

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
22ND DAY OF NOVEMBER, 1950, 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
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 meetings
held, as follows: October 20, 1950, at 1:30 P.M.

November 4, 1950, at 9:30 A. M.

November 10, 1950, at 1:30 P.M.

November 14, 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 #1642 to

#1671, inclusive, for the total sum \$5,274.52 had been issued since the last meeting; also proposed voucher-checks #1672 to #1699, inclusive, for the total sum \$6,867.59. There was full consideration of the proposed voucher-checks and the data to support same, whereupon Director Priest moved, seconded by Director Hill, that the issued voucher-checks listed above 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 September, 1950, was ordered received and filed.

4.

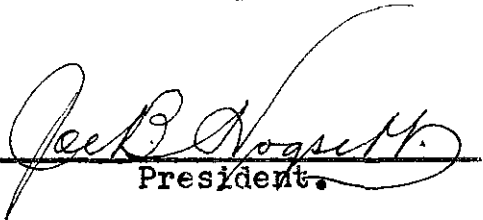
It having been brought to the attention of the Directors that the term of office of Directors Joe B. Hogsett and Dan H. Priest expire by law in January, 1951, it was resolved by the Board that an election be held on Tuesday, January 9th, 1950, to select successors for the two Directors whose terms of office thus expire.

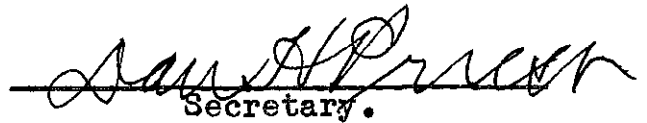
It was the unanimous sense of the Board and their order, that for the purpose of this election and the conduct of same, the entire boundaries of the District shall constitute one election precinct, in which there will be ten (10) polling places; further, that notice of said election be duly executed in the name of the District and that said notice be published on December 15th, December 22nd, and December 29th, 1950, in the issues on 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 publications be paid by the District and that Sidney L. Samuels, General Counsel of the District, assisted by Ed B. Cheatham, office manager 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.

5.

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


President.


Secretary.

NOTICE OF ELECTION.

To the qualified voters of Tarrant County Water Control and Improvement District Number One.


BE ADVISED: An election will be held by Tarrant County Water Control and Improvement District Number One on January 9, 1951, for the purpose of choosing two 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 1949 or for the year 1950, 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 and the conduct of same, 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, except insofar as they may be changed or substituted by the Directors, are as follows: Tarrant County Court House, East End Main Floor Hall: Presiding Judge, Geo. H. Smith, Assistant Judge, Mrs. J.B. Derden, Clerk, Miss Margaret Littlejohn. Fire Hall at North Main and North Twelfth Streets: Presiding Judge,

Mrs. E. H. Roark, Assistant Judge, Mrs. Ira Black, Clerk, Mrs. Dovie Howell. 2315 North Main Street: (North Fort Worth State Bank) Presiding Judge, H.T. Penix, Assistant Judge, Mrs. Sophia Y. Dickson, Clerk, Mrs. Sam McLean. Fire Hall at 3211 East Belknap Street: Presiding Judge, Mrs. Henry W.Schmidt, Assistant Judge, Mrs. T. M. Cunningham, Clerk, H.W. Schmidt. Fire Hall at 4147 Meadowbrook Drive: Presiding Judge, Mrs. E.A.Griswell, Assistant Judge, Mrs. Max Shannon, Clerk, Mrs. R. Y. Erisman. Fire Hall at 3401 Avenue I: Presiding Judge, Mrs. Sam. J. Callaway, Assistant Judge, Mrs. J. W. Simmons, Clerk, Mrs. M. F. Millican. 614 Missouri Avenue (Frank N. Ball Company): 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 Katherine Baker. Fire Hall at 1616 Park Place: Presiding Judge, Mrs. Marie Worsham, Assistant Judge, Mrs. W. E. Berry, Clerk, Mrs. Pauline Mann. 3917 Camp Bowie Boulevard, (Lamb's Paint Store): Presiding Judge, Mrs. C.E. Coffman, Assistant Judge, Mrs. A.B. Carter, Clerk, Mrs. Robert C. Carson, Witness the signing hereof on this the 13th day of December, 1950. Tarrant County Water Control and Improvement District Number One. Joe B. Hogsett, President. Attest: Dan H. Priest, Secretary.


