

MINUTES OF A REGULAR MEETING OF THE BOARD OF DIRECTORS OF
TARRANT COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NUMBER ONE
HELD IN THE DISTRICT'S OFFICE IN FORT WORTH, TEXAS, ON THE
20TH DAY OF OCTOBER, 1950, AT 1:30 P.M.

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

PRESENT

Houston Hill
Dan H. Priest
Gaylord J. Stone

ABSENT

Joe B. Hogsett (Out of City)
W. L. Pier (Out of City)

Also present were Sidney L. Samuels, General Attorney of the District
and C. L. McNair, General Manager of the District.

At this meeting President Hogsett being absent, Vice-President Hill
presided; Director Priest acted in his capacity as Secretary, where-
upon proceedings were had and done, as follows:

1.

The Directors had previously received copies of meetings held as
follows:

September 16, 1950, at 10:00 AM

September 26, 1950, at 1:30 PM

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 #1600 to
#1626, inclusive, for the total sum \$2,543.75 had been issued
since the last meeting; also proposed voucher-checks #1627 to
#1651, inclusive, for the total sum \$2,421.52. There was full
consideration of the proposed voucher-checks and the data to

support same, whereupon Director Priest moved, seconded by Director Stone, 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 and Adams, for the month of August, 1950, was ordered received and filed.

4.

The monthly report dated October 20, 1950, of Mr. C. L. McNair, General Manager, for the month of September, 1950, was received, presented and ordered filed as Exhibit "B" to these Minutes.

5.

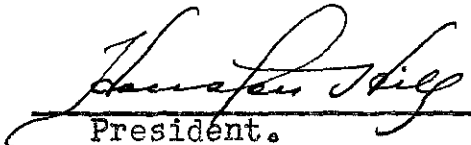
The matter of exchange of lands between the District and the Federal Government heretofore considered at prior meetings was once again taken up and on motion of Director Stone, seconded by Director Priest, the General Counsel of the District, Sidney L. Samuels, was instructed to proceed with the draft of the two instruments of conveyance and that he should include therein all such provisions as in his judgement would be requisite to protect the interests of the District, and as far as practicable, effectuate the exchange of lands hereinabove mentioned. The motion was put to the Board and was unanimously carried.

6.

There came before the Board also the matter of payment of certain miscellaneous expenses incurred by the District in the election of the \$7,000,000.00 bond issue held within the boundaries of the District on October 27, 1950. It appearing to the Board that the matter of this election, with all the details connected therewith had been attended to by E. B. Cheatham, office manager of the District, and it further appearing that the miscellaneous election expenses so incurred hereinafter set out should be allowed and paid. Thereupon, it was moved by Director Stone, seconded by Director Hill, that a voucher-check of the District be drawn and issued in the amount of \$2,800.00, payable to the order of the said E. B. Cheatham, as Office Manager of the District, and the proceeds thereof be utilized in the payment of services of election officials, rental of polling places, and janitor service at polling places, and other miscellaneous expenses in conducting the said Bond Election. The motion was unanimously carried. It was so ordered.

7.

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


President.


Secretary.

TARRANT COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NUMBER ONE.

