

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
9TH DAY OF AUGUST, 1950, AT 2:00 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
Gaylord J. Stone

ABSENT

W. L. Pier (Out of City)

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 pro-
ceedings were had and done, as follows:

1.

The Directors had previously received copies of meeting
held on July 21, 1950, at 2:00 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 #1506 to
#1525, inclusive, for the total sum \$2,548.05 had been issued since
the last meeting; also proposed voucher-checks #1526 to #1545, in-
clusive, for the total sum \$1,551.78. There was full consideration
of the proposed voucher-checks and the data to support same, where-

upon Director Hill moved, seconded by Director Priest, 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 report of the Auditors, Pitner & Adams, for the month of June, 1950, was ordered received and filed.

4.

The monthly report dated August 9, 1950, of C. L. McNair, General Manager, for the month of July, 1950, was received, presented and ordered filed as Exhibit "B" to these Minutes.

5.

Mr. McNair presented to the Board the proposal of F. E. Wallace for renewal of his land lease for the year 1950, on approximately 1.00 acre of land out of the District's Stock Yards National Bank Tract No. 342-A, for a total consideration of \$100.00 annually. Said land to be used for commercial purposes only. The proposal having been recommended by Mr. McNair, it was the sense of the Board that 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 right-of-way easement to Lone Star Gas Company from the

District across the land out of the D. T. Flores Survey, Abstract No. 509, and the J. W. Wilcox Survey No. 42, Abstract No. 1726, heretofore authorized, and which had been executed on August 2, 1950, pursuant to instructions by the Board, by Mr. Joe B. Hogsett, President of the Board, and attested by Mr. Dan Priest, Secretary, a copy of same was ordered to be placed among the records of the District, and that the check dated August 2, 1950, for \$48.00 from Lone Star Gas Company be deposited to the credit of the District. All the Directors voted "aye" thereon.

7.

President Hogsett suggested to the Board that in view of the contemplated improvements in the channel of the Trinity River for the purpose of flood prevention, it would be suitable and expedient to procure aerial photographs of the River and existing bridges and of the area so to be improved as same now appear upon the ground and before such contemplated improvements are made; and also photographs from certain points and stations on the ground; that said photographs of the channel and of the various objects and scenses in and about the area of improvements would be a historical memorial to the conditions that had existed prior to the improvements, and that such photographs, showing existing conditions previous to the beginning of work, would be of advantage in the future in comparing such improvements with the conditions as had heretofore existed.

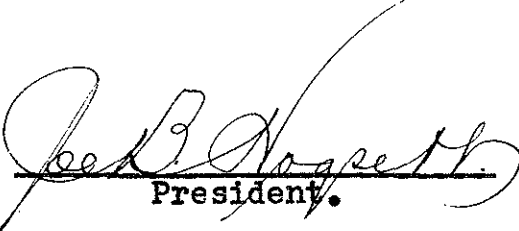
Discussion having ensued on the subject, it was the consensus of the Directors that such a photographic record should

be made and that it would be of great benefit in the future in reviewing the history of the past in relation to such matters of improvement now in contemplation.

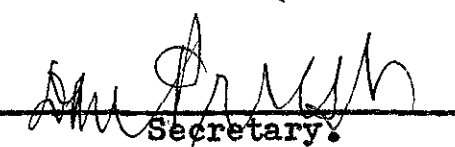
On motion of Director Stone, seconded by Director Hill, it was ordered that the General Manager of the District be instructed to investigate the cost of having the survey made and photographs taken as suggested by the President, and that the cost of same be reported to the Board of Directors for final action thereon.

8.

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



President.



Secretary.

EXHIBIT "A" TO MINUTES OF AUGUST 9, 1950
at 2:00 P.M.