Secretary


President.

Exhibit "A" to minutes of November 22, 1950.
at 1:30 P.M.

TARRANT COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NUMBER ONE
VOUCHER-CHECKS ISSUED OCTOBER 26, 1950 TO OCTOBER 31, 1950, INCLUSIVE.
#1652 TO #1671, 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>
1652	E.B.Cheatham, Office Manager	(Funds to pay election officials) (janitor services at polling (places, and miscellaneous ex- (penses conducting Bond Elec- (tion held October 27, 1950.)	\$2,800.00
1653	Sidney L. Samuels	(Legal Services as General) (Attorney, October, 1950.)	300.00
1654	C. L. McNair	(Salary, October, 1950, \$600.00) (Less: Withholding Tax 61.60)	538.40
1655	E.B.Cheatham	(Salary, October, 1950 \$350.00) (Less: Withholding Tax 32.60)	317.40
1656	Myrtle Hartmeister	(Salary, October, 1950 \$185.00) (Less: Withholding Tax 23.50)	161.50
1657	B.W.Bintliff	(Salary, October, 1950 \$225.00) (Less: Withholding Tax 20.70)	204.30
1658	Will Massingill	(Salary, October, 1950 \$165.00) (Less: Withholding Tax None)	165.00
1659	W. H. Hutcheson	(Salary, October, 1950 \$175.00) (Less: Withholding Tax 11.30)	163.70
1660	Southwestern Bell Tel. Co.	(Phone service MA-3398 E. M.) (from 10-16-50 to 11-16-50) (. \$20.05) (Office Phone: FO-0801) (Service connection) (charge.....\$ 3.50) (Local service &) (equipment from) (9-19-50 to 9-30-) (1950..... 3.03) (Local service &) (Equipment from) (10-1-50 to 11-1-) (1950..... 8.25 14.78)	34.83
1661	The Southwestern States Tel.Co.	Phone Service, Bridgeport Dam	5.95
1662	Texas Electric Service Co.	(Electric Service to the Cus-) (todian's Residence EM \$8.21) (E. M.Range Lights 7.70)	15.91
1663	Texas Power & Light Company	(Electric Service to the) (Custodian's Res. BP \$ 7.01) (Camphouse B.P. 2.06)	9.07
1664	Tri-County Electric Cooper- ative, Inc.	(Electric service for E. M.) (range lights 9-20-50 to) (10-20-50.)	6.76
1665	Houston Hill	Director's Fees, October, 1950	10.00
1666	Dan H. Priest	Director's Fees, October, 1950	10.00
1667	Gaylord J.Stone	Director's Fees, October, 1950	10.00

Continued.

TARRANT COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NUMBER ONE.

VOUCHER-CHECKS ISSUED OCTOBER 26, 1950 to OCTOBER 31, 1950, INCLUSIVE.

#1652 TO #1671, 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>
1668	James E. Robinson		(Labor at E. M. October, 1950:) (. \$156.00) (Less: Withholding Tax <u>None</u>)	\$ 156.00
1669	W.C. Hart		(Labor at E. M. October, 1950:) (. \$ 84.00) (Less: Withholding Tax <u>13.30</u>)	70.70
1670	Bennie Paul Starnes		(Labor at Bridgeport Oct. 1950:) (. \$132.00) (Less: Withholding Tax <u>9.90</u>)	122.10
1671	Continental National Bank, Fort Worth, Texas.		Withholding Tax	<u>172.90</u>
T O T A L				\$ 5,274.52

DISTRIBUTION OF VOUCHER-CHECKS #1652 TO #1671.INCL.

