

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 21ST DAY OF NOVEMBER, 1949, AT 10:30 A.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 and John M. Scott of the Legal Staff of the District, and 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: October 14, 1949 at 10:30 A.M.
 October 17, 1949 at 9:00 A. M.
 October 17, 1949 at 10:00 A.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 #1051 to

#1074, inclusive, for the total sum \$2,725.14 had been issued since the last meeting; also proposed voucher-checks #1075 to #1097, inclusive, for the total sum \$3,392.50. 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 & Adams, for the month of September, 1949, was ordered received and filed.

4.

There were presented to the Board Multiple Reciprocal Receipts, dated November 3, 1949 (Exhibit #2, to the Depository Bond) executed by the Continental National Bank of Fort Worth, the District's Statutory Depository and Joe B. Hogsett, Custodian of pledges, showing the substitution and withdrawal of certain securities from pledge.

Upon consideration of this matter, Director Priest moved, seconded by Director Pier, that the Substitution and Withdrawal of Securities recited in the said Reciprocal Receipts be ratified and confirmed as the act and deed of the District; further, that the said receipts be filed in accordance with the provisions of the depository contract, and that one of the receipts be attached to these Minutes as EXHIBIT "B". It was so ordered.

5.

The written report dated November 21, 1949, of Mr. C. L. McNair, General Manager of the District, for the month of October, 1949, was received, presented, and ordered filed as EXHIBIT "C" to these Minutes.

6.

It having been brought to the attention of the Directors that the term of office of Directors Houston Hill, Gaylord J. Stone and W. L. Pier expire by law in January, 1950, it was resolved by the Board that an election be held on Tuesday, January 10, 1950, to select successors for the three Directors whose terms of office thus expire.

It was therefore, the unanimous sense of the Board that notice of said election be duly executed in the name of the District and that said notice be published on December 15th, December 22nd, and December 29th, 1949, in the issues of those dates of the Fort Worth Star-Telegram and the Fort Worth Press, both of which newspapers are of general circulation in the District; further, that the cost and expense of such publication be paid by the District and that the attorney and other officers and employees of the District be instructed to make all necessary arrangements for the holding of said election and the payment of the fees of the officers of the election without further order of the Board, Upon a vote being taken, the resolution was unanimously carried, and it was so ordered.

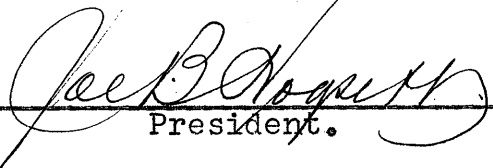
7.

There was brought before the meeting the matter of a release of the Consolidated Aircraft Corporation from the terms

of an agreement dated July 6, 1943, in which the Aircraft Corporation above mentioned was granted the use of certain portions of Eagle Mountain Lake and Lake Bridgeport for a speed or testing course for its aircraft; and it appearing to the Board that the Vultee Aircraft Corporation above mentioned had ceased to use the premises and no longer needs or uses the same, and has removed all property and equipment installed by it for such operation, and has restored said lake areas to their former condition, it was, therefore, unanimously resolved by the Board, Mr. Hill having made the motion, and Mr. Stone having seconded the same, that when Mr. McNair shall have investigated the matter and recommends that the District grant the release, then the same shall be granted by the District and the same delivered to the Consolidated Vultee Aircraft Corporation.

8.

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



President.



Secretary.

EXHIBIT "A" 10 MINUTES OF NOVEMBER 21, 1949
at 10:30 A. M.