TARRANT COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NUMBER ONE

VOUCHER-CHECKS ISSUED JULY 31, 1950, #1506 TO #1525, 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>
1506	Sidney L. Samuels		(Legal Services as General) (Attorney, July, 1950.)	\$ 300.00
1507	C. L. McNair		(Salary, July, 1950 \$600.00) (Less: Withholding Tax <u>51.10</u>)	548.90
1508	E. B. Cheatham		(Salary, July, 1950 \$350.00) (Less: Withholding Tax <u>27.10</u>)	322.90
1509	Myrtle Hartmeister		(Salary, July, 1950 \$185.00) (Less: Withholding Tax <u>19.50</u>)	165.50
1510	B. W. Bintliff		(Salary, July, 1950 \$225.00) (Less: Withholding Tax <u>17.20</u>)	207.80
1511	Will Massingill		(Salary, July, 1950 \$165.00) (Less: Withholding Tax <u>None</u>)	165.00
1512	W. H. Hutcheson		(Salary, July, 1950 \$175.00) (Less: Withholding Tax <u>9.40</u>)	165.60
1513	Southwestern Bell Telephone Co.		(Phone Service: MA-3398) (from 6-16-50 to 7-16-50.)	18.30
1514	Texas Electric Service Company		(Electric Service to the Cus-) (todian's Res. E.M. \$ 9.37) (E. M. Range Lights <u>8.34</u>)	17.71
1515	The Southwestern States Tel. Co.		Phone Service B. P. Dam	4.50
1516	Tri-County Electric Cooperative, Inc.		(Elec. Service for E. M.) (Range Lights from 6-20-50) (to 7-20-50.)	6.54
1517	Joe B. Hogsett		Director's Fees, July, 1950	20.00
1518	Houston Hill		" " " "	20.00
1519	Dan H. Priest		" " " "	20.00
1520	Gaylord J. Stone		" " " "	10.00
1521	W. L. Pier		" " " "	20.00
1522	James E. Robinson		(Labor at E. M. July, 1950.) (. \$162.00) (Less: Withholding Tax <u>None</u>)	162.00
1523	Bennie Paul Starnes		(Labor: Bridgeport, July 1950) (. \$153.00) (Less: Withholding Tax <u>9.10</u>)	143.90
1524	Grady M. Porter		(Labor, Bridgeport, July, 1950) (. \$ 96.00) (Less: Withholding Tax <u>1.60</u>)	94.40
1525	Continental National Bank, Fort Worth, Texas.		Withholding Tax	<u>135.00</u>
T O T A L				\$ 2,548.05

TARRANT COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NUMBER ONE

DISTRIBUTION OF VOUCHER-CHECKS #1506 TO #1525, INCLUSIVE.

Directors	\$ 90.00
General Manager	600.00
Legal	300.00
Office	535.00

EAGLE MOUNTAIN LAKE:

Custodian's Salary	\$ 225.00	
Assistant Custodian's Salary	165.00	
Phone Service	18.30	
Electric Service: Custodian's Res.	\$9.37	
Range Lights	<u>14.88</u>	24.25
Labor		<u>162.00</u>
		594.55

LAKE BRIDGEPORT:

Custodian's Salary	\$ 175.00	
Phone Service	4.50	
Labor		<u>249.00</u>
		428.50

T O T A L \$ 2,548.05

VOUCHER-CHECKS #1526 TO #1545, 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>
1526	Danciger Building		Office Rent, August, 1950	\$ 260.00
			(Phone Service FO-2848 from (8-1-50 to 8-31-50 \$10.88)	
			(Tolls 2.55 \$13.43)	
			(Phone #6986 E. M. (6-30-50 Service)	
			(connection charge 2.50)	
1527	Southwestern Bell Tel. Co.		(Local Service & (equipment, 25 days (from date of con- nection. 3.33)	
			(Local service & (equipment 7-26-50 (to 8-26-50. <u>4.00</u> <u>9.83</u>)	23.26
1528	Continental Oil Company		(Oil & Gas for District's Chevrolet	21.88
1529	Majestic Reproduction Co.		6 White Prints	.94
1530	The John Muller Company		(Cut Key Way and Key for) (hoisting equipment, B. P.)	1.25
1531	Trinity Lumber Company		(Materials for making signs) (at Eagle Mountain.)	3.50
1532	Nash Hardware Company		(1 doz. 3/4 Snaps \$ 1.20) (1/12 Gro. 3-1 1/2 Harness Rings .46) (1 Reel 35 Chain (EM) <u>4.00</u>)	5.66
1533	Gowin Tractor Company		Parts for Tractor E. M.	10.94
1534	Southwest Chevrolet Company		(E. M. Chevrolet Truck:) (Labor \$ 4.25) (Parts .46) (Oil & Grease <u>.70</u>)	5.41
1535	Gary-Nees Company		(Materials used in building &) (repairing old "Forbidden Zone") (signs. \$9.63) (Materials used in) (replacing lights in) (wellhouse. <u>1.15</u>) (Bridgeport)	10.78

TARRANT COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NUMBER ONE.

