

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  
18TH DAY OF JANUARY, 1949, AT 1:30 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 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 a Regular Meeting held on December 29, 1948, at 2:30 P.M. Having found no objections thereto, it was ordered that they be approved, signed and placed of record.

2.

There was laid before the Directors the official returns of the election for Directors held in the District on January 11, 1949, to determine who should be chosen to serve as Directors to succeed the expiring terms of Directors Joe B. Hogsett and Dan H. Priest. Thereupon, all the Directors, as a Committee of the Whole, publicly opened, examined and did canvass the returns thereof. From the tabulation the Directors find and do now here declare that the following named candidates received total votes as follows:

OUT OF THE 145 VOTES CAST IN SAID ELECTION,

Joe B. Hogsett	received 145 votes
Dan H. Priest	received 142 votes
George Bevel, Jr.	received 1 vote

Therefore, it is hereby declared that the said Joe B. Hogsett and Dan H. Priest have been duly elected as Directors to serve the District for the period of two years or until their successors may have been duly elected and qualified.

Immediately upon the canvassing of said returns and the declaration of the result of the said election, Directors Joe B. Hogsett and Dan H. Priest qualified by making and taking Statutory Oaths of Office and presenting their respective Statutory Official Bonds. Upon examination of said instruments, and having advice of Sidney L. Samuels, General Counsel, that they were in legal form, Director Stone moved, seconded by Director Hill, that the bonds of each of said Directors be received and approved as good and sufficient, and that each of said persons so elected and chosen by the voters as aforesaid, be and they are hereby recognized, constituted and established to serve as Directors for the District for the term hereinbefore designated; further that the bonds do be recorded in the official bond records of Tarrant County and that thereafter they be preserved as records of this District in a manner conforming to law.

Further, that the said election returns, together with the tabulation thereof and the oaths of office and official bonds of the said Directors be attached to these Minutes in Folio as Exhibit "A". It was so ordered.

3.

Thereupon President Hogsett stated that it was now in order to select officers for the District to serve the year to come; whereupon

Director Stone moved, seconded by Director Pier, that the officers to serve the District for the current year be, as follows: For President, Joe B. Hogsett; for Vice-President, Houston Hill, and for Secretary, Dan H. Priest. Upon a vote being taken all Directors voted for the motion and no Director voted against it; whereupon the motion was carried and it was so ordered.

4.

President Hogsett then stated that he would appoint committees for the ensuing year to be as follows:

LAND MATTERS

Dan H. Priest  
Gaylord J. Stone  
Houston Hill

This committee, with the assistance and advice of the General Manager and General Attorney of the Board, shall have charge of all activities pertaining to the acquiring, selling, leasing and general management of lands belonging to the District.

LEGAL AND FINANCIAL

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

This committee, with the assistance and advice of the General Manager and General Attorney of the Board, shall have charge of all legal and financial matters of the District.

ENGINEERING AND CONSTRUCTION CONTRACTS.

Gaylord J. Stone  
Houston Hill  
Dan H. Priest

This committee, with the assistance and advice of the General Manager and General Attorney of the Board, shall have charge of all activities pertaining to engineering and construction contracts.

## OFFICE ORGANIZATION

Houston Hill  
Dan H. Priest  
W. L. Pier

This committee, with the assistance and advice of the General Manager, and General Attorney of the Board, shall have charge of all matters pertaining to assessing and collecting District Taxes, as well as all matters pertaining to the office. It was so ordered.

### CUSTODIAN OF SECURITIES.

It was moved, seconded and carried by unanimous vote of the Board, that Mr. Joe B. Hogsett, President of the Board, should act for the District, as Custodian of collateral securities delivered to the District, by the District's Depository, as pledge in lieu of other bonds to secure deposits of this District, as set out in the executed "Depository Bond and Contract for pledge of collateral security", between the Depository and the District.

It was also unanimously resolved and carried that in the event of the inability of Mr. Hogsett to serve, or should he be absent from the city at any such time, Mr. Dan H. Priest, one of the Directors of the Board, should be alternate, and act in his stead.

5.

Attached to these Minutes as Exhibit "B", is a statement of the financial condition of this District to which reference is made. Exhibit "B" shows that interim voucher-checks #589 to #619, inclusive, for the total sum \$4,800.69, had been issued since the last meeting; also proposed voucher-checks #620 to #631, inclusive, for the total sum \$1,061.34. There was full consideration of the proposed voucher-checks and the data to support same, whereupon Director Hill 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.

6.

The written report dated January 18, 1949, of Mr. C. L. McNair, for the month of December, 1948, was received, presented and ordered filed as Exhibit "C" to these Minutes.

7.

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

<u>PROPOSAL OF</u>	<u>APPROX. ACRES</u>	<u>TOTAL CONSIDERATION</u>
Ivan and N. J. Robinson	1.00	\$ 200.00
J. C. Pritchard	7.54	200.00
Cecil Lancaster	5.00	250.00
Wilbur J. Hoffman	2.00	100.00
Joseph Haddock	0.30	30.00
M. Van Orden	0.63	50.00
Donald E. Morter	2.00	50.00
L. M. Holt	86.00	225.00
T. F. Lee	133.51	360.00
W. B. Reed, Jr.,	106.68	250.00
Reynolds & Sessions	176.86	325.00
B. W. Mason	185.84	250.00

Upon consideration of each of the above lease proposals, Director Pier moved, seconded by Director Stone, 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.

8.

Mr. McNair then presented a proposal from Mr. L. W. Matthews for the renewal of his land lease for the year 1949, together with a written request from Mr. Matthews, asking approval of the Board for the transfer and assignment of this land lease to Mr. A. C. McKenzie, which Mr. McNair recommended for approval. Thereupon, Director Stone moved, seconded by Director Pier, that Mr. Matthews' proposal for renewal of his lease for 1949, and the transfer and assignment of the lease to Mr. A. C. McKenzie be approved, subject to the payment of the agreed rental and execution of written contract in the form required by the District, and the written acceptance of the lease by Mr. McKenzie. It was so ordered.

9.

The Board then took up and considered a communication in writing dated January 13, 1949, from Jean Harris, Clerk of the Commissioners' Court of Tarrant County, Texas, setting out that the Commissioners' Court of Tarrant County had requested that the compensation to be paid by Tarrant County Water Control and Improvement District Number One for the assessment and collection of taxes by the Tax Assessor and Collector of Tarrant County for the two-year period, beginning January 1, 1949, be fixed at \$3,300.00 per annum.

The clerk enclosed with such communication a Resolution copied from the Minutes of the Commissioners' Court of Tarrant County at a Regular Session held on January 13, 1949, in which the Commissioners' Court requested that the compensation so to be paid by Tarrant County Water Control and Improvement District Number One be increased to the maximum prescribed in Article 7880, Sec. 33, which maximum was and is \$3,300.00 per annum, and that the contract

proposed by the District make provision for such maximum compensation.