TARRANT COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NUMBER ONE

VOUCHER-CHECKS ISSUED OCTOBER 15, 1949, TO OCTOBER 31, 1949, 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>
1051	T. F. Lee		(Refund two months pro rata) (portion of 1949 land lease.)	\$ 60.00
1052	Sidney L. Samuels		(Legal Service, as General) (Attorney, October, 1949.)	300.00
1053	C. L. McNair		(Salary, October, 1949 \$ 600.00) (Less: Withholding Tax <u>51.10</u>)	548.90
1054	E. B. Cheatham		(Salary, October, 1949 \$ 350.00) (Less: Withholding Tax <u>27.10</u>)	322.90
1055	Myrtle Hartmeister		(Salary, October, 1949 \$ 185.00) (Less: Withholding Tax <u>19.50</u>)	165.50
1056	B. W. Bintliff		(Salary, October, 1949 \$ 225.00) (Less: Withholding Tax <u>17.20</u>)	207.80
1057	Will Massingill		(Salary, October, 1949 \$ 165.00) (Less: Withholding Tax <u>None</u>)	165.00
1058	W. H. Hutcheson		(Salary, October, 1949 \$175.00) (Less: Withholding Tax <u>9.40</u>)	165.60
1059	The Southwestern States Tel.Co.	Phone Service, B. P. Dam		4.65
1060	Texas Electric Service Company	(Electric Service: Custodian's) (Residence, E. M. \$ 7.96) (E. M. Range Lights <u>9.46</u>)		17.42
1061	Southwestern Bell Tel. Co.	(Phone Service: FO-2848 from) (10-1-49 to 10-31-49 \$ 10.88) (Adjustment due to change) (in billing dates from) (11th to 1st of ea. mo.) (caused by change in) (phone number <u>3.63</u>) (<u>\$ 7.25</u>) (E. M. Phone 6-3398) (10-16-49 to 11-16-49 <u>18.15</u>)		25.40
1062	Texas Power & Light Co.	(Electric Serv. Custodian's) (Residence B. P. \$ 9.14) (B.P. Camphouse <u>7.33</u>)		16.47
1063	Tri-County Electric Coop. Inc.	((Electric Service for E. M.) (Range Lights 9-20-49-) (to 10-20-49.)		5.20
1064	Joe B. Hogsett		Director's Fees, Oct. 1949	20.00
1065	Houston Hill		Director's Fees, Oct. 1949	20.00
1066	Dan H. Priest		Director's Fees, Oct. 1949	20.00
1067	Gaylord J. Stone		Director's Fees, Oct. 1949	10.00
1068	W. L. Pier		Director's Fees, Oct. 1949	10.00
1069	Charles Lamance		(Labor at E. M. October, 1949.) (120 hrs. @ 75¢ per hr. \$ 90.00) (Less: Withholding Tax <u>None</u>)	90.00
1070	J. W. Lamance		(Labor at E. M. Oct. 1949) (128 hrs. @ 75¢ per hr. \$ 96.00) (Less: Withholding Tax <u>None</u>)	96.00
1071	R. S. Lamance		(Labor at E. M. October, 1949.) (48 hrs. @ 75¢ per hr. \$36.00) (Less: Withholding Tax <u>2.10</u>)	33.90

Continued.

TARRANT COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NUMBER ONE.

VOUCHER-CHECK ISSUED OCTOBER 15, 1949, TO OCTOBER 31, 1949, 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>
1072	Bill King		(Labor at B. P. October, 1949) (184 hrs. @ 75¢ per hr. \$138.00) (Less: Withholding Tax <u>8.05</u>)	\$ 129.95
1073	Bennie Paul Starnes		(Labor at B. P. October, 1949) (208 hrs. @ 75¢ per hr. \$156.00) (Less: Withholding Tax <u>9.10</u>)	146.90
1074	Continental National Bank, Fort Worth, Texas.		Withholding Tax	<u>146.90</u>
T O T A L				\$ 2,725.14

DISTRIBUTION OF VOUCHER-CHECKS #1051 TO #1074, INCL.

