

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
11TH DAY OF APRIL, 1949, AT 1:30 P.M.

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

PRESENT

Joe B. Hogsett
Houston Hill
Dan H. Priest

ABSENT

Gaylord J. Stone
W. L. Pier

Also present was C. L. McNair, General Manager of the District.

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

1.

The Directors had previously received copies of the
Minutes of Meetings held on the following dates:

March 3, 1949, at 1:30 P.M.

March 8, 1949, at 1:30 P.M.

March 10, 1949, at 1:00 P.M.

March 10, 1949, at 1:30 P.M.

March 25, 1949, at 1:30 P.M.

Having found no objections thereto, it was ordered that they be
approved, signed and placed on 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 #700 to

#727, inclusive, for the total sum \$2,797.88, had been issued since the last meeting; also proposed voucher-checks #728 to #758, inclusive, for the total sum \$1,930.81. There was full consideration of the proposed voucher-checks and the data to support same, whereupon Director Priest 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 annual report for the year ending December 31, 1948, and the report for the month of February, 1949, of the Auditors, Pitner & Adams, were ordered received and filed. The annual report to be attached to these Minutes as Exhibit "B".

4.

The written report dated April 11, 1949, of Mr. C. L. McNair, for the month of March, 1949, was received, presented, and ordered filed as Exhibit "C" to these Minutes.

5.

Mr. McNair then presented and recommended for approval to the Board, a lease proposal of Mr. John Hill Lamberth, 3501 Sixth Avenue, Fort Worth, Texas, on approximately 0.40 acres of land out of the District's Tract #310, purchased from Fred Eustace, and being Lot #7 of sub-division, for the period April 1, 1949, to December 31, 1949, the cash consideration for the lease

to be \$37.50, (basis of \$50.00 annual rental). Upon consideration of said lease proposal, Director Hill moved, seconded by Director Priest, that the said proposal be approved and closed in the usual manner, subject to the payment of the agreed rental and execution of written contract in the form required by the District. It was so ordered.

6.

It was suggested by the President, Mr. Joe B. Hogsett, that moneys be taken out of the Maintenance Fund for the purchase of \$100,000.00 United States 2½% Series "G" Savings Bonds, and that such bonds be placed in the Maintenance Fund as part of such fund in lieu of the moneys taken for the investment purchase. Thereupon, Director Priest moved, seconded by Director Hill, that a voucher-check be issued for \$100,000.00, drawn on the "Maintenance Fund", payable to the order of Continental National Bank, Fort Worth, Texas, to pay for said bonds; further that the President, Mr. Joe B. Hogsett, proceed to make said purchase of \$100,000.00 United States Series "G" Bonds, for the benefit of the District's Maintenance Fund; said bonds to be registered in the name of the District. Further, that the registered bonds be placed with the Fort Worth National Bank of Fort Worth, Texas, and that Trust Receipt from said bank be obtained and filed among the archives of the District.

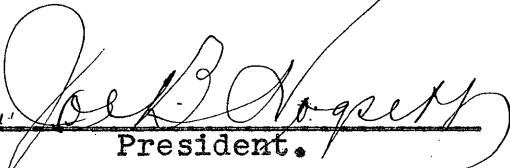
The motion was unanimously carried, all the Directors present, voting "aye" thereon.

7.

Mr. McNair, General Manager of the District, made recommendation that the Board authorize the purchase of 100 pounds of King Ranch Bluestem Grass Seed at \$3.00 per pound from the Texas Grasseed Growers, Box 432, Uvalde, Texas, to be shipped to the District at Bridgeport, Texas; the said grass seed to be used on the District's lands in soil conservation work. After discussion of the matter, Director Priest moved, seconded by Director Hill that the recommendation of Mr. McNair be approved and that voucher-check for three hundred and no/100 (\$300.00) dollars, payable to the order of Texas Grasseed Growers be issued and forwarded to the said growers at Uvalde, Texas, in payment for the 100 pounds of seed. It was so ordered.

8.

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



President.



Secretary.

Exhibit "A" to Minutes of April 11, 1949.
at 1:30 P.M.

