

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
14TH DAY OF OCTOBER, 1947, AT 1:00 P.M.

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

PRESENT

Joe B. Hogsett
Houston Hill
Dan H. Priest
Gaylord J. Stone
W. L. Pier

Also present were Sidney L. Samuels, General Attorney, and C. L. McNair, General Manager.

Director Hogsett acted in his capacity as President, and Director Priest acted in his capacity as Secretary, whereupon proceedings were had and done, as follows:

1.

The Directors had previously received copies of the Minutes of a Regular Meeting held on September 15, 1947, at 2:00 P.M. Having found no objections thereto, it was ordered that they be approved, signed and placed of record.

2.

Attached to these Minutes as Exhibit "A" is a statement of the financial condition of this District to which reference is made. Exhibit "A" shows that interim voucher-checks #10877 to #10899, inclusive, for the total sum \$2,030.37 had

been issued since the last meeting; also proposed voucher-checks #10900 to #10929, inclusive, for the total sum \$1,221.80.

There was full consideration of the proposed voucher-checks and the data to support same, whereupon Director Pier moved, seconded by Director Hill, that the issued voucher-checks above listed be confirmed, and that the accounts payable be approved as covered by the proposed voucher-checks and that such checks be issued and delivered to the respective persons entitled to receive them. It was so ordered, subject to the usual audit.

3.

The written report dated October 14, 1947, of Mr. C. L. McNair, General Manager, for the month of September, 1947, was received, presented, and ordered filed as Exhibit "B" to these Minutes.

4.

The monthly report of the Auditors, Pitner & Adams, for the month of August, 1947, was ordered received and filed.

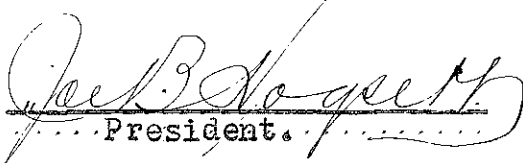
5.

The Directors then proceeded to take up the matter of the tax levy and the allocation of the tax between the "Interest and Sinking Fund" on the one hand, and the "Maintenance Fund" on the other. After full discussion by all the Directors present, Director Priest moved, seconded by Director Stone, that the tax of 32¢ on the \$100.00 of property valuation heretofore levied for the year 1947, be divided and allocated so that 25¢ thereof

be appropriated and set aside to the use of the "Interest and Sinking Fund" and 7¢ thereof be set aside and devoted to the "Maintenance Fund". The motion having been put to the Board, same was unanimously carried and adopted.

6.

There being no further business before the Board, the Meeting thereupon adjourned.


.....President.....


.....Secretary.....

Exhibit "A" to Minutes
of October 14, 1947,
at 1:00 PM.

TARRANT COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NUMBER ONE.

VOUCHER-CHECKS ISSUED SEPTEMBER 30, 1947, #10877 TO #10899, INCLUSIVE.

<u>NO.</u>	<u>I S S U E D</u>	<u>T O</u>	<u>C O V E R I N G</u>	<u>A M O U N T</u>
10877	VOID		VOID	\$ VOID
10878	C. L. McNair		(Salary, Sept. 1947 \$500.00) (Less: Withholding Tax 49.20)	450.80
10879	E. B. Cheatham		(Salary, Sept. 1947 \$300.00) (Less: Withholding Tax 35.80)	264.20
10880	Myrtle Hartmeister		(Salary, Sept. 1947 \$160.00) (Less: Withholding Tax 19.80)	140.20
10881	B. W. Bintliff		(Salary, Sept. 1947 \$200.00) (Less: Withholding Tax 18.70)	181.30
10882	Will Massingill		(Salary, Sept. 1947 \$150.00) (Less: Withholding Tax None)	150.00
10883	W. H. Hutcheson		(Salary, Sept. 1947 \$150.00) (Less: Withholding Tax 9.80)	140.20
10884	Sidney L. Samuels		(Legal Services as General) (Attorney, September, 1947.)	300.00
10885	The Southwestern Bell Tel. Co.		(Phone Service--3-2848 from) (9-11-47 to 10-10-47 \$11.30) (Phone Service-L.W. 44) (E. M. from 9-21-47 to) (10-20-47. 7.50)	18.80
10886	The Southwestern States Tel. Co.		Phone Service, B. P. Dam	5.15
10887	Texas Electric Service Company		(Electric Service,) (Eagle Mountain Dam \$8.79) (Electric Service for) (E. M. Range Lights 6.92)	15.71
10888	Texas Power & Light Company		Electric Service, B. P. Dam	9.06
10889	Bruce Mitchum		(Labor at B. P. Sept. 1947) (11 hrs. @ .75¢ per hr. \$8.25) (Less: Withholding Tax None)	8.25
10890	Bill King		(Labor at B. P. Sept. 1947) (8 hrs. @ .75¢ per hr. \$6.00) (Less: Withholding Tax .55)	5.45
10891	Alvin Holt		(Removing pump from well) (house at B. P. Dam in order) (to bring it to Fort Worth) (for repairs.)	5.00
10892	Texas Conservation Association		(Annual membership for the) (District in Texas Water Con-) (servation Association for) (the year ending 9-30-48.)	100.00
10893	VOID		VOID	VOID
10894	Houston Hill		Director's Fees, Sept. 1947	10.00
10895	Dan H. Priest		Director's Fees, Sept. 1947	10.00
10896	Gaylord J. Stone		Director's Fees, Sept. 1947	10.00
10897	W. L. Pier		Director's Fees, Sept. 1947	10.00