Directors	\$	80.00
General Manager		600.00
Office		542.25
Legal		300.00
Land Department: Refund land rental		60.00

EAGLE MOUNTAIN LAKE:

Custodian's Salary	\$	225.00	
Assistant Custodian's Salary		165.00	
Phone Service		18.15	
Electric Service (Custodian's Res. \$ 7.96 (E.M. Range Light 14.20			
Labor (Miscellaneous <u>.46</u>)		<u>22.62</u>	
Labor		<u>222.00</u>	652.77

LAKE BRIDGEPORT:

Custodian's Salary	\$	175.00	
Phone Service		4.65	
Electric Service: (Cust. Res. \$9.14 (Camphouse <u>7.33</u>)		16.47	
Labor		<u>294.00</u>	<u>490.12</u>

T O T A L \$ 2,725.14

TARRANT COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NUMBER ONE.

VOUCHER-CHECKS #1075 TO #1097, 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>
1075	Danciger Building		Office rent, November, 1949	\$ 260.00
1076	Fort Worth Typewriter Exch.		One Typewriter Ribbon	1.25
1077	The Babcock Company		(500 Sets in duplicate) (Auditor's Receipts) (500 Sets in triplicate) (Custodian's Daily Re-) (port Forms, B. P. Lake.)	33.00
1078	Fort Worth Office Supply Co.		(2 Doz. Pencils \$1.20) (6 Rolls Adding Machine) (Paper. 1.80)	3.00
1079	Barner Garage & Service Station		(Oil, gas & parking District's) (Chevrolet Sedan during the) (month of October, 1949.)	29.77
1080	A. B. Blue		(Sharpen & gum 1 large) (Circle Saw. \$2.00) (2 #3 Master Padlocks @ 85¢1.70)	3.70
1081	Hamman Distributing Company		Two #2560 56" V Belts-BP	4.50
1082	Continental Oil Company		Oil and Gas, District's Chev.Sedan	9.22
1083	Magnolia Petroleum Company		(Oil and Gas. E.M.) (Boats \$ 26.34) (Trucks 28.57)	54.91
1084	Gowin Tractor Company		(Parts \$24.06) (Labor 32.50) (Tire Repair 1.00) (For Ford Tractor _____)	57.56
1085	Southwest Chevrolet Company		(Labor, repairs on E. M.) (Chevrolet Truck. . . . \$ 1.75) (Labor, parts, oil & gas) (for Chevrolet Sedan. . . 70.13)	71.88
1086	Warriner Electric Shop		Repairs on 1/2 Duro Motor, EM	7.50
1087	Rex H. Bird Motor Company		(District's Chevrolet(Battery)) (. \$14.35) (4 gal. Gas for Ford) (Tractor.89)	15.24
1088	Horace H. Bennett		(Terracing Holt Lease:) (Maintainer.) (4 1/2 hrs. @ \$7.00 per hr. \$290.50) (Bulldozer Work on) (A. B. Harmon Tr. #269) (10-3/4 Hrs. @ \$8.50 pr.Hr. 91.37)	381.87
1089	Owen T. Funk		(Engineering Services 10-1-49 to) (10-31-49, inclusive.) (205 hrs. @ \$2.50 per hr. \$512.50) (Overhead and contingency) (charge. 62.26) (Auto mileage:) (628 miles @ 7¢ per mi. 43.96) (Labor. 267.57)	886.29
1090	J. Edwin McKee, Postmaster		200 Three-cent Postage Stamps	6.00
1091	E. M. Roseberry Company		1 qt. Valdura #306 M&F Enamel	1.56

Continued.

TARRANT COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NUMBER ONE

VOUCHER-CHECKS #1075 TO #1097, 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>
1092	Texas Power & Light Company		(Elec. service Custodian's) (Residence, B. P. \$ 10.18) (B. P. Camphouse <u>2.23</u>)	\$ 12.41
1093	E. L. Jackson		Hairy Vetch Seed	95.25
1094	Well Machinery & Supply Co.		(Shaft for mounting gear on (2 ton Bee Bee. B.P. \$ 9.51) (Material and parts for (overhead monorail in (valve houses, EM &BP. .196.48) (Light plant for EM (valve house. 234.74) (Pump for water well (Custodian's Res. EM. . 278.62) (Miscel. Work material <u>41.44</u>)	760.79
1095	Leonard's Department Store		(13 tons Fertilizer) (300# Abbs. Rye) (21 cans Nitrogen)	645.54
1096	C. L. McNair		(Reimbursement to him for) (money expended for account) (of the District, 10-12-49) (to 11-18-49, inclusive.)	32.85
1097	Texas Electric Service Co.		(Elec. Service: Custodian's) (Residence, E. M. \$ 8.79) (E. M. Range Lights <u>9.62</u>)	<u>18.41</u>
T O T A L				\$ 3,392.50

DISTRIBUTION OF VOUCHER-CHECKS #1075 TO #1097, INCL.

