

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
18TH DAY OF DECEMBER, 1951, 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
W. L. Pier

ABSENT

Gaylord J. Stone

Also present were Sidney L. Samuels, General Counsel, 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.

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 #2250 to #2276, inclusive, for the total sum \$4,181.73 had been issued since the last meeting; also proposed voucher-checks #2277 to #2341, inclusive, for the total sum \$75,184.15. There was full consideration of the proposed voucher-checks and the data to support same, whereupon Director Priest moved, seconded by Director Pier, 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.

2.

The monthly report of the Auditors, Pitner & Adams, for the month of November, 1951, was received and ordered filed.

3.

The monthly report dated December 17, 1951, of Mr. C. L. McNair, General Manager, for the month of November, 1951, was received, presented and ordered filed as Exhibit "B" to these minutes.

4.

Mr. McNair presented certain proposals for lease of District's lands for the year 1952, which he recommended for approval, as follows:

<u>PROPOSAL OF</u>	<u>APPROX. ACRES.</u>	<u>TOTAL CONSIDERATION</u>
Mrs. Selma Courtney	109.86	\$ 200.00
W.R.Courtney	72.11	75.00
L. E.Dollar	108.51	400.00
J. M. Hamil	.90	50.00
C. R. Halman	1016.27	500.00
R.W. Heavener	136.53	204.79
L. M. Holt		225.00
Frank Macias	.20	25.00
C. L. McNair	193.49	241.86
E. L.Smith	448.43	850.00

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

5.

On motion of Director Hill, seconded by Director Pier, the General Manager of the District was authorized to purchase a Tractor and side-mower from Farm & Ranch Supply, Bridgeport, Texas, who submitted the lowest and best net price of \$1,766.70, f.o.b. Bridgeport, Texas,

The motion was submitted to the Board and unanimously carried, all the Directors present voting "aye" thereon.

6.

It appearing to the Board that Mr. Jack N. Greenman had applied to the State Board of Water Engineers at Austin, Texas, for permission to withdraw water from the West Fork of the Trinity River for the purpose of irrigating lands situated adjacent to the river and Village Creek in Tarrant County, and it further appearing that Mr. Greenman had addressed inquiry to the Directors of this Board as to whether there would be objections on the part of Tarrant County Water Control and Improvement District Number One to the consideration of the application made to the State Board of Water Engineers by Mr. Greenman; and the Board having considered the inquiry, on motion of Director Priest, seconded by Director Hill, the General Manager of the District, Mr. C. L. McNair, was authorized to announce to the Board of Water Engineers by letter to the effect that Tarrant County Water Control and Improvement District Number One had no objections to the request made by Mr. Greenman to the Board of Water Engineers at Austin, Texas, but that in so doing, the District should not be construed to assume any responsibility or obligation to release waters from its reservoirs to supply water for irrigation nor to replenish waters so used, and that in not interposing objection to the request of Mr. Greenman to the State Board of Water Engineers, this District does not assume responsibility of any kind or character to any person or property as a result of the granting to Mr. Greenman's request by the State Board of Water Engineers.

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

There was presented to the Board an official communication from Headquarters Eighth Naval District, New Orleans, Louisiana, with respect to the proposed exchange of lands between Tarrant County Water Control and Improvement District Number One and the Government of the United States growing out of the purported claim by Mr. L. C. McCarthy, President of the Marine Aircraft Corporation, that the Government of the United States had leased to his company the property so offered by the Government to this District in exchange for property that had heretofore been utilized as a Marine Corps Air Station during the progress of World War Two.

The letter from the Eighth Naval District above referred to, was dated December 14, 1951, and signed by Mr. Harwood Shoemaker, Director, Property Administration Division, District Public Works Office, at New Orleans, Louisiana. The letter so executed by Mr. Shoemaker was in response to a telephone conversation in which the General Attorney of the District, Sidney L. Samuels, inquired of the Eighth Naval District, Headquarters at New Orleans, Louisiana, as to the truth of the report that the Government of the United States, notwithstanding its negotiations with this District for exchange of lands, had either leased or sold the property that was to be conveyed to the District, to the Marine Air Craft Corporation, of which Mr. L. C. McCarthy is President.

