MINUTES OF A REGULAR 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 10TH DAY OF FEBRUARY, 1937, AT 3:00 P.M.

The call of the roll disclosed the presence, or absence of Directors,

as follows, viz:

PRESENT

ABSENT

C. A. Hickman E. E. Bewley Joe B. Hogsett W. S. Cooke W. K. Stripling (Out of the City)

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, whereupon proceedings were had and done, as follows:

1.

Minutes of meetings held on January 21, 1937, at 3:00 o'clock P.M. and January 21, 1937, at 5:00 o'clock P.M. were read, approved and ordered of record.

2.

President Hickman presented and read a letter written by John B. Hawley, Engineer of the District, under date of February 3, 1937, regarding a fence erected by John I. Burgess, on the District's land in the Wilcox Survey. After a discussion of the letter, Director Hogsett made a motion, seconded by Director Bewley, that the letter here referred to be attached to these minutes as Exhibit "A," further that the Attorneys for the District be directed to take up with Mr. Burgess the matter of encroachment of his fence on the property of the District known as the Stock Yards National Bank Tract and withdraw the fence and readjust it according to the true boundary. Upon a vote being taken, the motion carried and it was so ordered. President Hickman then presented and read another letter written by John B. Hawley under date of February 10, 1937, regarding grouting work at the Bridgeport Dam, in which he made recommendations as follows: (a) That Vernon Stanley, the driller, upon the completion of hole #51, be authorized to drill two additional holes; (b) That authorization be granted to purchase a suitable stop watch for use of the Custodian of the Bridgeport properties, in measuring flow of the seep; the cost thereof not to exceed fifteen (\$15.00) Dollars.

Major Hawley then appeared before the Board and explained that the more conspicuous seeps were beyond the dam and seemed to exist in the rocky hillside. He stated that he was sure such seeps in no wise endangered the structure of the Dam.

Thereupon Director Hogsett made a motion, seconded by Director Cooke, that the letter here referred to be attached to these minutes as Exhibit "B," further that the recommendations of Major Hawley that the Engineers for the District be authorized to have two more holes drilled in the region of the seeps, but not to proceed with the drilling of any additional holes until the Board should give further orders. Upon a vote being taken, the motion carried and it was so ordered.

Director Cooke made a motion, seconded by Director Bewley, that Major John B. Hawley be authorized to purchase a suitable stop watch for use by the Custodian of the Bridgeport Dam in gaging the extent of the seeps in the vicinity of the Bridgeport Dam. The cost of the stop watch should not exceed the sum of Fifteen (\$15.00) Dollars and is to remain the property of the District. Upon a vote being taken, the motion carried and it was so ordered.

4.

President Hickman, in his capacity as Chairman of the land committee, presented land lease proposals as follows:

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3.

_	FOR LEASE OF LAND FURCHAS-	TRACT	APPROX.	TOTAL CON-	-	PANYING POSAL	BALANCE
FROPOSAL OF	ED FROM	NO.	ACRES	SIDERATION	CASH	CHECK	DUE
F. D. Quinn	F. A. Eustace	310	15.4 <u>5</u>	\$ 22.50	-	\$ 22.50	
W. H. Waller- ich	W. H. Hill	284	. 9.81	18.75	-	18.75	

C. W. Rickman To lease certain lands owned by the District, being those parts of the R. L. Bryan Tract (#236) and Van Meter Heirs Tract (#234) which lies south of the slough or lake located on said tracts, (approximately 6.00 acres in all), for the total consideration of \$10.00. Said lease proposal was accompanied by his good faith check on the Continental State Bank of Boyd, Texas, for the full amount.

Director Hogsett made a motion, seconded by Director Cooke, that the foregoing proposals for lease for the year 1937, be approved and consummated in the usual manner. Upon a vote being taken, the motion was carried and it was so ordered.

5.