General Manager	156.32
Office	285.25
Engineering	886.29
Land Department: (Terracing A.B.Harmon Tr. #269.(Holt Lease)	\$381.87
(Vetch Seed and Fertilizer	95.25
(Fertilizers	<u>645.54</u>
	1,122.66

EAGLE MOUNTAIN LAKE:

Miscellaneous supplies	\$ 40.27	
Oil and Gas: (Boats	\$26.34	
(Truck	<u>28.57</u>	54.91
Repairs for Chev. Truck		1.75
Repairs for Motor for well at Main Dam		7.50
Repairs for Ford Motor		57.56
Elec. Service:(Cust. Res.	\$ 8.79	
(Range Lights	<u>9.62</u>	18.41
Material & Parts for overhead monorail in Valve House		98.24
Light plant valve		234.74
Pump for water well at Cust. Res.		<u>278.62</u>
		792.00

Continued.

TARRANT COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NUMBER ONE

DISTRIBUTION OF VOUCHER-CHECKS #1075 TO #1097, INCL.

LAKE BRIDGEPORT:

500 Sets Custodian's Daily Report Forms	\$ 18.00	
Gas for Tractor	.89	
Miscellaneous Supplies	20.44	
Electric Service: (Custodians Res. \$10.18		
(Camp house <u>2.23</u>)	12.41	
Material and parts for overhead		
monorail in valve house	<u>98.24</u>	<u>149.98</u>
 T O T A L		 \$ 3,392.50

CONDITION OF FUNDS

	<u>MAINTENANCE</u>	<u>INTEREST AND</u>
	<u>FUND</u>	<u>SINKING FUND</u>
BOOK BALANCE: October 14, 1949 Cash	\$ 71,606.15	\$ 66,730.20
Receipts: Taxes, penalty & Int.	704.94	2,517.64
Land Rental	287.50	---
Boat Licenses	41.00	---
Duck Blind Licenses	170.00	---
Oil & Gas Lease, Rental	1,179.68	---
Oil Royalty	82.00	---
Sale of Water for Drilling Well	100.00	---
Miscellaneous	<u>49.49</u>	---
	\$ 74,220.76	\$ 69,247.84
Less: Disbursed by Vo-cks #1051 to #1074, Inclusive	<u>2,725.14</u>	<u>-----</u>
	\$ 71,495.62	\$ 69,247.84
Less: Disbursed by Vo-cks. #1075 to #1097, Incl.	<u>3,392.50</u>	<u>-----</u>
BOOK BALANCE: November 21, 1949 Cash	\$ 68,103.12	\$ 69,247.84

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.

EXHIBIT "B" to Minutes
of November 21, 1949.
at 10:30 A. M.

DEPOSIT AND WITHDRAWAL

EXHIBIT NO. 2

(To be attached to Bond of Continental National Bank of Fort Worth, Fort Worth, Texas, to secure deposits of TARRANT COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NO. ONE, as "Exhibit No. 2").

The following is a descriptive list of securities delivered by the Continental National Bank of Fort Worth, Fort Worth, Texas, pledged to secure deposits of Tarrant County Water Control And Improvement District Number One, on this 3rd day of November, A. D., 1949.