Continued.

TARRANT COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NUMBER ONE.

VOUCHER-CHECKS ISSUED SEPTEMBER 30, 1947, #10877 TO #10899, INCLUSIVE. Cont.

<u>NO.</u>	<u>I S S U E D T O</u>	<u>C O V E R I N G</u>	<u>A M O U N T</u>
10898	B. W. Bintliff, Jr.,	(Labor, at E.M. Sept., 1947) (96 hours @ .65¢ per hr. \$62.40) (Less: Withholding Tax 7.20)	\$ 55.20
10899	Continental National Bank, Fort Worth, Texas.	Deposit Withholding Tax	141.05
T O T A L			\$ 2,030.37

DISTRIBUTION OF VOUCHER-CHECKS #10877 TO #10899, INCLUSIVE.

Directors	\$ 40.00
Legal	300.00
General Manager	500.00
Office	471.30
Miscellaneous	100.00

EAGLE MOUNTAIN LAKE:

Custodian's Salary	\$ 200.00	
Assistant Custodian's Salary	150.00	
Phone Service	7.50	
Electric Service	15.71	
Labor	62.40	435.61

LAKE BRIDGEPORT:

Custodian's Salary	\$ 150.00	
Phone Service	5.15	
Electric Service	9.06	
Labor	19.25	183.46

T O T A L			\$ 2,030.37
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TARRANT COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NUMBER ONE

VOUCHER-CHECKS #10900 TO #10929, INCLUSIVE.

<u>NO.</u>	<u>I S S U E D T O</u>	<u>C O V E R I N G</u>	<u>A M O U N T</u>
10900	Danciger Building	Office Rent for October, 1947	\$ 75.00
10901	Stafford-Lowdon Company	Office Supplies	4.50
10902	Owen T. Funk	Engineering Services, Sept. 1947	312.08
10903	Trinity Lumber Company	(Materials for repairs on (wellhouse at Spillway Dam, (Eagle Mountain.)	23.48
10904	Goodyear Service Stores	(Chevrolet Sedan: (Repairs \$ 9.95) (Oil and Gas 10.90)	20.85
10905	Rex H. Bird Motor Company	(Oil & Gas Chev. Sedan \$5.20) (Oil & Gas Dodge Pickup 2.25) (Repairs, Dodge Pickup 8.10)	15.55
10906	J. Edwin McKee, Postmaster	Postage Stamps	6.00
10907	Fort Worth Typewriter Exchange	(One box patrician Carbon) (\$1.475)	3.50

Cont.

TARRANT COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NUMBER ONE.

VOUCHER-CHECKS #10900 TO #10929, INCLUSIVE.