Upon consideration of such communication, it was moved by Director Hill, seconded by Director Stone, that the compensation to such Tax Assessor and Collector for said services for the full period of two years beginning January 1, 1949, and terminating at midnight of December 31, 1950, be increased to \$3,300.00 per annum, the maximum allowed by statutory law, and that the contract make provision for the payments to be made as follows:

On February 15, 1949	\$ 1,800.00
On July 15, 1949	1,500.00
On February 15, 1950	1,800.00
On July 15, 1950	1,500.00

The motion having been put to the Board, all the Directors voted "aye" thereon, and it was so ordered.

It was further ordered by the Board, that the attorneys for the District should see to it that the matter be arranged in conformity with the order of the Board.

10.

On motion of Director Priest, seconded by Director Stone, it was proposed that the District advertise its intention of leasing some parts of its lands, amounting to approximately 2579.55 acres situated in Jack County, Texas, for oil and gas purposes, and that bids be received for same from persons interested to bid thereon according to the terms of the advertisement.

Further that such advertisement should appear in two newspapers in general circulation; one of which to be published in Jack

County, Texas, and the other in Tarrant County, Texas; that it should appear once a week for three successive weeks, according to the law in such cases made and provided.

The motion having been put to the meeting, the same was unanimously carried, all the Directors voting "aye" thereon.

11.

It having been brought to the attention of the Board that the time had come round for the selection of a banking depository for the District, it was ordered by the Board that advertisements for bids by banks desiring to serve in that capacity, should be published in the Fort Worth Star-Telegram and the Fort Worth Press, three times, to-wit: February 17; February 24, and March 3, 1949; in accordance with the law, and that bids in response to advertisements should be submitted to the Board on or before 1:00 P.M. March 7, 1949. A copy of such order is attached to these Minutes as Exhibit "D".

12.

There was presented to the Meeting a communication from Mr. George Williams, Director of Public Works of the town of River Oaks, adjacent to the City of Fort Worth, and a great portion of which said town lies within the boundaries of this District, inquiring whether or not it would be possible at some time in the future to make an arrangement with the authorities of the Town of River Oaks to supply such town with water for domestic purposes and for fire purposes. Such communication was read and considered by the Board: Thereupon, motion was made and seconded, that said Dir-



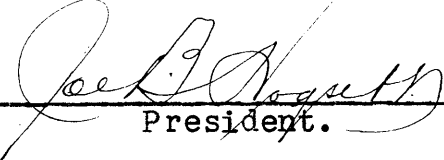
ector of Public Works be informed that the matter would receive due consideration when it became right for action, and that the Directors looked sympathetically upon the suggestion contained in the communication.

.13

Following the foregoing matter, a letter was presented to the Board from Mr. R. R. Lowdon, a citizen of the City of Fort Worth, Tarrant County, Texas, concerning the matter of a long-term lease on lands adjacent to Eagle Mountain Lake. On motion of Director Hill, seconded by Director Pier, the communication was referred to the land committee to make investigation and report thereon in the near future. The motion was unanimously adopted, and it was so ordered.

.14

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

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

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

TABULATION OF RETURNS OF ELECTION HELD ON JANUARY 11, 1949, FOR ELECTION OF TWO DIRECTORS FOR TARRANT COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NUMBER ONE

POLLING PLACE	PRESIDING JUDGE	TOTAL VOTES POLLER	JOE B. HOGSETT	DAN H. PRIEST	Geo. Beve, Jr.
TARRANT COUNTY COURT HOUSE, EAST END MAIN FLOOR HALL:	A. G. JOHNSON	52	52	50	1
FIRE HALL AT NORTH MAIN AND NORTH TWELFTH STREETS:	MRS. E. H. ROARK	10	10	10	
119 EAST EXCHANGE AVENUE, NORTH FORT WORTH STATE BANK:	J. B. YOUNG	9	9	9	
FIRE HALL, 3211 EAST BELKNAP STREET:	MRS. HENRY W. SCHMIDT	16	16	16	
FIRE HALL, 4147 MEADOWBROOK DRIVE:	Mrs. BEULAH M. GRISWELL	10	10	10	
FIRE HALL, 3401 AVENUE "I":	MRS. SAM J. CALLAWAY	7	7	7	
522 MISSOURI AVENUE SUNDAY SCHOOL BUILDING OF MISSOURI AVENUE METHODIST CHURCH:	MRS. MAGGIE YOUNG	4	4	4	
119 SOUTH JENNINGS AVENUE, O'NEAL FURNITURE COMPANY:	MISS ELLA BIDEKER	4	4	4	
FIRE HALL, 1616 PARK PLACE:	MRS. MARIE WORSHAM	21	21	20	
3911 CAMP BOWIE BOULEVARD, THE JACK COBB CLEANERS:	MRS. C. E. COFFMAN	12	12	12	
<i>Totals</i>		145	145	142	1

**RETURN OF GENERAL ELECTION HELD BY TARRANT COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NUMBER ONE, ON JANUARY 11th, 1949**

STATE OF TEXAS } Report of the result of the vote cast at the polling place described as follows:  
 County of Tarrant } Court House  
 (Fill in Location of Polling Place)

THE TOTAL NUMBER OF VOTES POLLED AT THIS BOX WAS 52  
 (Total Votes Polled)

Opposite the name of each candidate for Director, shown on the official ballot, will appear the number of votes cast for that candidate, of which we make return as follows, viz:

NAME OF CANDIDATE	NUMBER OF VOTES FOR
1. JOE B. HOGSETT.....	<u>52</u>
2. DAN H. PRIEST.....	<u>50</u>
3. <u>George Bevel jr</u> .....	<u>1</u>
4. ....	
5. ....	
6. ....	
7. ....	

We, the undersigned officers and managers of election for the election polling place designated above, at the general election held on the 11th day of January, A. D. 1949, do hereby certify that the above and foregoing is a true and correct return, showing, as required by law:

- (a) The total number of votes polled at this polling place.
- (b) The number of votes polled "for each named candidate whose name appears on the official ballot."

We made this return under the terms of the order of election by the Directors of Tarrant County Water Control and Improvement District Number One, dated November 10th, 1948.

Witness our hands, this 11th day of January, 1949.

*a. g. Johnson*  
 Presiding Judge

.....  
 Assistant Judge

*Geo. W. Smith*  
 Clerk

*J. B. Alexander*  
 Clerk

Officers and Managers of Election

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## Return of an Election

Held at Court House  
In Election Precinct No. Dist 1  
of Tarrant County Water Control and  
Improvement District Number One,  
on the 11th day of January, 1949.

**RETURN OF GENERAL ELECTION HELD BY TARRANT COUNTY WATER  
CONTROL AND IMPROVEMENT DISTRICT NUMBER ONE,  
ON JANUARY 11th, 1949**

STATE OF TEXAS  
County of Tarrant

Report of the result of the vote cast at the polling place described as follows:

*Fire Hall at North Main and 12th*  
(Fill in Location of Polling Place)

THE TOTAL NUMBER OF VOTES POLLED AT THIS BOX WAS 10  
(Total Votes Polled)

Opposite the name of each candidate for Director, shown on the official ballot, will appear the number of votes cast for that candidate, of which we make return as follows, viz:

NAME OF CANDIDATE	NUMBER OF VOTES FOR
1. JOE B. HOGSETT.....	<u>10</u>
2. DAN H. PRIEST.....	<u>10</u>
3. ....	_____
4. ....	_____
5. ....	_____
6. ....	_____
7. ....	_____

We, the undersigned officers and managers of election for the election polling place designated above, at the general election held on the 11th day of January, A. D. 1949, do hereby certify that the above and foregoing is a true and correct return, showing, as required by law:

- (a) The total number of votes polled at this polling place.
- (b) The number of votes polled "for each named candidate whose name appears on the official ballot."

