

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 14TH DAY OF JUNE, 1951, AT 1:00 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
W. L. Pier

ABSENT

Gaylord J. Stone (Out of city)

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 pro-
ceedings were had and done as follows:

1.

The Directors had previously received copies of the
minutes of May 29th, 1951, held at 3:00 P.M. Having found no ob-
jections thereto, it was ordered that they be approved, signed and
placed on record.

2.

Attached to these minutes as Exhibit "A" is a state-
ment of the financial condition of this District to which refer-
ence is made. Exhibit "A" shows that interim voucher-checks #1991
to #2016, inclusive, for the total sum \$252,553.20 had been
issued since the last meeting; also proposed voucher-checks #2017
to #2044, inclusive, for the total sum \$115,856.28. There was
full consideration of the proposed voucher-checks and the data to

support same, whereupon Director Pier 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 April, 1951, was ordered received and filed.

4.

The monthly report dated June 14, 1951, of Mr. C. L. McNair, General Manager, for the months of April and May, 1951, was received, presented and ordered filed as Exhibit "B" to these minutes.

5.

The President, Mr. Joe B. Hogsett, presented to the Board the contract in writing of the Continental National Bank of Fort Worth, Fort Worth, Texas, to act as the Depositary to the District; to serve in that capacity until February 28, 1953, or until a successor Depositary is selected and qualified.

The Board having received written advice from Sidney L. Samuels, General Attorney, concerning the qualifications of the Continental National Bank of Fort Worth, Fort Worth, Texas, to serve as Depositary of the District, in which he reports: "That all statutory requirements for the selection of the Depositary for the District have been well and truly complied with; that the executed

Depository Bond and Contract for Pledge of Collateral Security is in due and lawful form, and that the District lawfully may now designate said Bank to serve as District Depository, subject only to the Directors of the District giving approval to the type, character and sufficiency of the securities described in "Exhibit 1", as the same appears attached to the Depository Bond and Contract for pledge of Collateral Security. The certified copy of the Minutes of the Meeting of the Board of Directors of said Continental National Bank of Fort Worth, Fort Worth, Texas, show authorization for the execution and delivery of said bond and contract as the act and deed of said Bank."

It appearing to the Directors that said instruments were and are in due form of law and the collateral having been delivered to Mr. Joe B. Hogsett, the Custodian of Collateral, who acts, and acted, for and on behalf of the District, it was therefore, ordered by the Board, all members concurring, that the Depository Bond and Contract for Pledge of Collateral Securities (to be made effective June 14, 1951) be accepted, approved and adopted.

It was further ordered that one copy of said Contract with the Bond and Pledge be delivered to Mr. Joe B. Hogsett, President of the Board, and its Custodian of Pledges, to be held and kept by him in his capacity as such Custodian. It was further ordered that a copy of all said instruments be attached to these Minutes and made a part hereof.

It was further ordered by the Board that the Cashier's Check #272215 for \$1,000.00, dated May 28, 1951, payable to the order of the District, which accompanied the bid of the said Con-

tinental National Bank of Fort Worth, Fort Worth, Texas, be returned and delivered to said Bank for cancellation.

6.

There was presented to the Board a carbon copy of a communication dated June 5, 1951, from Engineers, Freese and Nichols, Fort Worth, Texas, to Mr. C. M. Thelin, Director of Public Works, City Hall, Fort Worth, Texas, which letter was written in regard to Test Boring for West 7th Street Bridge, Program "B" Improvements. Attached to the letter were three prints of drawing made by Freese and Nichols, showing location of the proposed test holes; and the Board having considered the same, such communication was ordered to be received and filed among the archives of the District; all the Directors voting "aye" thereon.

7.

There was also read to the Board carbon copy of a communication dated June 11, 1951, from the Engineering Firm of Freese and Nichols, by and through Mr. Marvin C. Nichols, member of the firm, addressed to Colonel Delbert B. Freeman, District Engineer, Corps of Engineers, U. S. Army, 1127 Texas and Pacific Building, Fort Worth, Texas, in which it was stated that receipt was acknowledged by such Engineering Firm to Colonel Freeman of the letter written by Colonel Freeman of date, June 6, 1951, relative to the advance payment by local interests in the estimated amount of \$20,000.00 for that portion of the floodway excavation below the Cold Springs bridge necessitated by the 25 feet of additional widening required as a result of the new Cold Springs bridge.

