

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 EORT WORTH, TEXAS,
ON THE 14TH DAY OF OCTOBER, 1949, AT 10:30 A. M.

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

PRESENT

Joe B. Hogsett
Houston Hill
Dan H. Priest
Gaylord J. Stone

ABSENT

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 the minutes of meetings held on August 17, 1949, at 1:30 P.M. and September 16th, 1949, at 1:30 P.M. Having found no objections there-
to, 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 #1000 to #1025, inclusive, for the total sum \$2,819.34 had been issued since the last meeting; also proposed voucher-checks #1026 to #1050, inclusive, for the total sum \$2,588.01. 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, 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 report of the Auditors, Pitner and Adams, for the month of August, 1949, was ordered received and filed.

4.

The monthly report of Mr. C. L. McNair, General Manager of the District, dated October 14, 1949, was received, presented and ordered filed as Exhibit "B" to these minutes.

5.

Mr. McNair, General Manager of the District, presented to the Board for its consideration matters of lease contracts heretofore made covering lands owned by the District, and the first matter was that of Mr. C. C. Stanford, Route #1, Azle, Texas, in which it appeared that Mr. Stanford had paid \$375.00 by check, which was received by the District on October 11, 1949, which check covered a period of ten months from January 1, 1949, at the rate of \$37.50 per month. It further appears that no written lease contract was executed by Mr. Stanford and that the arrangement concerning the use of the property was one for month to month, and inasmuch as the District requires possession of the property from the occupant, it was recommended by Mr. McNair to the Board that notice be addressed to Mr. Stanford, notifying him that the District requires poss-

ession of the property not later than December 31, 1949. Following this recommendation, it was moved by Director Hill, seconded by Director Priest, that notice to the above and foregoing effect be written and posted to Mr. Stanford, advising him that possession of the property by the District was required and that such possession should be yielded not later than December 31, 1949. The motion having been submitted to the Board, it was unanimously carried, all the Directors voting aye thereon.

Following the action of the Board on the matter of Mr. C. C. Stanford, it was further recommended by Mr. McNair, that in respect to the lease granted by the District to T. F. Lee, covering the Tom Parish Tract No. 329, embracing 133.51 acres of land, the property of the District; that T. F. Lee had paid \$360.00 in advance for the full term of the lease, which term was one year from January 1, 1949. Mr. McNair, in this connection, further stated that Mr. Lee desires to vacate the property on or before November 1, 1949, and in such event, having surrendered the property on or before such date to the District, Mr. Lee would be entitled to be refunded \$60.00, representing the pro rata amount for the unexpired two months. Mr. McNair then stated that he recommended that such action be taken and that in the event possession is yielded at such time that the amount of \$60.00 be refunded to Mr. Lee. Further, that in the opinion of Mr. McNair, the District could handle the place to better advantage in the event such possession is yielded as above set out. On motion of Director Stone, seconded by Director Hill, Mr. McNair's recommendation was adopted, and in the event that possession is yielded by Mr. Lee not later than November 1, 1949, that he should

receive a refund of \$60.00. The motion having been submitted to the Board it was unanimously adopted, all the members voting "aye" thereon.

6.

There was placed before the Board a letter dated 21, September, 1949, from Captain W. B. Howard, of the U. S. Navy, occupying the place of Public Works Officer of the Eighth Naval District in New Orleans, Louisiana, which letter in substance, sought to have the District to keep and maintain the water level of Eagle Mountain Lake as high as was feasible and that it would appreciate if the District would investigate the possibility of maintaining higher level than at present, if this could be done without interference with the requirements of the District and other users of the lake. In this connection, there was also placed before the Directors the reply to such letter, dated September 28, 1949, written by Mr. C. L. McNair, General Manager of the District, addressed to the Commandant of the Eighth Naval District, Federal Building, New Orleans, Louisiana, in which Mr. McNair acknowledged receipt of the foregoing letter written by Captain Howard, and also stated that the water level in Eagle Mountain Lake had been some higher the past few months than during the first part of the year 1949, and that it was hoped that a level sufficient for the operations of the Naval Reserve Unit of Fort Worth could be maintained. Both letters are attached in folio hereto and made part of these Minutes. The action of Mr. McNair in making such reply was approved, all the Directors voting "aye" thereon.

