

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 IN FORT WORTH, TEXAS, ON THE  
21ST DAY OF JANUARY, 1936, AT 3 P. M.

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

Present

C. A. Hickman  
E. E. Bewley  
Joe B. Hogsett  
W. S. Cooke

Absent

W. K. Stripling

At this meeting C. A. Hickman, President, presided; owing to the absence of Secretary Stripling, President Hickman appointed Director Hogsett as Acting Secretary of this meeting.

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

1.

Minutes of a Called Meeting of January 7, 1936, were read, approved and ordered of record.

2.

President Hickman presented a letter dated January 20, 1936, received by him from Hawley, Freese & Nichols. This letter relates to the matter of "gate setting" at Eagle Mountain Dam, East Conduit and "stop logs." Upon the reading of the letter, it was the sense of the Directors that the letter be attached as "Exhibit A" to these minutes: It was so ordered.

3.

President Hickman presented to the Directors for consideration an application for the lease of lands owned by this District, from:

PROPOSAL OF	FOR LEASE OF		TRACT #	APPROX. ACRES	TOTAL CON- SIDERATION	AMOUNT ACCOMPANYING PROPOSAL		BALANCE DUE
	ED	FROM				CASH	CHECK	
W. W. Wiley	I. W. Cole		309	131	\$ 100.00	\$100.00	-	-

Upon consideration of the proposal for lease, director Hogsett made a motion, seconded by Director Bewley, that the proposal for lease do be approved for execution; subject only to the following conditions, i. e.: That the lease shall be subject to final approval by the Land Committee; and that the lease be actually executed in the form adopted by the District. Upon a vote being taken the motion carried and it was so ordered.

4.

It was brought to the attention of the Directors that several persons leasing District lands had requested that the District furnish them materials in order that they themselves might make necessary repairs to the District's houses in which they are living. Director Hogsett made a motion, seconded by Director Cooke, that the matter of furnishing materials to be used in making necessary repairs on District owned houses, be referred to the Land Committee with power to act: It was so ordered.

5.

President Hickman laid before the Board the official returns of the election for Directors, held on Tuesday, January 14, 1936, to determine who should be chosen to serve as Directors of the District to succeed the expiring terms of E. E. Bewley, Will K. Stripling and W. S. (Steve) Cooke. Thereupon the Directors present, as a Committee of the whole, did proceed to canvas the returns of said election and to cast up the total votes cast. From the tabulation the Directors find and do now here declare that the following named candidates received total votes as follows:

OUT OF THE TOTAL VOTES POLLED 529

<u>Name of Candidate</u>	<u>Votes Polled</u>
E. E. Bewley	484
Will K. Stripling	489
W. S. (Steve) Cooke	488
L. B. Rogan	58
P. S. Burns	2
J. H. McLean	9
A. B. Curtin	1
U. M. Lee	1
Sam Kaufman	1

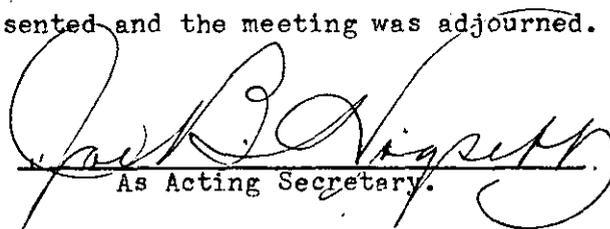
Further, it appeared that all the procedures incident to the ordering and holding of said election and the manner of making returns thereon did in all things comply with the law applicable thereto. By reason thereof it appears, and it hereby is declared that the number of votes respectively received by E. E. Bewley, Will K. Stripling and W. S. (Steve) Cooke, are higher or greater in number than the number of votes cast for any other person whose name appears in the returns of said election as a candidate therein, and that, by reason thereof they, and each of them, have been duly elected as directors of this district.

Thereupon President Hickman did move that E. E. Bewley, W. K. Stripling and W. S. (Steve) Cooke do hereby be declared to be Directors of this District to serve for two years from January 14, 1936, or until their successors shall have been duly elected and qualified, in accordance with the appropriate law. Further that the said E. E. Bewley, Will K. Stripling and W. S. Cooke, do take the oath of office prescribed by law, and present their good and sufficient bond of office for approval by this Board. Further that, upon approval of their said bonds and oaths of office they shall instantly be constituted and established as Directors of this District for the term

hereinabove stated. Further, that there do be attached to these Minutes as "Exhibit B," the tabulation of votes cast in said election, showing the number of votes cast for each candidate therein. Further that, said "Exhibit B" do be identified by the respective signatures of the president and acting secretary of this District. This motion was seconded by Director Hogsett. Upon a vote being taken the motion was carried and it was so ordered.

