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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
3RD DAY OF FEBRUARY, 1936, AT 3:00 P. M.

The call of the roll disclosed the presence of all Directors as follows:

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

At this meeting C. A. Hickman, President, presided; W. K. Stripling acted in
his capacity as Secretary.

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

1.

Minutes of a meeting held on January 21, 1936, were read, approved
and ordered of record.

2.

There was presented to the Directors a letter of January 23, 1936,
written by the State Director of Public Works and relating to the insurance
coverage on the levee project, P. W. A. Docket No. 5984. This letter gives
advise that Barker Bros. with the consent of the State Director had made
substitution for the insurance heretofore approved by this Board of Dir-
ectors. This certificate of insurance showed:

1. United States Fidelity and Guaranty Company, as the insurer
against Employers Liability;
2. Continental Causality Company as the insurer against public
liability and property damage. Therefrom it appeared that the
limit of coverage on property damage was \$10,000.00 and that
the limit on public liability was \$5,000.00 for anyone person

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injured and \$20,000.00 for injuries growing out of any one accident.

There was full consideration of this substitution whereupon Director Cooke made motion that the cancelation of the policies first approved and a substitution of the policies now in force, covering the above recited risks, be ratified and approved. Motion was seconded by Director Hogsett. Upon a vote being taken the motion was carried and it was so ordered.

3.

Mr. Hampton presented to the Directors for approval and confirmation proposals concerning right-of-way contracts and right to take borrow earth, incident to the levee projects now underway, in substance as follows:

1. W. J. Bailey - certain conditions deemed reasonable but no money consideration.
2. John M. Lamb, Jr. - right to take borrow earth from the Grantor's land on the inner or protected side of the levee, and a quantity estimated to be from 2,500 to 3,000 cubic yards, to be paid for monthly at the rate of seven and one-half ($7 \frac{1}{2}$) cents per cubic yard, as determined by measurement of the voids created by the borrowing.
3. T. O. Evans and wife - No money involved but requiring the replacing or constructing of certain fencing, estimated not to exceed 1,000 feet in length, and to be a substantial four (4) wire fence; also the provision of a ramp or roadway from the inner side of the levee to the river side thereof, to be so

constructed as to give a practicable passageway for loaded vehicles; also to provide for paying to the Grantor the sum of \$50.00, to be in lieu of building the fencing above specified, but not to excuse the District from providing the ramp or roadway above mentioned.

On consideration of this proposal, Director Cooke made a motion that each and all of the proposals do be approved and that the District do proceed for the actual closing of these oral agreements substantially upon the terms herein above recited. Motion was seconded by Director Hogsett. Upon a vote being taken the motion was carried and it was so ordered.

4.

Attached to the minutes of this meeting as "Exhibit A" is one of several of the multiple reciprocal receipts executed as between this District and the Continental National Bank, as Depositary for the District. This is also designated as "Exhibit No. 12". This shows a delivery of United States Treasurer's Certificates of par value \$10,000.00 delivered to Director Bewley, as custodian of pledges for the District on January 24, 1936, as additional security. Reference is made thereto as part hereof. Director Bewley stated that he had the securities in his possession and that in his opinion the delivery of this security together with the securities theretofore held by the District gave ample security for the funds of the District now in the possession of the Depositary. Thereupon Director Cooke made a motion that said delivery and acceptance of pledge do be approved and ratified as of January 24, 1936; further that; one of said multiple receipts do be attached to the bond of the Depositary Bank, as "Exhibit No. 12", as is provided for in said bond. Upon a vote being the motion was carried and it was so ordered.

5.

Directors Hickman and Stripling presented the desire of Mr. A. G. Alexander to lease from the District those parts of the Jarvis and Porter tracts of land which lie above the water line on the South side of Ash Creek. Director Cooke made a motion, seconded by Director Hogsett, that the land committee be authorized and requested to decide and act in this matter. The motion was carried.

6.

President Hickman presented the request of Mr. Evans of the City Recreation Department, concerning the taking of young trees from the margin land owned by the District, and to be used in planting on certain Federal projects that are now going forward in the City of Fort Worth. It was the sense of the Directors that the request be denied.

7.