TARRANT COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NUMBER ONE

VOUCHER-CHECKS ISSUED MARCH 25 and MARCH 31, 1949, #700 TO #727, 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>A M O U N T</u>
700	J. Wallace Brady, Tax Assessor & Collector.		(License Tax for year 1949, (on District's Dodge 1949 W. C.) (Express. B. P.)\$	16.00
701	Reed Stewart, Tax Assessor and Collector		(License Tax for year 1949) (on District's 1948 Chev-) (rolet Sedan.)	11.88
702	Sidney L. Samuels		(Legal Services as General) (Attorney, March, 1949.)	300.00
703	VOID		VOID	VOID
704	E. B. Cheatham		(Salary, March, 1949 \$350.00) (Less: Withholding Tax <u>27.10</u>)	322.90
705	Myrtle Hartmeister		(Salary, March, 1949 \$185.00) (Less: Withholding Tax <u>19.50</u>)	165.50
706	B. W. Bintliff		(Salary, March, 1949 \$225.00) (Less: Withholding Tax <u>17.20</u>)	207.80
707	Will Massingill		(Salary, March, 1949 \$165.00) (Less: Withholding Tax <u>None</u>)	165.00
708	W. H. Hutcheson		(Salary, March, 1949 \$175.00) (Less: Withholding Tax <u>9.40</u>)	165.60
709	C. L. McNair		(Salary, March, 1949 \$600.00) (Less: Withholding Tax <u>51.10</u>)	548.90
710	Southwestern Bell Telephone Co.		(Phone Service: <u>3-2848</u> from) (March 11, 1949 to Apr. 11, 1949.) (. \$10.60) (E. M.: <u>6-3398</u>) (Phone Service: March) (16, 1949 to Apr. 16,) (1949. <u>16.53</u>)	27.13
711	Texas Power & Light Company		(Electric Service: Custodian's) (Residence. B.P. . . . \$ <u>8.13</u>) (B. P. Camphouse. . . <u>1.81</u>)	9.94
712	Texas Electric Service Co.		(Elec. Service: Custodian's) (Residence at E. M. \$ <u>9.26</u>) (E.M. Range Lights <u>7.62</u>)	16.88
713	The Southwestern States Tel. Co.		Phone Service, B. P. Dam	4.45
714	Chas. J. Lamance		(Labor at E. M.) (March, 1949.) (180 hours @ 75¢ per hr. \$ <u>135.00</u>) (Less: Withholding Tax <u>None</u>)	135.00
715	J. W. Lamance		(Labor at E. M: March, 1949.) (180 Hrs. @ 75¢ per hr. \$ <u>135.00</u>) (Less: Withholding Tax <u>None</u>)	135.00
716	VOID		VOID	VOID
717	Joe B. Hogsett		Director's Fees, March, 1949	40.00
718	Houston Hill		" " " "	40.00
719	Dan H. Priest		" " " "	40.00
720	Gaylord J. Stone		" " " "	20.00
721	W. L. Pier		" " " "	40.00

Continued.

VOUCHER-CHECKS ISSUED MARCH 25 and MARCH 31, 1949, #700 TO #727, INCL.
Continued.

<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>
722	J. L. Driskill		(Labor at E. M. March, 1949:) (140 hrs. @ 75¢ per Hr. \$105.00) (Less: Withholding Tax 6.30)	\$ 98.70
723	Bill King		(Labor at B. P. March, 1949:) (192 hrs. @ .60¢ per hr. \$115.20) (Less: Withholding Tax 4.80)	110.40
724	M. F. Jones		(Labor at B. P. March, 1949:) (29 hrs. @ .60¢ per hr. \$ 17.40) (Less: Withholding Tax None)	17.40
725	R. L. Barber		(Labor at B. P. March, 1949:) (24 hours @ .60¢ per hr. \$14.40) (Less: Withholding Tax None)	14.40
726	Wm. F. O'Dell		(Labor at B. P. March, 1949:) (16 hours @ .60¢ per hr. \$9.60) (Less: Withholding Tax None)	9.60
727	Continental National Bank, Fort Worth, Texas.		Withholding Tax	<u>135.40</u>
T O T A L				\$ 2,797.88

DISTRIBUTION OF VOUCHER-CHECKS #700 TO #727, INCL.

