

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  
22ND DAY OF JUNE, 1948, AT 1:00 P. M.

-----

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

PRESENT

Joe B. Hogsett  
Dan H. Priest  
W. L. Pier

ABSENT

Houston Hill  
Gaylord J. Stone

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 May 12, 1948, at 1:30 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 statement  
of the financial condition of this District to which reference  
is made. EXHIBIT "A" shows that interim voucher-checks #233 to  
#250, inclusive, for the total sum \$1,990.81 had been issued  
since the last meeting; also proposed voucher-checks #251 to  
#283, inclusive, for the total sum \$2,362.38. There was full  
consideration of the proposed voucher-checks and the data to

support same, whereupon Director Pier moved, seconded by Director Priest, that the listed interim voucher-checks be confirmed, and the accounts payable, covered by the proposed voucher-checks be issued and delivered to the respective persons entitled to receive them. It was so ordered, subject to the usual audit.

3.

The monthly report of the Auditors, Pitner & Adams, for the month of April, 1948, was ordered received and filed.

4.

Mr. McNair then presented and recommended for approval to the Board, a lease proposal of Mr. C. A. Lawrence, Chico, Texas, on approximately 419.71 acres of the District's lands, for the year 1948, with option for renewal of the lease for each of the years 1949 and 1950, provided the soil conservation plan is complied with. The cash consideration of said lease to be \$197.26. Upon consideration of the said lease proposal, Director Priest moved, seconded by Director Pier, that the said proposal be approved and closed in the usual manner, subject to the payment of the agreed rental and execution of written contract in the form required by the District. It was so ordered.

5.

The written report dated June 22, 1948, of Mr. C. L. McNair, General Manager, for the month of May, 1948, was received, presented and ordered filed as EXHIBIT "B" to these Minutes.

The President, Mr. Joe B. Hogsett, then presented to the Board for consideration and discussion the matter of investment of moneys in the Interest and Sinking Fund and also moneys in the Maintenance Fund that were not now needed and that such funds be invested in the purchase of United States Bonds known as Series "G". The President further suggested that \$50,000.00 for investment be taken out of the Interest and Sinking Fund and such bonds be held for the Interest and Sinking Fund in lieu of such moneys; and that \$100,000.00 not now needed be taken and appropriated from the Maintenance Fund in the purchase of such bonds.

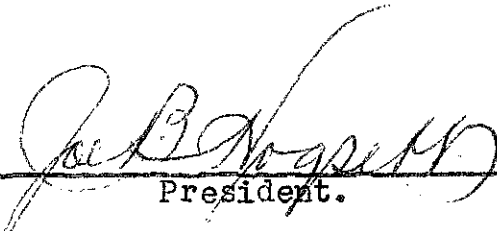
Discussion having ensued on the matter and it appearing to the Board that such moneys so to be taken out of the two funds were not now drawing interest and that by utilizing such moneys for such bonds, interest would accrue from such bonds and, moreover, that in the event the moneys so appropriated from the Maintenance Fund should in the future be needed for maintenance purposes, then, and in such event, the bonds or so much thereof as would be necessary, could be sold and the proceeds put back in the Maintenance Fund, it was moved by Director Pier, seconded by Director Priest, that the moneys from the two funds in the amounts hereinabove set out should be utilized in the purchase of such bonds in the proportions of \$50,000.00 from the Interest and Sinking Fund and \$100,000.00 from the Maintenance Fund.

It was ordered that such purchases be made, all the

Directors present voting "aye" thereon, including the President. The President then declared that the motion had been carried, and that the purchases would accordingly be made.

7.

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

  
\_\_\_\_\_  
President.

  
\_\_\_\_\_  
Secretary.

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.

SIDNEY L. SAMUELS,  
GENERAL ATTORNEY

C. L. MCNAIR, GENERAL MANAGER

ED. B. CHEATHAM,  
OFFICE MANAGER

June 22, 1948

Exhibit "B" to  
Minutes of June 22, 1948.  
at 1:00 P.M.

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

Gentlemen:

REPORT FOR MAY, 1948.

The Gasperson damage suit against the District has taken a great deal of my time this month. I employed Homer A. Hunter, Consulting Engineer of Dallas, to assist the District in defending this lawsuit. Mr. Hunter made the survey of the Boyd Paradise area in 1934, which was the basis of Major Hawley's report to the Directors of this District.

