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 DECEMBER, 1950, AT 1:30 P.M.

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

PRESENT

ABSENT

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

Also present were Sidney L. Samuels, General Counsel, 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 meetings held on December 5th, 1950 at 3:00 P.M., and December 13, 1950, at 1:30 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 #1700 to #1721, inclusive, for the total sum \$2,450.63 had been issued since the last meeting; also proposed voucher-checks #1722 to #1757, inclusive, for the total sum \$8,377.14. There was full consideration of the proposed voucher-checks and the data to support same, whereupon Director Stone 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 reports of the Auditors, Pitner and Adams, for October and November, 1950, were ordered received and filed.

4.

The monthly report dated December 21, 1950, of C. L. McNair, General Manager, for the months of October and November, 1950, was presented and ordered filed as Exhibit "B" to these minutes.

5.

Mr. McNair presented and recommended the land lease proposal of Eugene Ashe to renew his lease on 1096 acres of land for the year 1950, at an annual rental of \$550.00 per year. Upon consideration of the above lease proposal, Director Hill, seconded by Director Stone, moved that the 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.

There came before the Board the matter of renewing the lease to Mr. C. L. McNair of Tracts Nos. 3, 4, 5, 6, 7, 8 and 9 of property belonging to the District, embracing approximately a total of 297.55 acres on the proposal to pay the District \$209.16 for the year 1951, running from January 1, 1951 to December 31, 1951, inclusive. Upon motion of Director Stone, seconded by Director Priest, the proposal

to lease said premises for one year as above mentioned on the terms set forth in the proposal was carried, all the Directors voting "aye" thereon.

7.

Mr. McNair presented certain proposals for lease of District's lands for the year 1951, which he recommended for approval, as follows:

PROPOSAL OF	APPROX. ACRES	TOTAL CONSIDERATION.
B. Q. Barton, Jr. Warren H. Bates	2.60	\$ 250.00
Warren H. Bates	Lot #3, Hill sub-	50.00
Marie Carlos Carandos and	division	000.00
Mrs. Selma Courtney	109.86	200.00
W.R.Courtney	72 . 11	75 . 00
L. E. Dollar	108.51	1400.00
C.R. Halman	1,016,27	500.00
R.W. Heavener	1,016.27 136.53	204.79
T.C. Mabra	30.00	70,00
Frank Macias	2.00	25 . 00
Jack Smith, Jr.	0.50	30.00
R. H. Smith	15.00	150.00
Mrs. R.B. Sparks	40.00 (3 Months	
W.B.Randolph	99 . 54	130.00

Further, it was the opinion of the Board that the following lease proposal presented by Mr. McNair be approved for the year 1951, subject to an increase in annual rental as shown below:

NAME	ACREAGE	AMOUNT OF BID	AUTHORIZED BY BOARD
E. L. Smith	448.43	\$ 700.00	\$ 850.00
B.W. Eason	185.84	250.00	350.00
W.A. Nelson	1117.41	550.00	743.57

Upon consideration of each of the above lease proposals,
Director Hill moved, seconded by Director Stone, that the said proposals be approved and closed in the usual manner, subject to the payment of the agreed rentals and execution of written contracts in the form required by the District. It was so ordered.

The proposal of G.R. Ray (Route 1, Box 72, Azle, Texas,) to lease a part of Tract #311, purchased by the District from L. H. Hill, embracing 11 acres of land was rejected in its entirety by the Board of Directors. The rejection was based upon the fact that Mr. Ray had not paid to the District his rental for the use of the property for the year 1950. It was further ordered by the Board that Mr. C. L. McNair, General Manager, advise Mr. Ray of the rejection of his proposal to lease such property for the year 1951, and also that he vacate the property and surrender same to the District not later than January 1, 1951. On motion of Director Hill, seconded by Director Stone, the foregoing matters with reference to the rejection of the proposal of G.R. Ray to lease the property of the District for the year 1951, and Mr. McNair's instruction to ask Mr. Ray to vacate the premises and surrender the same to the District not later than January 1, 1951, be approved. All the Directors present voted "aye" on the instructions and orders above mentioned.

9.

The Board proceeded to take up for consideration and determination the letter dated November 9, 1950, from the H. C. Cattle Company by Guy Price, acting on behalf of said H. C. Cattle Company, wherein said cattle company sought renewal of its present lease under terms and conditions required by the District.

