

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  
29TH DAY OF DECEMBER, 1948, AT 2:30 P.M.

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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 Counsel, and C. L.  
McNair, General Manager.

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

1.

The Directors had previously received copies of the Minutes  
of a Regular Meeting held on November 10, 1948, 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 #520 to #541, in-  
clusive, for the total sum \$2,869.41 had been issued since the last  
meeting; also proposed voucher-checks #542 to #588, inclusive, for  
the total sum \$7,032.86. There was full consideration of the pro-  
posed voucher-checks and the data to support same, whereupon Dir-  
ector 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 monthly reports of the Auditors, Pitner and Adams, for the months of October and November, 1948, were ordered received and filed.

4.

The written report dated December 28, 1948, of Mr. C. L. McNair, General Manager, for the month of November, 1948, was received, presented and ordered filed as Exhibit "B" to these Minutes.

5.

The Directors considered the fact that it would be necessary for the District to contract with the Commissioner's Court of Tarrant County, Texas, in order to provide for service to the District in the matter of the enrolling, assessing, equalizing and collection of the taxes to be levied by the District for the years 1949 and 1950, as provided for by Art. 7880-33 of Vernon's Civil Statutes of Texas. It was the unanimous sense of the Directors that the contract be made, in time, manner and form as required by the Statute; provided the same can be done under the same contractual conditions as have prevailed for the years 1947 and 1948. Further, that Elbert Reed Stewart as the duly elected Tax Assessor and Collector for Tarrant County, Texas, be established as Tax Assessor and Collector for the District for the years 1949 and 1950, and until his successor may have been duly established and qualified; provided,

however, that he be required to enter into bond in the sum \$50,000.00 payable to the District, conditioned as required by the District and the appropriate law: Also, that the American Surety Company of New York, be approved as surety on the bond and that the premium for the bond be paid by the District without other or further order by the Board. Finally, that the President of the District, and the attorneys for the District, act in any and all things, including the execution of the proposed contract, required to accomplish the objects herein specified: In all things, it was so ordered.

6.

It having been brought to the attention of the Board that many litigated cases of great importance to the District had come up for attention during the year 1948, in which the District was concerned as a defendant, and that such litigation required very much time, attention and professional work by Mr. Sidney L. Samuels, General Counsel, and his co-partners in the law firm of Samuels, Brown, Herman & Scott, of which he is a member, and the matter having been previously discussed in an informal way by the Directors, and each and all of the five Directors having indicated consent to the willingness of an additional fee for this service, it was moved by Director Stone, seconded by Director Priest, that said Sidney L. Samuels be allowed as compensation for services in connection with said litigation during the year 1948, \$3,000.00. The motion having been submitted to the Board, it was unanimously carried, all the Directors, including the President of the Board, voting "Aye" thereon.

Following this action by the Board, voucher-check #598, on the Continental National Bank for \$3,000.00, payable to the order of the

said Sidney L. Samuels, for the benefit of said Sidney L. Samuels and the said law firm of which he is a member, was drawn, prepared and signed and the voucher delivered to the payee.

7.

Upon consideration of the wage paid to certain employees of the District, it was determined by unanimous vote of the Board that the remuneration for the year 1949, beginning January 1, 1949, to each one of said employees shall be as follows: C. L. McNair, General Manager of the District, \$600.00 per month; E. B. Cheatham, Auditor and Office Manager of the District \$350.00 per month; Myrtle Hartmeister, Office Secretary of the District \$185.00 per month; B. W. Bintliff, Custodian of Eagle Mountain Lake \$225.00 per month; Will Massingill, Assistant to the Custodian of Eagle Mountain Lake, \$165.00 per month; W. H. Hutcheson, Custodian of Lake Bridgeport, \$175.00 per month; all the Directors voted "aye" on the foregoing wage scale, in which the President of the Board was included.

8.