We made this return under the terms of the order of election by the Directors of Tarrant County Water Control and Improvement District Number One, dated November 10th, 1948.

Witness our hands, this 11th day of January, 1949.

*Mrs. E. H. Roark*  
Presiding Judge  
*Mrs. Dorie Harvell*  
Assistant Judge  
*Mrs. Ola Gay*  
Clerk  
Clerk

Officers and  
Managers of  
Election

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## Return of an Election

Held at Fire Hall at N. Main & 12th

In Election Precinct No. ....

of Tarrant County Water Control and  
Improvement District Number One,  
on the 11th day of January, 1949.

**RETURN OF GENERAL ELECTION HELD BY TARRANT COUNTY WATER  
CONTROL AND IMPROVEMENT DISTRICT NUMBER ONE,  
ON JANUARY 11th, 1949**

STATE OF TEXAS } Report of the result of the vote cast at the polling place described as follows:  
County of Tarrant } No. Tech North State Bank  
(Fill in Location of Polling Place)

THE TOTAL NUMBER OF VOTES POLLED AT THIS BOX WAS Nine (9)  
(Total Votes Polled)

Opposite the name of each candidate for Director, shown on the official ballot, will appear the number of votes cast for that candidate, of which we make return as follows, viz:

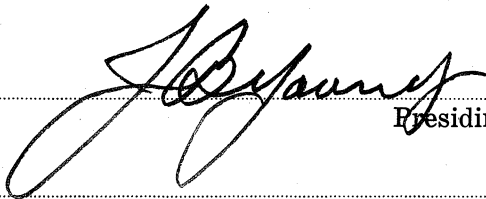
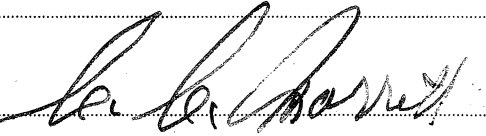

NAME OF CANDIDATE	NUMBER OF VOTES FOR
1. JOE B. HOGSETT.....	<u>Nine (9)</u>
2. DAN H. PRIEST.....	<u>Nine (9)</u>
3. ....	.....
4. ....	.....
5. ....	.....
6. ....	.....
7. ....	.....

We, the undersigned officers and managers of election for the election polling place designated above, at the general election held on the 11th day of January, A. D. 1949, do hereby certify that the above and foregoing is a true and correct return, showing, as required by law:

- (a) The total number of votes polled at this polling place.
- (b) The number of votes polled "for each named candidate whose name appears on the official ballot."

We made this return under the terms of the order of election by the Directors of Tarrant County Water Control and Improvement District Number One, dated November 10th, 1948.

Witness our hands, this 11th day of January, 1949.

	Presiding Judge	Officers and Managers of Election
.....	Assistant Judge	
	Clerk	
	Clerk	

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## Return of an Election

Held at No. 7th North State Bank  
In Election Precinct No. ....

of Tarrant County Water Control and  
Improvement District Number One,  
on the 11th day of January, 1949.



**RETURN OF GENERAL ELECTION HELD BY TARRANT COUNTY WATER  
CONTROL AND IMPROVEMENT DISTRICT NUMBER ONE,  
ON JANUARY 11th, 1949**

STATE OF TEXAS }  
County of Tarrant }

Report of the result of the vote cast at the polling place described as follows:

*Fire Hall 3211 E. Belknap*  
.....  
(Fill in Location of Polling Place)

THE TOTAL NUMBER OF VOTES POLLED AT THIS BOX WAS 16  
(Total Votes Polled)

Opposite the name of each candidate for Director, shown on the official ballot, will appear the number of votes cast for that candidate, of which we make return as follows, viz:

NAME OF CANDIDATE	NUMBER OF VOTES FOR
1. JOE B. HOGSETT.....	<u>16</u>
2. DAN H. PRIEST.....	<u>16</u>
3. ....	.....
4. ....	.....
5. ....	.....
6. ....	.....
7. ....	.....

We, the undersigned officers and managers of election for the election polling place designated above, at the general election held on the 11th day of January, A. D. 1949, do hereby certify that the above and foregoing is a true and correct return, showing, as required by law:

- (a) The total number of votes polled at this polling place.
- (b) The number of votes polled "for each named candidate whose name appears on the official ballot."

We made this return under the terms of the order of election by the Directors of Tarrant County Water Control and Improvement District Number One, dated November 10th, 1948.

Witness our hands, this 11th day of January, 1949.

*Mrs Henry W Schmidt*  
.....  
Presiding Judge  
*Mrs C. C. Langmuir*  
.....  
Assistant Judge  
*Henry W Schmidt*  
.....  
Clerk  
.....  
Clerk  
.....  
Clerk

Officers and  
Managers of  
Election

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## Return of an Election

Held at 3211 E. Belknap.  
In Election Precinct No. River Side.  
of Tarrant County Water Control and  
Improvement District Number One,  
on the 11th day of January, 1949.

**RETURN OF GENERAL ELECTION HELD BY TARRANT COUNTY WATER  
CONTROL AND IMPROVEMENT DISTRICT NUMBER ONE,  
ON JANUARY 11th, 1949**

STATE OF TEXAS } Report of the result of the vote cast at the polling place described as follows:  
County of Tarrant } Meadowbrook Fire Hall #20  
(Fill in Location of Polling Place)

THE TOTAL NUMBER OF VOTES POLLED AT THIS BOX WAS 10  
(Total Votes Polled)

Opposite the name of each candidate for Director, shown on the official ballot, will appear the number of votes cast for that candidate, of which we make return as follows, viz:

NAME OF CANDIDATE	NUMBER OF VOTES FOR
1. JOE B. HOGSETT.....	<u>10</u>
2. DAN H. PRIEST.....	<u>10</u>
3. ....	_____
4. ....	_____
5. ....	_____
6. ....	_____
7. ....	_____

We, the undersigned officers and managers of election for the election polling place designated above, at the general election held on the 11th day of January, A. D. 1949, do hereby certify that the above and foregoing is a true and correct return, showing, as required by law:

- (a) The total number of votes polled at this polling place.
- (b) The number of votes polled "for each named candidate whose name appears on the official ballot."

We made this return under the terms of the order of election by the Directors of Tarrant County Water Control and Improvement District Number One, dated November 10th, 1948.

Witness our hands, this 11th day of January, 1949.

Benlow M. Guinness  
Presiding Judge

Mrs. C. J. McCann  
Assistant Judge

Mrs. J. L. Lyle  
Clerk

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Clerk

Officers and  
Managers of  
Election

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## Return of an Election

Held at Meadowbrook Fire Hall #20

In Election Precinct No. # 105

of Tarrant County Water Control and  
Improvement District Number One,  
on the 11th day of January, 1949.