The letter, which is attached to these minutes in folio, followed the aforesaid conversation over long-distance telephone and enclosed with such communication, is a copy of letter dated December 13, 1951, addressed to the Chief of the Bureau of Yards and Docks at

Washington, D.C., for information concerning the matter, so that the Eighth Naval District at New Orleans could give definite assurances as to what had taken place between the Government of the United States and the Marine Air Craft Corporation aforesaid. This copy is also attached in folio to these minutes, to await further information on the subject discussed therein. The correspondence was received by the Board and ordered filed among the papers relating to this matter.

8.

There was brought before the meeting through presentation by Mr. Joe B. Hogsett, President of the Board, a communication on the letterhead of the Fort Worth Chamber of Commerce, dated November 30, 1951, executed by Mr. William Holden, Executive Vice President, wherein the Board was informed that the Chamber of Commerce had appointed a Public Improvements Committee, which was formed for the purpose of keeping the public acquainted with the progress of public improvements under past bond issues and in planning future bond issue programs.

The communication further recited that the good offices of such Public Improvements Committee were tendered to the Board.

On motion of Director Priest, seconded by Director Hill, it was moved that said communication be received and filed and that the District was grateful for the offer.

9.

Mr. Joe B. Hogsett, President of the Board, reported to the Board concerning the matter of the Rominger Ranch property previously leased to the H. C. Cattle Company, which lease had expired December

31, 1951. Mr. Hogsett stated that Mr. Guy Price, member of the H.C. Cattle Company, had offered on behalf of the Company to pay the District \$2,500.00 for a lease for the period of six months, beginning January 1, 1952, and at the end of such period to relinquish the property to the District and remove all cattle therefrom.

On motion of Director Priest, seconded by Director Hill, the proposition so made by Mr. Price on behalf of the H.C. Cattle Company, was accepted, and the motion having been submitted to the Board, same was unanimously passed and adopted.

10.

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

Mark Hogsett
President.

Guy Price
Secretary.

TARRANT COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NUMBER ONE

VOUCHER-CHECKS ISSUED NOVEMBER 30, 1951, #2250 to #2276, INCLUSIVE Cont.

<u>NO.</u>	<u>I S S U E D G T O</u>	<u>C O V E R I N G</u>	<u>AMOUNT</u>
2267	Joe B. Hogsett	Director's Fees, November, 1951	\$ 10.00
2268	Houston Hill	" " " "	20.00
2269	Dan H. Priest	" " " "	20.00
2270	Gaylord J. Stone	" " " "	10.00
2271	W. L. Pier	" " " "	10.00
2272	Tri-County Electric Cooperative, Inc.	Electric Service, E.M. Range Lights	7.82
2273	James E. Robinson	(Labor at E.M. Nov. 1951. \$176.00) (Less: Withholding Tax <u>None</u>)	176.00
2274	A. L. Perkins	(Labor at B. P. November, 1951 \$126.00) (Less: Withholding Tax <u>None</u>)	126.00
2275	Continental National Bank, Fort Worth, Texas.	Withholding Tax	346.45
2276	Earl T. Thomas	(Salary Nov. 20, 1951 to Nov. 30, 1951, inclusive: Assisting (Ben F. Hickey, Land Agent, in (procuring easements in Floodway (Program: \$73.35) (Less: Withholding Tax <u>10.45</u>)	<u>62.90</u>
T O T A L			\$ 4,181.73

DISTRIBUTION OF VOUCHER-CHECKS #2250 TO #2276, INCLUSIVE.