6.

No further business was presented and the meeting was adjourned.

  
As Acting Secretary.

APPROVED:

  
As President

JOHN B. HAWLEY  
S. W. FREESE  
M. C. NICHOLS  
H. A. HUNTER

"EXHIBIT A"  
1/21/36-3 P.M.

WATER SUPPLY  
WATER PURIFICATION  
SEWERAGE  
SEWAGE TREATMENT  
FLOOD CONTROL  
APPRAISALS

HAWLEY, FREESE AND NICHOLS  
CONSULTING ENGINEERS  
407-410 CAPPS BUILDING  
FORT WORTH, TEXAS

January 20, 1936

Dr. C. A. Hickman, President,  
Tarrant County Water Control and  
Improvement District Number One,  
Fort Worth, Texas.

Dear Sir:

In the matter of "gate setting" at Eagle Mountain  
Dam, (East Conduit):

Butcher and Sweeney, contractors, duly completed  
their work to my approval except for "rescuing" the pine stop-  
logs, for which item I advised retention of \$50.00. Since their  
last estimate was rendered and paid by your Board, the contractors  
have extracted sufficient "stop-logs" placed in March 1934, to  
give a waterway of 11 ft. depth by 13 ft. 3 in. width, from under-  
side of the conduit arch to the "stop-logs" left in place. Part  
of these timbers have been pulled up the slope of the dam and  
stored on south side of the valve house. Those remaining have  
been grappled and removed to sufficient distance from the conduit  
mouth to insure safety to the gate valves.

In the opinion of your Engineers, it will be safe  
and proper to leave the remaining "logs" in place, as they are  
now far in front of the "gate-valve" structure, and so water-  
logged as to remain there in the lake-mud forever.

Respectfully,

HAWLEY, FREESE and NICHOLS

BY

*John B. Hawley*

JBH: CW

JAN 20 1936

Return of General Election Held by Tarrant County Water Control and  
Improvement District Number One, on  
January 14th, 1936

STATE OF TEXAS }  
County of Tarrant }

Report of the result of the vote in Election Precinct No. Grant House, of said District; this report covers the results of the votes cast at the polling place described as follows, viz:.....

THE TOTAL NUMBER OF VOTES POLLED AT THIS BOX WAS 529

Opposite the name of each candidate for Director, shown on the official ballot, will appear the number of votes cast for that candidate, of which we make return as follows, viz:

(Name of Candidate)	(Number of Votes For)
1. E. E. Bewley.....	<u>484</u>
2. Will K. Stripling.....	<u>489</u>
3. W. S. (Steve) Cooke.....	<u>488</u>
4. L. B. Rogan.....	<u>38</u>

We, the undersigned officers and managers of election for the election precinct and polling place designated above, at the general election held on the 14th day of January, A. D. 1936, do hereby certify that the above and foregoing is a true and correct return, showing, as required by law, first, the total number of votes polled at this polling place in said above designated election precinct; second, the number of votes polled "For each named candidate whose name appears on the official ballot." We made this return under the terms of the order of election by the Directors of Tarrant County Water Control and Improvement District Number One, dated Jan 14<sup>th</sup> 1936, as the same appears in their minutes.

Witness our hands, this 14th day of January, A. D. 1936.

*J. B. Jones* 2  
*J. H. McLean* 9  
*A. B. Curtis* 1  
*U. M. Lee* 1  
*Sam Kaufman* 1

*W. E. B. [unclear]*  
Presiding Judge.  
*Al Johnson*  
Assistant Judge.  
*W. E. [unclear]*  
Clerk.  
*P. E. [unclear]*  
Clerk.

Officers and  
Managers of  
Election.

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Return of an Election

Held at Court House

In Election Precinct No.       

of Tarrant County Water Control and  
Improvement District Number One,  
on the 14th day of January, 1936.

FOR IDENTIFICATION OF "EXHIBIT B"

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

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