Mr. McNair presented certain proposals for lease of District lands for the year 1949, which he recommended for approval, as follows:

<u>PROPOSAL OF</u>	<u>APPROXIMATE ACRES</u>	<u>TOTAL CONSIDERATION</u>
Mrs. Selma Courtney	109.86	\$ 200.00
W. R. Courtney	72.11	75.00
Jack Smith, Jr.	0.50	30.00
G. E. Splawn	99.54	125.00
H. I. Stine (11-1-48 to 12-31-49)	3.00	105.00
F.L. Summers	4.00	50.00
Frank Macias	0.20	25.00

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

9.

Mr. McNair then presented two lease proposals for the year 1949, 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 1949.
- (b) Proposal of T. C. Mabra, in which he proposed to pay \$60.00 for the lease for the year 1949.

After discussion of the two proposals it was the sense of the Board that Mr. Mabra's proposal be accepted because of his ownership of the adjoining and contiguous tract of land, and because the relinquishment of the tract by Mr. Cash would not involve any sacrifice or loss on his part; and further because Mr. Mabra, to whom the lease was made for the year 1949, had agreed to become a party to the soil erosion program and thus contribute to the preservation of the soil. It was so ordered.

.10

Mr. McNair presented a written communication from Mr. W. S. Pugh, a lessee of the District, in which he requests the approval of the Board for the transfer and assignment of his land lease for the year ending December 31, 1948, to Mrs. Thaxton T. Prigmore.

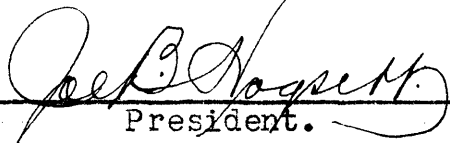
Mr. McNair then presented the proposal of Mrs. Thaxton T. Prigmore for the renewal of the land lease for the year 1949, for the consideration of \$150.00 per year.

# 9

Upon recommendation of Mr. McNair, that the transfer and assignment of land lease as requested by Mr. Pugh be granted, also that the proposal of Mrs. Thaxton T. Prigmore to lease approximately 2.00 acres of land for the year 1949, be granted; thereupon Director Stone moved, seconded by Director Pier, that the transfer and assignment of the land lease be approved, subject to Mrs. Prigmore giving the District her written acceptance of the lease; also that her proposal for lease be approved and closed in the usual manner, subject to payment of the agreed rental and execution of written contract in the form required by the District. It was so ordered.

11.

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

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

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

EXHIBIT "A" TO MINUTES OF DECEMBER 29,  
1948, AT 2:30 P.M.

TARRANT COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NUMBER ONE.

VOUCHER-CHECKS ISSUED NOVEMBER 30, 1948, \$520 TO #541, 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>
520	Sidney L. Samuels		(Legal Services as General) (Attorney, November, 1948.)	\$ 300.00
521	C. L. McNair		(Salary, November, 1948 \$500.00) (Less: Withholding Tax <u>34.70</u> )	465.30
522	E. B. Cheatham		(Salary, November, 1948 \$300.00) (Less: Withholding Tax <u>19.90</u> )	280.10
523	Myrtle Hartmeister		(Salary, November, 1948 \$160.00) (Less: Withholding Tax <u>15.90</u> )	144.10
524	B. W. Bintliff		(Salary, November, 1948 \$200.00) (Less: Withholding Tax <u>13.60</u> )	186.40
525	Will Massingill		(Salary, November, 1948 \$150.00) (Less: Withholding Tax <u>None</u> )	150.00
526	W. H. Hutcheson		(Salary, November, 1948 \$150.00) (Less: Withholding Tax <u>5.80</u> )	144.20
527	Texas Electric Service Company		(Electric Service: E.M. Custo- ) (dian's Residence \$ 8.46) (E. M. Range Lights <u>5.94</u> )	14.40
528	Texas Power & Light Company		(Electric Service: Custodian's ) (Residence, B. P. \$ 7.77) (Bridgeport Camphouse <u>3.17</u> )	10.94
529	Southwestern Bell Telephone Co.		(Phone Service: 3-2848 from ) (11-11-48 to 12-11-48 \$ 9.95) (E.M. Phone 6-3398 ) (from 11-16-48 to ) (12-16-48. <u>18.90</u> )	28.85
530	The Southwestern States Tel. Co.		Phone Service, B. P. Dam	4.30
531	Owen T. Funk		(Engineering Service rendered) (the District 10-1-48 to ) (10-31-48, inclusive. )	496.07
532	Chas. Lamance		(Labor at E. M. November, 1948 ) (153 hrs. @ .75¢ per hr. \$114.75) (Less: Withholding Tax <u>None</u> )	114.75
533	J. W. Lamance		(Labor at E. M. November, 1948 ) (153 hrs. @ .75¢ per hr. \$114.75) (Less: Withholding Tax <u>None</u> )	114.75
534	J. L. Driskill		(Labor at E. M. November, 1948 ) (121 hrs. @ .75¢ per hr. \$ 90.75) (Less: Withholding Tax <u>5.25</u> )	85.50
535	Bill King		(Labor at Bridgeport Nov. 1948 ) (116 hrs. @ .60¢ per hr. \$ 69.60) (Team & driver 92 hrs. ) (at \$1.25 per hour <u>115.00</u> ) ( <u>\$184.60</u> ) (Less: Withholding Tax <u>5.20</u> )	179.40