Mr. Marvin C. Nichols of the District Engineers stated that Hawley, Freese and Nichols would render a supervisory engineering service, and other incidental services, to the District, for the year 1936, in the same manner that such service has been rendered for the year 1935, for compensation to be \$100.00 per month per dam, or a total of \$200.00 payable monthly, subject to termination at the end of any month. He stated that he would cover this oral proposition by a letter setting out the duties to be performed in the same manner that said duties were defined in the present written memorandum of agreement between the District and the engineers. Director Bewley made a motion that said proposal for contract

of
do be approved, subject only to the written memorandum of the agreement being executed by the engineers and being attached to the minutes of this meeting as "Exhibit B".

8.

In accordance with prior orders of this Board E. E. Bewley, W. K. Stripling and W. S. Cook, as directors elect of this District presented their respective statutory oaths of office and bonds, all of which were found to be in due and legal form, and said bonds were deemed to be good and sufficient bonds; whereupon Director Hogsett, seconded by Director Hickman, made a motion that said oaths and bonds do be in all things approved, both as to forms and sufficiency; that they be recorded in the Official Bond Record of Tarrant County, Texas, and that they, in folio, do be attached to the minutes of this meeting as "Exhibit C". Upon vote being taken motion carried and was so ordered.

9.

No further business was presented and the meeting was adjourned.

W. K. Stripling
As Secretary

APPROVED:

C. A. Hickman
As President

EXHIBIT A - 2-3-36

EXHIBIT No. 12

(To be attached to Bond of CONTINENTAL NATIONAL BANK OF FORT WORTH, TEXAS, to secure deposits of TARRANT COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NUMBER ONE, as "Exhibit No.12")

The following is a descriptive list of securities delivered by the CONTINENTAL NATIONAL BANK OF FORT WORTH pledged to secure deposits of TARRANT COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NUMBER ONE, on this the 24th day of January 1936:

UNITED STATES 1-1/2 percent TREASURY
NOTE; Series C-1940, with June 15th,
1936, and S.C.A.:

No.491.....\$10,000.00
(TEN THOUSAND & No/100 DOLLARS)

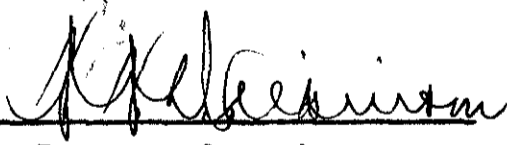
The foregoing securities, aggregating \$10,000.00, are pledged under the Bond of CONTINENTAL NATIONAL BANK OF FORT WORTH, as District Depository of funds of TARRANT COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NUMBER ONE; Bond dated May 14, 1935.

WITNESS OUR HANDS ON THIS THE 24th day of January, 1936.

CONTINENTAL NATIONAL BANK OF FORT WORTH,

ATTEST:


Cashier

By 
President

THE ABOVE DESCRIBED BOND RECEIVED BY
TARRANT COUNTY WATER CONTROL AND
IMPROVEMENT DISTRICT NUMBER ONE.

By 
Custodian of Pledges

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

EXHIBIT "B"

2/3/36

WATER SUPPLY
WATER PURIFICATION
SEWERAGE
SEWAGE TREATMENT
FLOOD CONTROL
APPRAISALS

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

February 3, 1936

Board of Directors,
Tarrant County Water Control and
Improvement District Number One,
Fort Worth, Texas.

Gentlemen:

We hereby propose to continue the supervision of the maintenance and operation of the Bridgeport Dam and Reservoir and of the Eagle Mountain Dam and Reservoir for \$200.00 per month payable monthly. This proposal is to be effective as of January 1, 1936 and is made in lieu of the proposal dated February 19, 1934, under which we have been working.

No additional charge will be made for other and additional services such as we have been rendering the District from time to time and which are not covered by our engineering contract with the District. While the following shall not be exclusive as to the scope of the services to be rendered by us under the classification "additional service", such service in the past largely has consisted of: 1 - Meeting with and giving advice to your Board; 2 - Consulting with and aiding your legal department in matters of every nature required by the District's affairs; 3 - Furnishing testimony in the trial of lawsuits; 4 - Preparing and presenting matters to various Federal and State governmental agencies. We further understand that any expenses, other than local travel and office expense, incurred under the direction of your Board, will be refunded to us.

