

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
8TH DAY OF SEPTEMBER, 1948, AT 2:00 P.M.

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

PRESENT

Joe B. Hogsett
Gaylord J. Stone
W. L. Pier

ABSENT

Dan H. Priest
Houston Hill

Also present were William Brown, in the absence of Sidney L. Samuels,
General Attorney, and C. L. McNair, General Manager.

Director Hogsett acted in his capacity as President;
owing to the absence of Director Priest, Director Pier acted as
Secretary of the Meeting, whereupon proceedings were had and done,
as follows:

1.

The Directors had previously received copies of the Min-
utes of a Regular Meeting held on August 10, 1948, at 2:15 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 #365 to #388,
inclusive, for the total sum \$5,751.80 had been issued since the
last meeting; also proposed voucher-checks #389 to #418, in-
clusive, for the total sum \$136,173.15. There was full consider-
ation of the proposed voucher-checks and the data to support same,

whereupon Director Pier moved, seconded by Director Stone, 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 monthly report of the Auditors, Pitner & Adams, for the month of July, 1948, was ordered received and filed.

4.

The written report dated September 8, 1948, of Mr. C. L. McNair, General Manager, for the month of August, 1948, was received, presented, and ordered filed as Exhibit "B" to these Minutes.

5.

Mr. McNair presented a written request from Mr. Frank Giebel, as lessee of the District, for the transfer and assignment of his, Giebel's, interest in a certain land lease for the year ending December 31, 1948, to Mr. Paul B. Moon. Upon recommendation of Mr. McNair, Director Stone moved, seconded by Director Pier, that the transfer and assignment of the land lease from said Frank Giebel to Mr. Paul B. Moon, for the year ending December 31, 1948, be approved, subject to Mr. Moon giving his written acceptance of the lease.

6.

Mr. McNair presented and recommended three land lease proposals as follows:

- (a) One from H. S. Layton, in which he proposed to pay \$16.64 for approximately 1.7 acres of

land out of the District's R. H. Foster tract #303, and known as Lot #1, of subdivision, for the period of September 1, 1948, to December 31, 1948, with option of renewal of lease annually January 1st, to December 31st, for each of the years 1949, 1950, 1951 and 1952, at an annual rental of \$50.00 per year, rent payable annually in advance.

- (b) One from E. R. Nickerson, in which he proposed to pay \$20.80 for approximately 1.4 acres of land out of the District's R. H. Foster tract #303, and known as Lot No. 4, of subdivision, for the period August 1, 1948 to December 31, 1948, with option of renewal of lease annually January 1st, to December 31st, for each of the years 1949, 1950, 1951 and 1952, at an annual rental of \$50.00 per year, rent payable annually in advance.
- (c) Proposal of Mr. Eugene Ashe to renew his lease on certain lands for the year 1948, at an annual rental of \$550.00 per year.

Upon consideration of each of the above lease proposals, Director Stone moved, seconded by Director Pier, that the said proposals be approved and closed in the usual manner, subject to payment of the agreed rentals and execution of written contracts in the form required by the District. It was so ordered.

7.

It having been called to the attention of the Board that in the purchase from C. R. Halman of approximately thirty-five acres of land, more or less, in the J. G. W. Clayton Survey, in Wise County, Texas, it was agreed in the negotiations for such purchase that the District would relinquish to the grantors in the conveyance, all mineral rights in and under the tract in question.

Thereupon, on motion of Director Stone, seconded by Director Pier, it was resolved that such mineral interests should be released to Barbra Hawkins Smith (who conveyed to C. R. Halman) and to C. R.

Halman, and their heirs and assigns, and it was further ordered that an instrument in writing to that effect be drawn up, prepared, signed and executed by the President of the District, and delivered to the said Barbra Hawkins Smith and C. R. Halman. On putting the matter to the Board, all the Directors present voted "aye" thereon, and the motion was declared unanimously adopted.

8.

At this stage of the meeting there was presented to the Board the matter of the conveyance of Esther M. Ford to the District of all the improvements situated on certain lands in District Tract #342-A, which had at one time been leased to the said Esther M. Ford, and for which the District agreed to pay her in virtue of her conveyance of such improvements, the amount of \$3,500.00. It further appeared to the Board that the said Esther M. Ford had executed such conveyance to the District by instrument dated the 31st day of August, 1948; and it further appearing that voucher for the said amount of \$3,500.00 had previously been drawn, executed and delivered to the said Esther M. Ford in settlement of the transaction; it was, therefore, ordered that said transaction be validated and the issuance of said voucher be ratified and approved. All the Directors voting "aye" thereon.