Attached to these minutes as Exhibit "C" and here referred to as part hereof is a statement of the financial condition of this District as of this day. This shows voucher-checks consecutive and inclusive serial Nos. 5202 to 5211 for the aggregate sum of 1,314.28, being checks issued since the last regular meeting. It also shows proposed voucher- checks consecutive and inclusive serial Nos. 5212 to 5257 for the aggregate sum of 4,667.37. There was full examination of the proposed voucher-checks, together with the data to support the same, whereupon Director Bewley made a motion, seconded by Director Hogsett, that the claims represented by said proposed voucher-checks, save #5256, payable to Butcher & Sweeney for the sum 128.50 and #5257, payable to Cage Bros.end J. C. Ruby for the sum 1,664.06, (upon which later action will be taken), be approved for payment 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. There was presented to the Board, a bill from Butcher & Sweeney in the sum of \$128.50, covering labor and material cost for the installation of Trash Racks at the upstream end of gate structures located at Stations 44 ± 70 , 105 \pm 00 and 146 ± 55 Line "A," and station 110 ± 50 Line "B." It was explained to the Directors that this bill covered work on the Levee Improvement Job, under owner's Change Order #6-B-2 P.W.A. Docket #5984, the P.W.A. disapproved the change order. The said bill has been approved by the Engineers for the District. After a discussion of the bill, Director Hogsett made a motion, seconded by Director Cooke that the bill be approved for payment and the District's voucher-check #5256 be issued to Butcher & Sweeney for \$128.50 in payment of the bill as rendered. Upon a vote being taken, the motion was carried and it was so ordered.

7.

6.

Attached to these minutes as Exhibit "D" and here referred to as part hereof is Estimate #4 of the Engineers, showing the progress of the work and the sum now payable to Cage Bros. and J. C. Ruby for material and labor furnished on Section "B" of the District's levee improvement. There was examination of the estimate and the data to support the same, whereupon Director Hogsett made a motion, seconded by Director Cooke, that said Estimate #4 for the sum of \$1,664.06 be approved for payment and that the District's check #5257 for that amount, payable to Cage Bros. and J. C. Ruby, be executed and delivered to them in payment of the account. Upon a vote being taken, the motion was carried and it was so ordered.

8.

No further business was presented and the meeting was-adjourned.

APPROVED:

As Acting

EXHIBIT "A" 2/10/37 3:00 P.M.

JOHN B. HAWLEY S. W. FREESE M. C. NICHOLS H. A. HUNTER WATE DURIFICATION SEWERAGE SEWAGE TREATMENT FLOOD CONTROL APPRAISALS

HAWLEY, FREESE AND NICHOLS

CONSULTING ENGINEERS 407-410 CAPPS BUILDING FORT WORTH, TEXAS

February 3, 1937.

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

Gentlemen:

In the matter of fence in Wilcox Survey, erected by Mr. J. I. Burgess:

I yesterday had a conference with Mr. Massie (of Massie Bros. former lessees) and our Mr. H. A. Hunter, regarding the iron pipe with bois d'arc stake, and its relation to the 12 in. fence post which was set by Mr. Massie something more than four years ago.

Mr. Hunter, prior to the setting of this 12 in. post by Mr. Massie, ran a line beginning at a point assumed by Hunter to be in the South line of Wilcox Survey No. 50, as indicated by a certain road gate. The recorded distance from said South line to the North line of Wilcox #50 is 738 varas, and at this distance Mr. Hunter found the iron pipe; running East from the iron pipe, Hunter demarcated the North line of Wilcox #50, encountering in so doing another similar iron pipe the location of which checked with field notes of previous surveys.

Mr. Massie did not build on the line staked by Mr. Hunter, but constructed his fence nine feet north of and parallel with Hunter's line, so that an 18 foot road might be constructed should the owner of #50 also set off nine feet for that purpose. (Mr. Massie dismantled the fence built by him, at the termination of the Massie Bros. lease.)

The facts seem to indicate that the iron pipe first above mentioned is on the North line of Wilcox #50 and that the new fence is approximately 61 feet North of said line.

Respectfully,

for Hawley, Freese and Nichols.

JBH:AM



EXHIBIT "B" 2/10/37 3:00 P.M.

WATE URIFICATION SEWERAGE SEWAGE TREATMENT FLOOD CONTROL APPRAISALS

HAWLEY, FREESE AND NICHOLS

CONSULTING ENGINEERS 407-410 CAPPS BUILDING FORT WORTH, TEXAS

February 10, 1937.