Continued.

TARRANT COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NUMBER ONE.

VOUCHER-CHECKS ISSUED NOVEMBER 30, 1948, #520 TO #541, 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>
536	Joe B. Hogsett		Director's Fees, November, 1948	\$ 10.00
537	Houston Hill		Director's Fees, November, 1948	10.00
538	Dan H. Priest		Director's Fees, November, 1948	10.00
539	Gaylord J. Stone		Director's Fees, November, 1948	10.00
540	W. L. Pier		Director's Fees, November, 1948	10.00
541	Continental National Bank, Fort Worth, Texas.		Withholding tax	<u>100.35</u>
T O T A L . . . . .				\$ 2,869.41

DISTRIBUTION OF VOUCHER-CHECKS #520 TO #541, INCL.

Directors	\$ 50.00
General Manager	500.00
Legal	300.00
Office	469.95
Engineering	496.07
Land Department	320.25

EAGLE MOUNTAIN LAKE:

Custodian's Salary	\$ 200.00	
Assistant Custodian's Salary	150.00	
Electric Service: (Custodian's Res.	8.46	
(Range Lights	5.94	
Phone Service	<u>18.90</u>	383.30

LAKE BRIDGEPORT:

Custodian's Salary	\$ 150.00	
Electric Service: (Custodian's Res.	7.77	
(Bridgeport Camphouse	3.17	
Phone Service	4.30	
Labor	<u>184.60</u>	<u>349.84</u>

T O T A L . . . . . \$ 2,869.41



TARRANT COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NUMBER ONE.

