

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
24TH DAY OF MAY, 1949, AT 1:00 P.M.

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 proceedings were had and done as follows:

1.

The Directors had previously received copies of the Minutes of Meetings held on April 11, 1949, at 1:30 P.M. and May 10th, 1949, at 1:00 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 #759 to #781, inclusive, for the total sum \$103,022.00 had been issued since the last meeting; also proposed voucher-checks #782 to #810, inclusive, for the total sum \$3,787.74. There was full consideration of the proposed voucher-checks and the data to support same,

whereupon Director Hill moved, seconded by Director Pier, 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 & Adams, for the months of March and April, 1949, were ordered received and filed.

4.

The written report dated May 24, 1949, of Mr. C. L. McNair, General Manager, for the month of April, 1949, was received, presented and ordered filed as Exhibit "B" to these Minutes.

5.

Mr. McNair then presented and recommended for approval to the Board a land lease proposal of Mr. Ernest Peters, 1315 Wayne Street, Fort Worth, Texas, in which he proposed to pay \$29.16 for approximately 1.40 acres of land out of the District's R. H. Foster Tract No. 303, and known as Lot No. 2 of Sub-division, for the period of June 1, 1949, to December 31, 1949, with option of renewal of lease annually January 1st to December 31st, for each of the years 1950, 1951 and 1952, at an annual rental of \$50.00 per year, rent payable annually in advance.

Upon consideration of said lease proposal, Director Hill moved, seconded by Director Stone, 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.

The President reported that in accordance with an order passed by the Board of Directors of this District at a meeting held on April 11, 1949, there had been purchased with moneys belonging to the Maintenance Fund, Ten (10) United States Savings Bonds, 2½% Series "G", in denomination of \$10,000.00 each; further, that each one of said bonds had been registered in the name of the District and the registered bonds had been placed with the Fort Worth National Bank, of Fort Worth, Texas, for which Trust Receipt issued by said bank had been obtained. Thereupon, President Hogsett, as Custodian of Securities, presented Trust Receipt SK. No. B 40828, dated April 22, 1949, issued by the Fort Worth National Bank, Fort Worth, Texas, to this District for ten (10) United States 2½% Savings Bonds, Series "G", dated April 1, 1949, maturing April 1, 1961, being bonds X1 024 386G through X1 024 395G, both inclusive, each in denomination of \$10,000.00.

It was the sense of the Directors that the said Trust Receipt be received and filed in the archives of the District. It was so ordered.

7.

It appearing to the Board that it had previously authorized Mr. McNair, the Manager of the District, to purchase from Southwest Chevrolet Company of Fort Worth, Texas, a certain one new two-ton short wheel base Chevrolet Truck, equipped with two-speed axle; 3 cubic yard dump body, etc., at and for the price of \$2,621.25,

plus \$99.80 for title license and sales tax, and it having been reported to the Board that such truck had been purchased in conformity with instructions from the Board, thereupon, Director Priest moved, seconded by Director Stone, that the action of Mr. McNair in making such purchase be, and the same is hereby confirmed and ratified, all the Directors voting "aye" thereon.

8.

At the suggestion of the President, Mr. Joe B. Hogsett, discussion arose concerning the employment of the engineering firm of Freese & Nichols to inspect Eagle Mountain Dam and Lake Bridgeport Dam as to the effect, if any, of the torrential rains that fell in Tarrant County on the night of Monday, May 16, 1949, and make report concerning the matter as they, the said Freese & Nichols, should deem proper.

Following this, it was the unanimous sense of the Board that the said engineering firm should be employed to make thorough inspection of the two dams, and upon motion of Director Pier, seconded by Director Stone, the authority to take such action was unanimously carried, all the directors voting "aye" thereon.

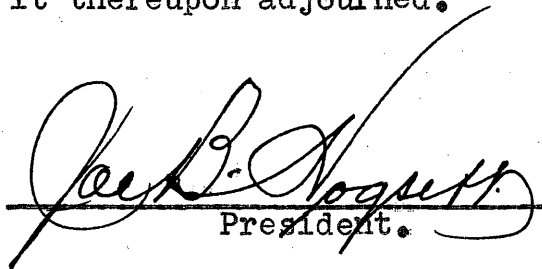
9.

On motion of Director Hill, seconded by Director Stone, it was resolved by the Board that an additional man be employed to patrol Eagle Mountain Lake, and authority was conferred upon Mr. McNair, the General Manager of the District,

to arrange such employment at a salary not to exceed \$175.00 per month. The motion having been put to the Board, it was unanimously adopted, all the Directors voting "aye" thereon.

10.

There being no further business before the meeting, it thereupon adjourned.



President.



Secretary.

EXHIBIT "F" TO MINUTES OF
MAY 24, 1949, at 1:00 P.M.

TARRANT COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NUMBER ONE

VOUCHER-CHECKS ISSUED APRIL 12th TO APRIL 30th, 1949, #759 TO #781, 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>
759	Continental National Bank, Fort Worth, Texas.		(In payment for \$100,000.00) (U. S. 2½% Series "G" Savings) (Bonds. Purchased as an in-) (vestment for the Maintenance) (Fund.)	\$100,000.00
760	VOID		VOID	VOID
761	Texas Grasseed Growers		(100# King Ranch Bluestem) (Grass Seed at \$3.00 per lb.)	300.00
762	Sidney L. Samuels		(Legal Services as General) (Attorney, April, 1949.)	300.00
763	C. L. McNair		(Salary, April, 1949 \$600.00) (Less: Withholding Tax 51.10)	548.90
764	E.B. Cheatham		(Salary, April, 1949 \$350.00) (Less: Withholding Tax 27.10)	322.90
765	Myrtle Hartmeister		(Salary, April, 1949 \$185.00) (Less: Withholding Tax 19.50)	165.50
766	B. W. Bintliff		(Salary, April, 1949 \$225.00) (Less: Withholding Tax 17.20)	207.80
767	Will Massingill		(Salary, April, 1949 \$165.00) (Less: Withholding Tax None)	165.00
768	W. H. Hutcheson		(Salary, April, 1949 \$175.00) (Less: Withholding Tax 9.40)	165.60
769	Texas Power & Light Company		(Electric Service: Custodian's) (Residence B. P. \$8.85) (B. P. Camphouse 3.08)	11.93
770	Texas Electric Service Company		(Electric Service: Custodian's) (Residence at E. M. \$ 9.65) (E. M. Range Lights 7.62)	17.27
771	Southwestern Bell Tel. Company		(Phone Service: 3-2848 from) (4-11-49 to 5-11-49 \$ 9.60) (E. M. 6-3398) (Phone Service:) (4-16-49 to 5-16-49 17.85)	27.45
772	The Southwestern States Tel. Co.		Phone Service: B. P. Dam	5.75
773	Chas. J. Lamance		(Labor at E. M.) (April, 1949.) (184 hours @ 75¢ per hr. \$138.00) (Less: Withholding Tax None)	138.00

Continued.

TARRANT COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NUMBER ONE

VOUCHER-CHECKS ISSUED APRIL 12TH TO APRIL 30TH, 1949, #759 TO #781, 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>
774	J. W. Lamance		(Labor at E.M. April, 1949.) (184 hrs. @ 75¢ per hr. \$138.00) (Less: Withholding Tax <u>None</u>)\$	138.00
775	J. L. Driskill		(Labor at E.M. April, 1949) (104 hrs. @ 75¢ per hr. \$ 78.00) (Less: Withholding Tax <u>4.20</u>)	73.80
776	Joe B. Hogsett		Director's Fees, April, 1949	10.00
777	Houston Hill		Director's Fees, April, 1949	10.00
778	Dan H. Priest		Director's Fees, April, 1949	10.00
779	Bill King		(Labor at B.P. April, 1949) (168 hr. @ .60¢ per hr. \$100.80) (40 Dr. (Team and) (Driver) @1.25 pr hr. <u>50.00</u>) (<u>\$150.80</u>) (Less: Withholding Tax <u>5.20</u>)	145.60
780	W. F. O'Dell		(Labor at B.P. April, 1949.) (208 hrs. @ 60¢ pr. hr. \$124.80) (Less: Withholding Tax <u>None</u>)	124.80
781	Continental National Bank, Fort Worth, Texas.		Withholding Tax	<u>133.70</u>
T O T A L				\$103,022.00

DISTRIBUTION OF VOUCHER-CHECKS #759 TO #781.

Directors	\$	30.00
General Manager		600.00
Office		544.60
Legal		300.00
Land Department		654.00
Investment for Maintenance Fund		100,000.00

EAGLE MOUNTAIN LAKE:

Custodian's Salary		\$225.00	
Assistant Custodian's Salary		165.00	
Phone Service		17.85	
Electric Service: (Custodian's Res.	\$ 9.65		
(Range Lights	<u>7.62</u>	<u>17.27</u>	425.12

LAKE BRIDGEPORT:

Custodian's Salary		\$ 175.00	
Phone Service		5.75	
Labor and Team Hire		275.60	
Electric Service (Custodian's Res.	\$8.85		
(Camp House	<u>3.08</u>	<u>11.93</u>	<u>468.28</u>

T O T A L \$ 103,022.00

TARRANT COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NUMBER ONE

VOUCHER-CHECKS #782 TO #810 , 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>
782	Danciger Building		Office Rent, May, 1949	\$ 95.00
783	Tri-County Elec. Cooperative, Inc.		(Electric Service for) (E. M. Range Lights.)	6.72
784	Wagner Paint Company		Miscellaneous Supplies, E. M.	11.40
785	A.B. Blue		Sharpen One Circle Saw, E. M.	1.25
786	Fort Worth Typewriter Exch.		1 Box Carbon Paper #1475	3.50
787	Jones Hardware		(250-foot 5/8 WaterHose 15.50) (2 Sprinklers @ 1.25 2.50)BP	18.00
788	Gary-Nees Company		(1 lb. Plastic Cement \$0.25) (1 lb. Roof Nails .20)BP (1 qt. Boat undercoat 1.55) (4 sx. Cement \$1.05 ea. 4.20)	6.20
789	Horace H. Bennett		(Use of Road Maintainer. B.P.) (5-2-49 - 8 hr. @ 7.00 \$56.00) (5-3-49 - 7 hr. @ 7.00 49.00)	105.00
790	Stafford-Lowdon Company		Misc. Office Supplies	8.30
791	Magnolia Petroleum Company		(Oil and Gas, E. M. (Boat \$ 29.75 (Truck 23.96 \$53.71) (Oil and Gas, B.P. (Boat \$ 18.70 (Truck 24.10 42.80)	96.51
792	Banner Service Station		(Oil and gas and Parking Dis-) (trict's Chevrolet Sedan during) (the month of April, 1949.)	18.98
793	Continental Oil Company		Oil and Gas, District's Chevrolet Car	19.16
794	Owen T. Funk		(Engineering Services 1-1-49 to) (4-30-49, Incl.) (145 Hrs. @ \$2.50 \$362.50) (Overhead & Contingency 41.31) (Auto Mileage 211 Mi. @ 7¢ 14.77)	418.58
795	Frank Kent Motor Company		Repair Ford Pickup Truck, E. M.	6.22
796	MFM Combination Saw Machinery Company, Inc.		(Overhaul Unit #1138 (EM)) (Parts \$51.30) (8 hr. labor @ \$2.50 per hr. 20.00)	71.30
797	Southwest Chevrolet Co.		(One, Two-ton Short Wheel Base) (Chevrolet Truck, Three Cu-yd) (Dump Body, etc. \$2,543.95)EM. (Spare tire & Tube 77.30) (License, Title & Tax 99.80)	2,721.05
798	Mitchell, Partner & Thompson		(Premium on Bond of Myrtle Hart-) (meister as Notary Public \$2.00) (Filing Fee, County Clerk 2.50)	4.50
799	VOID		VOID	VOID
800	Glenn Walker, Collett and Rigg		(Additional Premium on American) (Motorist Policy No. 14767045,) (4-27-49 to 6-12-49: 1949 Truck) (Added Endorsement \$ 10.60) (Additional Premium on Federal) (Insurance Company Policy) (#3147146, 4-27-49 to 6-12-49) (Chevrolet Truck added) (by endorsement. . . . 15.00)	25.60

Continued.

TARRANT COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NUMBER ONE.

VOUCHER-CHECK #782 TO #810, 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>
801	Hamman Distributing Co.		(Repair parts for Pump, (at Wellhouse, B. P.)	\$ 5.14
802	C.A.Robinson		(10# Sand Love Grass Seed,) (at \$1.50 per lb. \$15.00) (Postage & Ins. .63)	15.63
803	A. T. Holt Plumbing Shop		(Repair pump in Wellhouse) (at Bridgeport.)	4.75
804	Marion Herring Boat Works, Inc.		(43 gal. Gas. \$10.32) (1 Filter Cartridge 1.90) (Oil Change 1.50) (1 TD Propeller 1.85) (E.M. Patrol Boat)	15.57
805	J. Edwin McKee, Postmaster		700 Three-cent Postage Stamps	21.00
806	The Southwestern States Tel. Company		Phone Service, B. P. Dam	3.65
807	Southwestern Bell Tel. Co.		(Phone Service: 3-2848) (from 5-11-49 to 6-11-49) (. \$12.40) (Phone Service:) (E. M. 6-3398) (5-16-49 to 6-16-49 18.10)	30.50
808	Texas Power & Light Company		(Electric Service: Custodian's) (Residence, B. P. \$ 8.42) (B. P. Camphouse 5.12)	13.54
809	Nash Hardware Company		(1/3 doz. 26" Weed Cutter \$4.00) (1 doz. N1BMB Files 11.76) (Eagle Mountain.)	15.76
810	C. L. McNair		(Reimbursement for moneys ex-) (pended by him for account of) (the District, 4-13-49 to) (5-20-49, inclusive.)	24.93
T O T A L				\$ 3,787.74

TARRANT COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NUMBER ONE

DISTRIBUTION OF VOUCHER-CHECKS #782 TO #810, INCLUSIVE.

General Manager	\$ 63.07
Office	144.70
Insurance: Chevrolet Truck(4-27-49 to 6-27-49)	25.60
Engineering	418.58
Land Department	15.63

EAGLE MOUNTAIN LAKE:

Electricity: Range Lights	\$ 6.72	
Phone Service	18.10	
Miscellaneous Supplies	27.16	
Sharpen Circle Saw	1.25	
Repairs for Ford Pickup Truck	6.22	
Repairs, Combination Saw & Tractor	71.30	
<u>Oil & Gas</u> (Boat \$41.57		
(Truck 3.75		
(Misc. Boat Exp. 23.96	69.28	
One new Chev. Truck-Dump Body	<u>2,721.05</u>	2,921.08

LAKE BRIDGEPORT:

Phone Service	\$ 3.65	
Two Water Hose and two sprinklers	18.00	
Dam Maintenance	4.20	
Electric Service(B.P. Residence \$8.42		
(Camphouse 5.12	13.54	
Paint for Patrol Boat	1.55	
Supplies for B.P. Camphouse	.45	
Use of Road Maintainer on B.P. Dam Roadway	105.00	
<u>(Oil and Gas</u>		
(Boat \$18.70		
(Truck 24.10	42.80	
Supplies and repairs for Wellhouse Pump	<u>9.89</u>	199.08

TOTAL \$ 3,787.74

CONDITION OF FUNDS

	<u>MAINTENANCE FUND</u>	<u>INTEREST AND SINKING FUND</u>
BOOK BALANCE: April 11, 1949, Cash	\$ 132,259.33	\$ 99,427.97
Receipts: Taxes, Penalty & Interest	21,504.14	76,800.45
Land Rentals	367.29	---
Boat Licenses	1,779.50	---
Sale of Old Noiseless Typewriter	25.00	---
Miscellaneous	<u>35.91</u>	<u>---</u>
	\$ 155,971.17	\$ 176,228.42
Less: Disbursed by vo-cks. #759 to #781, Incl.	<u>103,022.00</u>	<u>---</u>
	\$ 52,949.17	\$ 176,228.42
Less: Disbursed by vo-cks #782 to #810, Incl.	<u>3,787.74</u>	<u>---</u>
BOOK BALANCE: May 24, 1949	\$ 49,161.43	\$ 176,228.42

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

The Maintenance Fund now owns \$200,000.00 par value United States Government Securities.

TARRANT COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NUMBER ONE

BOARD OF DIRECTORS
 JOE B. HOGSETT, PRES.
 HOUSTON HILL, VICE-PRES.
 DAN H. PRIEST, SEC'Y
 GAYLORD J. STONE
 W. L. PIER

DANCIGER BUILDING - COR. 5TH AND THROCKMORTON STS.

PHONE 3-2848

SIDNEY L. SAMUELS,
GENERAL ATTORNEY

C. L. MCNAIR, GENERAL MANAGER

ED. B. CHEATHAM,
OFFICE MANAGER

FORT WORTH 2, TEXAS.

May 24, 1949.

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

EXHIBIT "B" to
 MINUTES OF MAY 24, 1949,
 at 1:00 P.M.

REPORT FOR APRIL, 1949.

Gentlemen:

We have worked with the Dalworth Soil Conservation District on plans for improving the District's properties in Tarrant and Parker Counties. We have planted eight acres of King Ranch Blue Stem on the I. W. Cole Tract and have prepared seven acres for planting Sand Love Grass on the Garlitz Tract.

King Ranch Blue Stem seed has been broadcast on both dams for the purpose of getting a better cover of vegetation on the slopes.

Mr. Hutcheson, Custodian of Lake Bridgeport has repaired all drainage structures on the main dam and it is now in good condition.

Mr. Bintliff has removed obnoxious growth from the slopes of Eagle Mountain Dam. There are a few gullies on the slopes of Eagle Mountain Dam that should be filled. This will be done during the summer months.

CONDITION OF LAKES.

<u>RESERVOIR</u>	<u>LAKE LEVEL</u>	<u>DATE</u>	<u>CAPACITY ACRE FEET.</u>
Bridgeport	799.0	5- 1-49	86,000
Bridgeport	<u>798.6</u>	4- 1-49	<u>84,000</u>
Up	1.4	Gain	2,000
Eagle Mountain	647.10	5- 1-49	195,900
Eagle Mountain	<u>647.02</u>	4- 1-49	<u>195,180</u>
Up	.08	Gain	.720

Total gain in storage for April, 1949, 2,720 acre feet.

Respectfully,

C. L. McNair
C. L. McNair.

CLM:mh