VOUCHER-CHECKS #1526 TO #1545 , 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>
1536	Rex H. Bird Motor Company		(2 Ferruels (BP) \$0.10) (Labor & Parts for Dodge) (Pickup Truck, B. P. 3.70)	\$ 3.80
1537	J.Edwin McKee, Postmaster		200 Three-Cent Stamps (postage)	6.00
1538	Marion Herring Boat Works, Inc.		(Repairs for E. M. Patrol) (Boat. \$ 284.90) (Gas and Oil for Patrol) (Boats. 5.85)	290.75
1539	The Babcock Company, Inc.		(500 Trip. (Rev) Custodian's) (Daily Reports. E. M.)	18.00
1540	Fort Worth Office Supply Co.		(Metal doors for storage) (cabinets. \$38.22) (1 Roll Scotch Tape..... .90) (7 Esterbrook Pen sets.... 25.75) (Misc. Office supplies.... 6.25)	71.12
1541	Owen T.Funk		(161 Hr. @ \$2.50 per hr. \$402.50) (Overhead charge 66.80) (Auto Mileage: 388 mi.) (@ 8¢ per mile. 31.04) (Labor. 17.66)	518.00
1542	C. L. McNair		(Reimbursement to him for moneys) (expended by him for account of) (the District 7-15-50 to 8-7-50,) (inclusive.)	12.65
1543	Magnolia Petroleum Company		(Oil and Gas:) (Boats & Equipment BP \$ 45.50) (" " EM 88.20)	133.70
1544	E.S. Kuykendall & Son		(Ins. Prem. Royal Insurance Co.) (Policy No. M5133, 8-31-50 to) (8-31-51, on Chris Craft Cruiser,) (License 1-A-400, motor #SM7-27558) (. \$ 160.00) (Less 20% return Prem.) (Policy #M4315. 32.00)	128.00
1545	Banner Garage & Service Sta.		(Oil, Gas and parking District's) (Chevrolet Sedan, July, 1950.)	26.14
T O T A L				\$ 1,551.78

TARRANT COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NUMBER ONE.

DISTRIBUTION OF VOUCHER-CHECKS #1526 TO #1545, INCLUSIVE.

General Manager	\$	60.67
Office		351.49
Engineering Service		518.00
Insurance		128.00

EAGLE MOUNTAIN:LAKE:

Phone Service	\$ 9.83	
Materials for signs at E. M. Dam	3.50	
Miscellaneous Materials	5.66	
Parts for Tractor	10.94	
Repairs for Chevrolet Truck	5.41	
Repairs for Patrol Boat	284.90	
Oil and Gas for Patrol Boats	5.85	
500 Sets Custodian's Daily Reports	18.00	
Oil & Gas: (Boats & Equipment)	<u>88.20</u>	432.29

LAKE BRIDGEPORT:

Materials for building & Repairing old "Forbidden Zone" signs	9.63	
Materials for repairing light in wellhouse	1.15	
Labor, parts for Dodge Pickup truck	3.70	
Miscellaneous	1.35	
Oil & Gas: (Boats & Equipment)	<u>45.50</u>	61.33

T O T A L \$ 1,551.78

CONDITION OF FUNDS

	<u>MAINTENANCE FUND</u>	<u>INTEREST AND SINKING FUND</u>
BOOK BALANCE: July 21, 1950	\$ 153,993.61	\$ 153,552.51
Receipts: Land Rentals	80.00	--- --
Boat Licenses	88.00	--- --
Interest from Sinking Fund		1,250.00
Investments	--- --	
Miscellaneous	<u>.35</u>	--- --
	\$ 154,161.96	\$ 154,802.51
Less Disbursed by vo-cks. #1506 to #1525, inclusive.	<u>2,548.05</u>	--- --
	\$ 151,613.91	\$ 154,802.51
Less: Disbursed by vo-cks #1526 to #1545, inclusive.	<u>1,551.78</u>	--- --
BOOK BALANCE: August 9, 1950	\$ 150,062.13	\$ 154,802.51

NOTE: The Interest and Sinking Fund now owns \$450,000.00 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.

August 9, 1950.

EXHIBIT "B" to MINUTES
 OF AUGUST 9, 1950, AT
 2:00 P.M.

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

REPORT FOR THE MONTH OF JULY, 1950.

Gentlemen:

All zoning signs used on both lakes during World War Two have been repaired, re-painted and put in place. The custodians at both lakes have been notified to be prepared to place guards at the dams on short notice.

Mr. Oran Speer began mining stone on the Liles Tract, by authority of his contract, on Monday, July 24, 1950.

Rainfall on both Eagle Mountain and Bridgeport watersheds has exceeded the normal for July. Total rainfall recorded during July at Bridgeport Dam was 8.35 inches, and at Eagle Mountain Dam 3.72 inches. On July 27, 1950, the rainfall at Boyd was reported as being 7.65 inches and at Paradise, 6.25 inches.

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	828.8	8-1-50	318,800
"	<u>823.2</u>	7-1-50	<u>262,000</u>
Gain	5.6 ft.		56,800 ft.
Eagle Mountain	649.74	8-1-50	220,030
" "	<u>648.30</u>	7-1-50	<u>206,700</u>
Gain	1.44 ft.		13,330 ft.

Gain in storage in both lakes for month of July, 70,130 acre feet.

Respectfully,

C. L. McNair
 C. L. McNair.

CLM;mh