

28

MINUTES OF A CALLED MEETING OF THE BOARD OF DIRECTORS OF  
TARRANT COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NUMBER ONE  
HELD IN THE DISTRICT OFFICE ON OCTOBER 15, 1929, AT 10AM

The call of the roll disclosed the presence or absence of directors as follows, viz:

PRESENT

W. R. Bennett  
W. K. Stripling  
E. E. Bewley  
C. A. Hickman

ABSENT

W. S. Cooke

At this time and place the following proceedings were had and done, viz:

1. Minutes of the called meeting of October 8, 1929, were read, approved and ordered of record.

2. There was discussion of an hour at which meetings of the Board should be held. Thereupon it was determined that hereafter the meetings of the Board of Directors shall be at 3 o'clock p. m. instead of 10 o'clock a. m.

3. Thereupon there was presented by the Land Committee for approval of the Board certain proposals to lease lands purchased by the District. An itemized statement of these proposals is attached to these minutes as "Exhibit A", and is made part hereof. The proposals for lease as stated in "Exhibit A" were approved by the Directors and ordered consummated on payment of the respective stated sums and upon the other conditions stated in said "Exhibit A".

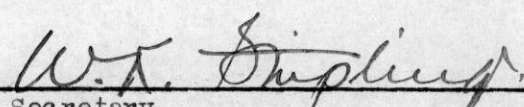
4. Thereupon there was presented to the Directors the bond of L. P. Card, as Tax Collector for the District, for the penal sum Twenty-Five Thousand (\$25,000.00) Dollars, executed by the Maryland Casualty Company, as Surety. Upon examination of said bond, and being advised by counsel that the said bond was in due form, the Directors approved the same as to sufficiency, and did order its acceptance as a good and sufficient bond.

5. Thereupon the Land Committee did present for approval by the Directors proposed land purchases as follows, viz:

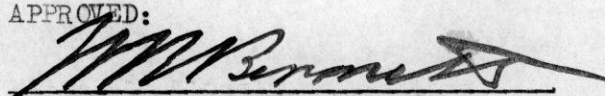
1. C. E. Gilmore, et al.	80 acres in fee	@ \$19.00 per acre;
2. N. B. Sparks	55 acres in fee	@ 12.50 per acre;
3. C. E. Gilmore	87 acres in fee	@ 25.00 per acre.

Upon consideration of said proposals it was the unanimous opinion of the Directors that said purchases and all of the same should be approved and consummated. It was so ordered.

6. There was no further business presented and the meeting was adjourned.

  
\_\_\_\_\_  
As Secretary

APPROVED:

  
\_\_\_\_\_  
As President

29

"EXHIBIT A"

THE LAND COMMITTEE represented to the Board that they had made agreements with certain persons for the leasing of lands by the District to the same persons from whom the land had been purchased, all of which leases were to be for the term January 1, 1930, to December 31, 1930, each having provisions as to the removal of improvements, but all providing that outside fences were not in any case to be removed. Also, all providing that the lessee may remove timber from lands which were to be normally covered by water, but providing that if timber was to be removed the same should be done in a manner that would conform to the Engineers' specifications for clearing. Said leases proposed were to the persons and for the respective considerations here stated, viz:

<u>NAME</u>	<u>ACRES</u>	<u>PRICE</u>
1. A. G. Alexander	15	@ \$1.00 per acre, payable in advance;
2. W. J. Porter, Approximately	52	For 40.00, payable in advance;
3. E. Smith, Approximately	48	@ 1.00 per acre, payable in advance.

o o o o o o o o o o