**RETURN OF GENERAL ELECTION HELD BY TARRANT COUNTY WATER  
CONTROL AND IMPROVEMENT DISTRICT NUMBER ONE,  
ON JANUARY 11th, 1949**

STATE OF TEXAS  
County of Tarrant

Report of the result of the vote cast at the polling place described as follows:  
Fire Hall 3401 Avenue  
(Fill in Location of Polling Place)

THE TOTAL NUMBER OF VOTES POLLED AT THIS BOX WAS 7  
(Total Votes Polled)

Opposite the name of each candidate for Director, shown on the official ballot, will appear the number of votes cast for that candidate, of which we make return as follows, viz:

NAME OF CANDIDATE	NUMBER OF VOTES FOR
1. JOE B. HOGSETT.....	<u>7</u>
2. DAN H. PRIEST.....	<u>7</u>
3. ....	_____
4. ....	_____
5. ....	_____
6. ....	_____
7. ....	_____

We, the undersigned officers and managers of election for the election polling place designated above, at the general election held on the 11th day of January, A. D. 1949, do hereby certify that the above and foregoing is a true and correct return, showing, as required by law:

- (a) The total number of votes polled at this polling place.
- (b) The number of votes polled "for each named candidate whose name appears on the official ballot."

We made this return under the terms of the order of election by the Directors of Tarrant County Water Control and Improvement District Number One, dated November 10th, 1948.

Witness our hands, this 11th day of January, 1949.

Mrs. J. L. Lawley  
Presiding Judge

Mrs. J. W. Simmons  
Assistant Judge

Mrs. M. F. Millican  
Clerk

.....  
Clerk

Officers and  
Managers of  
Election

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## Return of an Election

Held at Fire Hall 3401 and

In Election Precinct No. X

of Tarrant County Water Control and  
Improvement District Number One,  
on the 11th day of January, 1949.



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## Return of an Election

Held at.....

In Election Precinct No.....

of Tarrant County Water Control and  
Improvement District Number One,  
on the 11th day of January, 1949.



**RETURN OF GENERAL ELECTION HELD BY TARRANT COUNTY WATER  
CONTROL AND IMPROVEMENT DISTRICT NUMBER ONE,  
ON JANUARY 11th, 1949**

STATE OF TEXAS     }     Report of the result of the vote cast at the polling place described as follows:  
County of Tarrant   }     1616 Park Place, Precinct 60  
  (Fill in Location of Polling Place)

THE TOTAL NUMBER OF VOTES POLLED AT THIS BOX WAS 21  
(Total Votes Polled)

Opposite the name of each candidate for Director, shown on the official ballot, will appear the number of votes cast for that candidate, of which we make return as follows, viz:

NAME OF CANDIDATE	NUMBER OF VOTES FOR
1. JOE B. HOGSETT.....	<u>21</u>
2. DAN H. PRIEST.....	<u>20</u>
3. ....	_____
4. ....	_____
5. ....	_____
6. ....	_____
7. ....	_____

We, the undersigned officers and managers of election for the election polling place designated above, at the general election held on the 11th day of January, A. D. 1949, do hereby certify that the above and foregoing is a true and correct return, showing, as required by law:

- (a) The total number of votes polled at this polling place.
- (b) The number of votes polled "for each named candidate whose name appears on the official ballot."

We made this return under the terms of the order of election by the Directors of Tarrant County Water Control and Improvement District Number One, dated November 10th, 1948.

Witness our hands, this 11th day of January, 1949.

Mrs Marie Worsham  
Presiding Judge  
  
.....  
Assistant Judge  
Mrs R E Berry  
Clerk  
Mrs N C Mann  
Clerk

Officers and  
Managers of  
Election

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## Return of an Election

Held at 1616 Park Place

In Election Precinct No. 60

of Tarrant County Water Control and

Improvement District Number One,

on the 11th day of January, 1949.

**RETURN OF GENERAL ELECTION HELD BY TARRANT COUNTY WATER  
CONTROL AND IMPROVEMENT DISTRICT NUMBER ONE,  
ON JANUARY 11th, 1949**

STATE OF TEXAS Report of the result of the vote cast at the polling place described as follows:

County of Tarrant

*Jack Cobb Cleaners 3911 Camp Bowie*  
(Fill in Location of Polling Place)

THE TOTAL NUMBER OF VOTES POLLED AT THIS BOX WAS 12  
(Total Votes Polled)

Opposite the name of each candidate for Director, shown on the official ballot, will appear the number of votes cast for that candidate, of which we make return as follows, viz:

NAME OF CANDIDATE	NUMBER OF VOTES FOR
1. JOE B. HOGSETT.....	<u>12</u>
2. DAN H. PRIEST.....	<u>12</u>
3. ....	_____
4. ....	_____
5. ....	_____
6. ....	_____
7. ....	_____

We, the undersigned officers and managers of election for the election polling place designated above, at the general election held on the 11th day of January, A. D. 1949, do hereby certify that the above and foregoing is a true and correct return, showing, as required by law:

- (a) The total number of votes polled at this polling place.
- (b) The number of votes polled "for each named candidate whose name appears on the official ballot."

We made this return under the terms of the order of election by the Directors of Tarrant County Water Control and Improvement District Number One, dated November 10th, 1948.

Witness our hands, this 11th day of January, 1949.

*Mrs. C.E. Coffman*  
Presiding Judge  
*Mrs. A.B. Carter*  
Assistant Judge  
*Mrs. Robert G. Carson*  
Clerk  
\_\_\_\_\_  
Clerk

Officers and  
Managers of  
Election

---

## Return of an Election

Held at Jack Cobb Cleaners

In Election Precinct No. 1

of Tarrant County Water Control and  
Improvement District Number One,  
on the 11th day of January, 1949.



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## Return of an Election

Held at 119 S. Jennings

In Election Precinct No. ....

of Tarrant County Water Control and  
Improvement District Number One,  
on the 11th day of January, 1949.

TARRANT COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NUMBER ONE.

DIRECTOR'S BOND

THE STATE OF TEXAS,  
COUNTY OF TARRANT.

KNOW ALL MEN BY THESE PRESENTS:

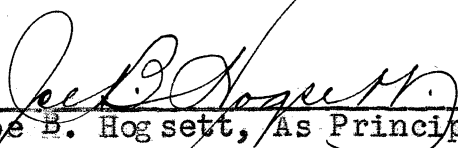
THAT, WHEREAS, on January 11, 1949, JOE B. HOGSETT, at an election duly held within the District on said date, was elected as one of the Directors of the Tarrant County Water Control and Improvement District Number One (a corporate body politic of the State of Texas) for a period of two years, and until his successor shall have been duly elected and qualified;

NOW, THEREFORE, We, the said JOE B. HOGSETT of Tarrant County, Texas, as Principal, and the SEABOARD SURETY COMPANY, a corporation, duly authorized by the laws of Texas, to enter into this obligation, as surety, do hereby jointly and severally acknowledge ourselves held and firmly bound to pay to the said TARRANT COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NUMBER ONE, its successors and assigns, the penal sum of FIVE THOUSAND (\$5,000.00) DOLLARS, conditioned that the above mentioned JOE B. HOGSETT in his capacity as such Director during his incumbency as such Director, will faithfully perform all and singular his duties as such Director in keeping with the law in such cases made and provided. And, further, that he will well and truly account to the said District for all moneys and properties belonging to the District which may come into his hands or under his control as such Director.