Directors	\$	70.00
General Manager		750.00
Legal		500.00
Office		718.05
Land Agent		623.95
Levee Maintenance Salaries		507.50

EAGLE MOUNTAIN LAKE:

Custodian's Salary	\$	250.00
Assistant-Custodian's Salary		200.00
Phone Service to Custodian's Residence		18.95
Electric Service: Custodian's Res.	\$9.56	
Range Lights	<u>15.62</u>	25.18
Labor		<u>176.00</u>
		<u>670.13</u>

LAKE BRIDGEPORT:

Custodian's salary	\$	200.00
Phone Service		5.35
Electric Service: Custodian's Res.	\$8.71	
Camphouse near	<u>2.64</u>	11.35
Labor		<u>126.00</u>
		<u>342.70</u>

T O T A L \$ 4,181.73

TARRANT COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NUMBER ONE.

VOUCHER-CHECKS ISSUED DECEMBER 13, 1951 TO DECEMBER 18, 1951, INCL.

#2277 TO #2341, 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>
2277	Continental National Bank, Fort Worth, Texas		(Funds to be transferred by wire) (on Dec. 14, 1951, to Central) (Hanover Bank, New York, N.Y.) (for our December 15, 1951) (coupon maturities.)	\$66,545.00
2278	Continental National Bank, Fort Worth, Texas.		(Funds to be transferred by wire) (on Dec. 14, 1951, to Central) (Hanover Bank and Trust Co. N.Y.) (in payment of their handling) (charge on \$66,545.00 Interest) (Coupons maturing Dec. 15, 1951.)	66.55
2279	John L. Edgin		(Salary, 1st half December, 1951:) (Levee maintenance. . . \$ 137.50) (Less: Withholding Tax <u>10.90</u>)	126.60
2280	Early Anderson		(Salary, 1st half December, 1951:) (Levee maintenance. . . \$ 92.50) (Less: Withholding Tax <u>7.50</u>)	85.00
2281	Reuben Colquitt		(Salary, 1st half December, 1951:) (Levee maintenance. . . \$ 92.50) (Less: Withholding Tax <u>7.50</u>)	85.00
2282	Edward Williams		(Salary, 1st half December, 1951:) (Levee maintenance. . . \$ 92.50) (Less: Withholding Tax <u>1.90</u>)	90.60
2283	Sanders Young		(Salary, 1st half December, 1951) (Levee maintenance. . . \$ 92.50) (Less: Withholding Tax <u>1.90</u>)	90.60
2284	Daniger Building		Office rent, December, 1951	260.00
2285	Southwestern Bell Tel. Co.		(Phone service to E. M.) (Assistant Custodian's Residence.)	3.50
2286	Majestic Reproduction Co.		(Photostats., Fort Worth National) (Bank Safekeeping Department) (Trust Receipts.)	1.75
2287	Rex H. Bird Motor Company		(Repairs for Jeep truck Lake) (Bridgeport.)	7.10
2288	The Babcock Company, Inc.		500 sets Dup. Auditor's Receipts.	22.50
2289	Continental Oil Company		(Gas, and oil for District's) (Chevrolet used by C.L.McNair.)	21.75
2290	Barnes Place		(Gas & Supplies for E. M.) (Patrol Boats.)	11.76
2291	Wagner Paint Company		(Paint & material for house on) (Reynolds and Sessions lease.)	34.49
2292	Warren Donaldson		(72 feet 8" Sewer Pipe at 30¢) (per foot. E.M. and B. P.)	21.60
2293	Southwest Chevrolet Co.		(Labor & parts- District's) (Chevrolet used by C.L.McNair) (General Manager.)	66.82
2294	Magnolia Petroleum Company		(Gas- patrol boats and equipment) (Eagle Mountain Lake.)	90.72
2295	Leonard's Department Store		(1 Faucet B.P. \$ 8.59) (4 Boiler drains E.M. <u>3.16</u>)	11.75

VOUCHER-CHECKS #2277 TO #2341, INCLUSIVE.

CONT.