<u>NO.</u>	<u>I S S U E D</u>	<u>T O</u>	<u>C O V E R I N G</u>	<u>AMOUNT</u>
10908	Graybar Electric Company		(One 46411 Motor Flashing) (switch complete in cabinet) (with radio interference) (suppressor.E.M.Range Lights)	\$ 51.00
10909	Charley Chilton		(Hauling 4 loads rock from) (Rominger Ranch to building) (site District's Camp.B.P.)	20.00
10910	Fort Worth Rubber Stamp Company		(One #1 Black Stamp Pad) (One Rubber Stamp)	1.13
10911	Johnnie Johnson Tire Company		(1--650-16 6-ply HD Tire \$16.95) (1--650-16 Tube 2.68) (Ford Pickup Truck, E. M.)	22.33
10912	Jones Hardware		Miscellaneous Supplies, B. P.	2.66
10913	Roberts & Rhea		(Vacancy permit for period) (9-26-47 to 3-19-50. Policy) (4825-Ft.Worth Lloyds. Dis- (trict's J.C. Garlitz Place)	12.00
10914	Lewis D. Wall, Jr., Clerk		(Payment of Bill of Costs in) (case No. 40080-A, W. J.) (Rogers vs. District.)	20.05
10915	Marion Herring Boat Works		(August, 1947.) (Gas for Patrol Boat \$14.96) (Grease-O.B. Botor 1.00) (Paint for 1-B Pat- (rol Boat 2.70) (Total \$18.66)	18.66
10916	Magnolia Petroleum Company		(Oil & Gas, E. M.) (Patrol Boats \$24.49) (Truck 31.56) (\$56.05) (Miscel. Sup. B.P. 5.50)	61.55
10917	Tri-County Elec. Cooperative, Inc.		Electric Service-E.M. Range Lights	5.14
10918	Joseph C. Roberts		Antelope Weather Reports	.75
10919	J. L. Lacewell		Jacksboro Weather Reports	1.50
10920	Georgia McKinney		Park Springs Weather Reports	1.50
10921	Olney Chamber of Commerce		Olney Weather Reports	.75
10922	Mitchell, Gartner & Thompson		(Annual Premium on bond of W.J.) (Massingill as Deputy Sheriff,) (. \$ 10.00) (Less: pro rata prem.) (12-31-46 to 8-27-47) (on New Amsterdam) (F. B. 32439. 6.55)	3.45
10923	Marion Herring Boat Works, Inc.		(September, 12, 1947,) (Gas for E. M. Patrol Boat)	12.69
10924	Luther G. Prunty, Tax Collector, Jack County, Texas.		(Payment in lieu of School) (Taxes for the year 1947.)	27.05
10925	John Bourland, Tax Collector		(Payment in lieu of School) (taxes for the year 1947.)	84.00
10926	Fred Chilton, Tax Collector, Bridgeport Independent School District.		(Payment in lieu of School) (taxes for the year 1947.)	95.90

Continued

TARRANT COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NUMBER ONE.

VOUCHER-CHECKS #10900 TO #10929, INCLUSIVE. Cont.

<u>NO.</u>	<u>I S S U E D</u>	<u>T O</u>	<u>C O V E R I N G</u>	<u>A M O U N T</u>
10927	J. Wallace Brady, Tax Collec- tor.		(Payment in lieu of School taxes) (for the year 1947.)	\$ 266.10
10928	C. L. McNair		(Reimbursement for moneys expend- (ed by him 9-13-47 to 10-13-47) (for account of the District.)	47.68
10929	The Southwestern States Tel.Co.		Phone Service - Bridgeport Dam	<u>4.95</u>
TOTAL				\$ 1,221.80

DISTRIBUTION OF VOUCHER-CHECKS #10900 TO #10929, INCLUSIVE.

General Manager	\$ 71.53
Office	90.13
Engineering Services	312.08
Insurance	15.45
Legal	20.05
School Taxes	<u>473.05</u>

EAGLE MOUNTAIN LAKE:

Materials for wellhouse at Spillway Dam	\$ 23.48	
Flashing switch Range Light & Supplies	53.20	
Tire and tube Ford Pickup	22.33	
Electricity for E. M. Range Lights	5.14	
(Boat	\$52.14	
Oil & Gas (Truck	31.56	
(Grease OB Motor	1.00	
(Paint for 1-B Patrol Boat	<u>2.70</u>	87.40
		191.55

LAKE BRIDGEPORT:

Auto expense-Dodge Pickup	\$10.35	
Hauling rock to building site		
District's Camp	20.00	
Miscellaneous	2.66	
Miscellaneous Works Supplies	5.50	
Weather Reporting	4.50	
Phone Service	<u>4.95</u>	47.96
TOTAL		\$ 1,221.80

CONDITION OF FUNDS

	<u>MAINTENANCE FUND</u>	<u>INTEREST AND SINKING FUND</u>
BOOK BALANCE: September 15, 1947 Cash	\$ 83,603.32	\$114,978.28
RECEIPTS: Taxes, Penalty & Interest	456.43	4,412.15
Land Rental	50.00	
Boat Licenses	70.75	
Duck Blind Licenses	30.00	
Miscellaneous	<u>15.90</u>	
	\$ 84,226.40	\$119,390.43
Less: Disbursed by Vo-cks. #10877 to #10899, Inclusive.	<u>2,030.37</u>	
	\$ 82,196.03	\$119,390.43
Less: Disbursed by Vo-cks. #10900 to #10929, Inclusive.	<u>1,221.80</u>	
	\$ 80,974.23	\$119,390.43

NOTE: The Interest and Sinking Fund has \$200,000.00 invested in United States Government Bonds.