The District has paid us for supervision to January 1, 1936.

Yours very truly,

HAWLEY, FREESE and NICHOLS

M. C. Nichols

BY

MCN: CW

TARRANT COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NUMBER ONE

DIRECTOR'S BOND

STATE OF TEXAS)
(
TARRANT COUNTY)

KNOW ALL MEN BY THESE PRESENTS:

WHEREAS, on January 14, 1936, W. K. STRIPLING was elected as a Director of Tarrant County Water Control and Improvement District Number One, under the provisions of Chapter 25 of the Acts of the 39th Legislature of Texas, as amended, for a period of two years, or until his successor has been duly elected and qualified.

NOW THEREFORE, We, W. K. STRIPLING, of Tarrant County, Texas, as principal, and AMERICAN SURETY COMPANY OF NEW YORK, a corporation duly authorized by the laws of Texas to enter into contract of indemnity, as Surety, do hereby acknowledge ourselves bound and firmly held to pay to Tarrant County Water Control and Improvement District Number One, its successors or assigns, the penal sum of FIVE THOUSAND (\$5,000.00) DOLLARS. This obligation is, however, a bond the condition whereof is that the said W. K. STRIPLING will well and truly perform the duties of a Director of said Tarrant County Water Control and Improvement District Number One, in accordance with his oath of office and the laws of Texas defining said duties: A further condition is that the said W. K. STRIPLING will pay over to Tarrant County Water Control and Improvement District Number One all monies illegally paid to him out of District funds, as voluntary payments or otherwise, and that he will not vote or give his consent to pay out District funds except for lawful purposes; further, that he will well and truly account to the District for all monies and property of the District which may come into his control as such Director.

Upon fulfillment of the above defined conditions this obligation shall become null and void; otherwise, this obligation shall remain in full force and effect.

WITNESS OUR HANDS this 25th day of January, A.D. 1936.

W. K. Stripling
W. K. STRIPLING, AS PRINCIPAL

ATTEST:

[Signature]
Resident Assistant Secretary

AMERICAN SURETY COMPANY OF NEW YORK

By *[Signature]*
Resident Vice-President

seal

WITNESS MY HAND AND OFFICIAL SEAL THE DAY AND YEAR LAST ABOVE WRITTEN
COMPTROLLER OF THE STATE OF TEXAS
AND CORRECTLY RECORDED THIS THE 25th DAY OF JANUARY 1936
COMPTROLLER OF THE STATE OF TEXAS

TARRANT COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NUMBER ONE
DIRECTOR'S OATH OF OFFICE

STATE OF TEXAS)
TARRANT COUNTY) BEFORE ME, the undersigned authority, on this
the 25th day of January, A. D. 1936, personally appeared W. K.
STRIPLING, and he being by me duly sworn on oath does say:

I do solemnly swear that I will faithfully and impartially discharge and perform all of the duties incumbent on me as a Director of Tarrant County Water Control and Improvement District Number One, according to the best of my skill and ability, agreeably to the Constitution and Laws of the United States of America and of this State; and I do further solemnly swear that since the adoption of the Constitution of this State, I, being a citizen of this State, have not fought a duel with deadly weapons, within this State or without it, nor have I sent or accepted a challenge to fight a duel with deadly weapons, nor have I acted as second in carrying a challenge or aided or advised or assisted any person thus offending; and I further solemnly swear that I have not directly or indirectly paid, offered or promised to pay, contributed or promised to contribute, any money or valuable things, or promised any public office or employment as a reward to secure my election as a Director of said Tarrant County Water Control and Improvement District Number One. I further solemnly swear that I will not be directly or indirectly interested in any contract with, or claim against the District except such warrants as may issue to me as fees of office, so help me God.

W. K. Stripling
W. K. STRIPLING.

[Signature]
SUBSCRIBED and sworn to before me the day and year above written.
WITNESSES MY HAND AND OFFICIAL SEAL THE DAY AND YEAR ABOVE WRITTEN.
Notary Public in and for Tarrant County,
Texas.
I HEREBY CERTIFY THAT THIS INSTRUMENT WAS DULY
RECORDED THIS THE 2 DAY OF JANUARY 1936
COUNTY OF TARRANT STATE OF TEXAS

TARRANT COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NUMBER ONE

DIRECTOR'S BOND

STATE OF TEXAS)
TARRANT COUNTY)

KNOW ALL MEN BY THESE PRESENTS:

WHEREAS, on January 14, 1936, W. S. COOKE was elected as a Director of Tarrant County Water Control and Improvement District Number One, under the provisions of Chapter 25 of the Acts of the 39th Legislature of Texas, as amended, for a period of two years, or until his successor has been duly elected and qualified.