After due consideration of the proposal by the Board, on motion of Director Hill, seconded by Director Stone, such renewal was granted, but upon conditions to be set out in the lease, which is to be framed by the attorney of the District, but, in particular, it was ordered by the Board that said H. C. Cattle Company should pay the sum of \$4,000.00 for the use of said premises (generally known as the

Rominger Ranch property) for the year 1951, and that the period of said leasehold term should be restricted to one year and one year only, beginning January 1, 1951, and terminating December 31, 1951. Further, that the attorney in preparing said instrument be instructed that the District in granting such renewal, reserves expressly the right to lease said property for oil and gas and that the Lessee permit such operations on said leasehold property, but not inconsistent with the uses to which the property would be put by Lessee; further, that the District, as the Lessor, retains the right to use all the rock, stone and gravel in and under the premises and to execute leases or contracts with other parties for the excavation of same.

The motion having been submitted to the Board, the same was unanimously carried, all the Directors present voted "aye" thereon.

10.

At the suggestion of E.B.Cheatham, Office Manager, it was resolved unanimously by all the members of the Board that the District enter into a contract with the Commissioners' Court of Tarrant County, Texas, to provide for service to the District in the matter of the enrolling, assessing, equalizing and collection of taxes to be levied by the District for the years 1951 and 1952, according to the provisions of Article 7880-33 of Vernon's Civil Statutes of the State of Texas. It was further resolved and it was the unanimous vote of the Directors present, that such contract be made with the said Commissioners' Court in time, manner and form as required by the foregoing Statutes, and that substantially the same contractual conditions be embodied in the contract as were contained in the contract for the years 1949 and 1950.

It was also further resolved that Mr. Elbert Reed Stewart as the duly elected and qualified Tax Assessor of Tarrant County, Texas, be established as Tax Assessor and Collector for this District for the years 1951 and 1952, and until his successor shall have been duly established and qualified; provided, however, that he be required to enter into a bond to the District in the amount of \$50,000.00 payable to the District, conditioned as may be required by the District and by the appropriate law relating thereto.

It was also further resolved that the American Surety Company of New York be and it is hereby approved as surety on such bond and that the premium therefor be paid by the District without other or further order of the Board.

It was also finally resolved that the President of the District, assisted by the attorneys, carry this matter to completion, including the execution of the contract hereinabove mentioned.

In all the foregoing things and matter, it was unanimously ordered and instructed by the Board, all the members present voting "aye" thereon.

11.

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

President

Secretary.

TARRANT COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NUMBER ONE VOUCHER-CHECKS ISSUED NOVEMBER 30, 1950, #1700 TO #1721, INCLUSIVE.

NO.	ISSUED TO	COVERING	AMOUNT
1700	Sidney L. Samuels	(Legal Services as General) (Attorney, November, 1950.)	\$ 300.00
1701	C. L. McNair	(Salary, November, 1950 \$600.00) (Less: Withholding Tax 61.60)	538.40
1702	E. B. Cheatham	(Salary, November, 1950 \$350.00) (Less: Withholding Tax 32.60)	317.40
1703	Myrtle Hartmeister	(Salary, November, 1950 \$185.00) (Less: Withholding Tax 23.50)	161.50
1704	B.W. Bintliff	(Salary, November, 1950 \$225.00) (Less: Withholding Tax 20.70)	204.30
1705	Will Massingill	(Salary, November, 1950 \$165.00) (Less: Withholding Tax None)	165.00
1706	W. H. Hutcheson	(Salary, November, 1950 \$175.00) (Less: Withholding Tax 11.30)	163.70
1707	Southwestern Bell Tel. Co.	(Phone Service MA=3398 from) (11-16-50 to 12-16-50. \$17.00) (Tolls	18.00
1708	The Southwestern States Tel.Co.	Phone Service, B. P. Dam	3.25
1709	Texas Electric Service Company	(Electric Service to the) (Custodian's Res. E. M. \$8.93) (E. M.Range Lights 7.54)	16.47
1710	Texas Power & Light Company	(Electric Service to the) (Custodian's Residence B.P.) (10.77
1711	Tri-County Electric Cooperative, Inc.	(Electric Service for E. M.) (Range Lights from 10-20-50) (to 11-21-50.	8.14
1712	W.C. Hart	(Labor E. M. Nov. 1950: \$24.00) (Less: Withholding Tax 3.10)	20.90
1713	James E. Robinson	(Labor E. M. Nov. 1950: \$84.00) (Less: Withholding Tax None)	84.00
1714	Bennie Paul Starnes	(Labor at B.P. Nov. 1950:\$54.00) (Less: Withholding Tax 4.05)	49.95
1715	A. L. Perkins	(Labor at B.P.Nov. 1950 \$42.00) (Less: Withholding Tax None)	42.00
1717 1718	Joe B. Hogsett Houston Hill Dan H. Priest Gaylord J. Stone W. L. Pier	Director's Fees November, 1950 "" " 1950 "" 1950 "" 1950 "" 1950 "" 1950	40.00 40.00 40.00 40.00 30.00
1721	Continental National Bank, Fort Worth, Texas.	Withholding Tax	156.85
тот	A L		2,450.63