On the fulfillment of the above defined conditions by him, the said JOE B. HOGSETT, this obligation shall become null

and void; otherwise, this obligation shall remain in full force and effect.

WITNESS OUR HANDS in the City of Fort Worth, Tarrant County, Texas, on this the 18th day of January, A. D. 1949.

  
\_\_\_\_\_  
Joe B. Hogsett, As Principal.

SEABOARD SURETY COMPANY,

By   
\_\_\_\_\_  
Attorney in Fact, as Surety.



TARRANT COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NUMBER ONE.

DIRECTOR'S OATH OF OFFICE

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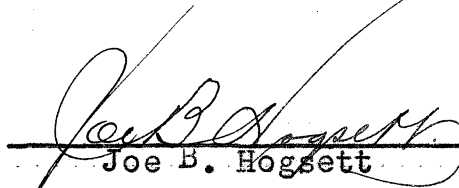
WHEREAS, on January 11, 1949, at an election duly held within the District JOE B. HOGSETT was elected as one of the Directors of the Tarrant County Water Control and Improvement District Number One, to hold such office for a period of two years, or until his successor shall have been duly elected and qualified;

NOW, THEREFORE, the said JOE B. HOGSETT does now here take the oath of office prescribed by law, and to that end on this the *18th* day of January, A. D. 1949, he, the said JOE B. HOGSETT, personally appeared before the undersigned authority, and having been duly sworn on oath does say:

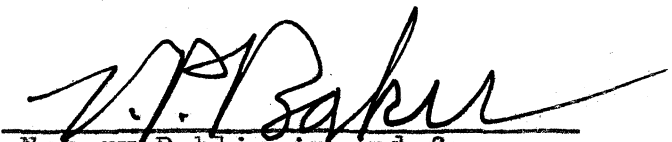
I, JOE B. HOGSETT, do solemnly swear that I will faithfully execute the duties under the law as a Director of Tarrant County Water Control and Improvement District Number One (a corporate body politic of the State of Texas), and that I will to the best of my ability preserve, protect and defend the Constitution and Laws of the United States and of the State of Texas, and I further solemnly swear that I have not directly or indirectly paid, offered, or promised to pay, contributed or promised to contribute any money or thing of value, or promised any public office or employment to any person whomsoever, as a reward for the giving or withholding of a vote at the election in which I was elected as aforesaid, as a Director of Tarrant County Water Control and Improvement District Number One.

I further make oath that I will not be directly or indirectly interested in any contract with, or claim against the

District above mentioned, except such moneys as may be lawfully paid to me as fees of office in my said capacity as such Director, so help me God.

  
\_\_\_\_\_  
Joe B. Hogsett

Sworn to and subscribed before me by the said Joe B. Hogsett on the day and year above written.

  
\_\_\_\_\_  
Notary Public in and for  
Tarrant County, Texas.

# Power of Attorney

No. 1998

KNOW ALL MEN BY THESE PRESENTS: That the SEABOARD SURETY COMPANY, a corporation of the State of New York, by Henry G. Thole its Vice-President, hath made, constituted and appointed and by these presents does make, constitute and appoint V. P. Baker

its true and lawful Attorney-in-Fact, at Fort Worth, in the State of Texas to make, execute and deliver on its behalf as Surety, bonds and undertakings, the penal sum of no one of which is, in any event, to exceed Four Hundred Thousand (\$ 400,000.00) dollars and to be given for the following purposes only, to wit:— **guaranteeing the fidelity of persons holding places of public or private trust; guaranteeing the performance of contracts other than insurance policies; and executing or guaranteeing bonds and undertakings required or permitted in all actions or proceedings or by law allowed.**

Such bonds and undertakings for said purposes, when duly executed by the aforesaid Attorney-in-Fact, shall be binding upon the said Company as fully and to the same extent as if such bonds and undertakings were signed by the President and Secretary of the Company and sealed with its corporate seal.

This appointment is made under and by authority of a certain By-Law duly adopted by the Board of Directors of the said Company at a regular meeting of that body duly called and held on the 8th day of December, 1927, a duly certified copy of which By-Law is hereto attached, and is subject to revocation as therein provided.

In Witness Whereof, the SEABOARD SURETY COMPANY has caused these presents to be signed by its Vice-President, and its corporate seal to be hereunto affixed duly attested by its Assistant Secretary, this 7th day of April, 1942, at New York, N. Y.

Attest: SEABOARD SURETY COMPANY, By

(Seal) H. M. Frost, Jr. Assistant Secretary Henry G. Thole Vice-President

STATE OF NEW YORK }  
COUNTY OF NEW YORK } ss.:

On this 7th day of April, 1942, before me personally appeared Henry G. Thole Vice-President of the SEABOARD SURETY COMPANY, with whom I am personally acquainted, who, being by me duly sworn, said that he resides in the State of New York; that he is Vice-President of the SEABOARD SURETY COMPANY, a corporation described in and which executed the foregoing instrument; that he knows the corporate seal of the said Company; that the seal affixed to said instrument is such corporate seal; that it was so affixed by order of the Board of Directors of said Company; and that he signed his name thereto as Vice-President of said Company with like authority.

(Seal) Lillian Miller

BE IT REMEMBERED That at the regular meeting of the Board of Directors of the SEABOARD SURETY COMPANY, duly called and held in the Borough of Manhattan, City of New York, on the 8th day of December, 1927, a quorum being present, the following By-Laws were duly adopted and are still in force and effect:

### ARTICLE XI. Paragraph 6:

"Attorneys-in-Fact, Departmental Managers, Branch Managers, Agents, Clerks, and other employees may be appointed or engaged by the President or a Vice-President, subject to the control of the Directors, upon such terms and with such powers and duties as he may prescribe."

Article XVII, Paragraph I. "All policies, bonds, recognizances, stipulations and all underwriting undertakings shall be valid:

- (a) When signed by the President, or the First Vice-President, or a Vice-President, or a Resident Vice-President, or a Departmental Manager and the Secretary, or an Assistant Secretary, or a Resident Assistant Secretary, or other duly authorized official or agent of the Company, and when sealed with the seal of the Company where required by law; or
- (b) When executed by an Attorney-in-Fact."

STATE OF NEW YORK }  
COUNTY OF NEW YORK } ss.:-

I, H. M. Frost, Jr. Assistant Secretary of the SEABOARD SURETY COMPANY, have compared the foregoing By-Laws with the originals thereof, as recorded in the Minute Book of the said Company and do hereby certify that the same are correct and true transcripts therefrom.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the said Company, at New York, N. Y. this 7th day of April, 1942.

(Seal) H. M. Frost, Jr. Assistant Secretary

STATE OF NEW YORK }  
COUNTY OF NEW YORK } ss.:-

I, Joseph X. O'Malley Asst. Secretary of the SEABOARD SURETY COMPANY, do hereby certify that the above and foregoing is a true and correct copy of a power of attorney executed by said SEABOARD SURETY COMPANY, which is still in full force and effect.

