

MATTERS TO COME BEFORE 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 22ND DAY OF AUGUST, 1957 AT 11:00 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>
Houston Hill	Joe B. Hogsett
Lacy Boggess	
W. L. Pier	
A. T. Seymour, Jr.	

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

In the absence of Director Hogsett, Director Hill acted
in his capacity as President, and Director Boggess acted in his
capacity as Secretary, whereupon proceedings were had and done
as follows:

1.

On motion duly made and seconded, the minutes of the
meeting held August 14, 1957 were read and approved by the Di-
rectors and it was accordingly ordered that such minutes be placed
of record.

2.

Vice-President Hill stated that the purpose of this
meeting was to further discuss and study the findings and reports

of the Consulting Engineers, engaged by the District towards the solution of a future water supply for the Fort Worth Area, and for the preparation of a rough draft of a statement by the District regarding the results of the studies and reports towards a recommendation by the District; and after a general and lengthy discussion of the many factors necessary and requisite to approaching the problems of recommending a program for a future water supply, it was the unanimous opinion of the Directors, that more time was needed for study before a draft of a recommended plan be submitted.

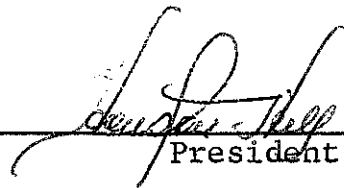
3.

Mr. Ben Hickey, General Manager of the District, reported to the Directors that inquiry had been made of the District, by interested parties towards the purchase of a tract of land owned by the District, being located on West Seventh Street and containing approximately 5.5 Acres, property being more particularly described in Volume 388-6, Page 124 of the Deed Records of Tarrant County. After reviewing the history of this land, and determining that it is land not now needed in the operation of the District, it was the unanimous opinion of the Directors that the land be sold for not less than ONE HUNDRED AND TWENTY-FIVE THOUSAND (\$125,000.00) DOLLARS, either by cash, or \$12,500.00 cash at consumation of title examination, and balance of \$112,500.00 payable in ten (10) consecutive annual payments, plus five (5%) percent interest, the

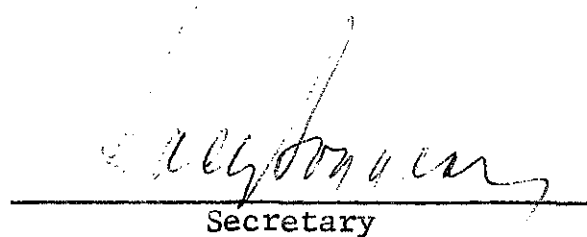
interest to be due and payable annually as it accrues in addition to the regular payments on principal, and also that there be reserved to the District, the necessary easements needed in flood control maintenance and in the protection of flood control facilities of the District.

4.

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



President



Secretary