NO.	ISSUED TO	COVERING	AMOUNT
2296	Healy Motor Lines	(88 yds fertilizer for use at) (Eagle Mountain Dam.)	\$ 88.00
2297	Owen T. Funk	(Engineering and surveying ser-) (vices for period 11-1-51 to) (11-30-51, inclusive.) (105 hours : \$2.75 per hr. \$288.75) (Overhead & contingencies 45.53) (Auto mileage, 199.Mi. @ 8¢. 15.92) (Labor. 33.92)	384.12
2298	Banner Garage & Service Sta.	(Oil, gas & parking of cars during) (the month of Nov. 1951:) (C. L. McNair. \$ 26.57) (Ben F. Hickey 48.99) (Earl T. Thomas. 18.86)	94.42
2299	Reed Stewart, Tax Collector	(Payment in lieu of School taxes) (for the year 1951.)	84.00
2300	J. Wallace Brady, Tax Collector, Wise County, Texas.	(Payment in lieu of school taxes) (for the year 1951.)	266.10
2301	Fred Chilton, Tax Collector, Bridgeport Independent School District.	(Payment in lieu of school taxes) (for the year 1951.)	95.90
2302	Fort Worth Rubber Stamp Co.	(One four-line stamp 2½" long) (Land Agent.)	1.29
2303	Paris E. Castleberry Lumber Company	(One Sack cement \$ 1.00) (Four kegs sand @ 35¢ 1.40) (Levee maintenance.)	2.40
2304	Friedman Iron & Supply Co.	(63# 60' 5/8" Smooth rounds) (@ 10¢ each. Levee maintenance)	6.30
2305	Good Year Service Stores	Tire Repair, Levee Maintenance.	3.24
2306	Homelite Corporation	(Miscellaneous parts for portable) (saw. Levee Maintenance.)	10.80
2307	Gowin Tractor Company	(Miscellaneous supplies for levee) (maintenance.)	27.01
2308	Well Machinery & Supply Co., Inc.	(Miscellaneous supplies, levee) (maintenance.)	27.82
2309	W. G. (Bill) Willis	(Gas, and oil for District's) (Jeep used in levee maintenance.)	28.23
2310	Edgin Brass Mfg. Company	(Labor, repairing, welding and) (making tools used in levee main-) (tenance.)	32.50
2311	Southwest Boat Works	(Top for Jeep \$45.00) (Repairing saw 5.00) (Cutting & welding 12.00) (Levee maintenance.)	62.00
2312	Rattikin Title Company	(Preparing certificates of owner-) (ship and lienholders, Lots 8 &) (9, Central Add. \$ 15.00) (17 Title certificates) (on certain property) (in Valley View Add. 85.00) (Program B.)	100.00

Continued.

VOUCHER-CHECKS #2277 TO # 2341 , 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>
2313	S. M. Young		(Moving house & garage of John) (& Mabel Schreck from Lot 11,) (Blk. 7, Brookside Annex Ad.) (to Lot 8, Blk. 7, Brookside) (Annex Ad. \$400.00) (Diggingwell 125.00) (Repairing lights. 49.50) (Repairing plumbing. 30.00) (Program B.)\$	604.50
2314	John F. Buckner & Sons		(Clearing rubbish back from old) (levee from Sta. 135x00 to) (155x93 and levelling dirt) (around property at Sta.133x00) (Program B.)	660.00
2315	Fort Worth Star-Telegram		(Publication "Notice to Bidders") (for construction of E. 4th St.) (Bridge across Trinity River,) (Program B.)	48.00
2316	The Fort Worth Press		(Publication of "Notice to Bid-) (ders", for construction of E.) (Fourth Street Bridge across) (Trinity River, Program B.)	48.45
2317	Frank Jones		(Payment for Lot 5, Blk. 18,) (Sunny Hill Garden Addition to) (City of Fort Worth, Texas.) (Program B.)	135.00
2318	H. N. Griffin		(Payment for Lot 16, Blk. 17) (Weisenberger's Sunny Hills) (Garden Addition to the City) (of Fort Worth, Program B.)	250.00
2319	O.F. and Lula Mae Davis		Easement--Program B	25.00
2320	Joe Parten & Maggie Parten		Easement--Program B	25.00
2321	David M. Harrison		Easement--Program B	75.00
2322	Simon Smith		Easement--Program B	612.50
2323	Frank Jones		Easement--Program B	25.00
2324	Eunice G. Gunter		Easement--Program B	25.00
2325	Jennie L. Stanphill		Easement--Program B.	50.00
2326	Sidney L. Samuels		(Legal Services as General) (Counsel, December, 1951.)	500.00
2327	C. L. McNair		(Salary, December, 1951 \$750.00) (Less: Withholding Tax <u>92.40</u>)	657.60
2328	E.B. Cheatham		(Salary, December, 1951 \$450.00) (Less: Withholding Tax <u>56.70</u>)	393.30
2329	Ben F. Hickey		(Salary, December, 1951 \$550.00) (Less: Withholding Tax <u>76.70</u>)	473.30
2330	Myrtle Hartmeister		(Salary, December, 1951 \$225.00) (Less: Withholding Tax <u>34.10</u>)	190.90
2331	B.W. Bintliff		(Salary, December, 1951 \$250.00) (Less: Withholding Tax <u>28.20</u>)	221.80
2332	Will Massingill		(Salary, December, 1951 \$200.00) (Less: Withholding Tax <u>None</u>)	200.00
2333	W. H. Hutcheson		(Salary, December, 1951 \$200.00) (Less: Withholding Tax <u>18.20</u>)	181.80