In Witness Whereof, I have hereunto set my hand and affixed the seal of the said Company, at the City of New York, this 18th day of January, A. D. 1949.

Joseph X. O'Malley  
Assistant Secretary

NOTARY PUBLIC  
OF Co. Clerk's No. 6185  
Certificates filed in  
N. Y. Clerk's No. 479, Reg. No. 3-M-31  
Commission expires March 30, 1943

TARRANT COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NUMBER ONE  
DIRECTOR'S BOND

THE STATE OF TEXAS  
COUNTY OF TARRANT

}  
}  
}

KNOW ALL MEN BY THESE PRESENTS:

THAT, WHEREAS, on January 11, 1949, DAN H. PRIEST, at an election duly held within the District on said date, was elected as one of the Directors of the Tarrant County Water Control and Improvement District Number One (a corporate body politic of the State of Texas) for a period of two years, and until his successor shall have been duly elected and qualified;

NOW, THEREFORE, We, the said DAN H. PRIEST of Tarrant County, Texas, as Principal, and the SEABOARD SURETY COMPANY, a corporation, duly authorized by the laws of Texas, to enter into this obligation, as surety, do hereby jointly and severally acknowledge ourselves held and firmly bound to pay to the said TARRANT COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NUMBER ONE, its successors and assigns, the penal sum of FIVE THOUSAND (\$5,000.00) DOLLARS, conditioned that the above mentioned DAN H. PRIEST in his capacity as such Director during his incumbency as such Director, will faithfully perform all and singular his duties as such Director in keeping with the law in such cases made and provided. And, further, that he will well and truly account to the said District for all moneys and properties belonging to the District which may come into his hands or under his control as such Director.

On the fulfillment of the above defined conditions by him, the said DAN H. PRIEST, this obligation shall become null

and void; otherwise, this obligation shall remain in full force and effect.


WITNESS OUR HANDS in the City of Fort Worth, Tarrant County, Texas, on this the 18th day of January, A. D. 1949.



\_\_\_\_\_  
Dan H. Priest, As Principal.

SEABOARD SURETY COMPANY,

By

  
\_\_\_\_\_  
Attorney in Fact, as Surety.

TARRANT COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NUMBER ONE  
DIRECTOR'S OATH OF OFFICE

---

WHEREAS, on January 11, 1949, at an election duly held within the District DAN H. PRIEST was elected as one of the Directors of the Tarrant County Water Control and Improvement District Number One, to hold such office for a period of two years, or until his successor shall have been duly elected and qualified;

NOW, THEREFORE, the said DAN H. PRIEST does now here take the oath of office prescribed by law, and to that end on this the *18th* day of January, A. D. 1949, he, the said DAN H. PRIEST, personally appeared before the undersigned authority, and having been duly sworn on oath does say:

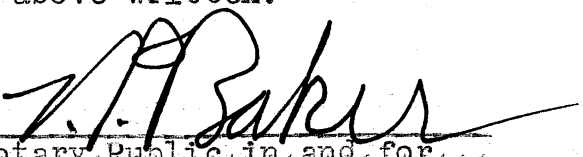
I, DAN H. PRIEST, do solemnly swear that I will faithfully execute the duties under the law as a Director of Tarrant County Water Control and Improvement District Number One (a corporate body politic of the State of Texas), and that I will to the best of my ability preserve, protect and defend the Constitution and Laws of the United States and of the State of Texas, and I further solemnly swear that I have not directly or indirectly paid, offered, or promised to pay, contributed or promised to contribute any money or thing of value, or promised any public office or employment to any person whomsoever, as a reward for the giving or withholding of a vote at the election in which I was elected as aforesaid, as a Director of Tarrant County Water Control and Improvement District Number One.

I further make oath that I will not be directly or indirectly interested in any contract with, or claim against the

District above mentioned, except such moneys as may be lawfully paid to me as fees of office in my said capacity as such Director, so help me God.

  
..... Dan H. Priest. ....

Sworn to and subscribed before me by the said DAN H. PRIEST on the day and year above written.

  
Notary Public in and for  
Tarrant County, Texas.

# Power of Attorney

No. 1998

KNOW ALL MEN BY THESE PRESENTS: That the SEABOARD SURETY COMPANY, a corporation of the State of New York, by Henry G. Thole its Vice-President, hath made, constituted and appointed and by these presents does make, constitute and appoint V. P. Baker

its true and lawful Attorney-in-Fact, at Fort Worth, in the State of Texas to make, execute and deliver on its behalf as Surety, bonds and undertakings, the penal sum of no one of which is, in any event, to exceed Four Hundred Thousand (\$ 400,000.00) dollars and to be given for the following purposes only, to wit:— guaranteeing the fidelity of persons holding places of public or private trust; guaranteeing the performance of contracts other than insurance policies; and executing or guaranteeing bonds and undertakings required or permitted in all actions or proceedings or by law allowed.

Such bonds and undertakings for said purposes, when duly executed by the aforesaid Attorney-in-Fact, shall be binding upon the said Company as fully and to the same extent as if such bonds and undertakings were signed by the President and Secretary of the Company and sealed with its corporate seal.

This appointment is made under and by authority of a certain By-Law duly adopted by the Board of Directors of the said Company at a regular meeting of that body duly called and held on the 8th day of December, 1927, a duly certified copy of which By-Law is hereto attached, and is subject to revocation as therein provided.

In Witness Whereof, the SEABOARD SURETY COMPANY has caused these presents to be signed by its Vice-President, and its corporate seal to be hereunto affixed duly attested by its Assistant Secretary, this 7th day of April, 1942, at New York, N. Y.

Attest: SEABOARD SURETY COMPANY, By

(Seal) H. M. Frost, Jr. Assistant Secretary Henry G. Thole Vice-President

STATE OF NEW YORK } ss.:  
COUNTY OF NEW YORK }

On this 7th day of April, 1942, before me personally appeared Henry G. Thole Vice-President of the SEABOARD SURETY COMPANY, with whom I am personally acquainted, who, being by me duly sworn, said that he resides in the State of New York; that he is Vice-President of the SEABOARD SURETY COMPANY; that he knows the corporate seal of the said Company; that the seal affixed to said instrument is such corporate seal; that it was so affixed by order of the Board of Directors of said Company; and that he signed his name thereto as Vice-President of said Company by like authority.

(Seal). Lillian Miller

BE IT REMEMBERED That at the regular meeting of the Board of Directors of the SEABOARD SURETY COMPANY, duly called and held in the Borough of Manhattan, City of New York, on the 8th day of December, 1927, a quorum being present, the following By-Laws were duly adopted and are still in force and effect:

ARTICLE XI. Paragraph 6:

"Attorneys-in-Fact, Departmental Managers, Branch Managers, Agents, Clerks, and other employees may be appointed or engaged by the President or a Vice-President, subject to the control of the Directors, upon such terms and with such powers and duties as he may prescribe."