Directors	\$ 30.00
Legal	300.00
General Manager	600.00
Office	549.78
Expense of Bond Election	2,800.00

EAGLE MOUNTAIN LAKE:

Custodian's Salary	\$225.00	
Assistant Custodian's Salary	165.00	
Phone Service	20.05	
Electric Service: (Custodian's Res. \$8.21 (E. M. Range lights) <u>14.46</u>)	22.67	
Labor	<u>240.00</u>	672.72

LAKE BRIDGEPORT:

Custodian's Salary	\$ 175.00	
Phone Service	5.95	
Electric Service: (Custodian's Res. \$7.01 (Camphouse) <u>2.06</u>)	9.07	
Labor	<u>132.00</u>	<u>322.02</u>

T O T A L \$ 5,274.52

VOUCHER-CHECKS #1672 TO # , , 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>
1672	Danciger Building	Office rent, November, 1950 (Phone No. 6986 (Local service & Equipment (10-26-50 to 11-26-50 \$ 4.00) (Phone FO-0801	\$ 260.00
1673	Southwestern Bell Tel. Co.	(local service & equipment (11-1-50 to 12-1-50 8.25) (Phone FO-2848 (Local service & equipment (11-1-50 to 12-1-50 \$10.88 (Tolls 2.65 (13.53)	25.78
1674	Tri-County Elec. Cooperative, Inc.	(Labor--replacing blue light) (bulb in Range light, Station) ("C" .	1.50
1675	Fort Worth Typewriter Exch.	One Ribbon for typewriter	1.25
1676	Rex H. Bird Motor Company	(1½ lb. Grease \$.60) (Pack left CV joint 1.75) (B. P. Truck)	2.35
1677	Fort Worth Rubber Stamp Co.	(One #3--4 Band numberer.	2.59
1678	Marion Herring Boat Works, Inc.	(Deliver Booster battery \$2.50) (Booster.75)	3.25
1679	Johnnie Johnson Tire Co.	(E.M. Ford Tractor) (1 valve stem \$2.75) (22 gal. Anti freeze 4.40)	7.15
1680	Fort Worth Office Supply Co.	(One #5314 Col. Pad \$1.10) (One #52556 - 2ML Binder 6.30)	7.40
1681	Majestic Reproduction Co.	Prints	9.16
1682	J.Edwin McKee, Postmaster	300 Three-cent Postage Stamps	9.00
1683	Barnes Place	(Oil and Gas.) (E. M. Patrol Boats)	16.32
1684	Nash Hardware Company	(9 doz. 44 padlocks for) (election boxes.)	14.40
1685	Frank Kent Motor Company	(Lubricate \$1.00) E. M. (Wash 1.00) Ford (Labor 2.00) Truck (Parts 13.82)	17.82
1686	Well Machinery & Supply Co.	(1 #85A Simplex Jack with (handle. \$24.29) (1 - 1½" x 6" Simplex Jack (with handle. 4.57) (1 #FHP176 Browning V.Belt 1.68)	30.54
1687	Banner Garage & Service Sta.	(Oil & Gas and parking District's) (Chevrolet Sedan for the month (of October, 1950.....\$36.66 (gas and parking Mr. (Matney's car during the (month of October, 1950 17.22 (Used by him on business (for the District.)	53.88

Continued.

VOUCHER-CHECKS #1672 TO #1, INCLUSIVE. Cont.

