

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
20TH DAY OF FEBRUARY, 1948, AT 1:00 P.M.

The call of the roll disclosed the presence or absence 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 Special Meeting held on January 6, 1948, at 1:00
P. M., and a Regular Meeting held on January 20th, 1948, at
2:30 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 state-
ment of the financial condition of this District to which ref-
erence is made. Exhibit "A" shows that interim voucher-checks
#68 to #87, inclusive, for the total sum \$102,558.69 had been
issued since the last meeting; also proposed voucher-checks

#88 to #110, for the total sum \$2,929.71. There was full consideration of the proposed voucher-checks and the data to support same, whereupon Director Hill moved, seconded by Director Pier, 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 February 20, 1948, of Mr. C. L. McNair, General Manager, for the month of January, 1948, was received, presented, and ordered filed as Exhibit "B" to these Minutes.

4.

Mr. McNair presented certain proposals for lease of District lands for the year 1948, which he recommended for approval, as follows:

<u>PROPOSAL OF</u>	<u>APPROXIMATE ACRES</u>	<u>TOTAL CONSIDERATION</u>
W. J. Dunaway	37.87	\$ 20.00
Leon Hawkins	0.52	25.00
Wilbur J. Hoffman	2.00	100.00
Morris R. Jackson	0.70	42.00
Dr. Harold C. Shilling	0.30	25.00
R. H. (Bob) Smith	15.00	150.00
Dr. O. D. Ware	0.42	25.00

Upon consideration of each of the above lease proposals, Director Stone moved, seconded by Director Priest, that the said proposals be approved and closed in the usual manner, subject to

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the payment of the agreed rentals and execution of written contracts in the form required by the District. It was so ordered.

5.

Mr. McNair then presented two lease proposals for the year 1948, on approximately 30.00 acres out of the District's R. L. Bryan Tract #236, and the Van Meter Heirs Tract #234, as follows:

- (a) Proposal of E. A. Cash, in which he proposed to pay \$65.00 for renewal of his lease for the year 1948.
- (b) Proposal of T. C. Mabra, in which he proposed to pay \$60.00 for the lease for the year 1948.

After discussion of the two proposals it was the sense of the Board, that Mr. Cash's proposal for renewal of his lease for the year 1948 should be accepted; it was so ordered.

6.

There was presented to the Board a letter from Mr. Ralph R. Carroll, Post office Box 6, Fort Worth, Texas, concerning the purchase from the District, certain tracts of land adjoining the farm of Mr. Carroll in Wise County. It was the sense of the Board that the proposition to purchase such lands should not be entertained and that Mr. Carroll be informed that the tracts were not for sale. All Directors voting "aye" thereon.

7.

The Board then considered a letter dated February 19, 1948, on letterhead of Southwest Aircraft, Inc., signed by Mr. Roy R. Taylor, President, concerning the operation of aircraft at Eagle Mountain Lake.

The Board in response to the reading of the letter, appointed Mr. Hill of the Board to investigate and report.


8.

It was suggested by the President, Mr. Hogsett, that a letter of commendation be written to Honorable Ed Gossett, Member of Congress, 13th Congressional District, in view of the valued services that had been rendered by him in procuring a return to the District of the property in the vicinity of Lake Bridgeport, which had been acquired during the Great War by the Federal Government for training purposes. Mr. Hogsett further observed that due to the unremitting activities of the Honorable Ed Gossett in representing the matter to the Federal Government, the property was once again restored to the District, its original owner.

It was further suggested by Mr. Hogsett that the letter of commendation to Mr. Gossett should be subscribed by each Director of the Board, by Mr. McNair, the General Manager, and by Sidney L. Samuels, the General Counsel.

9.

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


..... President.


..... Secretary.

TARRANT COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NUMBER ONE.

VOUCHER-CHECKS ISSUED JANUARY 21, 1948 to JANUARY 31, 1948, INCL.