Article XVII, Paragraph I. "All policies, bonds, recognizances, stipulations and all underwriting undertakings shall be valid:

- (a) When signed by the President, or the First Vice-President, or a Vice-President, or a Resident Vice-President, or a Departmental Manager and the Secretary, or an Assistant Secretary, or a Resident Assistant Secretary, or other duly authorized official or agent of the Company, and when sealed with the seal of the Company where required by law; or
- (b) When executed by an Attorney-in-Fact."

STATE OF NEW YORK } ss.:  
COUNTY OF NEW YORK }

I, H. M. Frost, Jr. Assistant Secretary of the SEABOARD SURETY COMPANY, have compared the foregoing By-Laws with the originals thereof, as recorded in the Minute Book of the said Company and do hereby certify that the same are correct and true transcripts therefrom.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the said Company, at New York, N. Y. this 7th day of April, 1942.

(Seal). H. M. Frost, Jr. Assistant Secretary

STATE OF NEW YORK } ss.:  
COUNTY OF NEW YORK }

I, Joseph X. O'Malley Asst. Secretary of the SEABOARD SURETY COMPANY, do hereby certify that the above and foregoing is a true and correct copy of a power of attorney executed by said SEABOARD SURETY COMPANY, which is still in full force and effect.

In Witness Whereof, I have hereunto set my hand and affixed the seal of the said Company, at the City of New York, this 18th day of January, A. D. 1949.

Joseph X. O'Malley  
Assistant Secretary



Exhibit "B" To MINUTES  
OF JANUARY 18-1949-AT 1:30 P.M.

TARRANT COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NUMBER ONE.

VOUCHER-CHECKS DATED DECEMBER 29 & 31, 1948, #589 TO #619, INCL.

<u>NO.</u>	<u>ISSUED TO</u>	<u>COVERING</u>	<u>AMOUNT</u>
589	W. D. Sandlin	(Services for the District in ) (Gasperson suit. Conference with ) (attorneys and Engineer, ) (one day @ \$25.00 per day \$25.00 ) (Car mileage-70 mi. @ 6¢ <u>4.20</u> )	29.20
590	Southwestern Bell Telephone Co.	(Phone Service: 3-2848 from ) (12-11-48 to 1-10-49 \$10.85 ) (E. M. Phone 6-3398 ) (from 12-16-48 to 1-16-49 <u>18.45</u> )	29.30
591	The Southwestern States Tel.Co.	Phone Service, B. P. Dam	4.55
592	Texas Electric Service Company	(Electric Service: E.M. Custo- ) (dian's Residence \$ 8.97 ) (E. M. Range Lights <u>7.78</u> )	16.75
593	Joe B. Hogsett	Director's Fees, December, 1948	10.00
594	Houston Hill	Director's Fees, December, 1948	10.00
595	Dan H. Priest	Director's Fees, December, 1948	10.00
596	Gaylord J. Stone	Director's Fees, December, 1948	10.00
597	W. L. Pier	Director's Fees, December, 1948	10.00
598	Sidney L. Samuels	(Compensation in addition to ) (retainer for year 1948, in ) (matters of litigation in ) (courts in which the District ) (was defendant. )	3,000.00
599	Bill King	(December, 1948: ) (Labor and Team Hire at B.P. ) (Labor 148 hrs. @ 60¢ \$ 88.80 ) (Team & Driver 24 hrs. <u>30.00</u> ) (at \$1.25 per hour <u>30.00</u> ) ( <u>118.80</u> ) (Less: Withholding Tax <u>3.30</u> )	115.50
600	Freese & Nichols	(Professional Services and ) (expenses in Gasperson case. )	108.54
601	Homer Hunter	(Services rendered the District ) (as a special witness in the ) (case of Gasperson vs. Water ) (District. ) (6 days witness fees @ \$50. \$300.00 ) (car travel 412 mi. @ 7¢ per ) (mile. . . . . <u>28.82</u> )	328.82
602	Owen T. Funk	(Services and expenses rendered ) (the District Dec. 1, 1948 to ) (Dec. 31, 1948, incl. ) (Miscel. Engineering \$204.49 ) (Gasperson Case <u>274.35</u> )	478.84
603	Tri-County Elec. Cooperative, Inc	(Electric Service for Eagle ) (Mountain Range Lights. )	5.78
604	A. B. Blue	(Gum, sharpen & Set two Circle ) (Saws . . . . . \$6.00 ) (Sharpen & Set Circle Saw <u>1.50</u> )	7.50
605	Upper West Fork Soil Conser- vation District	(275 Pounds Native Bluestem ) (Mixture Grass Seed @ 36¢ ) (per pound. . . . . \$ 99.00 )	99.00

Continued.

TARRANT COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NUMBER ONE.

VOUCHER-CHECKS DATED DECEMBER 29 & 31, 1948, #589 TO #619, INCL.

<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>
606	Gary-Nees Company		(Two 3-foot Joints 8" concrete ) (Tile-6 ft. @ .45¢ \$ 2.70) (Two pcs. 1x4x10 7 ft. @ (.15¢ ft. . . . . 1.05) \$	3.75
607	Max H. Bird Motor Company		(Parts-B.P.Dodge Pickup \$ 6.74) (Battery Charge-B.P. (wellhouse. . . . . .50)	7.24
608	The Fort Worth Press		Publication "Election Notice"	36.96
609	Fort Worth Star-Telegram		Publication "Election Notice"	45.60
610	Joseph C. Roberts		Antelope Weather Reports	.75
611	J. L. Lacewell		Jacksboro Weather Reports	2.00
612	Banner Service Station		(Oil and gas and parking Dis- ) (tricts Chevrolet Sedan during ) (the month of December, 1948. )	31.42
613	Wise County Abstract Company		(Two certified copies Court ) (Proceedings: G.I. Taylor vs. ) (District #6252; H.M. Porter ) (vs. District, #6421. Gasperson ) (Case. )	3.50
614	Magnolia Petroleum Company		(E. M. Oil and Gas: ) (Boats: \$24.44 ) (Trucks: 31.82 )	56.26
615	Continental Oil Company		Oil & Gas-District's Chev. Sedan	13.38
616	Lewis D. Wall, Jr., Clerk, District Court		(Certified copy of Plaintiff's ) (Third Amended Petition and ) (Judgment #51599-A, Gasperson ) (vs. Water District. )	11.00
617	Dudley M. Kent		(Taking statement of Mr. Sandlin ) (in case of Gasperson vs. District ) (. . . . . \$25.35 ) (Excerpts of testimony ) (for use on trial, same ) (case and reporting ) (arguments. . . . . 27.50 )	52.85
618	Marion Herring Boat Works, Inc.		(One T D Johnson Motor ) ( #611444 )	163.75
619	Continental National Bank, Fort Worth, Texas.		Withholding Tax	98.45
T O T A L . . . . .				\$ 4,800.69

DISTRIBUTION OF VOUCHER-CHECKS #589 TO #619, INCL.