Next in order for the consideration of the Board, was a written communication dated October 3, 1949, written on letterhead of the Cities Service Oil Company, Danciger Building, Fort Worth, Texas, signed by Mr. Frank Cooter of the Division Office of said Cities Service Oil Company, concerning the use of water in the lake for the drilling of oil wells in Wise County in Section 3, G.H.& H. Railway Company Survey, on the Sealy-Smith land. The letter of Mr. Cooter, which was written on behalf of Cities Service Oil Company, stated in substance that the Cities Service Oil Company desired to make a suitable arrangement for a water supply for a gasoline plant of such company on the land above described, such plant to be located on a tract of land "roughly described as being all of the N/2 of the NW/4 lying east of the highway." Proposal was made in the alternative, that is to say, the acquisition of five acres of land on the South side of Ventioner Creek and five acres on the North side of the creek, embracing a tract of 10 acres with the creek in the middle in which the District was to reserve the mineral rights, or in the event this was not acceptable, then a lease for a minimum term of five years with the option of renewal and with the privilege of drilling a well as per Layne-Wells recommendations and taking the water therefrom, which water, "according to the analysis" was shown to be entirely different from lake water, build a pump house with other necessary improvements thereon, together with a pipe line right-of-way through the land of the Tarrant County Water Control and Improvement District Number One to the gasoline plant. The letter continued as follows: "For the lease we to pay at the annual rate of One Thousand Dollars (\$1,000.00) per year, and in the event

that it becomes necessary that a second well be drilled in order to provide a proper supply of water, then a like consideration is to be paid for each succeeding well. In the event that we can purchase this tract of land, then it should be at a consideration to be mutually decided upon. In the event of a lease the annual consideration is to cover the water obtained thereon and the rental on the surface."

The letter having been read and duly considered and discussion having ensued thereon by members of the Board, it was unanimously resolved that the District should not sell such land, but that if suitable arrangements could be made, acceptable to the Board, a lease with proper conditions and covenants should be executed. Following the suggestion of the President, on motion of Director Stone, seconded by Director Priest, the matter of negotiations concerning the arrangements that should be made and the consideration to be paid by such Cities Service Oil Company, it was unanimously resolved that Director Hill of the Board, be authorized to take up the matter and negotiate upon terms he deemed advisable with the Cities Service Oil Company concerning this particular matter, and that he report the result of his negotiations to the Board.

Motion having been submitted, all the Directors voted "aye" thereon.

The letter of the said Cities Service Oil Company is attached in folio to these Minutes and made a part hereof.

8.

On motion of Director Hill, seconded by Director Stone, the General Manager of the District was authorized to purchase a Remington Rand Printing Calculator for use in the District office for \$447.75, and three years' Service Agreement for \$55.40.

The motion was submitted to the Board and unanimously carried, all the Directors present voting aye thereon.

9.

The matter of soil conservation work was discussed, also the dangerous potential in the deposit of silt in the lakes due to the erosion of the soil; it was deemed timely and appropriate that the District in the protection of the two lakes should give further aid and cooperate in the present work of soil conservation upon which the State of Texas had embarked. It having been pointed out to the Board that a certain obligation had been laid upon the District by the state law to aid in the work of soil conservation and the prevention of soil erosion, therefore, pursuant to the law and to the necessity of taking action, it was proposed by Director Hill, seconded by Director Stone, that Mr. McNair, the General Manager of the District, was authorized to purchase for the District one P F J M.M. Drill and attachments, from Flusche Brothers, Decatur, Texas, for the total net sum \$441.00.

In this connection, it was explained that the drill, with the attachments, would promote the planting of small grain and grass seeds and also the distribution of fertilizers, and that these elements, as it were, tied the soil and retarded the action of the winds and rains thereon.

The motion having been made as above mentioned to purchase

said drill, all the Directors present voted in favor of said purchase, the motion was unanimously adopted.

It was further moved by Director Hill, seconded by Director Stone, that said drill, in order to elicit therefrom the most advantage, be turned over for use to the Upper West Fork Soil Conservation District, and that receipt of the delivery of such drill to such agency be obtained by the General Manager of the District.

It was so ordered.

10.