4.

#76

It was ordered by the Board that such letter be received and filed.

8.

Mr. McNair presented the request from Mr. Berl L. Driskill, a lessee of the District, for the transfer and assignment of his interest in a certain land lease for the year 1951, to Mr. George Liser, 3604 Norfolk, Fort Worth, Texas. Upon recommendation of Mr. McNair, Director Priest moved, seconded by Director Hill, that the transfer and assignment of the land lease be approved, subject to Mr. Liser giving the District his written acceptance of the lease. It was so ordered.

9.

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

<u>PROPOSAL OF</u>	<u>APPROX. ACRES</u>	<u>TOTAL CONSIDERATION</u>
J.C. Bagley	0.50	\$ 29.12
John D. Granger	1.50	43.75

Upon consideration of each of the above lease proposals, Director Priest moved, seconded by Director Pier, 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.

10.

Mr. McNair also presented two land lease proposals as follows:

- (a) Proposal of Mr. Eugene Ashe to renew his lease on certain lands of the District for a period of three years: January 1, 1951 to December 31, 1953, at an annual rental of \$550.00 per year, payable each year in advance.

- (b) Proposal of Fort Worth Transit Company to renew their lease for a period of five years on certain lands of the District for a private camp site, at an annual rental of \$350.00, payable each year in advance.

Upon consideration of the above two proposals it was the sense of the Board that Mr. Ashe's proposal be approved for a period of one year only, beginning January 1, 1951, and ending December 31, 1951, at an annual rental of \$550.00; and that the proposal of the Fort Worth Transit Company be approved for a period of three years only, beginning January 1, 1951, and ending December 31, 1953, at an annual rental of \$400.00 per year, payable each year in advance.

It was so ordered, subject to the payment of the agreed rentals and execution of written contracts in the form required by the District.

11.

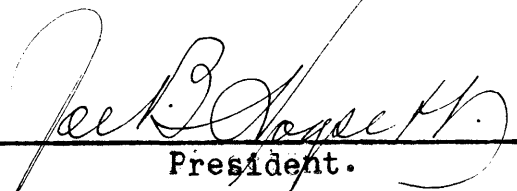
There was brought to the attention of the Board a letter issuing from the Board of Park Commissioners of the City of Fort Worth, dated June 6, 1951, signed by Mr. H. J. Adams, Superintendent of Parks. This letter, in substance, recited that the Park Department of the City of Fort Worth had been anxious to secure practically all of the land west of the Trinity River under the hill extending from the Rock Island tracts on the north to Lancaster on the South, for the purpose of establishing a negro park and nine-hole golf course. The letter proceeded to say that it was very desirable that such a park and golf course should be created, and that it behooved the Park Board and this District to cooperate in order to accomplish such results. The letter further proceeded to say that at a regular meeting of the Board of Park Commissioners held on June

5, 1951, a resolution was adopted which authorized the Park Superintendent to make a special request of the Board of Directors of this District to take the necessary action which would permit the use of the lands referred to above, to be used by the City of Fort Worth Park Department for such park and recreation purposes.

The attention of the Board was directed to the fact that under the arrangement with the Corps of Army Engineers, such area of land to which reference was made in the letter above mentioned, no change of any kind whatsoever in the surface of said land should occur, but that the land should be suffered and allowed to remain as it is so that such floodway would offer unimpeded facilities as a floodway easement. This being true, it was therefore, unanimously resolved by the Board of Directors that the Superintendent of Parks be notified of this condition, under which such floodway easement was established and that the District has no authority to make changes in its use. All the Directors voted "aye" on the answer so to be made to the Superintendent of Parks. It was further directed by the Board that a letter communicating such facts to such Superintendent should be executed and signed by Mr. Joe B. Hogsett, President of the Board.

12.

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



President.



Secretary.

TARRANT COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NUMBER ONE.

VOUCHER-CHECKS ISSUED MAY 16, 1951 TO MAY 31, 1951, INCLUSIVE.