U. S. 2% Treasury Bonds of 1952/54, dated December 1, 1944, due December 15, 1954 with 12-15-49 and S. C. A.

Nos. 138712B, 140023C, 140611A, 140665B, 140911A at \$10,000.00 each...	\$ 50,000.00
Nos. 4861AD, 5734OL, 57535B, 57704D-06F at \$100,000.00 each.....	\$600,000.00
	<u>\$650,000.00</u>

(SIX HUNDRED FIFTY THOUSAND DOLLARS)

The foregoing securities, aggregating \$650,000.00, are pledged under bond of the Continental National Bank of Fort Worth, as District Depository of Funds of Tarrant County Water Control and Improvement District No. One: Bond dated March 8, 1949.

On this the 3rd day of November, 1949, The CONTINENTAL NATIONAL BANK OF FORT WORTH, FORT WORTH, TEXAS, hereby acknowledges receipt of Withdrawal of Securities heretofore pledged to secure TARRANT COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT No. ONE: Said securities are described in Exhibit No. 1 attached to the bond of this bank, as the District's Depository, and the same are specifically described as follows:

U. S. 2-1/2% Treasury Bonds of 1967/72 \$650,000.00

(SIX HUNDRED FIFTY THOUSAND DOLLARS)

THE WITHDRAWAL OF SECURITIES, as hereinabove set out, is due to the fact that the securities now under pledge are in excess of the amount required to adequately secure the District's deposits, and is in compliance with the law and provisions of the contract between the Bank and the District.

This RECEIPT is hereby designed as Exhibit No. 2 and is to be attached to the bond executed by said bank on March 8, 1949.

WITNESS OUR HANDS ON THIS THE 3rd DAY OF NOVEMBER, A. D., 1949.

CONTINENTAL NATIONAL BANK OF FORT WORTH

By J. Greenhouse
As Vice President

ATTEST:

eccurly
Cashier

THE ABOVE DESCRIBED SECURITIES DELIVERED & RECEIVED BY TARRANT COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NUMBER ONE.

By Joe B. Rogers
As Custodian of Pledges

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.

November 21, 1949.

EXHIBIT "C" to MINUTES
OF NOVEMBER 21, 1949
at 10:30 A. M.

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

REPORT FOR OCTOBER, 1949.

Gentlemen:

The A. B. Harmon Tract #269 has been terraced this month according to Soil Conservation Service plans.

Mr. Nichols and I, representing the District, and Mr. Jones and Mr. Thelin representing the City of Fort Worth, met with Col. Penley and his staff, (Corps of Army Engineers) on October 11th, to discuss matters concerning contribution by local interests toward the proposed Fort Worth Flood Control work.

Mr. Heflin and Mr. Schwartz from the Eighth Naval District at New Orleans, called at this office on October 20th, to discuss surveying of the land proposed to be exchanged by the District and the United States Government. Mr. Heflin stated that the surveying was to be Federal expense and by some one acceptable to the District. After conferring with Mr. Endress of Freese and Nichols, I recommended Mr. Brooks Baker of Fort Worth and Mr. Owen Funk of Bridgeport, either being acceptable.

On October 17 and 18th, I was in Austin attending the 5th annual meeting of the Texas Water Conservation Association.

X Thursday, October 27th, was spent in Jack County on a field trip inspecting soil conservation measures put into practice on the West Fork Watershed by the Upper West Fork Soil Conservation District. This group has made rapid progress in establishing projects of soil and water conservation which are so vital to the existence of our reservoirs. The farmers, ranchers and citizens of the area visited have given splendid cooperation in promoting the conservation work which is proving a mutual benefit.

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

On the morning of October 24th, 5.1 inches of rainfall was measured at Eagle Mountain Dam and 2.55 inches at Bridgeport. Eagle Mountain Lake reached a peak level of 650.06 on October 29th. The plug in New River washed out sometime during this week of heavy rainfall.