VOUCHER-CHECKS ISSUED SEPTEMBER 30, 1950, #1600 TO #1626, 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>
1600	Sidney L. Samuels		(Legal Services as General) (Attorney, September, 1950.)	\$ 300.00
1601	C. L. McNair		(Salary, Sept. 1950 \$600.00) (Less: Withholding Tax <u>51.10</u>)	548.90
1602	E.B.Cheatham		(Salary, Sept. 1950 \$350.00) (Less: Withholding Tax <u>27.10</u>)	322.90
1603	Myrtle Hartmeister		(Salary, Sept. 1950 \$185.00) (Less: Withholding Tax <u>19.50</u>)	165.50
1604	B.W. Bintliff		(Salary, Sept. 1950 \$225.00) (Less: Withholding Tax <u>17.20</u>)	207.80
1605	Will Massingill		(Salary, Sept. 1950 \$165.00) (Less: Withholding Tax <u>None</u>)	165.00
1606	W. H. Hutcheson		(Salary, Sept. 1950 \$175.00) (Less: Withholding Tax <u>9.40</u>)	165.60
1607	Southwestern Bell Telephone Co.		(Phone Service MA-3398 from) (9-16-50 to 10-16-50 \$17.00) (Toll service..... <u>.95</u>)	17.95
1608	The Southwestern States Tel.Co.		Phone Service, B. P. Dam	6.35
1609	Texas Electric Service Co.		(Electric Service to the Cus-) (todian's Residence EM \$8.57) (E. M. Range lights <u>8.58</u>)	17.15
1610	Texas Power & Light Company		(Electric Service to the Cus-) (todian's Res. BP.....\$8.88) (Camphouse B. P..... <u>5.80</u>)	14.68
1611	Tri-County Elec. Cooperative, Inc.		(Electric Service for E.M.) (Range Lights from 8-20-50) (to 9-20-50, Incl.)	7.92
1612	Void		Void	Void
1613	Void		Void	Void
1614	Void		Void	Void
1615	Void		Void	Void
1616	Void		Void	Void
1617	James E. Robinson		(Labor at E. M. Sept. 1950:) (.....\$156.00) (Less: Withholding Tax <u>None</u>)	156.00
1618	Bennie Paul Starnes		(Labor at B. P. Sept. 1950:) (.....\$135.00) (Less: Withholding Tax <u>5.20</u>)	129.80
1619	Grady M. Porter		(Labor at B. P. Sept. 1950:) (.....\$27.00) (Less: Withholding Tax <u>None</u>)	27.00
1620	W. H. Halman		(Labor at B. P. Sept. 1950:) (.....\$20.00) (Less: Withholding Tax <u>None</u>)	20.00
1621	Joe B. Hogsett		Director's Fees, Sept. 1950	30.00
1622	Houston Hill		" " " "	30.00
1623	Dan H. Priest		" " " "	30.00
1624	Gaylord J. Stone		" " " "	30.00
1625	W. L. Pier		" " " "	20.00
1626	Continental National Bank, Fort Worth, Texas.		Withholding Tax	<u>131.20</u>
TOTAL.				\$ 2,543.75

TARRANT COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NUMBER ONE

DISTRIBUTION OF VOUCHER-CHECKS #1600 TO #1626, INCLUSIVE.

Directors	\$	140.00
General Manager		600.00
Legal		300.00
Office		536.70

EAGLE MOUNTAIN LAKE:

Custodian's Salary	\$ 225.00	
Assistant Custodian's salary	165.00	
Phone Service	17.95	
Electric Service: (Custodian's Res. \$ 8.57 (E.M. Range Lights <u>16.50</u>)	25.07	
Labor	<u>203.00</u>	636.02

LAKE BRIDGEPORT:

Custodian's Salary	\$ 175.00	
Phone Service	6.35	
Electric Service: (Cust. Residence \$ 8.88 (Camphouse <u>5.80</u>)	14.68	
Labor	<u>135.00</u>	<u>331.03</u>

T O T A L \$ 2,543.75

VOUCHER-CHECKS #1627 TO #1651, 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>
1627	Danciger Building		Office rent, October, 1950	\$ 260.00
			(Phone NO-6986)	
			(Local service & equipment)	
			(9-26-50 to 10-26-50\$ 4.00)	
1628	Southwestern Bell Tel. Co.		(Phone FO-2848)	
			(Service from 10-1-50 to)	
			(10-31-50.....\$10.88)	
			(Tolls..... <u>1.95</u> <u>12.83</u>)	16.83
1629	Fort Worth Typewriter Exchange		(One Ribbon for Typewriter \$1.25)	
			(One Box Carbon paper #1475 <u>3.50</u>)	4.75
1630	Joseph C. Roberts		Weather Reports, Antelope, Texas.	4.75
1631	J. L. Lacewell		" " , Jacksboro, Texas.	3.00
1632	Tri-County Elec. Cooperative, Inc.		(12 - 100Watt bulbs @ 44¢ ea.)	
			(E. M. Navigation lights.)	5.28
1633	Barnes Place		(Oil & Gas.)	
			(E. M. Patrol Boats)	18.90
1634	Continental Oil Company		(Oil & Gas for District's)	
			(Chevrolet Sedan.)	15.00
1635	Magnolia Petroleum Company		(Oil & Gas)	
			(B. P. Patrol Boat and equipment)	63.05
1636	Majestic Reproduction Co.		(8 Photostatic Prints.)	
			(In connection with Oct. 27, 1950)	
			(Bond Election.)	3.77
1637	Fort Worth Office Supply Co.		(2 doz. #2 Pencils \$ 1.20)	
			(1 #B7116 Col. Pad <u>.80</u>)	2.00
1638	Frank Kent Motor Company		(1950 Ford Pickup E. M.)	
			(Wash..... \$ 1.00)	
			(Change Dif. Grease <u>.90</u>)	1.90