Directors	\$	180.00
General Manager		611.88
Office		545.60
Legal		300.00
Land Department: Labor		121.80

EAGLE MOUNTAIN LAKE:

Custodian's Salary	\$	225.00
Assistant Custodian's Salary		165.00
Phone Service		16.53
Electric Service: (Custodian's Res. 9.26 (E.M.Range Lights 7.62)		16.88
Labor		<u>309.00</u>
		732.41

LAKE BRIDGEPORT:

Custodian's Salary	175.00
License Tax on 1946 Dodge W.C.Express	16.00
Electric Service	9.94
Phone Service	4.45
Labor	<u>100.80</u>
	<u>306.19</u>

TOTAL \$ 2,797.88

TARRANT COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NUMBER ONE

VOUCHER-CHECKS #728 TO #758, 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>
728	Danciger Building		Office Rent, April, 1949	\$ 95.00
729	The Babcock Company		(Office supplies \$ 20.00) (Boat Licensing Supplies 29.00) (Custodian's Daily) (Report Forms <u>18.00</u>)	67.00
730	Fort Worth Rubber Stamp Co.		(One line stamp) (One Sponge rubber Cushion)	2.66
731	Stafford-Lowdon Company		(One Uniline Copy Holder \$39.50) (One doz. #116½ legal) (ruled pads <u>3.50</u>)	43.00
732	Pitner and Adams		(Services, Annual and Monthly) (Audits, year ending December) (31, 1948.)	450.00
733	Banner Service Station		(Oil & Gas and parking District's) (Chevrolet Sedan during month) (of March, 1949.)	28.29
734	Continental Oil Company		Oil & Gas, District's Chev. Sedan	7.28
735	J. Edwin McKee, Postmaster		1000 Three-Cent Postage Stamps	30.00
736	The Fort Worth Press		(Publication "Notice for bids for") (Depository, published 2-17-49;) (2-24-49 and 3-3-1949.)	14.28
737	Maxwell Steel Company		(20 80-rod Reels 12½ Ga. 2 pt.) (Hvy. Barbwire @ \$6.95 \$139.00) (6 20-Rod Rolls Field) (Fence @ \$12.78. <u>76.68</u>)	215.68
738	Wm. Cameron & Company		(3 Cant Sag Gates \$37.20) (Materials to Repair) (Custodian's Res. E. M. <u>67.51</u>)	104.71
739	Warren Donaldson		(48 feet 10" Sewer Pipe @ .38¢	18.24
740	Charley Chilton		(316 Line Posts @ 35¢ ea. \$110.60) (11 Corner Posts @ 75¢ ea. 8.25) (150 7-foot cedar posts @ 40¢ <u>60.00</u>)	178.85
741	Upper West Fork Soil Con- Servation District		(83 lb. Native Bluestem Seed) (at 36¢ lb. \$29.88) (Use of District's Seed) (Drill--34 acres. <u>10.50</u>)	40.38
742	Acres Sign Company		(3 Metal Single-faced Angle Iron) (frame signs 24"x36", and one) (metal single-faced wood sign) (18" x 24".)	54.60
743	Laz Lind		195 Cedar Fence Posts @ 35¢ ea.	68.25
744	Magnolia Petroleum Co.		(E. M. Oil and Gas:) (Boat \$32.61) (Truck <u>36.38</u>)	68.99
745	Nash Hardware Company		Misc. Work Supplies, E. M.	45.23
746	Trinity Lumber Company		Six Sacks Cement @ \$1.00 ea.	6.00
747	Tri-County Elec. Cooper- ative, Inc.		(Elec. Service for Eagle) (Mountain Range Lights.)	5.92

Continued.