VOUCHER-CHECKS #542 TO #588, 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>
542	VOID		VOID	VOID
543	Banner Garage & Service Station		(Oil and gas and parking Districts) (Chevrolet Sedan during the month of November, 1948.)	26.90
544	Bill Barksdale Service Station		{ 6 gal. Anti Freeze @ 3.50 per gal. Eagle Mountain. }	21.00
545	Rex H. Bird Motor Company		{ Gas, Drain & Clean Gas tank, blow out Line, Dodge Pick-up Truck. BP }	2.60
546	A. B. Blue		Sharpen One Circle Saw	2.50
547	Fort Worth Typewriter Exchange		{ Two Ribbons for Typewriter \$2.50 One Dalton Adding Machine Ribbon. . . . . 1.50 }	4.00
548	H. F. Fullingim		Gas for District's Chevrolet Sedan	11.57
549	Gary-Nees Company		{ 6 - 8" Concrete Tile 18' @ .45-\$8.10 One Sack Cement 1.65 }	9.75
550	Alvin Holt		{ Repairing water pump in well house at B. P. }	3.50
551	Frank Kent Motor Company		{ Labor & parts repairing E. M. pick-up Truck. }	3.12
552	Leonard Bros. Dept. Store		150# Rye Grass Seed @ .13½ pr. lb.	20.25
553	Southwest Chevrolet Company		{ Labor, parts and oil for District's Chevrolet Sedan. }	11.85
554	Magnolia Petroleum Company		{ E.M. Oil & Gas. } { Boats \$25.50 \$62.58 } { Truck 37.08 } { B.P. Oil & Gas. } { Equipment 45.05 }	107.63
555	Stafford-Lowdon Company		Miscellaneous Office Supplies	10.23
556	Tri-County Elec. Cooperative, Inc.		{ Electric Service for E. M. Range lights \$ 6.78 } { 3 sticks dynamite and caps. . . . . .90 }	7.68
557	J. Wallace Brady, Tax Collector, Wise County, Texas.		{ Payment in lieu of school taxes (for the year 1948.) }	266.10
558	Fred Chilton, Tax Collector, Bridgeport Independent School District.		{ Payment in lieu of School taxes for the year 1948. }	95.90
559	John Bourland, Tax Collector		{ Payment in lieu of School taxes for the year 1948. }	84.00
560	Luther G. Prunty, Tax Collector, Jack County, Texas.		{ Payment in lieu of school taxes for the year 1948. }	27.05
561	J. Edwin McKee, Postmaster		200 - Three-cent Postage Stamps	6.00

Continued.

TARRANT COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NUMBER ONE.

VOUCHER-CHECKS #542 TO #588, INCLUSIVE.

Cont.

NO.	ISSUED TO	COVERING	AMOUNT
562	G. W. Pegues	(Reimbursement to him for 1/2 ) (of cost of material and labor, (constructing a division fence (between Ralph R. Carroll land (and east boundary line of the (Districts J.W. Carroll tract. (The fence as now constructed (is a partnership fence owned (by Ralph R. Carroll and this ( District. )	\$ 144.38.
563	Owen T. Funk	(Engineering service rendered) (the District November 1, 1948) (to November 30, 1948, Incl. )	458.57
564	Void	Void	Void
565	Danciger Building	Office rent December, 1948	95.00
566	L. A. Ferguson	(Dozier work at B. P. Dam ) (11-14-48 to 12-8-48 (136 hrs. @ \$10.00 per hr.)	1,360.00
567	Wm. H. McGee	(Maintenance work on B. P. ) (Dam 11-11-48 to 12-8-48, Inc. ) (Dragline--147½ hours at ( \$8.00 per hour \$1180.00 ) (Trucks 301 hrs. @ ( \$2.25 per hr. . . . . 677.25 )	1,857.25
568	Majestic Reproduction Company	(One Magnifying Glass 5" Di- ) ( ameter @ . . . . . \$8.50 ) (One Mini-Mag Glass in (pocket case. . . . . 2.25 )	10.75
569	C.E. Meadows Company	Land Lease Forms	31.50
570	Chas. Lamance	(Labor at E. M. December, 1948 ) (128 hrs. @ 75¢ per hr. \$96.00 ) (Less: Withholding Tax <u>None</u> )	96.00
571	J. W. Lamance	(Labor at E. M. December, 1948 ) (128 hrs. @ 75¢ per hr. \$96.00 ) (Less: Withholding Tax <u>None</u> )	96.00
572	J. L. Driskill	(Labor at E. M. December, 1948 ) (120 hrs. @ 75¢ per hr. \$90.00 ) (Less: Withholding Tax <u>5.25</u> )	84.75
573	Sidney L. Samuels	(Legal Service as General) (Attorney, December, 1948)	300.00
574	C. L. McNair	(Salary, December, 1948, \$500.00) (Less: Withholding Tax <u>34.70</u> )	465.30
575	E. B. Cheatham	(Salary, December, 1948 \$300.00) (Less: Withholding Tax <u>19.90</u> )	280.10
576	Myrtle Hartmeister	(Salary, December, 1948 \$160.00) (Less: Withholding Tax <u>15.90</u> )	144.10
577	B. W. Bintliff	(Salary, December, 1948 \$200.00) (Less: Withholding Tax <u>13.60</u> )	186.40
578	Will Massingill	(Salary, December, 1948 \$150.00) (Less: Withholding Tax <u>None</u> )	150.00
579	W. H. Hutcheson	(Salary, December, 1948 \$150.00) (Less: Withholding Tax <u>5.80</u> )	144.20

Continued.

