

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 JULY, 1958 AT 10:00 A. 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. Sidney L. Samuels, General Counsel for
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.

On motion duly made and seconded, the minutes of the
meeting held on July 22, 1958 were read and approved by the Directors
and it was accordingly ordered that such minutes be placed of record.

2.

On motion of Director Boggess, seconded by Director Pier,
voucher-checks #12131 to #12208 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.

There was presented to the Directors, a letter from the Amon G. Carter Foundation dated July 9, 1958, in answer to a letter from this District dated July 2, 1958 wherein the District requested to purchase from the Foundation a tract of land located in the J. Armendaris Survey, Tarrant County, and being located adjacent and east of the dam at the Eagle Mountain Reservoir, and being land needed in the maintenance and operation of the Eagle Mountain Reservoir.

A resume, of the negotiations prior to this date, was given the Directors, outlining how an appraisal was made of the tract needed by the District and that the appraisal was found to be in excess of the value as was thought to be by the District, and that after further negotiations with representatives of the Amon G. Carter Foundation and others, the letter just presented was in substance a compromise offer from their original fee asked, to a net cost to the District for the 4.4 Acres of \$2,250.00. Following a general discussion and upon the recommendations of management of the District, Director Hill, seconded by Director Pier, made the resolution that the District acquire, in fee simple title, the said 4.4 acre tract, to-wit:

A portion of the J. Armendaris Survey, Abstract No. 1770 and being a portion of the tract conveyed to Amon G. Carter, et al by a deed of record in Vol. 3162, Page 172 of the deed records of said Tarrant County.

Beginning at a concrete monument with a metal disc in the top marked "T.C.W.C. & I.D. No. 1" and numbered 213 set for the southeast corner of said tract and of said survey;

Thence North no degrees 24 minutes West, along the east line of said tract and survey, 520-7/10 feet to a similar concrete monument and numbered 214;

Thence North 83 degrees 19 minutes West 162-5/10 feet to a similar concrete monument and numbered 215, and continuing same course, in all 225-5/10 feet to a point in the northwest line of said tract;

Thence, along said northwest line as follows: South 2 degrees 44 minutes West 51-8/10 feet; and South 21 degrees 24 minutes West 35-4/10 feet; and South 36 degrees 12 minutes West 166-3/10 feet; and South 28 degrees 32 minutes West 199-8/10 feet; and South 12 degrees 31 minutes West 146-2/10 feet to a point in the south line of said J. Armendaris Survey and the southwest corner of said tract;

Thence South 88 degrees 48 minutes East, along said line, 145-4/10 feet to a similar concrete monument, and numbered 216, on the top of a bluff, and continuing same course, in all 468-4/10 feet to the place of beginning and containing 4-4/10 acres.

and further that a letter be conveyed to the Amon G. Carter Foundation expressing the District's appreciation of the consideration extended to the District in this matter; this being the unanimous opinion of the Directors, it was so ordered.

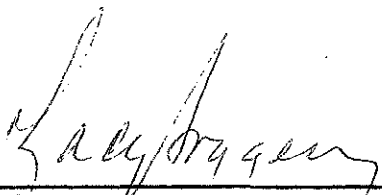
4.

A request was presented to the Directors for authorization to replace District owned vehicle Unit No. 1, license No. XF-2977, purchased in 1955, by trading same in on a 1958 passenger car of like manufacture; whereon Director Hill, seconded by Director Boggess, moved that the District be authorized to issue a voucher in the amount as shown in the lowest bid to be submitted from authorized dealers within the District, this being the unanimous opinion of the

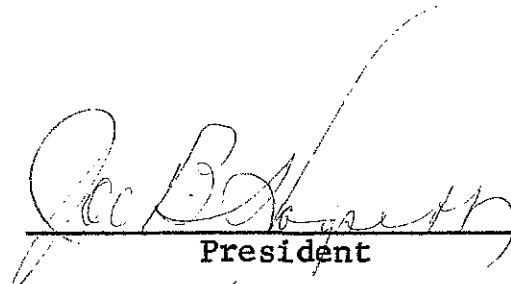
Directors, it was so ordered.

5.

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



Secretary



President