Mr. Hutcherson, Bridgeport Lake Custodian, has worked several days this month removing logs and driftwood from the West Fork Channel above and below New River.

On Wednesday, May 19th, Directors Hogsett and Pier delivered to the North Texas Methodist Conference the deed to 142.68 acres of land out of the A. E. Liles Tract adjacent to the Bridgeport Lake.

On Friday, May 21st, I attended the Governor's water conference at Tyler, Texas. Sixty-seven counties were represented at this conference.

On Friday, May 28th, I was a guest of the Denton-Wise Counties Soil Conservation District on an inspection of lands which have been reclaimed by soil conservation measures. The land showed a decided improvement from two years past.

The East side of the Rominger Ranch was inspected May 31st. There appears to be some improvement since last year. There is a substantial growth of weeds which will provide some ground cover, also more native grass seedlings seemed to be present.

Respectfully,

C. L. Mcnair  
General Manager.

CLM: mh

Exhibit "A" to Minutes of  
June 22, 1948, at 1:00 PM

TARRANT COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NUMBER ONE

VOUCHER-CHECKS ISSUED MAY 31, 1948, #233 TO #250 INCLUSIVE.

NO.	ISSUED TO	COVERING	AMOUNT
233	Sidney L. Samuels	(Legal Services, as General (Attorney, May, 1948. )	\$ 300.00
234	C. L. McNair	(Salary, May 1948 \$500.00) (Less: Withholding Tax 34.70)	465.30
235	E.B. Cheatham	(Salary, May, 1948 \$300.00) (Less: Withholding Tax 19.90)	280.10
236	Myrtle Hartmeister	(Salary, May, 1948 \$160.00) (Less: Withholding Tax 15.90)	144.10
237	B.W. Bintliff	(Salary, May, 1948 \$200.00) (Less: Withholding Tax 13.60)	186.40
238	Will Massingill	(Salary, May, 1948 \$150.00) (Less: Withholding Tax None)	150.00
239	W. H. Hutcheson	(Salary, May, 1948 \$150.00) (Less: Withholding Tax 5.80)	144.20
240	The Southwestern States Tel. Co.	Phone Service, B. P. Dam	4.60
241	Southwestern Bell Telephone Co.	(Phone Service 3-2848 from ) (5-11-48 to 6-11-48 \$ 10.60) (Phone-LAKE WORTH 44 ) (Change over 4-22-48 ) (Final Bill. . . . . 50) (E. M. Phone 6-3398 ) (From 4-22-48 to ) (5-16-48. . . . . 13.03) (Toll Service. . . . . 65) (From 5-16-48 to ) (6-16-48. . . . . 17.00)	41.78
242	Texas Electric Service Company	(Electric Service for E. M. ) (Custodian's Residence \$8.79) (E. M. Range Lights 5.16)	13.95
243	Texas Power & Light Company	Electric Service to B. P. Dam	8.38
244	Harve Morrow	(Misc. Labor at B. P. ) (196 hrs. @ 60¢ per hr. \$117.60) (Less: Withholding Tax 3.75)	113.85
245	Bruce Mitchum	(Labor at Bridgeport ) (16 hrs. @ 75¢ per hr. \$ 12.00) (Less: Withholding Tax .20)	11.80
246	Brinkley Williams	(Electrician: B. P. Camphouse ) (2½ hrs. @ \$1.00 per hr. \$2.50)	2.50
247	Joe B. Hogsett	Director's Fees, May, 1948	10.00
248	Dan H. Priest	Director's Fees, May, 1948	10.00
249	W. L. Pier	Director's Fees, May, 1948	10.00
250	Continental National Bank Fort Worth, Texas.	Deposit Withholding Tax	<u>93.85</u>
T O T A L . . . . .			\$ 1,990.81

DISTRIBUTION OF VOUCHER-CHECKS #233 TO #250, INCL.

