

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
30TH DAY OF NOVEMBER, 1936, AT 3:00 P.M.

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

PRESENT

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

ABSENT

W. S. Cooke (Absent from
the city)

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 the meeting held on November 12, 1936, were read, approved
and ordered of record.

2.

L A N D M A T T E R S

(1) President Hickman called attention to the fact that the application
of Mr. Martinec to lease land below the Eagle Mountain spillway and also a small
tract above the spillway had at a prior time been authorized only as to the land
below the spillway. That Mr. Martinec at this time did not desire to lease the
land below the spillway, as authorized, in the absence of having the land above
the spillway. That Mr. Martinec had now made request for the withdrawal of his
application and the release of the \$200.00 check delivered by him to the District
at the time his application was filed. Upon consideration of this matter, Direc-
tor Hogsett made a motion, seconded by Director Bewley, that the prior authoriza-
tion be cancelled and that Mr. Raymond Martinec have restored to him the check
of \$200.00 delivered by him to the District. Upon a vote being taken, the motion
was carried, and it was so ordered.

(2) President Hickman presented the request of F. A. Hudgins that he have a rebate of \$2.00 from the amount of the proposed consideration for lease of land by him, approved on November 12, 1936, due to the fact that the District was with-holding from the lease approximately two acres of land which the applicant had expected to control. It was the sense of the Directors that the request should be granted and that the \$2.00 deduction requested be granted and made at the time Mr. Hudgins pays the balance to become due upon his contract.

(3) Director Bewley made a motion, seconded by Director Hogsett, that the following proposed leases for the year 1937 be approved. Upon a vote being taken, the motion was carried and it was so ordered.

PROPOSAL OF	FOR LEASE OF LAND PURCHAS- ED FROM	TRACT NO.	APPROX. ACRES	TOTAL CON- SIDERATION	AMOUNT ACCOMPANYING PROPOSAL		BALANCE DUE
					CASH	CHECK	
Lloyd Baker	Lennie Kidd) L. F. Jaquess) W. C. Huddleston)	291 292 293	69.60	\$195.00	\$35.00	\$15.23	\$144.77
S. R. Baker	A. Gant) R. W. Jackson)	281 287	137.82 <u>94.00</u> 231.82	187.50	87.50	--	100.00
Harry M. Courtney -	J.W. Carroll	262	109.86	180.00	45.00	--	135.00
C.E. Dicken			5.00	325.00	--	--	325.00
L. J. Hammond	J. L. Pierce	334	53.50	80.25	20.00	--	60.25
W. E. Howard	Knox Hutchison	280	99.50	187.50	--	187.50	--
G. E. Johnston	A. B. Harmon	269	71.00	147.00	--	37.00	110.00
W. M. Lourcey			2.5	150.00	--	37.50	112.50
Clifton W. Moore -	W. J. Porter) Van Zandt) Jarvis)	346 347 347	11.72 <u>20.00</u> 31.72	100.00	25.00	--	75.00
Robert P. Pope	R. A. Pope) J. W. Ford)	258 263	281.17 <u>29.17</u> 310.34	375.00	--	100.00	275.00

PROPOSAL OF	FOR LEASE OF LAND PURCHAS- ED FROM	TRACT NO.	APPROX. ACRES	TOTAL CON- SIDERATION	AMOUNT ACCOMPANYING PROPOSAL		BALANCE DUE
					CASH	CHECK	
J. D. Port- wood	R. H. Foster	303	44.58				
	T. A. Gantt	299-300	23.54	\$ 147.00	--	\$ 50.00	\$ 97.00
	T. A. Gantt	302	39.80				
			<u>107.92</u>				
C. P. Right- mer	Perry Miller	286	72.11	90.00	\$ 50.00	--	40.00
W.D. Speer	I. W. Cole	321	52.00				
	I. W. Cole	326	105.33	225.00	--	100.00	125.00
			<u>157.33</u>				
L. R. Weeks	L. H. Hill	311	75.00				
	Foster Stanfield	312	23.50	150.00	\$150.00	--	--
			<u>98.50</u>				
W. W. Wiley	I. W. Cole	309	131.00	250.00	62.50	--	187.50

3.

Mr. I. G. Yates, Jr., proposed to lease land as follows, for the total consideration of \$949.00 and has delivered his check to the District for said sum. The land covered by the proposal is the same as the land leased by the District to Mr. Yates for the year 1936, plus one hundred (100) acres of land purchased by the District from Will Laird, our tract No. 74. It was stated that Mr. Yates would desire to have authority to place fencing so as to enclose and control the additional land, with the understanding that when he ceases to lease the land from the District, he should have the right to remove the wire net fencing and leave the remainder of the fence in place, as the property of the District. Director Hogsett made a motion that the lease as proposed be approved and consummated in the usual manner. The motion was seconded by Director Bewley. Upon a vote being taken, the motion was carried and it was so ordered.

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PROPOSAL OF	FOR LEASE OF LAND PURCHAS- ED FROM	TRACT NO.	APPROX. ACRES	TOTAL CON- SIDERATION	AMOUNT ACCOMPANYING PROPOSAL		BALANCE DUE
					CASH	CHECK	
I. G. (Cap) Yates, Jr.	(Mrs. G. V. Laird	75	665.00				
	(Gilmore Heirs	87	82.00	\$ 416.50			
	(C. E. Gilmore	88	86.00				
			<u>833.00</u>				
	(N.A. & O.C. Morrow	78 &	237.00				
	(92					
	(P. E. Willoughby	79	159.00	249.00			
	(C.V. Keeter	81A,	437.00				
	(82, 83 & 93					
			<u>833.00</u>			\$949.00	—
	(Ben & Chas. Lyda	86	72.00				
	(Jacob Lyda	85	243.00	252.60			
	(J. M. Morrow	76	527.00				
			<u>842.00</u>				
	(Will Laird	74	100.00	30.00			
				<u>\$949.00</u>			

4.

Thereupon there came on for consideration the report of Mr. W. K. Strippling, as Chairman of the committee to examine and make recommendation concerning the adoption, alteration or rejection of the proposed code of ordinances submitted to the Directors at a prior time. There was full consideration of this matter and certain changes in the proposal were agreed upon, with the understanding that the changes being so advisable would be made by the attorneys and the code as so altered be submitted to the Directors for their action at the first meeting held by them in the month of December.

5.

No further business was presented and the meeting was adjourned.

ATTEST:

C. H. S. S. S. S. S.
As President

W. K. Strippling
As Secretary