TARRANT COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NUMBER ONE.

DISTRIBUTION OF VOUCHER-CHECKS #1700 TO #1721, INCL.

Direc Legal Gener Offic	cal Manager			\$	190.00 300.00 600.00 535.00
EAGLE	E MOUNTAIN LAKE:				
	Custodian's Salary Assistant Custodian's Salary Phone Service Electric Service: (Custodian's R (E.M.Range Lig	les. \$8.93 hts <u>14.18</u>	\$ 225.00 165.00 18.00		
	Replacing light bulb at Sta. "C Miscellaneous labor Labor on Assistant Custodian's	_	ght 1.50 12.00 96.00		540.61
LAKE	BRIDGEPORT:				
	Custodian's Salary Phone Service Electric Service: (Custodian's R		\$ 175.00 3.25		
	(Camphouse	1.89	10.77		005 00
	Labor		96.00		285.02
TOTAL		• • • • •		\$ 2	2,450.63
			· · · · · · · · · · · · · · · · · · ·		
•	VOUCHER-CHECKS # 172				
NO.	ISSUED TO	COVER	ING	A The Street Street Street	AMOUNT
1722	Danciger Building	Office re	nt, December, 1950	\$	260.00
1723	Southwestern Bell Tel. Co.	(ant Cust (Office:	rvice: #6986 Assist odian, E.M\$ 4.0 F0-0801 8.2 F0-2848 13.0	0) 5)	25.28
1724	Marion Herring Boat Works, Inc	(bulb (One glob	le 3 amp light \$ 0.1 e 0.5 ol Boat EM	·	0.65
1725	Johnnie Johnson Tire Co. Inc.		repair for E. M.) k-up Truck.)		1.00
1726	Continental Oil Company	Gas for	Chevrolet Sedan		4.42
1727	Wagner Paint Company		Ivory White Paint e of Assistant Cus- E. M.		5.50
1728	Fort Worth Typewriter Exchange	(2 boxes	iter ribbons \$2. Patrician carbon 475)	9.50
1729	Trinity Lumber Company	(for repa	ilding materials using house of Assidodian, E. M.		10.74
1730 1731	Fort Worth Office Supply Co. Leonards Farm Store		eous Office Supplie Burner, E. M.	S	16.00 23.75