Directors	\$	30.00
Legal		300.00
General Manager		500.00
Office		470.60

EAGLE MOUNTAIN:

Custodian's Salary	\$	200.00	
Assistant Custodian's Salary		150.00	
Phone Service		31.18	
Electric Service: (Custodian's Res. \$8.79 E. M. Range Lights 5.16)		<u>13.95</u>	395.13

BRIDGEPORT LAKE:

Custodian's Salary	\$	150.00	
Phone Service		4.60	
Electric Service		8.38	
Labor: (Dam Maintenance \$ 43.20 River Maintenance 21.60 Camphouse 67.30)		<u>132.10</u>	<u>295.08</u>

T O T A L . . . . . \$ 1,990.81

TARRANT COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NUMBER ONE

VOUCHER-CHECKS #251 TO #283, 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>
251	Danciger Building		Office Rent, June, 1948	\$ 75.00
252	Banner Service Station		(Oil & Gas and Repair) (Chevrolet Sedan.)	49.08
253	Rex H. Bird Motor Company		(Oil & Gas, Chev. Sedan \$ 8.77 (1 Fram-Dodge Pickup BP 1.35 (Truck Service Drag Logs (from River Channel . . . 60.00)	70.12
254	Goodyear Service Store		Gas- Chevrolet Sedan	2.86
255	Owen T. Funk		(Engineering Services (May 1, 1948 to May 31, 1948, (Inclusive.)	482.28
256	Jones Hardware		Misc. Work Supplies, B. P.	4.45
257	Frank Kent Motor Company		Repairs, Ford Pickup E. M.	36.33
258	Magnolia Petroleum Company		(E. M. Oil & Gas. (Boats \$ 8.50 (Truck 12.24 \$ 20.74) (B. P. Oil & Gas. (Boat \$ 6.80 (Truck 13.31 20.11)	40.85
259	Service Garage & Radiator Shop		(B. P. Dodge Pickup: (Adjust Tappets \$ 2.50 (Radiator Installed 38.40)	40.90
260	Stafford-Lowdon Company		Miscellaneous Office Supplies	18.25
261	Tri-County Electric Coop. Inc.		Electricity, E. M. Range Lights	7.26
262	Gary-Nees Company		(Supplies for B.P. Camphouse \$57.47 (Paint for Cust. Residence 1.80 (B.P. Work Supplies 3.75)	63.02

Cont.

TARRANT COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NUMBER ONE

VOUCHER-CHECKS #251 TO #283, 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>AMOUNT</u>
263	W. E. Bideker, Ins. Agency		{ 3 years-Premium 6-12-48 to } { 6-12-51 on Security Ins. } { Company covering \$5,000.00 } { Fire Insurance-Office Con- } { tents. }	\$ 50.00
264	Glen Walker, Collett & Rigg		{ 3 Years-Premium 5-30-48 to } { 5-30-51, \$6,000.00 Fire & } { Extended Coverage on E. M. } { Custodian's Residence. }	166.00
265	Wm. Cameron & Company, Inc.		{ Misc. Materials & Supplies } { Land Department \$17.20 } { Bridgeport Camphouse 49.82 }	67.02
266	Alvin Holt		{ Plumbing Fixtures and mat- } { erials installed in Bridge- } { port Camphouse. }	311.55
267	Harwood Variety Store		{ Electric Stove for B. P. } { Camphouse. }	145.00
268	Samuels, Brown, Herman & Scott		{ Reimbursement to them cover- } { ing cost of certified copies } { in Cause #6251, King, et al, } { Vs. this District. }	8.40
269	J. Edwin McKee, Postmaster		300 Three-cent Postage Stamps	9.00
270	C. L. McNair		{ Reimbursement for moneys ex- } { pended by him for account of } { the District, May 11, 1948 } { to June 15, 1948, inclusive. }	47.10
271	T. J. Wright		{ Services for District, making } { inspection & appraisal of land } { involved in Gasperson suit vs. } { the District. }	25.00
272	Gene Munn		{ Services for District, making } { inspection & appraisal of land } { involved in Gasperson suit vs. } { the District. }	25.00
273	W. D. Sandlin		{ Services for the District, make- } { ing inspection lower part river } { straightening job, and in- } { specting and appraising land } { involved in Gasperson suit vs. } { the District; and inspection } { of New River Area with Engin- } { eers. }	27.50
274	Homer A. Hunter		{ Services rendered to date in } { preparation for Gasperson Case } { Per diem for May 14, May 17, } { June 11, 3 days @ \$50.00 per } { day. . . . . \$150.00 } { Travel Expense, use of } { car Dallas to Ft. Worth } { 3 trips-210 mi. @ .06¢ 12.60 }	162.60

Continued.