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

Gentlemen:

The driller, Mr. Vernon Stanley, is now at work on #50, within one of the total number of grout-holes authorized for the North hill at Bridgeport dam. No. 51 will be completed by about Friday, February 12th.

Grouting completed to February 10th, 1937, has reduced the flow of the hillside spring or seep from 17-2/3 gals. per minute on October 2, 1936 to 13.0 gals. per minute today, a diminution of about 26 per cent., both flows being measured with the lake at elevation 803.7 plus.

We suggest that upon completion of #51, two additional holes be drilled and grouted, in the two remaining "gaps", to-wit: between Nos. 4 and 9, and 9 and 10.

Should the grouting of these last two holes result in no further appreciable diminution of the seep, we recommend that no further drilling and grouting be done unless daily measurements of the seep, continued through several months, should indicate necessity for them. However, should this grouting result in further appreciable diminution of the seep, we recommend drilling and grouting nine (9) additional holes, the completion of which will give 3 foot spacing of holes from #3 to #50.

We further recommend authorization to purchase a suitable stop watch for use of the Custodian in measuring flow of the seep; cost not to exceed Fifteen (\$15.00) Dollars.

Respectfully,

HAWLEY, FREESE and NICHOLS,

Yohn B. Hawley

JBH:AM

JOHN B. HAWLEY

S. W. FREESE

M. C. NICHOLS

H. A. HUNTER

EXHIBIT "C" 2/10/37 3:00 P.M.

TARRANT COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NUMBER ONE

VOUCHER-CHECKS ISSUED JANUARY 9, 1937, TO JANUARY 30, 1937, INCLUSIVE

NO.	ISSUED TO	<u>COVERING</u> A	MOUN'T
5202 5203 5204 5205	M. S. Carr 'F. L. Hobbs Rufus Miller Dubose, Rutledge & Miller	Construction Custodian's Garage B.P. \$ Construction Custodian's Garage B.P. Construction Custodian's Garage B.P. (Two overs premium, Bond of John Bour- land, Tax Collector	30.00 6.13 12.15 950.00
5206	Continental National Bank	(Reimbursement of Funds advanced to pay (Election Officials	31.00
520 7	T. J. Johnson	(Rental of Tables and Chairs used in (Holding Election	5.00
5208	Marjorie Rowell	Salary, January 1937	65.00
5209	B. W. Bintliff	(Salary, Jan. 1937, Custodian E.M. \$100.00 (Allowance, January 1937 7.50	107.50
5210	C. L. McNair	(Salary, Jan. 1937 Custodian, B.P. \$ 80.00 (Allowance, Jan. 1937 7.50	87.50
5211	A. W. McDonald, Secy., Board of Water Engineers	(Reimbursement for Amount paid to C. L. (McNair, for Salary as Gage Attendant, (January, 1937	20 .0 0
		TOTAL \$	1,314.28

DISTRIBUTION OF VOUCHERS #5202 TO #5211 INCLUSIVE

Office Eagle Mountain Dam Bridgeport Dam Construction Custodian's Garage, B.P. Election Assessing & Collecting Taxes	\$	65.00 107.50 107.50 48.28 36.00 950.00
	\$ 1	,314.28

