

MINUTES OF A MEETING OF THE BOARD OF DIRECTORS OF
TARRANT COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NUMBER ONE
HELD ON THE 24TH DAY OF FEBRUARY, 1961 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
Wayne E. Newton

Also present were Messrs. John M. Scott of General Counsel for the
District, Marvin C. Nichols Engineer 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 February 14, 1961 were read and approved by the Di-
rectors and it was accordingly ordered that such minutes be placed
in the permanent files of the District.

2.

Mr. Ben Hickey, General Manager of the District requested
authority to purchase for the District the following tracts of land,

<u>LOT</u>	<u>BLOCK</u>	<u>-</u>	<u>ADDITION</u>	<u>APPRAISED</u>
1	Z		Fields, Hillside	\$ 4,000.00
2	Z		" "	2,500.00
3	Z		" "	650.00
4	Z		" "	1,500.00
5	Z		" "	1,750.00
6	Z		" "	2,500.00
7	Z		" "	500.00
11	Z		" "	3,000.00
12	Z		" "	3,000.00
13	Z		" "	4,500.00
14	Z		" "	3,500.00

It was reviewed that the above listed property was located in that area north of West 7th. Street and on the right bank of the Clear Fork of the Trinity River, and was within the limits of the design flood plane; also pointed out that the District had on file letters from the Corps of Engineers, U. S. Army and from Freese, Nichols & Endress, District's Engineers, recommending that the area be acquired by the District so that a greater degree of flood control would be afforded. Director Hill then made a motion, seconded by Director Pier, that the above described property, not to exceed the listed price, be acquired in the name of the District. All Directors voted aye thereon.

3.

Mr. Ben Hickey reported that representatives of the City of Fort Worth had reported to him that negotiations for approximately 100 acres of land, needed by the City for the Cedar Creek Filter Plant Site, were being concluded with the Agency handling for the

U. S. Government, and that there was a possibility of the District needing to acquire pipe line right-of-way over contiguous property owned by the Government; and that the first requisite of the Government was that the Agency (buyer) negotiating with the Government have a certified resolution from their governing board authorizing a particular person to make request and negotiate, whereon Director Pier, seconded by Director Boggess, moved that the General Manager of the District, Mr. Ben Hickey, be now authorized to make application and negotiate with the proper Governmental Agency in the acquisition of the Cedar Creek pipe line right-of-way as described and recommended by the Engineers for this District, as per their letter attached to these minutes; whereon all Directors voted aye and it was so ordered.

4.

President Hogsett called upon Mr. Marvin C. Nichols, Consulting Engineer for the District, to report on the Permit Application Hearing of No. 2173, the Boyd Site, held on February 20th before the State Board of Water Engineers at Austin, Texas. Mr. Nichols related in detail the events leading up to the opponents requesting a postponement of the hearing, and that when a request for postponement was registered, the District did not object, and that after delivery, the State Board adjourned the hearing until 10:00 A. M. on

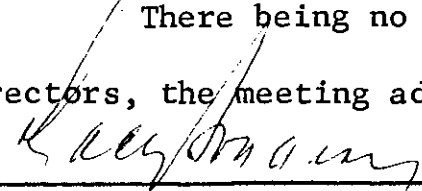
May 29, 1961, and following discussion it was the unanimous opinion of the Directors and Mr. Nichols that Mr. John Scott, Counsel for the District, should meet with representatives of the City of Fort Worth regarding the several legal obligations of the City, and District, pertaining to the Boyd Permit Application.

5.

Mr. Ben Hickey presented for consideration of the Directors a request from the Kadane Oil Company to unitize a tract of land owned by District, and more particularly described in the permanent files of the District, to the extent that unitization or the pooling with other lands not owned by District to form a 347.20 acre unit, would result in an amount of total acreage less than the 80% as required by the prime lease, and in fact would result in the District having a 59.57% interest or 206.8 acres, against 40.43% interest or 140.4 acres; however, it was reviewed for the Directors that this would unitize an area around the dam site whereby no drilling within a certain distance was permitted, and would thereby be advantageous to the District; whereon Director Hill, seconded by Director Pier, moved that the District be authorized to enter into the pooling agreement as above described. This meeting with the unanimous approval of the Directors, it was so ordered.

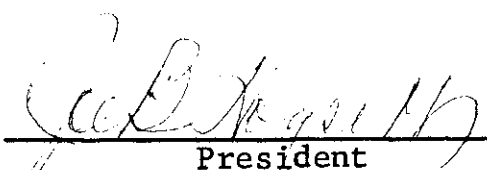
6.

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



Secretary

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President

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