TARRANT COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NUMBER ONE.

VOUCHER-CHECKS #542 TO #588, 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>
580	Gene Munn		(Services as witness for the (District in Gasperson Suit.) (2 days @ \$15.00 per day. )	\$ 30.00
581	Dick Oates		(services as witness for the (District in Gasperson suit.) (2 days @ \$15.00 per day. )	30.00
582	Edgar Hilton		(Services as witness for the (District in Gasperson suit.) (One day @ \$10.00 \$ 10.00 ) (Car expense, 80 mi. ) (at .06¢ per mi. <u>4.80</u> )	14.80
583	A. L. Hunt		(Services for District in ) (Gasperson suit. Inspection ) (of Gasperson land 1/2 day ) (@ \$25.00 per day \$ 12.50) (Witness fees 2 days ) (at \$25.00 per day <u>50.00</u> )	62.50
584	Auz Shaw		(Services for District in ) (Gasperson suit. Inspection ) (of Gasperson land, 1/2 day ) (at \$25.00 per day \$ 12.50) (Witness fee 2 days @ ) (\$25.00 per day <u>50.00</u> )	62.50
585	W. D. Pandlin		(Services for District in ) (Gasperson suit. Conference ) (with attorneys at District ) (office 1/2 day @ \$25.00 ) (per day. . . . . \$ 12.50) (car mileage-70 mi. @ ) (.06¢ per mile. . . . . 4.20) (Witness Fee 1 day at ) (\$25.00 per day. . . . . 25.00) (car mileage 70 miles ) (at 06¢ per mile <u>4.20</u> )	45.90
586	H. R. Fullingim		(Services as witness in Gas- ) (person suit. Inspection of ) (Gasperson land. 1/2 day at ) ( \$25.00 per day \$ 12.50) (witness 2 days at ) ( \$25.00 per day 50.00) (car mileage-168 mi. ) (at .06¢ per mile <u>10.08</u> )	72.58
587	C. L. McNair		(Reimbursement to him for ) (moneys expended by him for ) (account of the District. ) (11-9-48 to 12-22-48, Incl.)	76.95
588	Texas Power & Light Company		(Electric Service: Custo- ) (dian's Residence, B.P. \$9.89) (B. P. Camp House <u>1.81</u> )	11.70
T O T A L . . . . .				\$ 7,032.86

TARRANT COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NUMBER ONE.

DISTRIBUTION OF VOUCHER-CHECKS #542 TO #588, INCL.

General Manager	\$ 539.46
Office	550.18
Legal	671.39
Engineering	458.57
Land Department	925.68

EAGLE MOUNTAIN LAKE:

6 gal. Anti Freeze	\$ 21.00	
Custodian's Salary	186.40	
Assistant Custodian's Salary	150.00	
Sharpen saw	2.50	
Labor and parts for Pickup Truck	3.12	
Electricity E. M. Range Lights	6.78	
Work supplies	.90	
<u>Oil and Gas</u>		
Boats \$ 25.50		
Truck <u>37.08</u>	<u>62.58</u>	433.28

LAKE BRIDGEPORT:

Custodian's Salary	\$ 144.20	
Repairing pump at wellhouse	3.50	
Dam Maintenance	3,227.00	
Rye Grass Seed 150#	20.25	
Electric Service: (Custodians Hous.	\$9.89	
(Cuphouse) <u>1.81</u>	11.70	
<u>Oil and Gas:</u>		
Truck \$ 2.60		
Equipment <u>45.05</u>	<u>47.65</u>	<u>3,454.30</u>