It was announced by the General Counsel of the District that the lease of five rooms in the Danciger Building, located upon Lot 4, Block 82, at the Northwest corner of Fifth and Throckmorton Streets, Fort Worth, Texas, has been consummated, and that the corrections required by the Counsel had been made by Lessor.

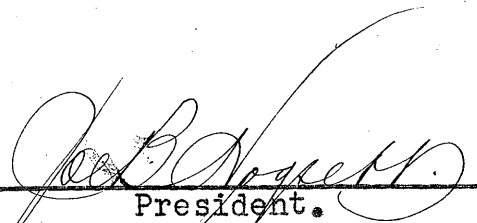
There was read to the Board letter dated October 11, 1949, addressed to the Counsel from the Danciger Building, through Mr. W. H. Strong, Manager, in which letter was enclosed the lease redrawn, which lease by its terms, was to run from the first day of August, 1949 to July 31, 1954, representing a period of five years, for which the District was to pay the amount of \$260.00 per month in advance on or before the first day of each month of the contract period. It was further provided, among other things, that the Lessee was granted the privilege at the expiration of the first year of relinquishing room #521 or #522 or both of them on giving 30 days' notice in writing after the expiration of the first year of the lease and that in the event of such relinquishment, the rent

of the office should be reduced by \$95.00 for room #521, and \$30.00 per month for room #522, or \$125.00 per month for the relinquishment of both rooms.

On motion of Director Priest, seconded by Director Hill, such lease was accepted and approved and ordered to be filed and kept among the records of the office.

11.

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



President.



Secretary.

EXHIBIT "A" to Minutes of Oct. 14, 1949.
at 10:30 A. M.

TARRANT COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NUMBER ONE

VOUCHER-CHECKS ISSUED SEPTEMBER 16, 1949 TO SEPTEMBER 30, 1949, 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>
1000	Shaw Bros.		(Repair operating stand for) (valve.)	\$ 62.50
1001	Winston A. Colwell		(Lumber-used in repairing) (garage at Custodian's) (residence, B. P.)	9.15
1002	Sidney L. Samuels		(Legal Services, as General) (attorney, Sept. 1949.)	300.00
1003	C. L. Mc ^N air		(Salary, Sept. 1949 \$600.00) (Less: Withholding Tax <u>51.10</u>)	548.90
1004	E. B. Cheatham		(Salary, Sept. 1949 \$350.00) (Less: Withholding Tax <u>27.10</u>)	322.90
1005	Myrtle Hartmeister		(Salary, Sept. 1949 \$185.00) (Less: Withholding Tax <u>19.50</u>)	165.50
1006	B. W. Bintliff		(Salary, Sept. 1949 \$225.00) (Less: Withholding Tax <u>17.20</u>)	207.80
1007	Will Massingill		(Salary, Sept. 1949 \$165.00) (Less: Withholding Tax <u>None</u>)	165.00
1008	W. H. Hutcheson		(Salary, Sept. 1949 \$175.00) (Less: Withholding Tax <u>9.40</u>)	165.60
1009	The Southwestern States Tel.Co.	Phone Service--B. P. Dam		4.20
1010	Texas Electric Service Co.		(Electric Service: Custodian's) (Residence, E. M. \$8.82) (E.M.Range Lights <u>7.78</u>)	16.60
1011	The Southwestern Bell Tel. Co.		(Phone Service: 3-2848 from) (9-11-49 to 10-11-49 \$ 12.48) (Extension \$1.00) (3Signal features .38) (2 buzzing " .25) (<u>1.52</u>) (Con. Service <u>1.50</u> <u>3.02</u>) (\$ 15.50) (E. M. 6-3398: from) (9-16-49 to 10-16-49 <u>17.55</u>)	33.05
1012	Texas Power & Light Company		(Electric Service Custodian's) (Residence, B. P.. . . \$ 8.70) (B. P. Camphouse. . . . <u>3.93</u>)	12.63
1013	Tri-County Electric Goopera- tive, Inc.		(Elec. Service for E. M. Range) (Lights 7-20-49 to 8-20-49 \$7.00) (8-20-49 to 9-20-49 <u>7.46</u>)	14.46
1014	Joe B. Hogsett		Director's Fees, Sept. 1949	10.00
1015	Houston Hill		" " , Sept. 1949	10.00
1016	Dan H. Priest		" " , Sept. 1949	10.00
1017	Gaylord J. Stone		" " , Sept. 1949	10.00
1018	W. L. Pier		" " , Sept. 1949	10.00
1019	Charles Lamance		(Labor at E. M. Sept. 1949:) (136 hrs. @ 75¢ per hr. \$ 102.00) (Labor at B. P. Sept.1949) (28 hrs. @ 75¢ per hr. <u>21.00</u>)	123.00
1020	J. W. Lamance		(Labor at E. M. Sept. 1949:) (136 hrs. @ 75¢ per hr. \$ 102.00) (Labor at B. P. Sept. 1949:) (28 hrs. @ 75¢ per hr. <u>21.00</u>)	123.00

