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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  
21ST DAY OF DECEMBER, 1937, AT 2:30 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.

This meeting was held under a call from the President, duly served upon  
each of the Directors of the District prior to noon on December 20, 1937, which  
call was as follows:

" Fort Worth, Texas, December 20, 1937  
"  
" You hereby are notified to be present at a meeting of the Board  
"of Directors of this District to be held in the District's office  
"on December 21, 1937, at 2:30 o'clock P.M., to consider the formal  
"contract tendered by W. G. Humphreys to this District, for the do-  
"ing of the work required by the District's plan for improvements  
"in Sub-division 2 of Section B of the District's levee system.  
"This will include approval of the contract which has been executed  
"by the proposing contractor, together with approval of certain in-  
"cidental bonds and policies of insurance, which have been tendered  
"to the District by Mr. Humphreys.  
" (Signed) C. A. Hickman, as President of  
" Tarrant County Water Control and  
" Improvement District Number One"

2.

There was presented to the Directors for their consideration and approval  
certain documents of writing, as follows:

(1) An undated contract for the work (left without date until there may  
be approval of the contract by the Administrator of FWA for Region 5), executed in  
the name of W. G. Humphreys by V. R. Allsup, Attorney-in-Fact, accompanied by a

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power of attorney showing the authority of the attorney to execute the contract.

(2) Construction Bond (undated for the reason above stated), executed by W. G. Humphreys, through his Attorney-in-Fact, as Principal, and the Trinity Universal Insurance Company, as Surety. This bond is for the penal sum of \$39,046.00.

(3) Labor Bond for the penal sum of \$3,500.00, which is estimated to be the maximum monthly pay-roll to be incurred in the performance of the work. This bond is undated for the reason above given; it is executed by W. G. Humphreys, through his said Attorney-in-Fact, as Principal, and the Trinity Universal Insurance Company, as Surety.

(4) Two policies of insurance in which W. G. Humphreys is the payee, both executed by the Traders & General Insurance Company of Dallas, Texas, as follows:

(a) Policy #PL130751, covering Public Liability for the limit of \$10,000. for any one person injured and a limit of \$20,000. for any one accident; also property damage with a limit of \$5,000.

(b) Policy #WC7324 covering Workmen's Compensation and Employer's Liability. It will be required that each of said documents be submitted to the PWA Administrator for Region 5 for his approval and execution of the contract by this District under such approval. Having such approval, the contract having been executed and the several described instruments having been dated, all of them, save the policies of insurance, shall be attached to these minutes, in folio, as Exhibit "A" hereto and to become part hereof as though the same were fully set out at this place. After full consideration of these minutes, Director Cooke moved the

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adoption of a resolution, to be the act and deed of the District, which in words, figures and symbols was as follows:

"Be it resolved as the act and deed of this District that the appropriate officers of this District, in the manner provided by law to control this District, do enter into firm written contract (in the form proposed) for the doing of the work required to be done by the District under its plans for improvements, in Sub-division 2 of Section B of the District's proposed levee system. That without other and further order of this Board, the President of the District and its Secretary, in the manner provided by law, do proceed to execute the proposed contract (to be attached to these minutes as Exhibit "A") between the District and W. G. Humphreys, whereunder the work for said improvements shall be executed."

"In anticipation of the ultimate approval hereof by said Administrator, this District hereby does approve, both as to form and sufficiency, upon advice of its law counselors: (1) The proposed contract; (2) The performance bond; (3) The labor bond; (4) The several policies of insurance this day presented to this Board for its approval."

"This order shall not be held to impair any rights which this District may have under its contract for grant from FWA, dated July 2, 1936; on the contrary, all rights thereunder hereby are expressly reserved; and, under the reservations hereinbefore specified, the appropriate agents of this District hereby are directed to present to the Regional Administrator of FWA at his office in Fort Worth, Texas, for his approval and confirmation, the proposed contract, the contractor's bond, the labor bond, and the policies of insurance to

cover Public Liability, Workmen's Compensation and Property Damage this day approved by this Board of Directors. Further that, the Regional Administrator, through certification of a copy of the minutes of this meeting, be requested to place upon the job a Project Supervisor or Resident Engineer of PWA, in order that a record of the progress of the work may be within the files of the Administration; to the end that all rights which should accrue to this District under its said Agreement for Grant may be fully preserved."

"It is further ordered that, after the execution of said contract by the District, without other or further action from this Board or any other Administrative body, the Engineers for this District do issue and deliver to W. G. Humphreys a work order, whereby he will be required, with the least practicable delay, to proceed with the work contemplated by said contract and to prosecute the same with all due diligence: Be it so ordered."

Upon reading of the resolution, Director Hogsett seconded the motion to adopt the same as the act and deed of the District. Upon a vote being taken, Directors C. A. Hickman, E. E. Bewley, W. K. Stripling, Joe B. Hogsett and W. S. Cooke voted for the motion and no Director voted against the same. The resolution was adopted by a favoring vote of the entire Board of Directors of the District and was declared to be in effect as the act and deed of the District.

3.

No further business was presented and the meeting was adjourned.

ATTEST:

C. A. Hickman  
As President

W. K. Stripling  
As Secretary

E. E. Bewley  
As Director

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*J. B. V. [unclear]*  
As Director

*M. S. Cook*  
As Director