Continued.

VOUCHER-CHECKS #2277 TO #2341, INCLUSIVE. Cont.

NO.	I S S U E D T O	C O V E R I N G	AMOUNT
2334	The Southwestern States Telephone Company	Phone Service to B. P. Dam	\$ 3.25
2335	Earl T. Thomas	(Salary for month of December,) (1951, assisting Ben F. Hickey,) (Land Agent, in procuring ease-) (ments in Floodway program) (. \$200.00) (Less: Withholding Tax <u>29.30</u>)	170.70
2336	Henry M. Dickson	(Surveying 3 ac. of land out of) (block 29 & 42, Shelby County) (School land purchased from) (Edward Miller. Program B.)	35.00
2337	Melvin "Mel" Faulk, County Clerk	(Certified copies of instruments) (. \$ 7.25) (Filing 17 instruments 19.75) (Revenue stamps <u>35.20</u>) (Program B.)	62.20
2338	Texas Power & Light Co.	(Electric service to the Custome-) (dian's Residence BP: \$10.07) (Camphouse near Dam <u>2.26</u>)	12.33
2339	James E. Robinson	(Labor at E. M. December 1st, 1951) (to December 15, 1951, incl.) (. \$104.00) (Less: Withholding Tax <u>None</u>)	104.00
2340	A. L. Perkins	(Labor at B. P. December 1st, 1951) (to December 15, 1951, inclusive.) (. \$ 72.00) (Less: Withholding Tax <u>None</u>)	72.00
2341	Continental National Bank, Fort Worth, Texas	Withholding Tax	365.30
T O T A L			\$ 75,184.15

TARRANT COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NUMBER ONE.

DISTRIBUTION OF VOUCHER-CHECKS #2277 TO #2341,
INCLUSIVE.

Payment of Interest Coupons--Maturing 12-15-51	\$ 66,611.55
Legal	500.00
Office	959.25
General Manager	865.14
Land Agent	819.14
Land Department	480.49
Engineering and Surveying	384.12

EAGLE MOUNTAIN LAKE:

Salaries: Custodian & Assistant Custodian	\$ 450.00	
Labor: 12-1-51 to 12-15-51	104.00	
Phone Service: Assistant Custodian	3.50	
Oil and Gas	102.48	
Maintenance Supplies	<u>109.16</u>	769.14

BRIDGEPORT LAKE:

Salary, Custodian	\$ 200.00	
Labor: 12-1-51 to 12-15-51	72.00	
Phone Service	3.25	
Jeep Repairs	7.10	
Supplies	12.19	
Electricity	<u>12.33</u>	306.87

LEVEE MAINTENANCE:

Salaries, Maintenance Crew, 12-1-51 to 12-15,51	\$ 507.50	
Supplies	<u>200.30</u>	707.80

PROGRAM B:

Publication Notice to Bidders--E. 4th St. Bridge	\$ 96.45	
Certificates, Land ownership	100.00	
Certified Copies and filing expense	62.20	
Surveying	35.00	
Purchases of land in fee	989.50	
Purchases of Easement only	837.50	
Contractor Clearing Rubbish	<u>660.00</u>	<u>2,780.65</u>

T O T A L \$ 75,184.15

CONDITION OF FUNDS

	<u>MAINTENANCE FUND</u>	<u>INTEREST AND SINKING FUND</u>	<u>CONSTRUCTION FUND</u>
BOOK BALANCE: November 14, 1951-Cash	\$60,155.24	\$ 25,515.30	\$62,530.05
Receipts: Taxes, penalty & Interest	-----	55,000.00	-----
Land rentals	2,476.90	-----	-----
Duck Blind Licenses	75.00	-----	-----
Boat licenses	9.00	-----	-----
Oil & Gas Royalty	32.30	-----	-----
Rock and Stone royalty	425.30	-----	-----
Miscellaneous	100.75	-----	-----
Interest from Sinking Fund investments	-----	1,250.00	-----
Balance proceeds from redeemed U. S. Treasury Bills, matured Nov. 15 & 23, 1951, not reinvested	607.00	409.00	-----
	\$ 63,881.49	\$ 82,174.30	\$62,530.05
Less: Disbursed by voucher- checks #2250 to #2276, Incl.	4,181.73	-----	-----
	\$ 59,699.76	\$ 82,174.30	\$ 62,530.05
Less: Disbursed by vo-cks #2277 to #2341, inclusive:	5,858.50	66,545.00	2,780.65
BOOK BALANCE: December 18, 1951:Cash	\$53,841.26	\$ 15,629.30	\$ 59,749.40

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 \$6,971,646.00 invested in United States Treasury Bills of maturity value \$7,000,000.00, (Maturity date February 7, 1952.) (See Minutes of October 23, 1951.)

TARRANT COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NUMBER ONE

SPECIAL FUND

ACCOUNT OPENED NOVEMBER 15, 1951.

RECEIPTS:	Collections to pay for Revenue stamps on deeds to District	\$	33.33
	Sale of four houses		3,500.00
	Sale of Barn		50.00
	Sale of Scrap lumber and sheet rock		35.45
	Apartment rent		10.00
	House rent		75.00
	Pasture and stable rent		<u>366.00</u>
		\$	4,069.78
DISBURSEMENTS			<u>None</u>
BOOK BALANCE:	December 18, 1951: Cash	\$	4,069.78

TARRANT COUNTY WATER CON. 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 EDISON 3263

SIDNEY L. SAMUELS,
GENERAL ATTORNEY

C. L. MCNAIR, GENERAL MANAGER

ED. B. CHEATHAM,
OFFICE MANAGER

FORT WORTH 2, TEXAS.

December 17, 1951

Exhibit "B" to Minutes
of December 18, 1951,
at 2:00 P.M.

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

REPORT FOR THE MONTH OF NOVEMBER, 1951.

Gentlemen:

On November 5th, Mr. Hickey reported that the City Water plant's intake line was again leaking where it crosses through the west levee, south of West Seventh Street Bridge. This condition, being a hazard to the levee, was reported to Mr. Uel Stevens, City Water Superintendent, and Mr. Marvin C. Nichols, Engineer for the District. The City has made repairs to the line and levee, and are now repairing the line west of the levee.

We received a request, November 13th, from Rankin and Pitcock, Oil Well drilling Contractors, to furnish them drilling water from Lake Bridgeport. I quoted a price of \$100.00 for each well, this being the price previously set by the Board. A check for \$100.00 in payment for water to be used in drilling the first well was received November 28th. The water is being pumped from the river channel, located on the D. W. Campbell Sur. in Jack County, Texas.

Due to the continued dry weather, we are keeping Eagle Mountain Lake and Lake Worth approximately 1.5 feet below spillway in order to provide storage for any run-off that might occur on their respective watersheds.