Continued.

VOUCHER-CHECKS ISSUED SEPTEMBER 16, 1949, TO SEPT. 30, 1949, INCL. 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>
1021	R. S. Lamance		(Labor at E. M. Sept. 1949) (112 hrs. @ 75¢ per hr. \$ 84.00) (Labor at B. P.) (18 hrs. @ 75¢ per hr. <u>13.50</u>) (<u>\$97.50</u>) (Less: Withholding Tax 5.60)	\$ 91.90
1022	Bill King		(Labor at B. P. Sept. 1949) (192 hrs. @ 75¢ per hr. \$144.00) (Less: Withholding Tax <u>8.40</u>)	135.60
1023	Bennie Paul Starnes		(Labor at B. P. Sept. 1949:) (171 hrs. @ 75¢ per hr. \$128.25) (Less: Withholding Tax <u>7.70</u>)	120.55
1024	Brinkley Williams		(Repairing light swith, B. P.	1.00
1025	Continental National Bank, Fort Worth, Texas.		(Withholding Taxes.	<u>146.00</u>
T O T A L				\$ 2,819.34

DISTRIBUTION OF VOUCHER-CHECKS #1000 TO #1025, INCL.

Directors	50.00
General Manager	600.00
Office	550.50
Legal	300.00

EAGLE MOUNTAIN LAKE:

Custodian's Salary	\$ 225.00	
Assistant Custodian's Salary	165.00	
Phone Service	17.55	
Electric Service: (Custodian's Res. \$8.82 (Range Lights <u>22.24</u>)	31.06	
Labor	<u>288.00</u>	726.61

LAKE BRIDGEPORT:

Welding stand for valve	\$ 62.50	
Material for repairing garage at Custodian's Residence	9.15	
Custodian's Salary	175.00	
Phone Service	4.20	
Electric Service: (Custodian's Res. \$ 8.70 (Camphouse <u>3.93</u>)	12.63	
Labor	<u>328.75</u>	<u>592.23</u>

T O T A L \$ 2,819.34

TARRANT COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NUMBER ONE

VOUCHER-CHECKS #1026 TO #1050, 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>
1026	Danciger Building		Office Rent, October, 1949	\$ 260.00
1027	Trinity Lumber Corporation		(5 Sx. Cement @ 90¢ \$4.50) (1 pt. Remover .75) (Sand paper .60)	5.85
1028	Jones Hardware		Misc. Work Supplies	13.60
1029	Rex H. Bird Motor Company		(Oil, parts, labor for B. P.) (B.P. Dodge Pickup \$ 25.48) (Gas, Chev. Sedan 1.25)	26.73
1030	Johnnie Johnson Tire Company		Tire Repair--Ford Pickup	3.48
1031	Marion Herring Boat Works		(Gas for E. M.) (Patrol Boat)	12.04
1032	Magnolia Petroleum Company		(Oil & Gas, E. M.) (Boats \$23.24) (Trucks 19.73 \$42.97) (Bridgeport:) (Truck 96.98)	139.95
1033	Roberts & Rhea		(3 years Premium: 9-28-49 to) (9-28-52. Dwelling and Barn) (on R. A. Pope Tract.)	138.45
1034	The Fort Worth Press		(Publication legal Notice:) (September 13, 1949) (September 20, 1949) (September 27, 1949)	59.04
1035	The Fort Worth Star Telegram		(Publication Legal Notice:) (September 12, 1949) (September 19, 1949) (September 26, 1949)	68.97
1036	Gowin Tractor Company		(One #190200 Edge for) (Ford Tractor.)	11.75
1037	Banner Garage & Service Sta.		(Oil, gas and parking Dis-) (trict's Chevrolet Sedan) (during the month of Sept.) (1949.)	25.28
1038	Remington Rand, Inc.		(One Remington Printing Cal-) (culator Model 96101-5) (Serial #96-696741 \$447.75) (Mechanical mainte-) (nance for 3 yrs. 55.40)	503.15
1039	Continental Oil Company		Oil & Gas-District's Chev. Sedan	21.01
1040	Owen T. Funk		(Engineering Services 9-1-49,) (to 9-30-49, Inc.) (133 hrs. @ \$2.50 per hr. \$332.50) (Overhead & Contingency) (charge. 41.86) (Auto mileage:) (840 mi. @ 7¢ per mi. 58.80) (Labor. 14.26)	447.42