<u>NO.</u>	<u>ISSUED TO</u>	<u>AMOUNT</u>
68	U. S. Trust & Guaranty Company (Premium on Bond of John Bour-) (Land, as Assessor and Col-) (lector of Taxes in favor of this) (District)	\$ 500.00
69	Continental National Bank, Fort Worth, Texas. (In payment for \$100,000.00) (U. S. 2½% Series "G" Savings) (Bonds, purchased as an invest-) (ment for Interest and Sinking) (Fund of the District.)	100,000.00
70	Sidney L. Samuels (Legal Services as General) (Attorney, January, 1948.)	300.00
71	C. L. McNair (Salary, January, 1948, \$500.00) (Less: Withholding Tax 49.20)	450.80
72	E. B. Cheatham (Salary, January, 1948 \$300.00) (Less: Withholding Tax 35.80)	264.20
73	Myrtle Hartmeister (Salary, January, 1948 \$ 160.00) (Less: Withholding Tax 19.80)	140.20
74	B. W. Bintliff (Salary, January, 1948 \$200.00) (Less: Withholding Tax 18.70)	181.30
75	Will Massingill (Salary, January, 1948 \$150.00) (Less: Withholding Tax None)	150.00
76	W. H. Hutcheson (Salary, January, 1948 \$150.00) (Less: Withholding Tax 9.80)	140.20
77	B. W. Bintliff, Jr., (Labor at E. M. January, 1948) (. \$ 33.80) (Less: Withholding Tax 3.85)	29.95
78	Southwestern Bell Tel. Company (Phone Service 3-2848 from) (1-11-48 to 2-10-48 \$ 9.25) (Phone Service L.W. 44-EM) (from 1-21-48 to 2-20-48 7.50)	18.85
79	Texas Electric Service Company (Electric Service for E. M.) (Dam. \$ 8.97) (Range Lights, E. M. 3.72)	12.69
80	Joe B. Hogsett Director's Fees, January, 1948	20.00
81	Houston Hill Director's Fees, January, 1948	20.00
82	Dan H. Priest Director's Fees, January, 1948	20.00
83	Gaylord J. Stone Director's Fees, January, 1948	20.00
84	W. L. Pier Director's Fees, January, 1948	20.00
85	Harve Morrow (Labor at B. P. January, 1948) (Camphouse construction \$57.00) (Misc. Labor, 9.60) (\$66.60) (Less: Withholding Tax 3.75)	62.85
86	Will P. Swope (Labor at B. P. January, 1948) (Construction Camphouse \$66.75) (Less: Withholding Tax 4.55)	62.20
87	Continental National Bank, Fort Worth, Texas. Deposit Withholding Tax	145.45
T O T A L		\$ 102,558.69

TARRANT COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NUMBER ONE

DISTRIBUTION OF VOUCHER-CHECKS #68 TO #87, INCLUSIVE.

Directors	\$ 100.00
Legal	300.00
General Manager	500.00
Office	471.35
Premium on additional bond of John Bourland, Assessor and Collector of Taxes	500.00
Interest & Sinking Fund Investment	100,000.00

EAGLE MOUNTAIN LAKE:

Custodian's Salary	\$ 200.00	
Assistant-Custodian's Salary	150.00	
Labor	33.80	
Phone Service	7.50	
Electricity (Custodian's Residence (Range Lights)	8.97 <u>3.72</u>	403.99

RIDGEPORT LAKE:

Custodian's Salary	\$ 150.00	
Labor	9.60	
Camphouse Construction	<u>123.75</u>	283.35

T O T A L \$ 102,558.69

TARRANT COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NUMBER ONE

VOUCHER-CHECKS #88 TO #110, 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>
88	Danciger Building	Office rent, February, 1948	\$ 75.00
89	The Pearson Agency	(Annual Premium on Bond of) (W. H. Hutcheson, as Deputy) (Sheriff, Wise County, Texas.)	10.00
90	Fort Worth Sand & Gravel Co. Inc.	(4 cu. yds. Sand @ \$2.65 ea.) (Construction B.P. Camphouse.)	10.60
91	Marion Herring Boat Works, Inc.	(Gas and Oil for Eagle Mountain) (Patrol Boats)	5.50
92	Magnolia Petroleum Company	(Oil and Gas E. M.) (Boats \$17.00) (Truck <u>23.81</u>)	40.81
93	Wm. Cameron & Company, Inc.	(Materials for construction of) (Camp House, B. P.)	40.23
94	John Bourland, Tax Assessor & Collector	(Payment due February 15, 1948) (for assessing & Collecting) (taxes of this District as per) (signed Agreement.)	1,750.00
95	Earnest Allen Motor Company	Repair District's Chevrolet Sedan	80.56
96	Gary-Nees Company	(Misc. Materials for con-) (struction B. P. Camphouse.)	230.37
97	Frank Kent Motor Company	(E. M. Ford Pickup:) (4 gal. Anti-freeze \$10.60) (6 qts. Oil 2.10) (Repairs <u>72.70</u>)	85.40

Continued.

TARRANT COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NUMBER ONE.

VOUCHER-CHECKS #88 TO #110, INCLUSIVE.

Cont.