TARRANT COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NUMBER ONE

VOUCHER-CHECKS #5212 TO #5257 INCLUSIVE

		·	
NO.	ISSUED TO	COVERING	AMOUNT
5212	C. A. Hickman	Director's Fees	\$ 20.00
5213	E. E. Bewley	Director's Fees	[°] 20,00
5214	W. K. Stripling	Director's Fees	10,00
5215	Joe B. Hogsett	Director's Fees	20.00
5216	W. S. Cooke	Director's Fees	20.00
5217	Sidney L. Samuels	Legal Services	333.33
5218	Ireland Hampton	Legal Services	500.00
5219	E. B. Cheatham	Salary	200,00
• •	•	(ENGINEERING & SUPERVISION:	
5220	Hawley, Freese & Nichols	(Month of January, 1937, E.M. \$100.00	200.00
		(Month of January, 1937, B.P. 100.00	
5221	R. D. McDaniel	Labor, Grouting, B.P.	28.12
5222	Cecil McDaniel	Labor, Grouting, B.P.	11,25
5223	Thurman Parson	Labor, Grouting, B.P.	3.87
5224	H. R. McDaniel	Labor, Grouting, B.P.	19.12
5225	F. L. Hobbs	Labor & Truck, Grouting, B.P.	
5226	W. H. Wright	Labor, Grouting, B.P.	22.67
5227	Rufus Miller	Construction Custodiants Cars-a B D	.87
5228	Fred Spain	Construction Custodian's Garage, B.P.	14.40
120	riou oparn	Construction Custodian's Garage, B.P.	12.00
			11230

NO.	ISSUED TO	COVERING	AMOUNT
5229	Green Bros.	Construction Custodian's Garage, B.P.	\$ 4.50
5230	H. H. Hardin	(Materials, Construction Custodian's (Garage, B.P.	8.40
5231	Morrow Wrecking Co.	(Materials, ConstructionCustodian's (Garage, B.P.	112.84
5232	M. S. Carr	(Balance on Construction Custodian's (Garage, B.P.	158.45
5233 5234	A-1 Typewriter Shop The Babcock Company	Typewriter Ribbon & Carbon Paper Blank Paper	5• 7 5 8•22
5235	Browning-Ferris Mchy. Co.	(Rental on Air Compressor, one Month) (1-8-37 to 2-8-37, Grouting Work, B.P.	75.00
5236	Wm. Capps Bldg., Co.	Office Rent for February, 1937	40 .0 0
5237	Collins Art Co.	Paint Materials, E.M.	19.30
5238	The Gaither Oil Co.	Oil & Gas for Truck, E.M.	13.50
5239	H. H. Hardin	14 Sax Cement, Grouting, B.P.	8.40
5240	Marion Herring Boat Works	(Cut Drain Holes in Gates, at Eagle Moun- (tain Spillway	5.00
5241	Home Telephone & Electric Co.	Phone Service, E.M.	7.50
5242	Industrial-Scientific Supply Co.		4.50
5243	Kaker Bros.	Miscl. Sup. B.P.	2.50
5244	Magnolia Petroleum Co.	(Gasoline for Compressor, Grouting (Work, B.P.	13.57
5245	Mrs. Happy Shelton, Co. Clk.	Recording Two Bonds of Directors	2.00
5246	The Southwest Telephone Co.	Phone Service, B.P.	16.05
5247	Southwestern Bell Telephone Co.	Phone Service, Office	9.00
		(Election Supplies \$ 51.60	,
5248	Stafford-Lowdon Co.	(1 Ring Binder 1.70	53.30
5249	Vernon Stanley	(Core Drilling Work at B.P., Drilling (Holes #38 to #47, Incl. Total of 1023	818.40
5050	Marris Demons & Linkh (a)	(feet @ .80¢ per foot	00.00
5250	Texas Power & Light Co.	Electric Service, B.P.	20,96
5251	Texas Power & Light Co.	Light Globes, Grouting B.P.	1.54
5252	Vera, Reynolds & Co.	(One Year's Premium on Bond of B. W. (Bintliff as Deputy Sheriff	10.00
5253	C. A. Hickman	Traveling Expense	10.50
5254	Fort Worth Office Supply Co.	1-50 Ft. Metallic Tape, B.P.	4.50
5255	H. D. Young, Postmaster	Postage Stamps (LEVEE IMPROVEMENT:	5.50
	·	(Installation of Trash Racks at the up-	
5256	Butcher & Sweeney	(stream end of gate structures located at (stations $1/4$ \pm 70, 105 \pm 00, and $1/46$ \pm (55 Line "A," and station 110 \pm 50 Line "H	128.50 3"
5257	Cage Bros. & J. C. Ruby	Estimate $\#_4$, Levee Improvement Section "B'	
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<u>TOTAL</u> \$4,667.37

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DISTRIBUTION OF VOUCHERS #5212 TO #5257 INCHISIVE