Continued.

TARRANT COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NUMBER ONE.

VOUCHER-CHECKS #1026 TO #1050, 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>
1041	Gary-Nees Company		B. P. Maintenance Supplies	\$ 14.13
1042	Tri-County Elec. Cooperative, Incorporated		(Light bulbs for R.Lights 4.97) (Material & Labor elevat-) (ing Range Light "C". . 54.99) (Total \$ 59.96)	59.96
1043	Flusche Brothers		(One PFJ MM Drill with rubber) (power lift--Single Disc.) (Fertilizer Box \$405.45) (Agitator 7.25) (Freight 28.30)	441.00
1044	Frank Kent Motor Company		(Grease, parts and Labor on) (E. M. Ford Pick-up.)	26.44
1045	Well Machinery & Supply Co.		(30Rolls Barb-wire and One) (Keg Staples \$ 197.65) (Misc. Supplies:) (Eagle Mountain 6.04) (Bridgeport. 9.76)	213.45
1046	Joseph C. Roberts		Antelope Weather Reports	1.75
1047	J. L. Lacewell		Jacksboro Weather Reports	3.00
1048	J. P. Gilmer Construction Co		(15 20-foot Creosote) (Poles @ \$3.00 ea.)	45.00
1049	Southwest Stone Company		(Crushed stone, rejects) (51.75 tons @ \$1.00 \$ 51.75) (Less: 20¢ per ton 10.35)	41.40
1050	C. L. McNair		(Reimbursement to him for) (money expended for account) (of the District, 9-14-1949) (to 10-12-1949, inclusive.)	5.16
T O T A L				\$ 2,588.01

TARRANT COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NUMBER ONE.

DISTRIBUTION OF VOUCHER-CHECKS #1026 TO #1050, INCLUSIVE.

General Manager	\$	52.70
Office		763.15
Engineering		447.42
Land Department		197.65
Insurance		138.45
Advertising Legal Notice		128.01

EAGLE MOUNTAIN LAKE:

Miscellaneous supplies	\$ 16.86	
Ford Pick-up Repairs	29.92	
Repairs: Ford Tractor	11.75	
Creosote Poles (15)	45.00	
Elevating Range Light "C"	54.99	
<u>Oil & Gas:</u>		
Boats \$35.28		
Truck 19.73	<u>55.01</u>	213.53

BRIDGEPORT LAKE:

Repairs & Labor Dodge Pick-up	\$ 25.48	
P. F. J Drill	441.00	
Oil and Gas: Truck	96.98	
Material for Road at Main Dam	41.40	
Maintenance Supplies	37.49	
Weather reporting	<u>4.75</u>	<u>647.10</u>

TOTAL \$ 2,588.01

CONDITION OF FUNDS

	<u>MAINTENANCE FUND</u>	<u>INTEREST AND SINKING FUND</u>
BOOK BALANCE: September 14, 1949, Cash	\$ 73,252.06	\$ 63,138.68
RECEIPTS: Taxes, Penalty & Int.	1,005.64	3,591.52
Land Rentals	1,085.00	---
Sale of Water	300.00	---
Interest from Investments	1,250.00	---
Boat Licenses	85.00	---
Sale of old Dalton		---
Adding Machine #124138-9	35.00	---
Miscellaneous	<u>.80</u>	<u>---</u>
	\$ 77,013.50	\$ 66,730.20
Less: Disbursed by Vo-cks. #1000 to #1025, Incl.	<u>2,819.34</u>	<u>---</u>
	\$ 74,194.16	\$ 66,730.20
Less: Disbursed by Vo-cks. #1026, to #1050, Incl.	<u>2,588.01</u>	<u>---</u>
BOOK BALANCE: October 14, 1949 Cash	\$ 71,606.15	\$ 66,730.20

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.

