secretary.