9.

The Board then took up the matter of the payment for the purchase of a Chevrolet Automobile for the use of the District, which had previously been authorized. It appeared that the delivery price of a new 1948 model Chevrolet Sedan amounted to \$1,723.00, and that the cost of accessories, consisting of Air Ride Tires amounted to \$45.35, and that certain additional accessories amounted to \$156.60, making a grand sum total of purchase price for said car and

the accessories of \$1,924.95; and from this purchase price there was deducted credit of excise tax amounting to \$72.25, and allowance for the old car, 1942 model Chevrolet Sedan, amounted to \$400.70, which amounts deducted from the total of the purchase price left a net balance of \$1452.00 to be paid by the District in the acquisition of the new Chevrolet.

Said transaction having been arranged with the Southwest Chevrolet Company of Fort Worth, Texas, it was ordered by the Board that voucher No. 420, payable out of the Maintenance Fund, be drawn to the order of the Southwest Chevrolet Company in the amount of \$1452.00 in the completion of the trade. On motion of Director Stone, seconded by Director Pier, the issuance of such voucher was authorized and approved. All the Directors present voting "aye" thereon.

.10

There was presented to the Board, a letter dated September 6, 1948, from Phil E. Luker, owner and publisher of the "Wise County Messenger", a newspaper published at Decatur, in Wise County, Texas, to whom we sent on August 14th, a legal notice of the District's intention to lease approximately 349.83 acres for oil and gas purposes, which lands are in Wise County, Texas; said legal notice was ordered to be published in his newspaper once a week for three consecutive weeks. Mr. Luker advised in his letter, that through error, and for reasons beyond his control, the legal notice was not published.

In view of the fact that the legal notice had not been published in Wise County, in which county the land is located, it was

the sense of the Board that the sealed bid of the Cities Service Oil Company, being the only bid received, be rejected, and that said sealed bid be returned to the Cities Service Oil Company. It was so ordered.

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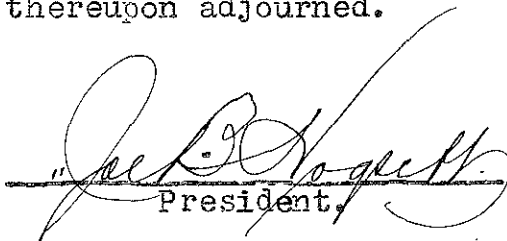
Next there came before the meeting the desirability of readvertising and giving legal notice of the District's intention of leasing approximately 361.48 acres for oil and gas purposes, which lands are embraced within the following surveys, to-wit:

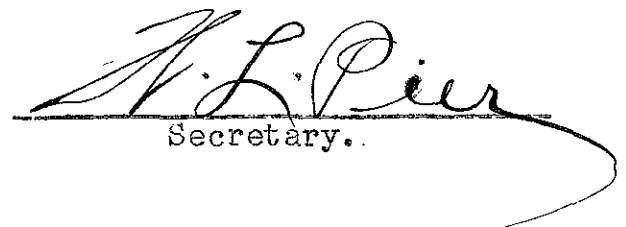
Approximately 152.99 acres out of the A.C.H & B. Survey; approximately 196.84 acres out of the G.H.&H. R.R. Company Survey and approximately 11.65 acres out of the A. D. Coleman Survey.

On motion of Director Pier, seconded by Director Stone, it was resolved that the Board advertise in the manner prescribed by law the intention to lease said lands, or some part thereof, for gas and oil purposes and to invite bids thereon with the stipulation that the Board reserves the right in any and all events to reject in whole or in part any bid submitted by any person, firm or corporation seeking such lease. Further, that an ultimate date be fixed in said advertisement for the submission of such bids. On submission of the motion, it was unanimously carried, all the Directors present voting "aye" thereon.

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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 AUGUST 31, 1948, #365 TO #388, INCLUSIVE.