TARRANT COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NUMBER ONE,

VOUCHER-CHECK	S #1722 TO # 1757 , INCLUSIVE.	Cont.
NO ISSUED TO	COVERING	AMOUNT
1732 Vernon Law Book Company	(Two Vols. 1948 Vernon's Texas) (Statutes and one 1950 Bound) (Supplement.)	\$ 30.00
1733 Fort Worth Rubber Stamp Co.	One New Die for District Seal	3.38
1734 Southwest Chevrolet Co.	(Repairs for E. M. Chevrolet) (Truck: (Labor\$ 33.55 (Parts	66.06
1735 A.T. Holt Plumbing & Appliances	(20 gal. Waterheater for Custo-) (dian's Residence B. P.)	70.00
1736 Leonards Department Store	(6 gal. Prestone E. M\$ 20.76 (Sanding 4 rooms, 8 2/3 yds (Linoleum, Assistant Custo-(dian's House, E. M 46.56	}
1737 Owen T.Funk	(Engineering and Surveying Service (for the period Nov. 1, 1950 to (November 30, 1950, inclusive: (120 hrs. @ \$2.50 per hr. \$300.00 (Overhead Charge	} }
1738 Banner Service Station	(Oil and gas and parking District's (Chevrolet Sedan for the month of (November, 1950.	s))) 32.11
1739 Majestic Reproduction Co.	(Photostatic copies of City Or-) (dinances.	81.58
1740 M.F.M. Combination Saw Machinery Company, Inc.	(Repair on Unit #A138) (Parts\$ 6.00) (3 lbs. SAE 90 W.T.Grease 1.05) (1 Saw Mandrel Wrench .85) (1-30" Simonds saw Blade 44.60) (Labor	80.00
1741 W. L. Rampy	(One Plow (Disc.) for Ford) (Tractor, E. M.	40.00
1742 Melvin "Mel" Faulk, County Clerk	(Recording field notes which rep-) (resent boundaries of this Dis-) (trict as of January 1, 1950.)	16.00
1743 Texas Power & Light Company	(Electric Service to the Custodian (Residence, B.P. \$ 10.58 (Camp house near dam 1.72	s))) 12.30
1744 J.Edwin McKee, Postmaster	300-Three-Cent Postage Stamps	9.00
1745 Sidney L. Samuels	(Legal services as General (Attorney for the month of Dec. (1950	} }

TARRANT COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NUMBER ONE VOUCHER-CHECKS #1722 TO # 1757, INCLUSIVE:

A A OCTIFILE CITE OF A	TIAO TIO TIAO	
NO. ISSUED TO	COVERING	AMOUNT
1746 C. L. McNair	(Salary, December, 1950 \$750.00) (Less: Withholding Tax 83.20)	\$ 666.80
1747 E.B. Cheatham	(Salary, December, 1950 \$450.00) (Extra services performed (which work lay outside (the scope of the duties (for which he had been (engaged	1,249.00
1748 Myrtle Hartmeister	(Salary, December, 1950 \$ 225.00) (Extra services performed) (which work lay outside) (the scope of the duties) (for which she had been) (engaged	612.50
1749 B.W.Bintliff	(Salary, December, 1950 \$ 250.00) (Less: Withholding Tax 25.40)	224.60
1750 Will Massingill	(Salary, December, 1950 \$ 200.00) (Less: Withholding Tax None)	200.00
1751 W. H. Hutcheson	(Salary, December, 1950 \$ 200.00) (Less: Withholding Tax 16.40)	183.60
1752 C. L. McNair	(Reimbursement to him for moneys) (expended by him for account of) (the District Oct. 16, 1950 to) (December 18, 1950, inclusive.)	26°,58
1753 Texas Electric Service Co.	(Electric service to the Custo-) (dian's Residence, E.M. \$7.50) (E. M.Range Lights 6.26)	13.76
1754 Reed Stewart, Tax Collector	(Payment in lieu of School taxes) (for the year 1950.	84.00
1755 J.Wallace Brady, Tax-Collector	(Payment in lieu of school) (taxes for the year 1950.)	266.10
1756 Fred Chilton, Tax Collector, Bridgeport Independent School District	(Payment in lieu of school) (taxes for the year 1950.)	95.90
1757 Treasurer, Tarrant County, Texa	as(Invoice from J. M. Williams,) (County Auditor, for auditing) (taxes collected by Reed Stewart) (Tax-Collector during the year) (1949.	500 <u>.00</u>
TOTAL		8,377.14

TARRANT COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NUMBER ONE

DISTRIBUTION OF VOUCHER-CHECKS #1722 TO #1757, INCL.