#1991 TO #2016, 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>
1991	The Fort Worth National Bank		(Payment for One \$100,000.) (United States Treasury Bill) (purchased at 99.589 as an) (investment for the benefit) (of the Maintenance Fund of) (this District.)	\$ 99,589.00
1992	The Fort Worth National Bank		(Payment for One \$100,000.) (United States Treasury Bill) (purchased at 99.589 as an) (investment for the benefit) (of the Interest & Sinking) (Fund of this District.)	99,589.00
1993	The Fort Worth National Bank		(Payment for \$50,000. (One)) (United States Treasury Bill) (purchased at 99.598 as an) (investment for the benefit) (of the Maintenance Fund of) (this District.)	49,799.00
1994	Sidney L. Samuels		(Legal Services as General) (Attorney, May, 1951.)	500.00
1995	C. L. McNair		(Salary, May, 1951 \$ 750.00) (Less: Withholding Tax <u>83.20</u>)	666.80
1996	E. B. Cheatham		(Salary, May 1951 \$ 450.00) (Less: Withholding Tax <u>51.00</u>)	399.00
1997	Ben F. Hickey		(Salary, May, 1951 \$400.00) (Less: Withholding Tax <u>43.80</u>)	356.20
1998	Myrtle Hartmeister		(Salary, May, 1951 \$ 225.00) (Less: Withholding Tax <u>30.70</u>)	194.30
1999	Mary H. Moore		(Salary for the period May 22,) (1951, to May 31, 1951, incl.) (. \$56.45) (Less: Withholding Tax <u>3.68</u>)	52.77
2000	B.W. Bintliff		(Salary, May, 1951 \$250.00) (Less: Withholding Tax <u>25.40</u>)	224.60
2001	Will Massingill		(Salary, May, 1951 \$200.00) (Less: Withholding Tax <u>None</u>)	200.00
2002	W. H. Hutcheson		(Salary, May, 1951 \$200.00) (Less: Withholding Tax <u>16.40</u>)	183.60
2003	Southwestern Bell Tel. Co.		(Phone Service: <u>MA-3398</u> E. M.) (Custodian's Res. from 5-16-51) (to 6-16-51. \$ 18.15) (Tolls. <u>2.20</u>)	20.35
2004	Southwestern States Tel. Co.		Phone Service: Bridgeport Dam	4.85
2005	Texas Power & Light Company		(Electric Service to the Custo-) (dian's Res. BP. \$9.79) (Camp house near Dam <u>2.45</u>)	12.24

TARRANT COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NUMBER ONE

VOUCHER-CHECKS #1991 TO #2016, INCLUSIVE. Cont.

<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>
2006	Tri-County Electric Cooperative, Inc.		(Electric Service for E. M.) (Range Lights)	\$ 7.08
2007	Texas Electric Service Company		(Electric Service to the) (Custodian's Res. at Eagle) (Mountain. \$ 8.56) (E.M.Range Lights . 8.67)	17.23
2008	James E. Robinson		(Labor at E. M. May, 1951 \$216.00) (Less: Withholding Tax <u>None</u>)	216.00
2009	Joe B. Hogsett		Director's Fees, May, 1951	30.00
2010	Houston Hill		" " " "	20.00
2011	Dan H. Priest		" " " "	10.00
2012	Gaylord J. Stone		" " " "	20.00
2013	W. L. Pier		" " " "	20.00
2014	A. L. Perkins		(Labor at B.P. May 1951, \$156.00) (Less: Withholding Tax <u>None</u>)	156.00
2015	E. L. Bays		(Labor: Repairing telephone) (line at Lake Bridgeport) (5-1-51 4 hrs.) (5-2-51 7 hrs.) (Total 11 hrs. @ \$1.00 per hr.)	11.00
2016	Continental National Bank, Fort Worth, Texas.		Withholding Tax	<u>254.18</u>
TOTAL				\$ 252,553.20

DISTRIBUTION OF VOUCHER-CHECKS #1991 TO #2016, INCL.

Directors	\$	100.00
Legal		500.00
General Manager		750.00
Office		731.45
Land Agent		400.00
Investment for Maintenance Fund		149,388.00
Investment for Interest & Sinking Fund		99,589.00

EAGLE MOUNTAIN LAKE:

Custodian's Salary	\$250.00	
Assistant-Custodian's Salary	200.00	
Phone Service, Custodian's Residence	20.35	
Electric Service: (Custodian's Res. \$ 8.56 (Range Lights <u>15.75</u>)	24.31	
Labor	<u>216.00</u>	710.66

LAKE BRIDGEPORT:

Custodian's Salary	\$	200.00	
Phone Service		4.85	
Electric Service: (Custodian's Res. \$9.79 (Camphouse-near Dam <u>2.45</u>)		12.24	
Labor		<u>167.00</u>	<u>384.09</u>

T O T A L \$ 252,553.20

TARRANT COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NUMBER ONE.