Directors	\$ 50.00
General Manager	79.50
Office	46.65
Legal	3,808.26
Engineering	204.49
Land Department	104.25
Publishing Notice of Election	82.56

EAGLE MOUNTAIN LAKE:

Phone Service	\$ 18.45	
Electric Service	22.53	
Sharpen Saws	7.50	
Miscellaneous	13.60	
One T D Johnson Motor #611444	163.75	
Oil and Gas: (Boats \$24.44		
(Truck <u>31.82</u> )	<u>56.26</u>	282.09

LAKE BRIDGEPORT:

Phone Service	\$ 4.55	
Dodge Expense	6.74	
Labor	118.80	
Miscellaneous	5.80	
Dam Maintenance	2.70	
Camp House	1.05	
Work Supplies	.50	
Weather Reports	<u>2.75</u>	<u>142.89</u>

T O T A L . . . . . \$ 4,800.69

TARRANT COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NUMBER ONE

VOUCHER-CHECKS #620 TO #631, 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>
620	C. L. McNair, General Manager		(Funds to pay Election Officials ) (rental of polling places, etc. ) (in connection with election held ) (Jan. 11, 1949, for election of ) (two persons to serve as Direc- ) (tors of the District. )	\$ 187.75
621	Danciger Building		Office rent, January, 1949 )	95.00
622	The Fort Worth National Bank, Fort Worth, Texas.		(Rental on Safe Deposit Box ) (#1324, for the period: ) (Jan. 1, 1949 to Jan. 1, 1950.)	40.00
623	A. W. McDonald, Secretary, Board of Water Engineers.		(Deposit to cover 50% of annual ) (cost of maintaining and operat- ) (ing two gaging stations: One on ) (West Fork of Trinity River and ) (one on Highway 114, between ) (Bridgeport and Eagle Mountain ) (Reservoir, as per agreement. )	600.00
624	Majestic Reproduction Company		One print of E. M. Lake	2.50
625	Frank Kent Motor Company		(Remove carbon and clean \$2.00 ) (Parts. . . . . <u>3.29</u> ) (E. M. Pickup Truck )	5.29
626	T. J. Johnson Furniture Co.		(Rental of tables & Chairs and ) (delivery of election supplies ) (to ten designated polling ) (places. Election 1-11-29. )	35.00
627	Void		Void	Void
628	The Southwestern States Tel.Co.		Phone Service, Bridgeport Dam	4.05

Continued.

TARRANT COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NUMBER ONE.

VOUCHER-CHECKS #620 TO #631, 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>
629	Stafford-Lowdon Company		(1 No. B.5016 Col. Pad \$0.75) (1 pt. Carter's Blue Black Ink .90) (10 sets Election Supplies 82.10) \$	83.75
630	J. Edwin McKee, Postmaster		200 Three-Cent Postage Stamps	6.00
631	Melvin Faulk, County Clerk		(Recording Director's Bonds-- ) (Joe B. Hogsett and Dan H. Priest)	2.00
T O T A L . . . . .				\$ 1,061.34

DISTRIBUTION OF VOUCHER-CHECKS #620 TO #631, INCL.

Directors Office	\$ 2.00
Election Depository	105.15
Maintaining and operating River Gaging Stations	304.85
	40.00
	600.00

EAGLE MOUNTAIN LAKE:

Labor & Repair Pickup Truck	5.29
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BRIDGEPORT LAKE:

Phone Service	4.05
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T O T A L . . . . .	\$ 1,061.34
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CONDITION OF FUNDS

	<u>MAINTENANCE FUND</u>	<u>INTEREST AND SINKING FUND</u>
BOOK BALANCE: December 22, 1948	\$ 66,742.89	\$ 82,418.44
Receipts: Land Rentals	8,386.00	---
Boat Licenses	14.00	---
Miscellaneous	1.25	---
Interest from Sinking Fund Investments	---	1,250.00
Bonus for Oil and Gas Lease	1,891.24	---
	\$ 77,035.38	\$ 83,668.44
Less: Disbursed by vo-cks. #589 to #619, Inclusive	\$ 4,800.69	\$ NONE
	\$ 72,234.69	\$ 83,668.44
Less: Disbursed by vo-cks. #620 to #631, Inclusive.	\$ 1,061.34	None
BOOK BALANCE: January 18, 1949	\$ 71,173.35	\$ 83,668.44

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

SIDNEY L. SAM  
GENERAL ATTORNEY

C. L. MCNAIR, GENERAL MANAGER

ED. B. CHEATHAM,  
OFFICE MANAGER

FORT WORTH 2, TEXAS.

January 18, 1949.

*EXHIBIT "C" TO  
MINUTES OF JAN.  
18-1949 AT 1:30 P.M.*

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

REPORT FOR DECEMBER, 1948.

Gentlemen:

We were engaged in work pertaining to the Gasperson damage suit against the District during most of December.

On Thursday, December 30th, Mr. W. A. Nelson of Jacksboro went with Mr. Hutcheson and me over the lands he has under lease. We found grazing conditions very poor due to the prolonged drouth. Approximately fifty head of livestock were on the premises.

On December 31st, Mr. George Williams, Director of Public Works for the City of River Oaks, called at this office and discussed with me the possibility of obtaining water from the District, for municipal purposes. The greater part of the City of River Oaks is within the boundaries of this District. Water could be delivered to a point in the river channel near their city limits.

During December, water released into Lake Worth, and natural losses, amounted to 4,200 acre feet.

Total storage in both lakes on December 31, 1948, was 260,800 acre feet.

Total rainfall recorded for the year 1948, at Eagle Mountain Lake was 20.11 inches, and 21.21 inches at Lake Bridgeport.

Respectfully submitted,

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

CLM: mh

Exhibit "D" to Minutes of  
January 18, 1949, at 1:30 P.M.

To all banks and bankers of Tarrant County, Texas:

Notice for bids for depository for Tarrant County Water Control and Improvement District Number One. The District at its office in Room 502 Danciger Building, Fort Worth, Texas, at any time between the hours of 10:00 A.M. and 1:00 o'clock P.M. on the

*28* 7th day of March, <sup>MAY 1951</sup> 1949, will receive sealed bids on which to base the selection of a statutory banking depository to serve the District until a successor banking depository is selected in the *1953* year 1951, in time and manner as provided by law. Forms for such bids may be had on application at the District's office, as well as all other information, material for the placing of valid and lawful bids. All bids will be publicly opened by the Board of Directors of the District on the <sup>29</sup> 8th day of <sup>MAY 1951</sup> March, 1949, following the receipt of such bids, at the offices of the District and award will be made as provided by law.

Witness the execution hereof, this <sup>10</sup> 18th day of <sup>MAY 1951</sup> January, 1949.

TARRANT COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NUMBER ONE.

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  
18TH DAY OF JANUARY, 1949, AT 1:30 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 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:

EXCERPT.

11.

It having been brought to the attention of the Board that the time had come round for the selection of a banking depository for the District, it was ordered by the Board that advertisements for bids by banks desiring to serve in that capacity, should be published in the Fort Worth Star-Telegram and the Fort Worth Press, three times, to-wit: February 17, February 24, and March 3, 1949; in accordance with the law, and that bids in response to advertisements should be submitted to the Board on or before 1:00 P. M. March 7, 1949. A copy of such order is attached to these Minutes as Exhibit "D".

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