Continued.

TARRANT COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NUMBER ONE

VOUCHER-CHECKS #1627 TO #1651, 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>
1639	J. Edwin McKee, Postmaster	300 Three-cent Postage Stamps	\$ 9.00
1640	Trinity Lumber Company	(Materials used in repairing) (Ford house to be used as Res-) (dence by Assistant Custodian) (E.M. Lake.....\$22.36) (Misc. Materials used) (in repairing Custodian's Residence EM 4.10)	26.46
1641	Builders Material Company	(For the Installation of new) (drain board top; new sink in) (drain board and sheet rubber) (on kitchen floor at Custodian's) (residence E. M. lake.)	332.80
1642	Owen T. Funk	(Engineering & surveying services) (Sept. 1, 1950 to Sept. 30, 1950,) (inclusive.) (123 hrs. @ \$2.50 per hr. \$307.50) (Overhead charge..... 47.49) (Auto mileage 123 mi. @) (8¢ per mile..... 9.84) (Labor..... 11.20)	376.03
1643	Photographic Arts of Fort Worth	(19 - 24x32 Prints from photo-) (graphs obtained from Corps of) (Army Engineers of Fort Worth) (floodway @ \$2.50 each.)	47.50
1644	The Babcock Company	(2 M White Superior (smooth)) (16# White Texas Bond, punched) (Scratch pads)	17.50
1645	Fort Worth Chamber of Commerce	(48 copies of Flood Views) (at \$2.00 each.....\$96.00) (Index sheets..... 1.80)	97.80
1646	Banner Garage & Service Station	(Oil & Gas and parking District's) (Chevrolet Sedan for Sept. 1950) (.....\$29.55) (Parking Mr.C. Matney's) (car, 4 da. @ 35¢ per da. 1.40)	30.95
1647	C. L. McNair	(Reimbursement to him for moneys) (expended by him for account of) (the District August 8, 1950 to) (October 15, 1950, inclusive.)	20.43
1648	Reed Stewart, Tax Collector	(1950 License No. WF5059, for the) (District's new 1950 Chevrolet) (D.C. Sedan, Motor #HAD930928) (.....\$ 7.14) (Title Application..... .50) (Sales Tax..... 23.89)	31.53
1649	Head, Teas & Company	(Fidelity & Deposit Company) (Policy #2924781 Public Employees) (Faithful performance Blanket) (Bond.....\$10,000.00.) (Premium for three years.)	334.12

Continued.

TARRANT COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NUMBER ONE

VOUCHER-CHECKS #1627 TO #1651, 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>
1650	Marion Herring Boat Works		(E. M. Boat:) (Haul out Boat \$11.00) (Recondition Prop. 6.82) (Brass Cottar .10) (53 $\frac{1}{4}$ " Shaft 18.25) (Labor 12.00)	\$ 48.17
1651	Fort Worth House Moving Co.		(Moving the Esther Ford house) (from the District's Stock) (Yards National Bank Tract) (No. 342-A to that portion) (of District's City of Fort) (Worth Tract #355, which is) (under the supervision of) (W. J. Massingill, Assistant) (Custodian of Eagle Mountain) (Lake.)	650.00
T O T A L				\$ 2,421.52

DISTRIBUTION OF VOUCHER-CHECKS #1627 TO #1651, INCL.