VOUCHER-CHECKS ISSUED JUNE 14, 1951, #2017 TO #2044, INCLUSIVE.

<u>NO.</u>	<u>ISSUED</u>	<u>TO</u>	<u>C O V E R I N G</u>	<u>AMOUNT</u>
2017	Tarrant County Water Control and Improvement District Number 1		(Transfer of Funds from Con-) (struction Fund to the Inter-) (est & Sinking Fund.)\$	46,581.50
2018	Continental National Bank, Fort Worth, Texas.		(Funds to be transferred by) (wire on June 14, 1951, to) (Central Hanover Bank and) (Trust Company, New York,) (N. Y. for our June 15, 1951,) (Coupon maturities.)	66,545.00
2019	Continental National Bank, Fort Worth, Texas.		(Funds to be transferred by) (wire on June 14, 1951, to) (Central Hanover Bank and) (Trust Company, New York,) (N. Y. in payment of their) (handling charge on \$66,545) (Interest Coupons maturing) (June 15, 1951.)	66.55
2020	Danciger Building		Office rent, June, 1951	260.00
2021	Southwestern Bell Tel. Co.		(Phone Service to E. M. Assist-) (ant Custodian's Residence.)	3.50
2022	The Southwestern States Tel.Co.		Phone Service Bridgeport Dam	4.50
2023	Fort Worth Rubber Stamp Co.		(Three Rubber Stamps...\$ 1.44) (1 Dater & Pad..... <u>1.95</u>)	3.39
2024	Gary-Nees Lumber Company		(One gallon oil for staining) (redwood gables at B. P.) (camphouse.)	2.75
2025	The Babcock Company, Inc.		Stationery Supplies	53.50
2026	Majestic Reproduction Company		(Photostats of Fort Worth) (National Bank Trust Receipts.)	1.25
2027	Magnolia Petroleum Company		(<u>Oil & Gas:</u>) (E. M. Patrol Boats & Equip-) (ment. \$ 90.72) (B. P. Patrol boat &) (equipment..... <u>34.20</u>)	124.92
2028	Remington Rand Company		(100 sheets carbon 8½x11½ \$4.25) (75 sheets carbon 8½x14½ <u>3.18</u>)	7.43
2029	Rex H. Bird Motor Company		(Set Telephone poles \$ 5.00) (Jeep Truck Repairs 1.40) (Gas 1.00) (Wellhouse motor parts 9.85) (Gas-General Manager <u>8.35</u>)	25.60
2030	The Fort Worth Press		(Three publications "Legal) (Notice" for Bids as Bank) (Depositary of this District.)	15.81

Continued.

TARRANT COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NUMBER ONE.

VOUCHER-CHECKS ISSUED JUNE 14, 1951, #2017 TO #2044, INCLUSIVE. Cont.