October 14, 1949

Exhibit "B" to Minutes of
October 14, 1949, at 10:30 AM.

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

Gentlemen:

REPORT FOR SEPTEMBER, 1949.

The road inside the Rominger Ranch has been graveled from the gate to the old railroad dump. The District paid for and hauled the gravel. It was loaded and bladed by the County Commissioner without charge. The County also graveled the county-road from the gate to connect with another graveled road which gives an all-weather-road to the ranch.

We have sodded bare spots on both dams this month.

Material and equipment have been ordered for overhead rail and lighting system for valve houses at both dams.

The King Ranch blue stem grass that was planted this spring is now making a seed crop and we have a much better stand than was anticipated.

Engineer Owen Funk is working to establish boundaries of the District's property in the Clayton, A. C. H. & B, Harrel and Robertson Surveys in Wise County.

We have continued to release water for sewage dilution by request of the City of Fort Worth.

C O N D I T I O N O F L A K E S

<u>RESERVOIR</u>	<u>LAKE LEVEL</u>	<u>DATE</u>	<u>CAPACITY ACRE FEET</u>
Bridgeport	809.8	9- 1-49	150,600
Bridgeport	<u>809.4</u>	10- 1-49	<u>147,800</u>
	.4		2,800
Eagle Mountain	647.48	9- 1-49	199,320
Eagle Mountain	<u>647.44</u>	10- 1-49	<u>198,960</u>
	.04		360
Bridgeport Lake down	.4 feet	Loss	2,800
Eagle Mountain down	.04	Loss	<u>360</u>
Total decrease in storage			3,160 acre feet.

Rainfall recorded at Bridgeport dam was 4.39 inches, and 4.53 inches at Eagle Mountain dam, for September.

To: The Board of Directors,
Tarrant County Water Control
and Improvement District No. 1.

10-14-49

Page. #2.

Run-off from rainfall almost replenished the drawdown
in both lakes during this month.

Respectfully submitted,

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

CLM:mh

*D. McArthur
File*

September 28, 1949.

TO BE ATTACHED TO
MINUTES OF OCTOBER 14,
1949, at 10:30 A.M.

Commandant Eighth Naval District,
Federal Building,
New Orleans, Louisiana.

Your file: 447/WBH/fn
NDS/KV44/L4-3
Serial No. 447-1073

Dear Sir: Attention: Capt. W. B. Howard,
(CEC) U. S. Navy,
District Public Works Officer.

We acknowledge receipt of your letter of September 21, 1949, in which you state in the second paragraph of your letter, as follows:

"We have been advised that the water level in Eagle Mountain Lake is normally maintained at approximately three or four feet below spillway level. It would be most helpful to the Naval Reserve Units and to the Marine Aircraft Corporation if the level of the lake could be maintained as high as is feasible, since it will improve the water depth adjacent to the Naval activities at the lake. It will be appreciated if your District would investigate the possibility of maintaining a higher level in the lake than at present if this can be done without interference with the requirements of your district and the other users of the lake."

The water level in Eagle Mountain Lake has been some higher the past few months than during the first part of this year. Minimum lake levels during the year 1949. are as follows:

January	645.24	May	647.10
February	645.90	June	648.64
March	645.92	July	647.72
April	647.00	August	647.54

We hope that a level sufficient for your operations can be maintained.

Yours very truly,

TARRANT COUNTY WATER CONTROL AND
IMPROVEMENT DISTRICT NUMBER ONE.

By P. L. McNeil
General Manager.

AUG 22 1949

In reply address the signer
of this letter, but Commandant,
Eighth Naval District, Federal
Building, New Orleans, La.

HEADQUARTERS EIGHTH NAVAL DISTRICT
FEDERAL BUILDING

Refer to No.

447/WBH/fn
ND8/KV44/L4-3
Serial No. 447-1073

NEW ORLEANS, LA.