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Directors				\$ 102.50
Legal Office				833.33 270.17
Election				51.60
EAGLE MOUNTAIN DAM:			· .	
Engineering & Superv	vision		\$ 100.00	
Phone Service Oil and Gas for True	ĸ		7.50 13.50	
Paint	•		19:30	
Cut Drain Holes, Gat Annual Premium onBor			5.00) 10.00	155.30
Sheriff)	
BRIDGEPORT DAM:				
Engineering & Supera	rision		\$ 100.00	
Phone Service Electric Service		· ·	16.05 20.96	
Works Supplies			7.00	1/4.01
CONSTRUCTION CUSTODIA	I'S GARAGE, B.	P.		310.59
GROUTING WORK AT BRID	FEPORT DAM:		• ,	
Drilling Holes #38 t	:0 #47, Incl.		\$ 818.40	
Rental Air Compresso 2-8-37	or, 1 month, 1	l-8-37 to)	75.00	
Gasoline for Compres	sor	,	13.57	
li Sax Cement Labor			8.40 85.90	
Miscellaneous			6.04	1,007.31
LEVEE IMPROVEMENT:				•
Section "A"				83.50
Section "B"				1,709.06
	v	TOTAI	ا	\$ 4,667.37
CONDI	TION O	FUNDS		
	CONSTRUCTION	CONSTRUCTION	MAINTENANCE	INTEREST AND
	FUND	ACCOUNT	FUND	SINKING FUND
	2,629.59	\$ 466.26	\$32,561.23	\$204,627.89
RECEIPTS: Taxes, Penalty, etc. Interest on Collector's D/B			1,051.45 .23	36,800.84 7.94
Interest on Bank D/B	1.86		7.13	7•94 46•54
Land Rentals Miscellaneous	13.06		993.80 10.00	
P.W.A. Grant Requisistion $#3_{-}$		6,644,10		
	2,644.51	\$ 7,110.36	\$34,623.84	\$241,483.21
DISBURSED: 1-9-37 to 1-30-37, Incl.) By Vo. #5202 to #5211	48.28		316.00	950.00
Incl.)	2,596.23	\$ 7,110.36	\$34,307.84	\$240,533.21
DISBURSED: By Vo. #5212 to #5257,) Incl.	1,317.90	1,792.56	1,556.91	
·	1,278.33	\$ 5,317.80	\$32,750.93	\$240,533.21
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		nt District I			Contract No	<u>696 B</u>	_ <u> </u>
racto	r's name and addr	ess Cage Bro)8. & J. C. H	huby	Estimated cost		
		Bishop,	Texas		Contract price,	\$ 38,9	935.58
Itcm	Units or lump sum		ESTIMATED NUMBE	R OF UNITS (Quantity)	k , k	Estimated percent co	l physical ompleted
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Detailed estimate This estimate To date Uncompleted Period	To date
ESTIMATED NUMBE's OF UNITS (Quentity) 	ed physical completed
Bishop, Toxas Contract price, \$38	, 935, 58
Centracter's name and address Cago Bres. J. C. Euby	
Contract No. 696.	B
Berrover a name and addrees Tarrant. Col nty	,
Lecation Fort . orth State Seres	
Ter the pariod Junuary L. 1937 to January 31, 1937, inclusive. Type of project	ACO
Total, 177991775 [210773 BOB NTERT 9917571] 10 -99175- [BONEL EG. DACTOR	
Less deduction orders,	
Total-Change orders, LEDERAL EMERGENCY ADDING TION 39.14250	

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. EMARKS MATERIALS STORED

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Eaction 9 of the Emergency Rollef Appropriation Act of 1935, reads as follows:

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"Any percentric who intervingly and with intent to defraud the United Genes males any false statement in connection with any application for any project, employment, or relified and with interviting and with interviting and with intervition for any project, employment, or relified interviting and with interviting and with intervition, or diverts or activate to divert, or easily in diverting for the benefit of any percent or percent not employed, the United in the United Dy this joint resolution, or fars, or examples to divert, or easily in diverting for the benefit of any percent or percent or percent or entited thereto, any accessively expression or percent or percent, or the percentage or real or percent provisions of this joint resolution, or far of the benefit to which be easily and the provisions of this joint resolution, or any correct, in timid." In the provision of any percent of any percent of any correct, in timid." In the provision of the percentage or who is a contract or percentage or the percentage or who have a percent of any percent of any correct, in timid." In the provision of any percent of any percent of any correct, in timid." In the provision of any percent of any percent of any correct, in timid." In the provision of any percent of any percent of any correct, in timid." In the provision of a percent of a percentage of a percentage or the provision of the percentage of the percentage