TARRANT COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NUMBER ONE.

VOUCHER-CHECKS #251 TO #283, 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>AMOUNT</u>
275	R. L. Hunt		{6-11-48, Services for District {making inspection and appraisal {of land involved in Gasperson {suit vs. the District. }	\$ 25.00
276	Auz Shaw		{6-11-48, Services for District {making inspection and appraisal {of land involved in Gasperson {suit vs. the District . . \$25.00 {Car expense. . . . . 5.00 }	30.00
277	Bill Alexander		{6-11-48, Services for District {making inspection and appraisal {of land involved in Gasperson {suit vs. the District. }	25.00
278	Marion Herring Boat Works, Inc.		{ <u>E. M. Boats.</u> {Gas for patrol Boat \$20.08 {2 R7 Plugs \$1.80 {1 Tube Grease .60 2.40 { \$22.48 { <u>B. P. Boat:</u> {2 R7 plugs 1.80 }	24.28
279	The Southwestern States Tel.Co.	Phone Service, Bridgeport Dam		5.60
280	Fort Worth Typewriter Exchange		{One Typewriter Ribbon \$1.25 {Cleaning, oiling and {adjusting Typewriter 8.00 }	9.25
281	Harwood Variety Store		{One DeLuxe G.E.Refrigerator {Bridgeport Camphouse. }	289.75
282	Woodrow L. Starnes, County Clerk, Wise County, Texas.		{Copy of Deed (Gasperson) \$6.50 {Copy of Deed (Thomas) 1.00 }	7.50
283	Texas Power & Light Company		{Electric Service to Bridgeport {Dam . . . . . \$8.78 {Electric Service to {Bridgeport Camphouse 2.65 }	11.43
T O T A L . . . . .				\$ 2,362.38

TARRANT COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NUMBER ONE

DISTRIBUTION OF VOUCHER-CHECKS #251 TO #283, INCL.

General Manager	\$ 107.81
Office	111.50
Engineering	482.28
Legal	336.00
Insurance	216.00
Land Department	17.20

EAGLE MOUNTAIN LAKE:

Repair Ford Pickup	\$ 36.33	
Boat Supplies	2.40	
Electricity-E. M. Range Lights	7.26	
Gas(Boat \$28.58		
(Truck 12.24	<u>40.82</u>	86.81

LAKE BRIDGEPORT:

Phone Service	5.60	
Truck Repairs	\$ 40.90	
Truck Supplies	1.35	
Work Supplies	8.20	
Boat Supplies	1.80	
Gas(Boat \$ 6.80		
(Truck 13.31	20.11	
Paint for Custodian's Residence	1.80	
Elec. Service(B.P. Dam \$8.78		
(B. P. Camphouse 2.65	11.43	
Camphouse	853.59	
River Maintenance	<u>60.00</u>	<u>1,004.78</u>

T O T A L . . . . . \$ 2,362.38

CONDITION OF FUNDS

	<u>MAINTENANCE FUND</u>	<u>INTEREST AND SINKING FUND</u>
BOOK BALANCE: Cash, May 12, 1948	\$175,199.55	\$173,857.10
Receipts: Taxes, Penalty and Interest	2,996.66	10,702.39.
Land Rentals	90.00	---
Boat Licenses	1,296.00	---
Sale of Land	7,134.00	---
Interest on Sinking Fund Investment	---	<u>1,250.00</u>
	<u>\$ 186,716.21</u>	\$ 185,809.49
Less: Disbursed by Vo-cks. #233 to #250, Inclusive	<u>1,990.81</u>	---
	\$ 184,725.40	\$ 185,809.49
Less: Disbursed by Vo-cks. \$251, to #283, Inclusive	<u>2,362.38</u>	---
BOOK BALANCE: June 21, 1948, Cash	\$ 182,363.02	\$ 185,809.49

NOTE: The Interest and Sinking Fund has \$300,000.00 Invested in United States Government Securities.