<u>NO.</u>	<u>ISSUED TO</u>	<u>COVERING</u>	<u>AMOUNT</u>
365	Mrs. Esther M. Ford	(Full payment to Mrs. Ford for) (certain improvements erected) (on the District's premises) (under a prior lease, which has) (expired; also the said payment) (is regarded as a full exting-) (uishment of all controversies) (and claims between Mrs. Ford) (and the District.)	\$ 3,500.00
366	Sidney L. Samuels	(Legal Services as General) (Attorney, August, 1948)	300.00
367	C. L. McNair	(Salary, August 1948 \$500.00) (Less: Withholding Tax 34.70)	465.30
368	E.B. Cheatham	(Salary, August, 1948, \$ 300.00) (Salary, August, 1948 19.90)	280.10
369	Myrtle Hartmeister	(Salary, August, 1948 \$ 160.00) (Less: Withholding Tax 15.90)	144.10
370	B.W. Bintliff	(Salary, August, 1948 \$ 200.00) (Less: Withholding Tax 13.60)	186.40
371	Will Massingill	(Salary, August, 1948 \$ 150.00) (Less: Withholding Tax None)	150.00
372	W. H. Hutcheson	(Salary, August, 1948 \$ 150.00) (Less: Withholding Tax 5.80)	144.20
373	Texas Power & Light Company	(Electric Service: Custodian's) (Residence, B.P. \$ 9.53) (B. P. Camphouse. . . 3.76)	13.29
374	Southwestern Bell Tel. Company	(Phone Service: 3-2848 from) (8-11-48 to 9-11-48 \$ 9.60) (E. M. Phone 6-3398) (from 8-16-48 to) (9-16-48. 19.21)	28.81
375	The Southwestern States Tel.Co.	Phone Service, B. P. Dam	4.75
376	Texas Electric Serv. Company	(Electric Service: E. M. Cus-) (today's Residence \$ 6.75) (E. M. Range Lights 5.80)	12.55
377	Bill King	(Labor at B. P. August, 1948:) (169 hrs. @ .60¢ per hr. \$101.40) (Less: Withholding Tax 3.30)	98.10
378	Horace McNair	(Labor at B. P. August, 1948:) (19 hrs. @ .50¢ per hr. \$ 9.50) (Less: Withholding Tax .40)	9.10
379	S. H. Massingill	(Labor: Clearing & grubbing shore-) (line frontage of lots #18 to #25,) (incl. stock Yds. tract Sub-Div.) (Approx. 1.6 ac. @ \$75.00 per ac.)	120.00

Continued.

VOUCHER-CHECKS ISSUED AUGUST 31, 1948, #365 TO #388, INCLUSIVE. Cont.

<u>No. ISSUED TO</u>	<u>COVERING</u>	<u>AMOUNT</u>
380 Chas. J. Lamance	(Labor: Clearing and Grubbing) (shoreline frontage, Stock Yds.) (tract, sub-division,) (62 hrs. @ .75¢ per hr. \$46.50) (Less: Withholding Tax <u>None</u>)	\$ 46.50
381 Franklin Lamance	(Labor: Clearing & grubbing) (shoreline frontage, stock yds) (sub-division:) (70 hrs. @ .75¢ per hr. \$52.50) (Less: Withholding Tax <u>5.40</u>)	47.10
382 A. R. Niblett	(Labor: Clearing and grubbing) (shoreline frontage stock yds.) (sub-division.) (70 hrs. @ .75¢ per hr. \$52.50) (Less: Withholding Tax <u>5.40</u>)	47.10
383 Joe B. Hogsett	Director's Fees, August, 1948	10.00
384 Houston Hill	Director's Fees, August, 1948	10.00
385 Dan H. Priest	Director's Fees, August, 1948	10.00
386 Gaylord J. Stone	Director's Fees, August, 1948	10.00
387 W. L. Pier	Director's Fees, August, 1948	10.00
388 Continental National Bank, Fort Worth, Texas.	Deposit withholding Tax	<u>104.40</u>
T O T A L		\$ 5,751.80

DISTRIBUTION OF VOUCHER-CHECKS #365 TO #388, INCLUSIVE.

