

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 MAY, 1958 AT 10:30 A. 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  
A. T. Seymour, Jr.

Also present were Messrs. Sidney L. Samuels, Attorney for the  
District, Ben F. Hickey, General Manager of the District and Alex  
Pope, Consulting Attorney.

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 held on May 15, 1958 were read and approved by the Di-  
rectors and it was accordingly ordered that such minutes be placed  
of record.

2.

On motion of Director Boggess, seconded by Director Hill,  
voucher-checks #11808 to #11869 inclusive, were approved and ordered

paid, 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.

Mr. Alex Pope, Attorney specializing in the laws governing water and its uses, engaged by the District in the Permit Applications for a future water supply for this area and more especially for the protection of the Cedar Creek Permit, presented to each Director a written report on the status of the Permit Application of the Southern Canal Co. No. 1990, which if granted could, to some extent, affect the yield of the Cedar Creek Reservoir proposed by the District. Mr. Pope gave a resume of the Southern Canal Application to date and following a lengthy discussion of the many factors as outlined in Mr. Pope's written presentation, a copy of which is attached to these minutes, it was the request of the Directors that Mr. Pope keep them advised as the situation developed.

4.

President Hogsett presented an easement request from the City of Fort Worth for the use of District lands for the purpose of placing a 72" sanitary sewer line outside of the levee and being a strip of land not to exceed twenty feet (20) in width and extending through lands of the District as described in Volume 2936, Page 34,

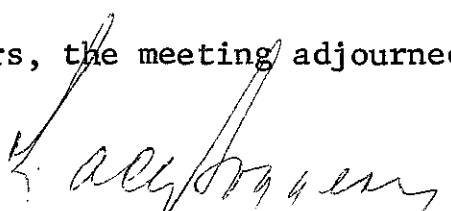
Volume 2285, Page 370, Volume 2325, Page 134, Volume 2318, Page 455, Volume 2767, Page 47 and Volume 2290, Page 295 all of the Deed Records of Tarrant County. It was explained that the plans and specifications had been approved by the Corps of Engineers and that the Easement Instrument had been approved by the attorneys for the District; and after discussion it was the unanimous opinion of the Directors and their order, that the Easement be executed by the District for the purposes outlined, upon the approval of Director Hill who was requested to make a field inspection of the proposed line.


5.

There was also presented an easement request from the Texas Power and Light Company, for an easement granting the right of way for an electrical transmission line to serve oil and gas wells on District land, said right of way being described more particularly in the easement, as approved by the attorneys for the District, and extending over a described tract of the H. Verner and L. P. Adamson Surveys of Jack County, Texas. It was the unanimous opinion of the Directors and their order, that the easement be executed.

6.

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

  
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Secretary

  
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President

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