C O N D I T I O N O F L A K E S

<u>RESERVOIRS</u>	<u>LAKE LEVEL</u>	<u>DATE</u>	<u>Capacity Acre feet.</u>
Bridgeport	809.3	11- 1-51	147,100
Bridgeport	807.6	12- 1-51	135,400
Loss	1.7		11,700
Eagle Mountain	647.44	12- 1-51	198,960
Eagle Mountain	647.18	11- 1-51	196,200
Gain	.26		2,760

Loss in storage for November, due to waters released into Lake Worth, evaporation and other losses, was 8,940 acre feet.

Respectfully,


General Manager.

CLM:mh

DEC 17 1951

Re: Mr. Samuel's letter, the copy to be forwarded 12-18-51

In reply press not the
signer of ~~as~~ letter, but
Commandant Eighth Naval
District, Federal Building
New Orleans, La.

HEADQUARTERS EIGHTH NAVAL DISTRICT
FEDERAL BUILDING
NEW ORLEANS, LA.

Refer to No.

447/HS:smh

Serial: 447-1308

14 DEC 1951

Tarrant County Water Control
and Improvement District No. 1
Danciger Building
5th & Throckmorton Streets
Fort Worth, Texas.

Gentlemen:

As a result of telephone conversation with your General Attorney, Mr. Sidney L. Samuels, on the subject of exchange of lands within the former Marine Corps Air Station at Eagle Mountain Lake, Texas, with the Tarrant County Water Control and Improvement District No. 1, there is enclosed herewith a copy of letter, serial 447-1298 of 13 December 1951, to the Bureau of Yards and Docks, requesting the desired information. As soon as reply is received it will be forwarded to you.

This office has no knowledge of any abandonment of intent to effect the exchange of lands as heretofore contemplated.

Yours very truly,

Harwood Shoemaker
HARWOOD SHOEMAKER

Director, Property Admin. Division
District Public Works Office
By direction of the Commandant

Encl:

- (1) ComEight ltr
ser 447-1298 to BuDocks,
copy of

NOTE: TO BE ATTACHED TO MINUTES OF DECEMBER 18, 1951, at 2:00 P.M.

In reply of this letter, Eighth Naval Building, New Orleans 12, La. ss not the signer but Commandant, District, Federal Orleans 12, La.

Refer to No.

HEADQUARTERS EIGHTH NAVAL DISTRICT

FEDERAL BUILDING
NEW ORLEANS 12, LA.

447/HS:zh
Serial: 447-



DEC 17 1951

From: Commandant, Eighth Naval District
To: Chief, Bureau of Yards and Docks

Subj: Exchange of lands with the Tarrant County Water Control and Improvement District Number One at the former Marine Corps Air Station, Eagle Mountain Lake, Texas.

Ref: (a) COMBRIGHT ltr ser 447-700 of 1 Jun 1951 to BUDOCKS

1. Subsequent to extended negotiations with the Tarrant County Water Control and Improvement District Number One, there was transmitted by reference (a) descriptions of parcels of land along with proposed deeds concerning exchange of certain areas within the former Marine Corps Air Station at Eagle Mountain Lake, Texas.
2. Mr. Sidney L. Samuels, General Attorney for the Tarrant County Water Control and Improvement District Number One, advised this office by telephone that Mr. L. C. McCarthy, President of the Marine Aircraft Corporation, tenant of the Government, has released a news dispatch in the "Fort Worth Star Telegram" that the Government has agreed to lease to the Marine Aircraft Corporation that land which has been proposed to be conveyed to the Tarrant County Water Control and Improvement District Number One. Mr. Samuels inquired as to the veracity of the statement that the newspaper published. He was informed that this office had no knowledge of any intent on behalf of the Government to abandon its intention to effect the proposed exchange of lands recommended by reference (a).
3. It is requested that information be provided as to whether the intent of the Government has changed, in order that the Tarrant County Water Control and Improvement District Number One may be properly informed.

Copy to:
Tarrant Cty. Water Control
and Improvement Dist. #1
Fort Worth 2, Texas