NOW THEREFORE, We, W. S. COOKE, of Tarrant County, Texas, as principal, and EMPLOYERS' LIABILITY ASSURANCE CORPORATION, LTD., a corporation duly authorized by the laws of Texas to enter into contract of indemnity, as Surety, do hereby acknowledge ourselves bound and firmly held to pay to Tarrant County Water Control and Improvement District Number One, its successors or assigns, the penal sum of FIVE THOUSAND (\$5,000.00) DOLLARS. This obligation is, however, a bond the condition whereof is that the said W. S. COOKE will well and truly perform the duties of a Director of said Tarrant County Water Control and Improvement District Number One, in accordance with his oath of office and the laws of Texas defining said duties; A further condition is that the said W. S. COOKE will pay over to Tarrant County Water Control and Improvement District Number One all monies illegally paid to him out of District funds, as voluntary payments or otherwise, and that he will not vote or give his consent to pay out District funds except for lawful purposes; further, that he will well and truly account to the District for all monies and property of the District which may come into his control as such Director.

Upon fulfillment of the above defined conditions this obligation shall become null and void, otherwise, this obligation shall remain in full force and effect.

WITNESS OUR HANDS this 25th day of January, A.D. 1936.

W. S. COOKE, AS PRINCIPAL

EMPLOYERS' LIABILITY ASSURANCE CORPORATION, LTD.

By T.P. Baker Attorney in Fact.

seal

TARRANT COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NUMBER ONE

DIRECTOR'S OATH OF OFFICE

STATE OF TEXAS)
(
TARRANT COUNTY) BEFORE ME, the undersigned authority, on this
the 25th day of January, A. D. 1936, personally appeared W. S.
COOKE, and he being by me duly sworn on oath does say:

I do solemnly swear that I will faithfully and im-
partially discharge and perform all of the duties incumbent on me
as a Director of Tarrant County Water Control and Improvement Dis-
trict Number One, according to the best of my skill and ability,
agreeably to the Constitution and Laws of the United States of
America and of this State; and I do further solemnly swear that
since the adoption of the Constitution of this State, I, being a
citizen of this State, have not fought a duel with deadly weapons,
within this State or without it, nor have I sent or accepted a
challenge to fight a duel with deadly weapons, nor have I acted as
second in carrying a challenge or aided or advised or assisted
any person thus offending; and I further solemnly swear that I
have not directly or indirectly paid, offered or promised to pay,
contributed or promised to contribute, any money or valuable thing,
or promised any public office or employment as a reward to secure
my election as a Director of said Tarrant County Water Control and
Improvement District Number One. I further solemnly swear that I
will not be directly or indirectly interested in any contract with,
or claim against the District except such warrants as may issue to
me as fees of office, so help me God.

W. S. Cooke
W. S. COOKE
SUBSCRIBED and sworn to before me the day and year above written.
MILNERS WA HUND AND OELICIVT SEVE THE DVA AND
COPIETA TEXAS IN LOG II
18:50 O.CROCK V IN THE BOUC RECORDS OF TARRANT
Notary Public in and for Tarrant County,
Texas.
I HEREBY CERTIFY THAT THIS INSTRUMENT WAS DULY
COPIETA OF TARRANT
STATE OF TEXAS

TARRANT COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NUMBER ONE

DIRECTOR'S BOND

STATE OF TEXAS)
(
TARRANT COUNTY)

KNOW ALL MEN BY THESE PRESENTS:

WHEREAS, on January 14, 1936, E. E. BEWLEY was elected as a Director of Tarrant County Water Control and Improvement District Number One, under the provisions of Chapter 25 of the Acts of the 39th Legislature of Texas, as amended, for a period of two years, or until his successor has been duly elected and qualified.