General Manager Office Engineering Services Legal Photostatic copies of City Ordinances Recording field notes representing Di boundaries as of Ja Repairs on house occupied by Assistan School taxes Auditing taxes collected during year	strict nuary 1, 1950 It Custodian of E. M.	\$ 733.36 2,210.66 389.83 3,000.00 81.58 16.00 62.74 446.00 500.00
EAGLE MOUNTAIN LAKE:		
Custodian's Salary Assistant Custodian's Salary 5 Gallons Prestone Supplies for outboard patrol Phone Service Repairs for Ford Pickup Truck One Weed-burner Electric service: (Custodian's (Range Light Repairs on Chevrolet Truck Repairs on M.F.M. Combination One plow (disc) for Ford Trace	4.00 1.00 23.75 Res.\$7.50 s 6.26 66.06 Saw 80.00	671.07
LAKE BRIDGEPORT:		
Custodian's Salary Twenty-gallon water heater Electric Service:(Custodian's (Camphouse	\$ 183.60 70.00 Res.\$10.58 1.72 12.30	265.90
TOTAL	0 0 0 0 0 0 0 0 0	\$ 8,377.14
CONDTATON	OF FUNDS	
	MAINTENANCE	INTEREST AND
	FUND	SINKING FUND
BOOK BALANCE: November 22, 1950	\$ 135,386.98	\$ 37,663.01
Receipts: Taxes, Penalty & Interest Land Rentals Boat Licenses Duck Blind Licenses Oil & Gas Royalty Oran Speer Rock Royalty Interest from Sinking Fund Invest Miscellaneous	56,109.15 580.00 11.00 90.00 37.32 350.85 ments 5.80	200,389.83
	\$ 192,571.10	\$ 239,302.84
Less: Disbursed by Vo-cks #1700 to #1721, Inclusive	2,450.63	QTO has disp. Consideration region and regi
	\$ 190,120.47	\$ 239,302.84
Less: Disbursed by vo-cks \$1722 to #1757, inclusive		
	7,877,14	500.00

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

TAL. ANT COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NUMBER ONE

DANGIGER 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,

December 21,1950.

Exhibit "B" to Minutes of December 21, 1950, at 1:30 P.M.

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

Gentlemen:

REPORT FOR THE MONTHS OF OCTOBER AND NOVEMBER.

On Tuesday, October 3rd, I attended a meeting in Jacksboro by request of Mr. J.C. Porter, Soil Conservationist, for the purpose of working out a solution for obtaining four easements on lands where detention dams were proposed to be built. Five hundred thousand dollars of Federal funds have been alloted for construction of the dams provided the necessary easements were acquired without cost to the Federal Government. A report from the Soil Conservation Service at Jacksboro, December 1st., stated that only two easements were now pending and that the Federal funds have not been withdrawn.

I attended the annual meeting of the Texas Water Conservation Association in San Antonio, on October 9th and 10th.

The fire lanes on the Rominger Ranch were bladed in November and new fire lanes constructed where possible around Eagle Mountain and Bridgeport properties.

The Texas Water Code Committee will hold a public hearing in Austin, December 11, 1950. A copy of the proposed water code, submitted by the Committee has been given to Attorney Samuels and Engineer Marvin C. Nichols for study.

We have continued to reduce the level of Lake Bridgeport, and at this date it is 8.9 feet below spillway. All valves were closed during the last week of November so that the fish hatchery ponds below Eagle Mountain Lake could be drained. The closing of the valves also benefitted the work being done on the first contract of the Army Engineers' channel project from Bourline Street to the C. R. I. & P. R. R.

CONDITION OF LAKES

Reservoir	Lake Level	Date	Capacity Ac. Ft.
Bridgeport	826.6	10- 1-50	296,000
Bridgeport	820.2	11- 1-50	233.800
October Loss	6.4		62,200

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

Oct. & Nov. Report. December 20, 1950.

	CONDI	TION OF LA	KES Cont.
Reservoir	<u> Lake Level</u>	<u>Date</u>	Capacity Ac. Ft.
Bridgeport	820.2	11- 1-50	233,800
Bridgeport	<u>817.1</u>	12- 1-50	205,900
${ t November}$	Loss 3.1		27,900 Ac. ft.

Total drawn down at Bridgeport October and November 90,100 Ac. ft.

<u>Reservoir</u>	Lake Level	Date	Capacity Ac. Ft.
Eagle Mountain	648.48	11- 1-50	208,320
Eagle Mountain	647.18	10- 1-50	196,200
October Gain	1.30		12,120
Eagle Mountain	648.48	11- 1-50	208,320
Eagle Mountain	646.90	12- 1-50	194,100
November Loss	1.58		14,220

Total storage Eagle Mountain and Bridgeport on 12-1-1950: 400,00 Acre Ft.

RAINFALL 1950.			
STATION.	MONTH	QUANTITY IN INCHES	TOTAL TO DATE
Bridgeport Dam	October	•05	36.24
Eagle Mountain Dam	0 c tobe r	•17	33.73
Bridgeport Dam	${ t November}$	None	36.24
Eagle Mountain Dam	${ t November}$	None	33•73

Respectfully,

C. L. McNair, General Manager.

CLM:mh