BOARD OF DIRECTORS

JOE B. HOGSETT, PRES.
HOUSTON HILL, VICE-PRES.
DAN H. PRIEST, SECY
GAYLORD J. STONE
W. L. PIER

TARRANT COUNTY WATER CONTROL AND
IMPROVEMENT DISTRICT NUMBER ONE

DANCIGER BUILDING - COR. 5TH AND THROCKMORTON STS.

PHONE 3-2848

SIDNEY L. SAMUELS,
GENERAL ATTORNEY

C. L. MCNAIR, GENERAL MANAGER

ED. B. CHEATHAM,
OFFICE MANAGER

FORT WORTH 2, TEXAS.

October 14, 1947.

EXHIBIT "B" TO MINUTES
OF OCTOBER 14, 1947, at
1:00 P.M.

To: The Board of Directors,
Tarrant County Water Control and
Improvement District Number One.

REPORT FOR SEPTEMBER, 1947.

Gentlemen:

On September 4th, I escorted Congressman Tom Pickett, member of Federal Public Works Committee, and others, on an inspection of Eagle Mountain and Bridgeport reservoirs; and on September 25th, another inspection was made with Colonel Robertson, the newly appointed division Army Engineer in charge of the Galveston office.

A tour of the upper West Fork drainage area was made Thursday, September 11th, by a group of interested citizens of which I was a member, for the purpose of showing this badly eroded territory to Congressmen Lucas of Fort Worth and Ed Gossett of Wichita Falls.

Congressman Gossett came to Fort Worth September 12th at the request of the District to confer with Attorney Samuels for the purpose of determining a course of action to get the United States Navy to relinquish their claim to any interest in lands of the District. Congressman Gossett wrote a letter to the United States Navy in behalf of this District, the Methodist Church and City of Bridgeport. We have had no reply from this communication.

I have been advised by Mr. V. E. Baldrige of Bridgeport that a committee now has sufficient money on deposit to purchase the site selected by the North Texas Methodist Conference for development of a Youths' Camp.

On Sunday, September 14th, Director Priest accompanied me on an inspection of the District's properties in the vicinity of the Bridgeport Dam, including the east side of the Rominger Ranch.

A Committee representing the Optomist Club has selected a site on Eagle Mountain Lake for a boys' camp, provided they can negotiate a satisfactory purchase or lease.

To the Board of Directors,
Tarrant County Water Control and
Improvement District Number One.

October 14, 1947.
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Custodian Hutcheson and I made a tour by boat of the surface of Bridgeport Lake on September 19th. We found that the deposit of silt in the creek channels entering the lake is continuing at a very high rate. We also located the old Magnolia test well at the south end of the lake in the Moses Survey. The casing above the ground has rusted away. There was no discharge from the well. Several years past some salt water seepage was detected.

Mr. Porter, Soil Conservationist at Jacksboro, has inspected the District's lands in the Bridgeport Lake area and, at my request, has submitted a general report on these lands.

Dr. J. V. Anderson, owner of the South Texas Commercial Bank Tract and a part of the Cora Davenport Tract of land bordering the Bridgeport Lake, desires to exchange certain tracts of land with the District which would be of mutual benefit. I have been working on this exchange of land for about three years and recommend that the Land Committee be authorized to work out a satisfactory deal.

<u>DATE</u>	<u>LAKE</u>	<u>ELEVATION</u>	<u>minus</u> <u>SPILLWAY</u>	<u>CAPACITY</u>
Oct. 13, 1947	Bridgeport	805.0	21.00 ft.	119,000
Oct. 13, 1947	Eagle Mountain	647.32	1.68 ft.	197,880

No water is ^{now} being discharged from Bridgeport Lake. The storage in Eagle Mountain Lake is now being drawn on for use by the City of Fort Worth and for maintaining a flow in the river through Fort Worth in the interest of health.

Respectfully, submitted,

C. L. McNair
C. L. McNair, General Manager.

CLM: mh