Directors	50.00
General Manager	500.00
Legal	300.00
Office	469.60
Land Department	<u>3,771.50</u>

EAGLE MOUNTAIN LAKE:

Custodian's Salary	\$ 200.00	
Assistant Custodian's Salary	150.00	
Phone Service	19.21	
Electric Service (Custodian's Res.	\$ 6.75	
(Range Lights	<u>5.80</u>	<u>12.55</u>
		381.76

BRIDGEPORT LAKE:

Custodian's Salary	150.00	
Phone Service	4.75	
Electric Service: (Custodian's Res.	\$9.53	
(Campinghouse	<u>3.76</u>	13.29
Labor	<u>110.90</u>	<u>278.94</u>

T O T A L \$ 5,751.80

TARRANT COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NUMBER ONE.

VOUCHER-CHECKS #389 TO #318, 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>
389	Continental National Bank,	Fort Worth, Texas.	(Telegraphic cost for transferring) (\$135,062.70 by wire on Sept. 14,) (1948, to Central Hanover Bank &) (Trust Company, N. Y. \$ 1.72) (Funds to be transferred by) (wire on Sept. 14, 1948, to) (Central Hanover Bank and) (Trust C. N.Y. in payment) (of their handling charge) (for paying bonds and) (coupons. <u>117.70</u>)	\$ 119.42
390	Continental National Bank,	Fort Worth, Texas.	(Funds to be transferred by wire) (on Sept. 14, 1948, to Central) (Hanover Bank & Trust Co. N.Y.) (to pay \$23,000. Bonds and) (\$111,945. Interest Coupons) (maturing Sept. 15, 1948)	134,945.00
391	Danciger Building		Office rent, September, 1948	95.00
392	A. B. Blue		(Sharpen & Gum one Circ. Saw \$3.50) (4 10" Files @ .50¢ <u>2.00</u>)	5.50
393	Fort Worth Rubber Stamp Co.		(One set new bands on Dater \$.34) (3 Munkie Fillers <u>2.00</u>) (1 set #32 L.P. Dates <u>.75</u>)	3.09
394	E. S. Kuykendall & Son		(Ins. Prem. Royal Ins. Co. Pol.) (#M3990, 8-31-48 to 8-31-49, on) (Chris Craft Utility Cruiser,) (. \$160.00) (Less: 20% Return) (Policy #M3373. <u>32.00</u>)	128.00
395	Marion Herring Boat Works, Inc.		Gas for E. M. Patrol Boat	20.40
396	VOID		VOID	VOID
397	VOID		VOID	VOID
398	VOID		VOID	VOID
399	VOID		VOID	VOID
400	VOID		VOID	VOID
401	Leonard's Dept. Store		One Water Can (5 gal.)	8.95
402	Frank Kent Motor Company		(Labor \$ 9.00) (Parts 1.12) (9 lb. Grease <u>2.70</u>) (E.M.Ford Pickup)	12.82
403	Trinity Lumber Company		100# #8 Com. Nails @ .12¢	12.00
404	L. C. McKinney		Labor on Barn on B.W. Eason Lease	32.00
405	B. W. Eason		(Reimbursement for amount paid) (8-9-48 to R. B. Spencer & Co.) (Boyd, Texas, for 20# #16 com.) (nails @ .12¢)	2.40
406	B. W. Bintliff		(Reimbursement to him for moneys) (expended by him for Misc. Sup-) (plies for the District.)	9.21
407	Tri-County Electric Cooperative Inc.		(Electric Service for E.M. Range) (lights.)	5.58

Continued.

TARRANT COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NUMBER ONE.

VOUCHER-CHECKS #389 TO #418, INCLUSIVE.

Cont.

NO.	ISSUED TO	COVERING	AMOUNT
408	Rex H. Bird Motor Company	(Oil & Gas, Chev. Sedan \$26.25) (Oil & Gas, Misc. Re- pairs, Dodge Pickup 7.53) (Set 2 poles for Tel- ephone line 3.00)	36.78
409	Groves Shop	(Cutting plates w burning holes (in steel for base valve stand) (2-B at Bridgeport.)	2.75
410	Jones Hardware	misc., Work supplies, B. P.	13.00
411	Vernon Law Book Company	(1948 P.P. only for Vol. 21) (Civil - Vernon's Annotated) (Texas Statutes.)	2.00
412	Texas Water Conservation Assn.	(Annual membership for this Dis- trict in Texas Water Conser- vation Association for the year) (ending 9-30-49.)	100.00
413	Service Garage & Radiator Shop	(Repair shaft for valve stem) (at Bridgeport.)	2.50
414	Banner Service Station	(Oil & Gas, and parking,) (Chevrolet Sedan, Aug. 1948.)	26.68
415	The Fort Worth Star-Telegram	(Publication legal notice on 8-26-48) (8-29-48 and 9-2-48, "Notice for) (bids for oil and gas purposes.)	13.02
416	L. D. Kirkpatric	(Three years insurance premium on) (Republic Insurance Policy, Res-) (idence near Bridgeport Dam.)	50.50
417	Owen T. Funk	(Engineering Services 8-1-48 to) (8-31-48, inclusive:)	515.55
418	C. L. McNair	(Reimbursement for moneys ex-) (pended by him for account of) (the District 7-13-48 to 9-8-48.)) (inclusive.)	11.00
TOTAL			\$ 136,173.15