<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>
2031	Fort Worth Star-Telegram		(Three publications "Legal Notice" for Bids as Bank Depository of this District)	\$ 16,20
2032	Barnes Place		Gas for E. M. Patrol Boats	26.19
2033	Maxwell Steel Company		(75--7' TCI "Ideal" U Fence) (posts @ \$1.06 each.)	79.50
2034	Leonards Farm Store		4 Rolls Wire @ \$36.95 each	147.80
2035	Hovenkamp Construction Company		(Dragline & Dozier Work E.M.) (17½ hrs. Dragline @ \$12.50) (per hour.....\$ 218.75) (9½ hrs. Dozier work) (@ \$10.00 per hr..... 95.00)	313.75
2036	J. H. Coleman		(Dozier Work on Road at Main) (Dam E. M. 38½ hrs. @ \$10.00) (per hour.)	385.00
2037	Owen T. Funk		(Engineering & Surveying service) (for the period 5-1-51 to 5-31-51, inclusive.) (197 hrs. @ \$2.75 per hr.\$541.75) (Overhead charge..... 85.96) (Auto mileage..... 79.20) (Labor..... 202.44)	909.35
2038	Marion Herring Boat Works, Inc.		(Parts & repairs to E. M.) (Patrol Boat.)	14.30
2039	Continental Oil Company		Gas for District Chevrolet Sedan	15.71
2040	W.E. Bideker Insurance Co.		(3 years renewal Policy No.70060) (Security Insurance Company) (\$5000. covering contents rooms) (#501-502-503; #521 & #522.)	49.50
2041	Banner Garage & Service Station		(Oil & Gas & Parking District's) (Chev. Sedan used by C.L.McNair) (for the month of May, 1951) (.....\$15.28) (Oil & Gas & parking) (District's Chev. Sedan) (used by Ben F. Hickey) (for the month of May) (1951..... 35.73)	51.01
2042	J. Edwin,McKee, Postmaster		400 Three-Cent Postage Stamps	12.00
2043	C. L. McNair		(Reimbursement to him for moneys) (expended by him for account of) (the District from 4-9-51 to 5-18-51, inclusive.)	6.70
2044	Glen Walker, Collett & Rigg	(3 Yrs)	(\$6000. Fire & extended coverage) (on Custodian's Res. E.M.\$127.20) (Insurance on-1951 Willys) (Pickup Truck 5-25-51 to 6-12-51..... 6.37)	133.57
T O T A L				\$115,856.28

TARRANT COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NUMBER ONE.

DISTRIBUTION OF VOUCHER-CHECKS #2017 TO #2044, INCLUSIVE.

Office	\$	342.77
General Manager		40.84
Land Agent		35.73
Publication "Legal Notice"		32.01
Insurance		183.07
Engineering & Surveying		909.35
Transfer of funds from Construction Fund to Interest & Sinking Fund		46,581.50
Interest Coupons maturing June 15, 1951		66,545.00
Expense paying Coupons		66.55
Land Department		541.05

EAGLE MOUNTAIN LAKE:

Phone Service Assistant Custodian's Residence	\$ 3.50	
Oil & Gas: Patrol Boats & Equipment	116.91	
Dozier Work on Road at Main Dam	385.00	
Parts & Repairs to Patrol Boat	<u>14.30</u>	519.71

LAKE BRIDGEPORT:

Phone Service	\$ 4.50	
Oil for staining gables at cabin	2.75	
Oil & Gas: Patrol Boat & Equipment	35.20	
Set Telephone Poles	5.00	
Repairs to Jeep Truck	1.40	
Parts for Wellhouse motor	<u>9.85</u>	<u>58.70</u>

T O T A L \$ 115,856.28

CONDITION OF FUNDS

	<u>MAINTENANCE FUND</u>	<u>INTEREST AND SINKING FUND</u>	<u>CONSTRUCTION FUND</u>
BOOK BALANCE: May 10, 1951 Cash	\$223,490.40	\$243,077.92	\$ 25,411.55
Receipts: Taxes, Penalty & Interest	2,969.75	10,606.24	---
Balance proceeds redeemed U.S. Treasury Bills, not reinvested:	---	---	26,632.00
Land Rentals	85.00	---	---
Boat Licenses	1,802.00	---	---
Oil & Gas Royalty	17.25	---	---
Oran Speer Rock Royalty	409.75	---	---
Transfer of funds from Construction Fund	---	<u>46,581.50</u>	---
	\$228,774.15	\$300,265.66	\$ 52,043.55
Less: Disbursed by Vouchers #1991 to #2016, inclusive:	<u>152,964.20</u>	<u>99,589.00</u>	---
	\$ 75,809.95	\$200,676.66	\$ 52,043.55
Less: Disbursed by Vouchers #2017 to #2044, inclusive:	<u>2,729.78</u>	<u>66,545.00</u>	<u>46,581.50</u>
BOOK BALANCE: June 14, 1951 Cash	\$ 73,080.17	\$134,131.66	\$ 5,462.05

NOTE: The Maintenance Fund now owns \$350,000.00 par value, United States Government Securities.

The Interest and Sinking Fund now owns \$550,000.00 par value, United States Government Securities.

The Construction Fund now has \$6,973,368.00 invested in United States Treasury Bills of maturity value \$7,000,000.00 (Maturity date August 9, 1951, See Minutes of May 10, 1951.).

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.