General Manager	\$ 96.51
Office	456.55
Engineering Services	376.03
Land Department	650.00
Insurance	334.12

EAGLE MOUNTAIN LAKE:

Phone Service	\$ 4.00	
Expense Navigation lights	5.28	
Oil & Gas: E. M. Patrol Boats	18.90	
Expense Ford Pickup Truck	1.90	
Repairs to Assistant Custodian's Residence	22.36	
Repairs to Custodian's Residence	336.90	
Repairs & Labor: Patrol Boat	48.17	437.51

LAKE BRIDGEPORT:

Weather Reporting	\$ 7.75	
Oil & Gas: Patrol Boat and Equipment	63.05	70.80

T O T A L \$ 2,421.52

TARRANT COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NUMBER ONE

CONDITION OF FUNDS

	<u>MAINTENANCE FUND</u>	<u>INTEREST AND SINKING FUND</u>
BOOK BALANCE: Sept. 16, 1950	\$ 146,504.30	\$ 32,013.96
Receipts; Taxes, penalty and Interest	1,581.73	5,649.05
Land Rentals	110.00	----
Duck Blind Licenses	40.00	----
Oil & Gas Lease	1,344.32	----
Interest from Maintenance Fund investments	1,250.00	----
Oil & Gas Royalty	20.62	----
Rock Royalty (Oran Speer)	<u>129.12</u>	<u>----</u>
	\$ 150,980.09	\$ 37,663.01
Less: Disbursed by vo-cks #1600 to #1626, inclusive	<u>2,543.75</u>	<u>----</u>
	\$ 148,436.34	\$ 37,663.01
Less: Disbursed by vo-cks #1627 to #1651, inclusive	<u>2,421.52</u>	<u>----</u>
BOOK BALANCE: October 20, 1950	\$ 146,014.82	\$ 37,663.01

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.

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 20 1950.

Exhibit "B" to Minutes
of October 20, 1950, at
1:30 P.M.

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

REPORT FOR THE MONTH OF SEPTEMBER, 1950.

Gentlemen:

We have procured prints of aerial photographs of the Fort Worth Floodway from the Corps of Engineers and photographs of the May, 1949, flood, from the Barnes Aerial Surveys of Dallas, through the Fort Worth Chamber of Commerce.

The house purchased from Mrs. Esther M. Ford was moved by the Fort Worth House Moving Company on September 28, 1950, from the Stock Yards National Bank Tract to the District's Tract No. 355, purchased from the City of Fort Worth. The house is being reconditioned for occupancy by the Assistant Custodian of Eagle Mountain Lake.

During the night of September 11th, a storm at the Bridgeport Lake damaged the District's patrol boat to the extent of approximately \$200.00, as estimated by Marion Herring Boat Works.

A new sheet iron roof has been placed on the barn located on the J. D. Craft Tract #264. The old shingle roof was beyond repair, and a new roof was necessary to save the understructure.

I attended a meeting in Dallas, on September 29, 1950, called by the Trinity Improvement Association. All sections of the Trinity Watershed were represented. Colonel Freeman, Fort Worth District Engineer, Corps of Engineers, discussed the effects on river gauge heights below Dallas when water would be released from the lakes now being built.

The main purpose of the meeting was to continue to promote channel improvement and interior drainage along the course of the Trinity River. It is my opinion that the release of flood waters from the lakes will be a major problem down stream from Dallas.

Channel improvement with sufficient floodway, particularly in the areas which are surrounded by levees, is a necessity.

CONDITION OF LAKES.

<u>RESERVOIR</u>	<u>LAKE LEVEL</u>	<u>DATE</u>	<u>CAPACITY ACRE FEET</u>
Bridgeport	827.2	9- 1-50	302,000
Bridgeport	<u>826.6</u>	10- 1-50	<u>296,000</u>
Loss	0.6		6,000
Eagle Mountain	647.38	9- 1-50	198,420
Eagle Mountain	<u>647.18</u>	10- 1-50	<u>196,620</u>
Loss	0.20		1,800
Total loss in storage for the month of September			7,800

Respectfully,

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

CLM:mh