

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  
20TH DAY OF OCTOBER, 1936, 3:00 P.M.

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All Directors were present and participating, as follows:

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

President Hickman acted in his capacity as President of the Board and Director Stripling acted in his capacity as Secretary, whereupon proceedings were had and done, as follows:

1.

Minutes of a meeting held on October 9, 1936, were read, approved and ordered of record.

2.

President Hickman reported that the District had some boundary matters requiring attention which were, as follows:

(a) It was reported that J. I. Burgess had set a division fence between his land and the District's Stock Yards National Bank Tract so that the same would be over on the District's land a distance of approximately 60 feet.

(b) That there seemed to be a necessity for an accurate checking of the boundary between the land purchased by the District from Mr. Pierce and the land of Mrs. Smith which adjoins it on the north. Further that, this boundary was in an overflow area where the fence was frequently taken away, which condition seemed to make it important to monument this division line and thereby avoid the controversy which arises each time the division fence goes out. It was the sense of the Directors that the engineers for the District should verify the true boundaries of these several tracts of land, endeavor to procure the placing of fences on the true boundaries and also to monument the divi-

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sion line between the Pierce land and the Smith land: It was so ordered.

3.

Mr. Craig Cantey appeared before the Board and presented his proposal for removing from the Stock Yards National Bank land certain trees or timber, the substance of his proposal being as follows:

(a) As an independent contractor and at his own cost (without any liability whatever on the part of the District) he will sever from the land all under-brush, saplings and diseased trees, which otherwise will interfere with the proper growth of well spaced and healthy trees; to the end that the remaining trees will thrive and thereby enhance the beauty of the land.

(b) He proposes to concentrate and burn all brush, slash and waste wood.

(c) He is to retain all money which he may be able to realize from the sale of wood severed from the land.

(d) If the Directors of the District are pleased with the demonstration of the work proposed for this tract of land, Mr. Cantey shall have the preference to go forward with a like undertaking on other wooded tracts of land owned by the District.

(e) Subject to the consent of the District's lessee, who has the particular tract of land under control at this time, Mr. Cantey is to have the right to maintain on the land a camp for his workmen and equipment, with free right of ingress and egress to all portions of the land where consummation of this undertaking will require work.

(f) The stumps to remain after the cutting of the trees, in height, shall be approximately equal to or less than the diameter of the particular tree at a distance of one foot from the ground.

Upon consideration of this proposal, Director Bewley made a motion that the proposal of Mr. Cantey be accepted and that he be authorized at once to proceed with the work, subject only to the condition that he procure assent

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from the District's lessee for an immediate entry upon the land. The motion was seconded by Director Cooke. Upon a vote being taken, the motion was carried and it was so ordered.

4.

John B. Hawley of the District's engineers presented the factors which caused him to recommend to the Directors that they authorize the drilling of ten (10) more additional exploration holes, in the area near to the northerly terminus of the Bridgeport Dam, in order to trace the origin of the spring water reaching the river on the northerly side of the stream below the dam and to endeavor by grouting to control this spring flow; in the same manner as heretofore has partially been carried out. It was his estimate that the work would cost approximately \$150.00 per hole. Upon consideration of this matter, Director Cooke made a motion that authorization of the work, including materials for grouting, be given and executed. The motion was seconded by Director Stripling. Upon a vote being taken, the motion was carried and it was so ordered.

5.

President Hickman related the efforts of the Young Men's Christian Association Organization to obtain the use of approximately nine acres of land out of the Dent Tract by means of procuring an unnamed person to purchase the land at a price of \$200.00 per acre, it being stated that this purchaser would in turn rent the land to the Y.M.C.A. for \$1.00 per year. It was explained that this land was situated entirely between the spillway level and the maximum anticipated flood line (elv. 649 to 668). It was further explained that the officers of the organization understood the flood risk and were willing to assume all risks in placing their improvements in the said area. Upon consideration of this matter, it was the sense of the Directors that this proposal should be declined; that the District should adhere to its prior resolution not to sell any lands until there may have been substantial change in the conditions: It was so ordered.

6.

There were presented voucher-checks with the data to support the same, as follows:

- (1) W.T. Macy, City Assessor and Collector - Check No. 5050 in payment of taxes for the years 1935 and 1936 on seven acres of land out of the F. G. Mulligan Survey \$ 55.92
- (2) John Bourland, County Tax Collector - Check No. 5051 in payment of taxes for the year 1936 on 10  $\frac{4}{10}$  and  $\frac{2}{10}$  acres of land out of the F. G. Mulligan Survey purchased from Mrs. Ruth S. Googins. 19.17
- (3) Check No. 5052, payable to Ireland Hampton as reimbursement for money paid by him for this District on October 20, 1936, as Witness Fees to C. E. Roberson and E. Teague 2.50
- (4) Mrs. Happy Shelton, County Clerk - Check No. 5053 in payment of recording fees, for recording such instruments conveying certain lands to this District for the remodelling of the levee - Section "B." 4.25

Upon consideration of the above numbered checks, Director Stripling made a motion, seconded by Director Bewley that the said checks be executed and delivered to the respective persons entitled to receive the same. Upon a vote being taken, the motion was carried and it was so ordered.

7.

The matter of the enactment of ordinances by the District was considered and it was the sense of the Directors that the presented tentative ordinances be considered at a special meeting to be held at 7:30 o'clock P.M. in the District's office on October 27, 1936: It was so ordered.

8.

No further business was presented and the meeting was adjourned.

ATTESTED:

W. K. Dupling.  
As Secretary

C. H. Skinner  
As President