TARRANT COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NUMBER ONE

VOUCHER-CHECKS #728 TO #758, 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>
748	Wagner Paint Company		(Paint Materials and Supplies) (for Custodian's Residence at) (Eagle Mountain Lake)	\$ 68.41
749	Rex H. Bird Motor Company		(Repair Dodge Truck, B. P.) (Labor \$45.00) (Parts 66.52)	111.52
750	Gary-Nees Company		(Miscellaneous Work) (Supplies for Bridgeport)	9.07
751	Jones Hardware		Miscellaneous Supplies. B. P.	3.17
752	Joseph C. Roberts		Antelope Weather Reports	1.25
753	J. L. Lacewell		Jacksboro Weather Reports	2.50
754	Frank Kent Motor Company		(Repair Ford Pickup. E. M.) (Labor \$ 5.05) (Parts 2.80)	7.85
755	Marion Herring Boat Works, Inc.		(Grease P.O. Lower Unit \$1.00) (Battery Recharge 1.00) (13 gal. Gas for) (Patrol Boat, E.M. 3.12)	5.12
756	Fort Worth Typewriter Exchange		(One 18-yard Typewriter) (Ribbon \$1.50) (One Box Patrician) (Carbon Paper 3.50)	5.00
757	Remington Rand, Inc.		(One New Remington 13" (Typewriter \$156.00) (Less: Disc. 10-10% . . 29.64) (\$126.36) (Mechanical Maintenance (Service Agreement- (3 years, 4-8-49 to (4-8-52. 27.50)	153.86
758	C. L. McNair		(Reimbursement to him for moneys) (expended by him for account of) (the District, Feb. 14, 1949 to) (April 11, 1949, inclusive.)	18.70
T O T A L				\$ 1,930.81

TARRANT COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NUMBER ONE.

DISTRIBUTION OF VOUCHER-CHECKS #728 TO #758, INCL.

General Manager	\$	54.27
Office		319.52
Publication Legal Notice		14.28
Land Department		623.60
Auditing Service		450.00

EAGLE MOUNTAIN LAKE:

Custodian's Daily Reports	\$	18.00	
Material for repairing Custodian's Res.		135.92	
Four Signs for E. M. Lake		54.60	
Miscellaneous Work Supplies		45.23	
Electricity: Range Lights		5.92	
Repair Ford Truck		7.85	
Oil and Gas: (Boats	\$37.73		
(Truck	<u>36.38</u>		
		<u>74.11</u>	341.63

LAKE BRIDGEPORT:

Repairs Dodge Truck	\$	111.52	
Misc. Work Supplies		12.24	
Weather Reporting		<u>3.75</u>	<u>127.51</u>

T O T A L \$ 1,930.81

CONDITION OF FUNDS

	<u>MAINTENANCE FUND</u>	<u>INTEREST AND SINKING FUND</u>
BOOK BALANCE: March 8, 1949, Cash	\$ 110,244.67	\$ 8,454.30
Receipts: Taxes, Penalty & Interest	25,472.63	90,973.67
Land Rentals	1,238.92	--
Boat Licenses	28.00	--
Miscellaneous	<u>3.80</u>	<u>--</u>
	\$ 136,988.02	\$ 99,427.97
Less: Disbursed by vo-cks. #700 to #727, Inclusive.	<u>2,797.88</u>	<u>--</u>
	\$ 134,190.14	\$ 99,427.97
Less: Disbursed by vo-cks. \$728 to #758, Inclusive	<u>1,930.81</u>	<u>--</u>
Book Balance: April 11, 1949, Cash	\$ 132,259.33	\$ 99,427.97

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

April 11, 1949.

Exhibit "C" to Minutes
of April 11, 1949.
At 1:30 P.M.

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

REPORT FOR MARCH, 1949.

Gentlemen:

We have fenced off 38 acres on the Rominger Ranch and planted native grasses. This will be used as a seed plot to re-seed other parts of the ranch. A new fence was constructed at the East and West ends of Eagle Mountain Dam.

Gain in storage during the month of March, 1949, was 10,880 acre feet.

<u>RESERVOIR</u>	<u>LAKE LEVEL</u>	<u>DATE</u>	<u>CAPACITY ACRE FEET.</u>
Bridgeport	798.6	4-1-49	84,000
Bridgeport	797.9	3-1-49	<u>80,500</u>
		Gain	3,500
Eagle Mountain	647.02	4-1-49	195,180
Eagle Mountain	646.20	3-1-49	<u>187,800</u>
		Gain	7,380
Total storage both lakes April 1, 1949			279,180

Respectfully,

C. L. McNair, General Manager.

CLM:mh