NO.	I S S U E D T O	C O V E R I N G	AMOUNT
1688	Continental Oil Company	(Oil and gas for District's) (Chevrolet Sedan.)	\$ 25.18
1689	Leonadr's Department Store	(1 Medicine Cabinet \$12.95) (Miscellaneous Electric (light fixtures..... 48.85) (Materials for use at (Assistant Custodian's (House, E. M.)	61.80
1690	Magnolia Petroleum Company	(Oil & Gas: (E. M. Patrol Boat & (equipment. \$ 93.38) (B. P. 55 gal. Kerosene 7.04)	100.42
1691	Wagner Paint Company	(Paints & Miscellaneous supplies) (for repairing house occupied (by Assistant Custodian, E.M.)	144.76
1692	Trinity Lumber Company	(Miscellaneous building materials) (used for repairing house occupied) (by E. M. Assistant Custodian.)	145.57
1693	T. J. Johnson Furniture Co.	(Rental of tables and chairs) (used in holding \$7,000,000. Bond) (election on the 27th day of Oct.) (1950, also making delivery of) (ballot boxes & election sup-) (plies to designated polling) (places.)	410.00
1694	Stafford-Lowdon Company	(84 sets of Special Bond) (Election supplies complete.)	728.40
1695	Maxwell Steel Company	(50 - 80 rod reels 2 pt. 12½ ga.) (Galv. Barbed Wire.)	369.00
1696	Owen T. Funk	(Engineering & surveying service) (for the period October 1, 1950) (to October 31, 1950, inclusive:) (186 hrs. @ \$2.50 per hr. \$465.00) (Overhead charge..... 79.75) (Auto mileage 720 mi. @ 8¢) (per mile..... 57.60) (Labor..... 100.48)	702.83
1697	The Fort Worth Press	(For publication 9-28-50;10-5-50;) (10-12-50; 10-19-50 of "Notice of) (election to be held by this) (District Oct. 27, 1950 in respect) (to a proposed bond issue of) (\$7,000,000.00 and taxes to be) (levied therefor.)	1,405.04
1698	Fort Worth Star-Telegram	(For publication 9-27-50; 10-4-50;) (10-11-50 & 10-18-50 of legal) ("notice of election to be held) (October 27, 1950 in respect to a) (proposed bond issue of \$7,000,000.) (and taxes to be levied therefor.)	2,037.20
1699	Chas. T. Matney	(Services and use of his personal) (car, Sept. 21, 1950, to November) (4, 1950, assisting with work in) (connection with holding of the) (\$7,000,000.00 bond election on) (October 27, 1950. Agreed con-) (tract price.)	275.00
TOTAL			\$ 6,867.59

Continued.

TARRANT COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NUMBER ONE.

DISTRIBUTION OF VOUCHER-CHECKS #1672 TO #1699, INCL.

General Manager	\$ 61.84
Office	302.02
Engineering Services	702.83
Land Department	378.16
Election Expense	4,887.26

EAGLE MOUNTAIN LAKE:

Phone Service	\$ 4.00	
Replacing Range light bulb at Station "C"	1.50	
Delivery of Bosster battery and booster for Patrol Boat	3.25	
Ford Tractor Expense	7.15	
Oil & Gas: Patrol Boat	109.70	
Work Supplies	30.54	
Labor & Parts for Ford Truck	17.82	
Repairs to house on Massingill lease	<u>352.13</u>	173.96

LAKE BRIDGEPORT:

Labor and grease for Jeep Truck	\$ 2.35	
Kerosene	<u>7.04</u>	9.39

TOTAL \$ 6,867.59

CONDITION OF FUNDS

	<u>MAINTENANCE FUND</u>	<u>INTEREST AND SINKING FUND</u>
BOOK BALANCE: October 20, 1950	\$ 146,014.82	\$ 37,663.01
Receipts: Land rentals	30.00	-- --
Duck Blind licenses	90.00	-- --
Cities Service Rental 10 ac. tract) of land.)	1,200.00	-- --
Oil & Gas Royalty	20.52	-- --
Oran Speer Rock Royalty	<u>173.75</u>	<u>-- --</u>
	\$147,529.09	\$ 37,663.01
Less: Disbursed by vo-cks #1652 to #1671, inclusive:	<u>5,274.52</u>	<u>-- --</u>
	\$ 142,254.57	\$ 37,663.01
Less: Disbursed by vo-cks #1672 to #1699, inclusive:	<u>6,867.59</u>	<u>-- --</u>
BOOK BALANCE: November 22, 1950	\$ 135,386.98	\$ 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.