TOTAL . . . . . \$ 7,032.86

CONDITION OF FUNDS

	<u>MAINTENANCE FUND</u>	<u>INTEREST AND SINKING FUND</u>
BOOK BALANCE: November 10, 1948-Cash	\$ 59,034.79	\$ 18,879.38
Receipts: Taxes, Penalty & Interest	17,440.93	62,289.06
Interest from Sinking Fund Investments	---	1,250.00
Duck Blind Licenses	110.00	---
Boat Licenses	17.50	---
Miscellaneous	<u>41.94</u>	---
	\$ 76,645.16	\$ 82,418.44
Less: Disbursed by vo-cks. #520 to #541, inclusive:	<u>2,869.41</u>	---
	\$ 73,775.75	\$ 82,418.44
Less: Disbursed by vo-cks #542 to #588, inclusive:	<u>7,032.86</u>	---
BOOK BALANCE: December 22, 1948-Cash	\$ 66,742.89	\$ 82,418.44

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

FORT WORTH 2, TEXAS.

SIDNEY L. SAMUELS,  
GENERAL ATTORNEY

C. L. MCNAIR, GENERAL MANAGER

ED. B. CHEATHAM,  
OFFICE MANAGER

December 28, 1948.

EXHIBIT "B" TO MINUTES  
OF DECEMBER 29, 1948.  
AT 2:30 P.M.

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

REPORT FOR NOVEMBER, 1948.

Gentlemen:

During the month of November, 1948, we did considerable maintenance work on the down-stream-slope of the Bridgeport Dam, which consisted of placing earth on the slopes and grading, then planting grass. Some work was done on shoreline improvement.

At Eagle Mountain Lake, the shoreline improvement was continued while the lake is at a low stage.

The Optimist Club has almost completed their improvements on the lease at Eagle Mountain Lake at a cost of approximately \$40,000.00. Their original plan was to spend \$10,000.00.

CONDITION OF LAKES

<u>RESERVOIR</u>	<u>STORAGE CAP.</u> Ac. ft.	<u>CONTENTS</u> 12-1-1948	<u>DIFFERENCE IN CONTENTS</u> <u>ACRE FEET.</u>
Bridgeport	291,000	88,000	Minus 15,220
Eagle Mountain	214,000	<u>177,000</u>	<u>Plus 1,080</u>
Total storage 12-1-48		265,000	Minus 14,140 Nov. Loss

On November 1st, 1948, Bridgeport water level was 26.6 ft. below spillway and Eagle Mountain Lake 3.98 ft. below spillway.

Respectfully,

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

CLM;mh

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  
29TH DAY OF DECEMBER, 1948, AT 2:30 PM.

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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 Counsel, and C. L. McNair,  
General Manager.

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

XXXXXXXXXXXXXXXXXX

EXCERPT.

-5-

The Directors considered the fact that it would be necessary  
for the District to contract with the Commissioners' Court of Tarrant  
County, Texas, in order to provide for service to the District in  
the matter of the enrolling, assessing, equalizing and collection of  
the taxes to be levied by the District for the years 1949 and 1950,  
as provided for by Art. 7880-33 of Vernon's Civil Statutes of Texas.  
It was the unanimous sense of the Directors that the contract be made,  
in time, manner and form as required by the Statute; provided the same  
can be done under the same contractual conditions as have prevailed  
for the years 1947 and 1948. Further, that Elbert Reed Stewart as the  
duly elected Tax Assessor and Collector for Tarrant County, Texas, be

established as Tax Assessor and Collector for the District for the years 1949 and 1950, and until his successor may have been duly established and qualified; provided, however, that he be required to enter into bond in the sum \$50,000.00 payable to the District, conditioned as required by the District and the appropriate law: Also, that the American Surety Company of New York, be approved as surety on the bond and that the premium for the bond be paid by the District without other or further order by the Board. Finally, that the President of the District, and the attorneys for the District, act in any and all things, including the execution of the proposed contract, required to accomplish the objects herein specified: In all things, it was so ordered.

XXXXXXXXXXXXXXXXXXXXXX