21 SEP 1949

Tarrant County Water Control and
Improvement District Number One
Danciger Building
Corner 5th and Throckmorton Streets
Fort Worth 2, Texas

Gentlemen:

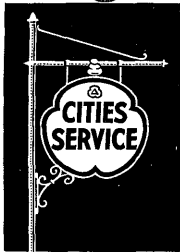
As you know, the former Marine Corps Air Station at Eagle Mountain Lake is now being utilized by the Naval Reserve Unit at Fort Worth and the Marine Aircraft Corporation. Marine Aircraft is doing work for the Navy on contract. The Marine Aircraft Corporation will be operating seaplanes and small craft, and the Naval Reserve Units utilize Eagle Mountain Lake for small craft.

We have been advised that the water level in Eagle Mountain Lake is normally maintained at approximately three or four feet below spillway level. It would be most helpful to the Naval Reserve Units and to the Marine Aircraft Corporation if the level of the lake could be maintained as high as is feasible, since it will improve the water depth adjacent to the Naval activities at the lake. It will be appreciated if your District would investigate the possibility of maintaining a higher level in the lake than at present if this can be done without interference with the requirements of your District and the other users of the lake.

Yours very truly,

FOR THE COMMANDANT.


W. B. HOWARD
Captain (CEC) U. S. Navy
District Public Works Officer



TO BE ATTACHED TO MINUTES OF OCTOBER 14, 1949. AT 10:30 AM
CITIES SERVICE OIL COMPANY

PRODUCERS-REFINERS-MARKETERS OF PETROLEUM PRODUCTS

DIVISION OFFICE
FRANK COOTER

October 3, 1949

DANCIGER BUILDING
FORT WORTH, TEXAS

Tarrant County Water Control and
Improvement District #1
Danciger Building
Fort Worth, Texas

Attention: Mr. Houston Hill

Gentlemen:

As you know, we are building a gasoline plant in Section 3, GH&H Railway Company Survey, Wise County, Texas, on the Sealy-Smith land. This plant is located on a tract of land roughly described as being all of the N/2 of the NW/4 lying East of the highway.

We desire to make a suitable arrangement for a water supply for this plant with a minimum of pipeline construction and along the following lines:

As per photostats furnished you it is apparent that the best source of supply would be at the approximate mouth of Ventioner Creek, just a short distance up from where it empties into Big Creek, approximately 3/8 mile from the Northwest corner of the C. D. Mixon Survey and the Northeast corner of the J. G. W. Clayton Survey. At this approximate point (still unsurveyed) we would like to acquire five acres of the land on the South side of Ventioner Creek and five acres on the North side of Ventioner Creek, making a tract of ten acres with the creek in the middle, either through fee simple and reserving to yourselves the mineral rights, or a lease for a minimum term of five years with the option of renewal and with the privilege, of course, of drilling a well as per Layne-Wells recommendations and taking the water therefrom, which water, according to the analysis, is shown to be entirely different from your lake water, build a pump house with other necessary improvements thereon together with a pipeline right of way through the Tarrant County Water Control and Improvement District #1 land to the gasoline plant. For the lease we to pay at the annual rate of One Thousand Dollars (\$1,000.00) per year, and in the event that it becomes necessary that a second well be drilled in order to provide a proper supply of water, then a like consideration is to be paid for each succeeding well. In the event that we can purchase this tract of land, then it should be at a consideration to be mutually decided upon. In the event of a lease the annual consideration is to cover the water obtained thereon and the rental on the surface.

Tarrant County Water Control and
Improvement District #1

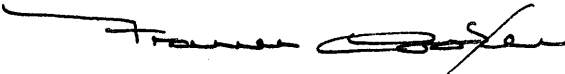
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It is our understanding that the surface lease held by Halman includes land above the 830 foot contour line and the proposed location of the water well, we understand, is approximately 815 feet so the two would not conflict.

Layne-Wells, as you will note in their report, estimates a possible recovery of 150 gallons per minute from a well in this location.

We believe the other matters are more completely covered in the photostatic copies furnished you and that the above will roughly outline our proposal. Should the matter not be sufficiently clear, we would appreciate the opportunity of further discussing the matter with you and will appreciate knowing your reactions.

Very truly yours,



Frank Cooter

FC:mh