TARRANT COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NUMBER ONE.

DISTRIBUTION OF VOUCHER-CHECKS #389 TO #418, INCLUSIVE.

General Manager	\$	63.93
Office		98.09
Legal		2.00
Engineering		515.55
Renewal Membership in Texas Water Conservation Ass'n.		100.00
Insurance		178.50
Publishing Legal Notice		13.02
Expense Paying Bonds and Coupons		119.42
Bonds maturing Sept. 15, 1948		23,000.00
Interest Coupons maturing Sept. 15, 1948		111,945.00
Land Department		46.40

EALGE MOUNTAIN LAKE:

Miscellaneous Supplies	\$ 23.66	
Oil & Gas (Boat)	20.40	
Repairs-Ford Pickup	12.82	
Electricity E. M. Range Lights	<u>5.58</u>	62.46

LAKE BRIDGEPORT:

Dodge Pickup Repairs	\$ 7.53	
Set 2 Telephone Poles	3.00	
Repair 2-B Valve Stand and Valve Stem	5.25	
Miscellaneous supplies	<u>13.00</u>	28.78

T O T A L \$ 136,173.15

CONDITION OF FUNDS

	<u>MAINTENANCE FUND</u>	<u>INTEREST AND SINKING FUND</u>
BOOK BALANCE: August 10, 1948, Cash	\$ 77,859.12	\$ 149,573.93
Receipts: Land Rentals	891.63	---
Boat Licenses	59.00	---
Miscellaneous	<u>71.31</u>	---
	\$ 78,881.06	\$ 149,573.93
Less: Disbursed by vo-cks #365 to #388, inclusive.	<u>5,751.80</u>	---
	\$ 73,129.26	\$ 149,573.93
Less: Disbursed by vo-cks. #389 to #418, Inclusive	<u>1,228.15</u>	<u>134,945.00</u>
BOOK BALANCE: September 8, 1948, Cash	\$ 71,901.11	\$ 14,628.93

NOTE: The Interest and Sinking Fund now owns \$350,000.00 par value United States Government Securities.

The Maintenance Fund now owns \$100,000.00 par value 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

SIDNEY L. SAMUELS,
GENERAL ATTORNEY

C. L. MCNAIR, GENERAL MANAGER

ED. B. CHEATHAM,
OFFICE MANAGER

FORT WORTH 2, TEXAS.

September 8, 1948

Exhibit "B" to Minutes
of September 8, 1948. at
2:00 P.M.

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

Gentlemen:

REPORT FOR AUGUST, 1948.

We are removing trees and stumps from the shoreline of both lakes while the water level is below normal.

The barn on the Pope Tract of land was rebuilt and a new sheetiron roof was put on during this month.

Engineer Owen Funk is cooperating with the Cities Service Oil Company Survey party in locating property lines of the District in the Chico Oil field area. This arrangement will save the District the expense of a survey party. Mr. Funk is placing permanent markers on the District's property lines.

On August 25, 1948, Mrs. Esther M. Ford called the office and proposed to sell to the District her improvements and give possession by September 1, 1948, for the consideration of \$3,500.00. All of the Directors, excepting Mr. Pier, who was out of town, agreed to the proposal of Mrs. Ford. The transaction was completed and the property delivered to the District on August 31, 1948.

During the month of August, the draw-down at Bridgeport Lake was 16,850 acre feet, and at Eagle Mountain Lake, 7,740, making a total decrease in storage of 24,590 acre feet.

Storage September 1, 1948	{	Bridgeport Lake	129,550	ac. feet.
		Eagle Mountain	<u>176,460</u>	
		Total	306,010	

Respectfully,

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