NOW THEREFORE, We, E. E. BEWLEY, of Tarrant County, Texas, as principal, and AMERICAN SURETY COMPANY OF NEW YORK, a corporation duly authorized by the laws of Texas to enter into contract of indemnity, as Surety, do hereby acknowledge ourselves bound and firmly held to pay to Tarrant County Water Control and Improvement District Number One, its successors or assigns, the penal sum of FIVE THOUSAND (\$5,000.00) DOLLARS. This obligation is, however, a bond the condition whereof is that the said E. E. BEWLEY will well and truly perform the duties of a Directors of said Tarrant County Water Control and Improvement District Number One, in accordance with his oath of office and the laws of Texas defining said duties: A further condition is that the said E. E. BEWLEY will pay over to Tarrant County Water Control and Improvement District Number One all monies illegally paid to him out of District funds, as voluntary payments or otherwise, and that he will not vote or give his consent to pay out District funds except for lawful purposes; further, that he will well and truly account to the District for all monies and property of the District which may come into his control as such Director.

Upon fulfillment of the above defined conditions this obligation shall become null and void; otherwise, this obligation shall remain in full force and effect.

WITNESS OUR HANDS this 25th day of January, A.D. 1936.

E. E. Bewley
E. E. BEWLEY, AS PRINCIPAL

AMERICAN SURETY COMPANY OF NEW YORK

ATTEST:

[Signature]
Resident Assistant Secretary

By [Signature]
Resident Vice-President

seal [Signature] DEPT. A

CLERK OF THE COUNTY COURT TARRANT COUNTY TEXAS
T. M. (HARRIS) SHELTON
WITNESSE MY HAND AND OFFICIAL SEAL THE DAY AND YEAR LAST ABOVE WRITTEN
COUNTY TEXAS IN DOG
PAGE 180
AT 8:12 O'CLOCK H M IN THE BOND RECORDS OF TARRANT
AND CORRECTLY RECORDED THIS THE 2 DAY OF JAN 1936
COUNTY OF TARRANT TEXAS
I HEREBY CERTIFY THAT THIS INSTRUMENT WAS DUPLICATED

OK

TARRANT COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NUMBER ONE
DIRECTOR'S OATH OF OFFICE

STATE OF TEXAS)
TARRANT COUNTY) BEFORE ME, the undersigned authority, on this
the 25th day of January, A. D. 1936, personally appeared E. E.
BEWLEY, and he being by me duly sworn on oath does say:

I do solemnly swear that I will faithfully and im-
partially discharge and perform all of the duties incumbent on me
as a Director of Tarrant County Water Control and Improvement Dis-
trict Number One, according to the best of my skill and ability,
agreeably to the Constitution and Laws of the United States of
America and of this State; and I do further solemnly swear that
since the adoption of the Constitution of this State, I, being a
citizen of this State, have not fought a duel with deadly weapons,
within this State or without it, nor have I sent or accepted a
challenge to fight a duel with deadly weapons, nor have I acted as
second in carrying a challenge or aided or advised or assisted
any person thus offending; and I further solemnly swear that I
have not directly or indirectly paid, offered or promised to pay,
contributed or promised to contribute, any money or valuable thing,
or promised any public office or employment as a reward to secure
my election as a Directors of said Tarrant County Water Control and
Improvement District Number One. I further solemnly swear that I
will not be directly or indirectly interested in any contract with,
or claim against the District except such warrants as may issue to
me as fees of office, so help me God.

[Handwritten signature]

CLERK OF THE COUNTY COMMISSIONERS OF TARRANT COUNTY TEXAS
T. M. (HAYES) SHELL

WITNESSES MY HAND AND OFFICIAL SEAL THIS 25th DAY OF JANUARY 1936
AT TARRANT COUNTY TEXAS
E. E. BEWLEY

AT 8:12 O'CLOCK P. M. IN THE BOND RECORDS OF TARRANT
AND CORRECTLY SUBSCRIBED AND SWORN TO BEFORE ME THIS day and year above written.

COMMISSIONER OF TARRANT COUNTY TEXAS
I HEREBY CERTIFY THAT THE ABOVE WRITTEN OATH WAS
[Handwritten signature]
Notary Public in and for Tarrant County, Tex.

seal