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Section 9 of the Emergency Relief Appropriation Act of 1935, reads as follows:

"Any person who knowingly and with intent to defraud the United States makes any false statement in connection with any application for any project, employment, or relief aid under the provisions of this joint resolution, or diverts, or attempts to divert, or assists in diverting for the benefit of any person or persons not entitled thereto, any moneys appropriated by this joint resolution, or any services or real or personal property acquired thereunder, or who knowingly, by means of any fraud, force, threat, intimidation, or boycott, deprives any person of any of the benefits to which he may be entitled under the provisions of this joint resolution, or assists in so doing, shall be deemed guilty of a misdemeanor and shall be fined not more than \$2,000 or imprisoned not more than 1 year, or both."

Section 35 of the Criminal Code, as amended, provides a penalty of not more than \$10,000 or imprisonment of not more than 10 years, or both, for knowingly and wilfully making or causing to be made "any false or fraudulent statements" * * or use or cause to be made or used any false -* -* -- account, claim, certificate, affidavit, or deposition, knowing the same to contain any fraudulent or fictitious statement - * * "" relating to any matter within the jurisdiction of any governmental department or agency:

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and	condition	is of the correspondi	ng construction contra	ict documents between	Tubrovem	District No.	0118		and
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. 00	i <u>se p</u> .	(Contractor's name)	nully, dated	Proti Proto Add	ved by the State Dire	ctor, and all change o	rders app	roved by	the
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		1			-	cluding the last day of	the perio	d covered	Ьy
this	estimate.	and that no part of t	he "total amount paya	ble this estimate" has	been received:				
		1	unit price contract]				ļ		
	(a) Tota	I due based on the	Interprete contract			\$ 32,011.60	5	<u></u>	
		1	·				<u>.</u> .		
	(b) Tota	al additions beyond	scope of contract			99.7	2		
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	(c) Tota	al earned, original co	ontract and additions	(sum of a and b)		32,111.43	3	~	
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	(d) Tota	a percentage retaine	d including this estim	ate	%	3,211.14	1	V	
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	(e) Tota	due on account of	original contract plus a	dditions and minus reta	ined percentage	28,900.29)		
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	(A Tota	1 I previously receive	d (from last estimate)			27,236.22	5		
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	(h) Adv	ance on materials st	ored this period する・00			49-01			<u></u>
						s 1,664.06		1.1 1.	an an
	(i) Tota	al amount payable t	his estimate		раз роон рег		, 1		ý
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	I further	certify that all jus	t and lawful bills agai	nst Gage Bros	Contractor's name)	by	for labor,	material	and
		1							1.
						ccordance with *Para			Γ. Α.
		Regulations.CO	in the performance 220°00	of said contract have 0°00	been paid in full in a 22C•30	ccordance with *Para	graph 11, 0	12, P. W J 00	/. A.
Con	struction	Regulations.CO ·	550.00	0.00	550.00 -	0.00	0	100	. A.
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SHN B. HAWLEY S. W. FREESE M. C. NICHOLS H. A. HUNTER

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EXHIBIT "D" 2/10/37 3:00 P.M.

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HAWLEY, FREESE AND NICHOLS

407-410 CAPPS BUILDING FORT WORTH, TEXAS

February 8,1937

Levee Improvement PWA Docket No.5984

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

Gentlemen:

We hand you herewith periodical estimate for partial payment No.4, in the amount of \$1,664.06, covering work performed during the month of January 1937 by Cage Bros. and J.C.Ruby on Levee Improvement project B, PWA Docket No. 5984.

Yours very truly,

HAWLEY AND FREESE BY Resident Engineer

John B. Hawley Approved: