

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 15TH DAY OF JUNE, A. D. 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
W. L. Pier

ABSENT

Gaylord J. Stone

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 the
Minutes of a Meeting held on June 7, 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 #811 to #829,
inclusive, for the total sum \$2,764.48 had been issued since the
last meeting; also proposed voucher-checks #830 to #849, inclusive,
for the total sum \$1,640.43. 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 resepective persons entitled to receive them. It was so ordered, subject to the usual audit.

3.

The monthly report dated June 15, 1949, of Mr. C. L. McNair, General Manager, for the month of May, 1949, was received, presented, and ordered filed as Exhibit "B" to these Minutes.

4.

Mr. Mc Nair presented the request from Mr. A. C. McKenzie, a lessee of the District, for the transfer and assignment of his interest in a certain land lease for the year 1949, to Mr. E. M. Ramzy, Bridgeport, Texas. Upon recommendation of Mr. McNair, Director Priest moved, seconded by Director Pier, that the transfer and assignment of the land lease be approved, subject to Mr. E. M. Ramzy giving the District his written acceptance of the lease. It was so ordered.

5.

There was presented to the Board by Mr. McNair, the proposal of Mr. J. D. Price, to lease lands owned by the District, known as Lot No. 8, out of the Corbett-Dunaway Subdivision, for the period July 1, 1949, to December 31, 1949, for the consideration of \$25.00 (basis annual rental \$50.00). The said land to be used for private camp site only. At the expiration of said lease, Mr. Price

is to have option of renewal of said lease annually, January 1 to December 31, for each of the years 1950 and 1951.

Upon consideration of the proposal, as recommended by Mr. McNair, Director Priest moved, seconded by Director Hill, that the said proposal be approved and closed in the usual manner, subject to the payment in advance of the agreed rental at the office of the District, and annual payments in advance after the year 1949, and execution of written contract in the form required by the District. It was so ordered.

6.

Mr. McNair stated that Mr. C. R. Tierney, lessee of Lot #5 of Subdivision out of the District's E. A. Corbett Tract #324, had made request that he be permitted to surrender his lease on said lot #5 and in lieu thereof be granted a lease on Lot #7 of said subdivision.

Upon recommendation of Mr. McNair, it was the sense of the Board that the request be granted. It was so ordered.

7.

There was placed before the Board for its consideration a certain communication in writing from Cities Service Oil Company, acting through Mr. Frank Cooter, dated June 10, 1949, in which the Board was requested to grant permission and authority to Cities Service Oil Company to assign the oil and gas lease in and to the undivided interest in 196.84 acres out of the G.H. & H. Ry. Company Survey No. 1, Wise County, Texas, granted by the District on October 12, 1948, to said Cities Service Oil Company of which land the District was, and is, the owner, which

assignment is to be made to Cities Production Corporation; as stated in the letter from the Cities Service Oil Company to be a subsidiary of that company. The communication further stated that operation and development on the property for oil and gas would be under the control of the Cities Service Oil Company.

Thereupon, motion was made by Director Hill, seconded by Director Priest, that the petition for such assignment should be granted and that resolution to that effect be drawn, but that the Cities Service Oil Company should not be released from the obligations, terms and covenants which it assumed in the lease aforesaid.

Further, that the General Counsel of the District be instructed to draw an appropriate resolution granting authority for the assigning of such a lease, but such assignment should be coupled with a provision to the effect that such assignment or permission therefor should not be construed to be a waiver or release of any terms, covenants or conditions in said lease contract contained to be observed and kept by said Cities Service Oil Company, but on the other hand, such terms, covenants and conditions were to remain intact, and further, that no other assignment should be permitted or authorized in the absence of an express resolution to that effect by the Board of Directors of the District.

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

Following this motion, Counsel for the District submitted to the Board the following resolution pursuant to the

motion hereinabove made:

BE IT RESOLVED by the Board of Directors of Tarrant County Water Control and Improvement District Number One that the Cities Service Oil Company, the lessee in a certain oil and gas lease covering the undivided interest in 196.84 acres out of the G. H. & H. Ry. Company Survey No. 1, Wise County, Texas, dated October 12, 1948, be, and it is hereby permitted and authorized to assign said lease and the rights thereunder to Cities Production Corporation, a subsidiary of Cities Service Oil Company, but that said Cities Service Oil Company shall not be released from any covenants, terms or obligations set out in said lease by it, the said Cities Service Oil Company, to be kept and performed; and that no other assignment should be permitted or authorized of said lease, except as is expressly authorized by the Board of Directors of the District, and as such authorization is embodied in its Minutes.

Thereupon, on motion of Director Hill, seconded by Director Priest, said resolution was unanimously adopted, all the Directors voting "aye" thereon.

8.

Mr. McNair, General Manager of the District, recommended to the Board that an easement be granted over the lands of the District adjacent to Lake Bridgeport from such lake to the Methodist Camp, which is situated in the vicinity of Lake Bridgeport. In connection with this request, Mr. McNair, exhibited a letter signed by Chatty & Mahoney, Consulting Engineers, in which the metes and bounds of the easement were set out. The Board then

concluded that when such easement is drawn and prepared in proper form, it will pass on same and if found desirable and appropriate such easement would be allowed.

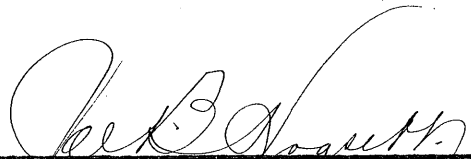
9.

On recommendation of Mr. McNair, General Manager of the District, he, the said Mr. McNair, was authorized to hire another man for use at Lake Bridgeport, whose duties were to be of a general nature and to carry out and perform from time to time the instructions of the General Manager with respect to the work that such additional man should perform. It was further recommended that the wage of such additional helper should not exceed the amount of \$140.00 per month and that Mr. McNair, should report to the Board at the next meeting as to the action he had taken with respect to this matter.

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

10.

There being no further business to be had or discharged, the Board then adjourned.



President.



Secretary.

EXHIBIT "A" TO MINUTES OF JUNE 15, 1949
AT 1:30 P.M.

TARRANT COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NUMBER ONE.

VOUCHER-CHECKS ISSUED MAY 31, 1949, #811 TO #829, 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>
811	Sidney L. Samuels		(Legal Services, as General) (Attorney, May, 1949.)	\$300.00
812	C. L. McNair		(Salary, May, 1949 \$ 600.00) (Less: Withholding Tax <u>51.10</u>)	548.90
813	E. B. Cheatham		(Salary, May, 1949 \$ 350.00) (Less: Withholding Tax <u>27.10</u>)	322.90
814	Myrtle Hartmeister		(Salary, May, 1949 \$ 185.00) (Less: Withholding Tax <u>19.50</u>)	165.50
815	B.W. Bintliff		(Salary, May, 1949 \$ 225.00) (Less: Withholding Tax <u>17.20</u>)	207.80
816	Will Massingill		(Salary, May, 1949 \$ 165.00) (Less: Withholding Tax <u>None</u>)	165.00
817	W. H. Hutcheson		(Salary, May, 1949 \$ 175.00) (Less: Withholding Tax <u>9.40</u>)	165.60
818	J. L. Driskill		(Labor at E. M.) (May, 1949) (184 hrs. @ 75¢ per hr. \$138.00) (Less: Withholding Tax <u>8.05</u>)	129.95
819	Charles J. Lamance		(Labor at E. M. May, 1949) (120 hrs. @ 75¢ per hr. \$90.00) (Less: Withholding Tax <u>None</u>)	90.00
820	J. W. Lamance		(Labor at E. M. May, 1949) (120 hrs. @ 75¢ per hr. \$ 90.00) (Less: Withholding Tax <u>None</u>)	90.00
821	Joe B. Hogsett		Director's Fees, May, 1949	40.00
822	Houston Hill		Director's Fees, May, 1949	40.00
823	Dan H. Priest		Director's Fees, May, 1949	40.00
824	Gaylord J. Stone		Director's Fees, May, 1949	30.00
825	W.L.Pier		Director's Fees, May, 1949	30.00
826	Bill King		(Labor at B. P. May, 1949.) (205 hrs. @ 60¢ per hr. \$123.00) (Less: Withholding Tax <u>3.90</u>)	119.10
827	W. F. O'Dell		(Labor at B. P. May, 1949) (201 hrs. @ 60¢ per hr. \$ 120.60) (Less: Withholding Tax <u>None</u>)	120.60
828	Continental National Bank		Withholding Tax	136.25
829	Texas Electric Service Company		(Electric Service: Custodian's) (Residence at E. M. \$9.58) (E. M. Range Lights <u>13.30</u>)	<u>22.88</u>
T O T A L				\$2,764.48

DISTRIBUTION OF VOUCHER-CHECKS #811 TO #829, INCL.

Directors	\$	180.00
General Manager		600.00
Office		535.00
Legal		300.00

EAGLE MOUNTAIN LAKE:

Custodian's Salary	\$225.00	
Assistant's Custodian's Salary	165.00	
Electric Service: (Custodian's Res. \$9.58 (Range Lights <u>13.30</u>)	22.88	
Labor	<u>318.00</u>	730.88

BRIDGEPORT LAKE:

Custodian's Salary	\$ 175.00	
Labor	<u>243.60</u>	<u>418.60</u>

T O T A L \$ 2,764.48

TARRANT COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NUMBER ONE

VOUCHER-CHECKS #830 TO #849, INCLUSIVE.

<u>NO.</u>	<u>I S S U E D T O</u>	<u>C O V E R I N G</u>	<u>AMOUNT</u>
830	Danciger Building	Office rent, May, 1949	\$ 135.00
831	Tri-County Elec. Cooperative, Inc.	(Electric Service for) (E. M. Range Lights.)	7.84
832	Majestic Reproduction Company	(2 Prints City Planning) (Board Maps of City.)	1.25
833	Rex H. Bird Motor Company	(Dodge Truck Expense \$37.50) (Charge battery at (wellhouse B. P. <u>.50</u>)	38.00
834	Magnolia Petroleum Company	(<u>Oil & Gas E. M.</u>) (E. M. Boats \$ 39.05) (E. M. Truck <u>47.89</u>)	86.94
835	Continental Oil Company	Oil & Gas, District's Chev. Car	16.56
836	Fort Worth Typewriter Exchange	(2 Typewriter Ribbons \$ 2.50) (1 Box Patrician Carbon <u>3.50</u>)	6.00
837	Leonards Farm Store	One five-gallon Cooler, E.M.	8.40
838	Johnnie Johnson Tire Company	(1-700-16 Sec. EM \$ 3.49) (1 Valve Stem EM <u>1.25</u>)	4.74
839	A. Blue	Sharpen One Large Circle Saw EM	1.50
840	Well Machinery & Supply Company	(Supplies for E. M.) (Valve house.)	22.73
841	Hill and Hill	(North Texas Well Logs.) (Service logs acquired to) (determine whether to lease) (to Cities Service Oil Com-) (pany. The area south of) (the Chico Field.)	6.25

Continued.

TARRANT COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NUMBER ONE.

VOUCHER-CHECKS #830 TO #849, 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>
842	Banner Service Station		(Oil, Gas and Parking Dis- trict's Chevrolet Sedan (during the month of May, (1949.)	\$ 28.13
843	Wm. Cameron & Company		(Material for repairing (railing on spillway road, (etc. \$33.60) (3 Can't Sag Gates 36.30)	69.90
844	The Babcock Company		(Envelopes & Letterheads) (. \$36.50) (Boat License) (Forms in Quad.. . 65.00)	101.50
845	Frank Kent Motor Company		(Repairs on Ford 2 Pick-up	8.50
846	Owen T. Funk		(Engineering Services 5-1-49) (to 5-31-49, inclusive: (155 hrs. @ \$2.50 \$387.50) (Overhead contingency 43.78) (Auto mileage 1017) (miles @ .07¢ per mi. 71.19) (Labor hire. 7.20)	509.67
847	Horace H. Bennett		(Bulldozer work: B. P.) (Road repair and Tank con-) (struction: (67 hrs. @ \$8.00 per hr.\$536.)	536.00
848	Ball Joint Concrete Pipe Co.		(60 - 8" Concrete pipe) (150 ft. @ .28¢ \$ 42.00) (E. M. Dam Drains)	42.00
849	C. L. McNair		(Reimbursement to him for) (moneys expended for account) (of the District, 5-20-49 to) (6-15-49, inclusive.)	9.52
T O T A L				\$1,640.43

TARRANT COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NUMBER ONE

DISTRIBUTION OF VOUCHER-CHECKS #830 TO #849, INCLUSIVE.

General Manager	\$	54.21
Office		178.75
Engineering		509.67
Land Department		107.55

EAGLE MOUNTAIN LAKE:

E. M. Range Lights	\$ 7.84	
Valve house supplies	22.73	
Pipe for drains on dam	42.00	
<u>Oil & Gas:</u>		
(Boat \$ 39.05		
(Truck 47.89	86.94	
One five-gallon Cooler	8.40	
Parts for Ford Truck and Tractor	13.24	
Sharpen One Circle Saw	1.50	
Material for repairing railing on spillway road.	<u>33.60</u>	216.25

LAKE BRIDGEPORT:

B. P. Dodge Pickup	\$ 37.50	
Charge wellhouse battery	.50	
Hire for equipment with operator	<u>536.00</u>	<u>574.00</u>

T O T A L \$ 1,640.43

CONDITION OF FUNDS

	<u>MAINTENANCE FUND</u>	<u>INTEREST AND SINKING FUND</u>
BOOK BALANCE: May 24, 1949, Cash	\$ 49,161.43	\$ 176,228.42
Receipts: Taxes, penalty & Interest	1,139.97	4,071.32
Land Rentals	194.38	--- ---
Boat Licenses	783.00	--- ---
Miscellaneous	<u>.65</u>	<u>--- ---</u>
	\$ 51,279.43	\$ 180,299.74
Less: Disbursed by vo-cks. #811 to #829, Inclusive	<u>2,764.48</u>	<u>--- ---</u>
	\$ 48,514.95	\$ 180,299.74
Less: Disbursed by vo-cks. #830 to #849, inclusive	<u>1,640.43</u>	<u>--- ---</u>
BOOK BALANCE: June 15, 1949, Cash	\$ 46,874.52	\$ 180,299.74

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.

BOARD OF DIRECTORS

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

TARRANT COUNTY WATER CONTROL AND
IMPROVEMENT DISTRICT NUMBER ONE

DANCIGER BUILDING - COR. 5TH AND THROCKMORTON STS.

PHONE 3-2848

SIDNEY L. SAMUELS,
GENERAL ATTORNEY

C. L. MCNAIR, GENERAL MANAGER

ED. B. CHEATHAM,
OFFICE MANAGER

FORT WORTH 2, TEXAS.

June 15, 1949.

EXHIBIT "B" TO MINUTES OF
JUNE 15, 1949, AT 1:30 PM

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

REPORT FOR MAY, 1949.

Gentlemen:

I employed Horace Bennett, earth moving contractor, to do the following work:

1. Construct a division terrace on the Pope Tract, under lease to Mr. E. L. Smith.
2. Scarify and blade the roadway on top of the Bridgeport Dam.
3. Remove large boulders, grade and build small levee to divert water from the spillway structure on the hill southeast of the Bridgeport Dam.

Mr. Bintliff has been continuing with maintenance work on the Eagle Mountain main dam and levee section.

The flood that occurred in Fort Worth on May 17, 1949, was due entirely to waters originating below the Eagle Mountain Dam. On the morning of May 17th, at 8:00 A. M., the rain gage at Eagle Mountain Dam registered 4.54 inches of rain and the lake level was 1/10 foot above spillway. The waters flowing over the spillway on the 17th, probably reached Fort Worth on the evening of the 18th, after the flood waters had receded.

CONDITION OF LAKES.

<u>RESERVOIR</u>	<u>LAKE LEVEL</u>	<u>DATE</u>	<u>CAPACITY ACRE FEET.</u>
Bridgeport	809.0	6- 1-49	145,000
Bridgeport	<u>799.0</u>	5- 1-49	<u>86,000</u>
	Up 10.0		Gain 59,000
Eagle Mountain	650.44	6- 1-49	226,680
Eagle Mountain	<u>647.10</u>	5- 1-49	<u>195,900</u>
	Up 3.34		Gain 30,780

Total gain in storage for May, 1949, 89,780 acre feet.

Respectfully,

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

CLM;MH