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

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

<u>RESERVOIR</u>	<u>LAKE LEVEL</u>	<u>DATE</u>	<u>CAPACITY ACRE FEET.</u>
Bridgeport	811.6	11-1-1949	163,200
Bridgeport	<u>809.4</u>	10-1-1949	<u>147,800</u>
	2.2		15,400
Eagle Mountain Lake	649.56	11-1-1949	218,320
Eagle Mountain Lake	<u>647.44</u>	10-1-1949	<u>198,960</u>
	2.12		19,360

Bridgeport Lake up 2.2 feet gain 15,400 ac. ft.

Eagle Mountain Lake up 2.12 feet gain 19,360 " "

Total gain in storage 34,760 Ac. Ft.

Total rainfall measured for October:

Bridgeport Dam 4.76

Eagle Mountain Dam 8.28

By request of the City of Fort Worth we have continued to release water
for sewage dilution.

Respectfully submitted,

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

To be attached to Minutes of Meeting
held November 21, 1949, at 10:30 A.M.

NOTICE OF ELECTION

BE ADVISED: An election will be held by Tarrant County Water Control and Improvement District Number One on January 10, 1950, for the purpose of choosing three persons to serve as directors for the District for the period of two years next after said date, or until their successors may have been lawfully qualified.

Polls to be opened at 8:00 A. M. and closed at 7:00 P.M.

Those entitled to vote in said election must be bona fide residents of the district, and duly qualified voters under the laws of Texas as of the day of the election. Voters should attend the polling places prepared to exhibit their poll tax receipts or evidence of exemption for the year 1948 or for the year 1949, as the case may be. In the absence of other evidence, the voter will be required to make affidavit of qualification.

For the purpose of this election, the entire district will constitute one voting precinct in which there will be ten polling places. Each voter may cast a ballot at any one of the places hereinafter designated, as may be most convenient. All designations of polling places hereinafter contained, unless otherwise indicated, will refer to numbers upon streets in the City of Fort Worth. The polling places provided for said election and the names of the officers to hold said election are as follows:
Tarrant County Court House, East End Main Floor Hall: Presiding Judge, Geo. H. Smith, Assistant Judge, A. G. Johnson, Clerk, J. B. Derden. Fire Hall at North Main and North Twelfth Streets: Presiding

Judge, Mrs. E. H. Roark, Assistant Judge, Mrs. Ola Gay, Clerk, Mrs. Dovie Howell. 2315 North Main Street: (North Fort Worth State Bank) Presiding Judge, H. T. Penix, Assistant Judge, C. C. Marrett, Clerk, B.R. Causwin. Fire Hall at 3211 East Belknap Street: Presiding Judge, Mrs. Henry W. Schmidt, Assistant Judge, Mrs. C. C. Longmire, Clerk, H. W. Schmidt. Fire Hall at 4147 Meadowbrook Drive: Presiding Judge, Mrs. E. A. Griswell, Assistant Judge, Mrs. E. J. McCann, Clerk, Mrs. J. L. Saye. Fire Hall at 3401 Avenue I: Presiding Judge, Mrs. Sam. J. Callaway, Assistant Judge, Mrs. J. W. Simmons, Clerk, Mrs. M. F. Millican. 522 Missouri Avenue (Sunday School Building of Missouri Avenue Methodist Church): Presiding Judge, Mrs. Maggie Young, Assistant Judge, Mrs. Johnnie House, Clerk, Mrs. C. S. Draper. 119 South Jennings Avenue, (O'Neal Furniture Company): Presiding Judge, Miss Ella Bideker, Assistant Judge, Mrs. C.W.Rogers, Clerk, Miss C. Baker. Fire Hall at 1616 Park Place: Presiding Judge, Mrs. Marie Worsham, Assistant Judge, Mrs. W. E. Berry, Clerk, Mrs. Pauline Mann. 3911 Camp Bowie Boulevard, (Carter's 7 to 11 Cleaners): Presiding Judge, Mrs. G.E. Coffman, Assistant Judge, Mrs. A.B. Carter, Clerk, Mrs. Robert C. Carson.

Witness the signing hereof on this the 14th day of December, 1949.
Tarrant County Water Control and Improvement District Number One.
Joe B. Hogsett, President. Attest: Dan H. Priest, Secretary.