NO.	ISSUED TO	COVERING	AMOUNT
98	Mitchell, Gartner & Thompson	(Annual Premium on official bonds) (of Directors of this District) (. \$125.00) (Bonds of B.W.Bintliff &) (Will Massingill as Deputy) (Sheriffs of Tarrant Co.,) (Texas 20.00)	\$ 145.00
99	W. F. Nuss	(Taking deposition of E.G.Gasperson) (in Cause #51599-A, E.G.Gasperson) (vs. the District. \$48.10) (Taking deposition of Mrs.) (Emalou & M. L. Snider, in) (Cause #52712-A, M.L.Snider) (& Wife vs. the District. . . 42.90) (Taking deposition of Mrs.) (Irene Manney in Cause) (#52711-A, E.E. Manney) (vs. the District. 10.40)	101.40
100	Texas Power & Light Co.	Electric Service, B. P. Dam	11.76
101	Tri-County Electric Cooperative, Incorporated.	(Electricity 12-20-47 to 1-20-48) (E. M. Range Lights . . . \$3.50) (Light Globes for Signal) (Lights. 2.64)	6.14
102	Southwestern Bell Tel. Company	(Phone Service 3-2848 from) (2-11-48 to 3-10-48 \$10.15) (Phone Service L.W. 44) (E. M. 2-21-48 to 3-20-48 7.50)	17.65
103	The Southwestern States Tel.Co.	Phone Service, B. P. Dam	4.85
104	Cates Abstract Company	(Abstract No. 7791) (Gasperson Land-Suit Vs. District)	188.25
105	Goodyear Service Stores	Oil & Gas Chevrolet Sedan	9.72
106	VOID	VOID	VOID
107	J. Edwin McKee, Acting Post-Master	400 - Three-Cent Postage stamps	12.00
108	John Bourland, Tax Collector, Tarrant County	(1948 License for 1942 Ford) (Pickup Truck, E. M. \$15.60) (1948 License for Dis-) (trict's Chevrolet Sedan 11.52)	27.12
109	J. Wallace Brady, Tax Collector Wise County, Texas.	(1948 License for Dodge W. C.) (Express Pickup, Bridgeport.)	16.00
110	Rex H. Bird Motor Company	Truck Supplies	61.35
T O T A L			\$ 2,929.71

TARRANT COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NUMBER ONE.

DISTRIBUTION OF VOUCHER-CHECKS #88 TO #110, INCLUSIVE.

Directors	\$	125.00
Legal		289.65
General Manager		101.80
Office		97.15
Assessing and Collecting Taxes		1,750.00

EAGLE MOUNTAIN LAKE:

Phone Service	\$	7.50	
Electricity & Supplies for Range Lights		6.14	
Oil & Gas(Patrol Boats	\$22.50		
Truck	<u>23.81</u>	46.31	
Repair Truck		85.40	
1948 License for Truck		15.60	
Bond of B. W. Bintliff and			
Will Massingill, as Deputy Sheriff		<u>20.00</u>	180.95

BRIDGEPORT LAKE:

Phone Service	\$	4.85	
Electricity		11.76	
Supplies for Truck		61.35	
1948 License for truck		16.00	
Works Supplies		6.25	
Bond of W. H. Hutcheson, as Deputy Sheriff		10.00	
Materials for construction of Camphouse		<u>274.95</u>	385.16

T O T A L \$ 2,929.71

CONDITION OF FUNDS

	<u>MAINTENANCE FUND</u>	<u>INTEREST AND SINKING FUND</u>
BOOK BALANCE: January 20, 1948, Cash	\$120,559.69	\$275,313.49
Receipts: Taxes, Penalty & Interest	4,279.19	15,282.81
Land Rentals	2,847.72	--- 0-
Boat Licenses	6.00	--- --
Interest from Sinking Fund Investments	--- --	1,250.00
Notes Receivable	2,191.80	--- --
Interest from Notes Receivable	<u>119.64</u>	--- --
	\$130,004.04	\$291,846.30
Less: Disbursed by Vo-cks. #68 to #87, Inclusive	<u>2,058.69</u>	<u>100,500.00</u>
	\$127,945.35	\$191,346.30
Less: Disbursed by Vo-cks #88 to #110, Inclusive	<u>1,179.71</u>	<u>1,750.00</u>
BOOK BALANCE: February 20, 1948, Cash	\$126,765.64	\$189,596.30

NOTE: The Interest and sinking fund has \$300,000.00 invested in United States Government securities.

BOARD OF DIRECTORS

JOE B. HOGSETT, PRES.
HOUSTON HILL, VICE-PRES.
DAN H. PRIEST, SEC'Y
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

FORT WORTH 2, TEXAS.

February 20, 1948.

SIDNEY L. SAMUELS,
GENERAL ATTORNEY

C. L. MCNAIR, GENERAL MANAGER

ED. B. CHEATHAM,
OFFICE MANAGER

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

Exhibit "B" to minutes
of February 20, 1948.
at 1:00 P.M.


REPORT FOR JANUARY, 1948.

Gentlemen:

Due to weather conditions, most of my time was confined to office work during the month of January. I have worked with the attorneys, compiling material for defense of the Gasperson lawsuit.

By order of the Department of Justice, the United States District Court divested the United States Government of the determinable fee title, and revested into the owner of said tract, (Tarrant County Water Control and Improvement District Number One) the title to 157.57 acres of land in Wise County, Texas. The above order was brought about as a result of the efforts of Congressman Ed Gossett in behalf of this District.

Respectfully,



General manager.