SIDNEY L. SAMUELS,
GENERAL ATTORNEY

C. L. MCNAIR, GENERAL MANAGER

~~XXXXXXXXXXXX~~
EDISON 3263

FORT WORTH 2, TEXAS.

ED. B. CHEATHAM,
OFFICE MANAGER

June 14, 1951

EXHIBIT "B" to minutes of
June 14, 1951, at 1:00 P.M.

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

Gentlemen: REPORT FOR THE MONTHS OF APRIL AND MAY, 1951.

We have been conserving water in both lakes due to the low yield from run-off this spring. Water has been released into Lake Worth several times to replace that used by the City, but none has gone over the spillway since March of this year. Our present supply is sufficient to meet all anticipated needs.

The vegetative growth on range lands is about thirty days late, but has made rapid growth during May. Conditions now favor a normal run-off should heavy rains occur.

Since assuming the responsibilities of the Levee District, a crew has been constantly at work on maintenance.

We have made an agreement with the Department of Public Works, City of Fort Worth, pertaining to the operation of sluice gates, whereby the City agrees to operate certain gates and this District will operate the remaining gates, and all stop log gaps.

All rights-of-way designated by the Corps of Engineers as needed for the floodway project have been acquired.

We hope to acquire all rights-of-way far in advance of the construction program.

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: Ac. Feet</u>
Bridgeport	813.1	4- 1-51	173,800
Bridgeport	<u>812.8</u>	5- 1-51	<u>171,600</u>
April Loss	0.3		2,200
Bridgeport	813.7	6- 1-51	178,600
Bridgeport	<u>812.8</u>	5- 1-51	<u>171,600</u>
May Gain	0.9		7,000

Continued.

June 14, 1951

#2

REPORT FOR THE MONTHS OF APRIL AND MAY, 1951.

Cont.

<u>RESERVOIR</u>	<u>LAKE LEVEL</u>	<u>Date</u>	<u>Capacity: Ac. Ft.</u>
Eagle Mountain	646.24	4- 1-51	188,160
Eagle Mountain	<u>646.08</u>	5- 5-51	<u>186,720</u>
April Loss	.16		1.440
Eagle Mountain	646.86	6-1-51	193,740
Eagle Mountain	<u>646.08</u>	5-1-51	<u>186,720</u>
May Gain	0.78		7,020

Total Storage both lakes: June 1st, 1951--372,340 Acre Feet.

Respectfully,

C. L. McMain
General Manager.

CLM:mh

TO BE ATTACHED TO MINUTES OF
JUNE 14 - 1951, AT 1:00 P.M.

Fort Worth, Texas.

June 14, 1951.

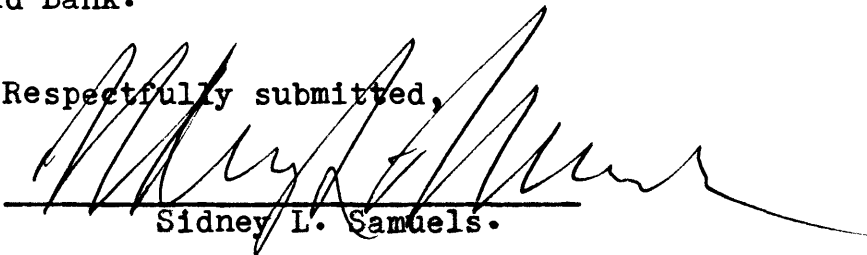
To the Board of Directors of
Tarrant County Water Control and
Improvement District Number One,
502 Danciger Building
Fort Worth 2, Texas

Gentlemen:

Upon examination of the record concerning the qualification of the Continental National Bank of Fort Worth, Fort Worth, Texas, to serve as Depositary of your District, I find:

That all statutory requirements for the selection of the Depositary for the District have been well and truly complied with; that the executed Depositary Bond and Contract for Pledge of Collateral Security are in due and lawful form, and that the District lawfully may now designate said bank to serve as District Depositary, subject only to the Directors of the District giving approval to the type, character and sufficiency of the securities described in "Exhibit No. 1", as the same appears attached to the Depositary Bond and Contract for Pledge of Collateral Security. The certified copy of the Minutes of the Meeting of the Board of Directors of said Continental National Bank of Fort Worth, Fort Worth, Texas, show authorization for the execution and delivery of said bond and contract as the act and deed of said Bank.

Respectfully submitted,


Sidney L. Samuels.