

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
11TH DAY OF MARCH, 1952, AT 1:45 P.M.

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

PRESENT.

Joe B. Hogsett
Houston Hill
Dan H. Priest
W. L. Pier
A. T. Seymour, Jr.

Also present were Jesse M. Brown, member of the Legal Staff of the District, C. L. McNair, General Manager of the District, Mr. Uel Stephens, Superintendent of Fort Worth City Water Department, and Mr. H. B. Bruce, of the Bruce Construction Company.

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 proposed voucher-checks #2470 to #2559, inclusive, for the total sum \$473,124.61 had been issued since the last meeting. There was full consideration of the proposed voucher-checks and the data to support same, whereupon Director Hill 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 dated March 11, 1952, of Mr. C. L. McNair, General Manager, for the months of January and February, 1952, was received, presented and ordered filed as Exhibit "B" to these minutes.

3.

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>
W. P. Marlett	1.40	\$ 50.00
R. J. Moseley	.70	50.00
C. B. Howard	.54	50.00
Jess M. Davis	1.00	50.00
Earl T. Thomas	2.70	62.50
Don Edwards	1.00	50.00
Warren Bates	.50	50.00
W. B. Reed, Jr.	106.68	250.00
O. G. White & L. A. Farris	1.70	50.00
S. T. Castleberry	1.00	50.00

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

Following this report by the General Manager, it was moved by Director Priest, seconded by Director Pier, that the present lessees of lots in the District's Tract No. 3, J. W. Haynes Survey, Wise County, Texas, have the privilege of renewing their leases for the years 1952, 1953 and 1954, at the same annual rental as paid for the year 1951, said amount is to be paid annually in advance. It was so ordered.

4.

Mr. McNair stated that he had prepared a pamphlet of approximately thirty-two pages, containing safety rules and regulations, pertaining to navigation on inland waters, also excerpts from the District's Ordinances, which he believed would help to promote safety on the lakes of the District.

The Directors discussed the possible value to the District from the standpoint of public safety, if this pamphlet were made available to boat operators, after which it was the sense of the Board that Mr. McNair, the General Manager, be authorized to make an expenditure of \$1,000.00 for the publication of approximately 2000 pamphlets to be distributed among interested persons.

5.

There was placed before the Board of Directors the matter of bids on the Water Line on East First Street. It was resolved to hold the consideration of this matter and action thereon in abeyance, and that no award be made on bids that had been submitted in respect to the matter until a firm agreement had been reached with the City of Fort Worth as to the amount to be contributed by the City.

It was therefore resolved by the Board that the award of the contract to the successful bidder be passed over until official word had come from the City of Fort Worth, that it, the City of Fort Worth, would pay one-half of the cost of such new water line.

6.

In connection with the said water line above mentioned, Mr. Uel Stephens, Superintendent of Water Works of the City of Fort Worth, appeared before the Board and recited the reasons why such

conduit, which leaked, had not been repaired. Among other reasons assigned by Mr. Stephens was that the break in the line appeared in the river bed and it would be more expensive, under the circumstances, to repair the present line than to build a new one, and Mr. Stephens stated that a new line is now in process of construction, and that the break in the old line in the river bed would be corrected as soon as the Army Engineers completed the proposed changes in the channel excavations in the channel area.

7.

President Hogsett then presented two (2) Safekeeping Department Trust Receipts issued to this District by the Fort Worth National Bank, Fort Worth, Texas, one being SK. No. B47411 dated February 23, 1952, covering \$3,500,000.00 par value, 2% United States Treasury Bonds, of 1951/53, dated September 15, 1943, maturity 9-15-1951/53 owned by the Construction Fund of the District. The other Receipt being SK. No. B47462, dated March 4, 1952, covering \$45,000.00 par value 1-1/2% bonds, Series 1950, of this District dated December 15, 1950, maturity December 15, 1969, which had been purchased from W. N. Edwards & Company of Fort Worth, Texas, for the use and benefit of the Maintenance Fund of the District.

The above described Trust Receipts were ordered to be deposited for safekeeping in lock box 984, at the Continental National Bank of Fort Worth, the Depository of the District.

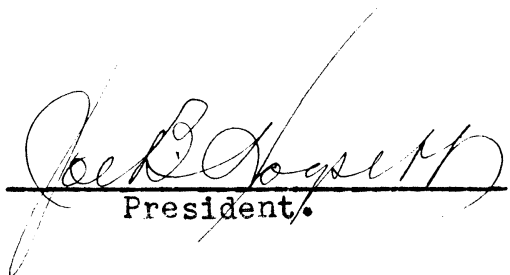
All five Directors present voted to receive said Trust Receipts and to have same deposited as above mentioned for Safekeeping and the action of the said President and Secretary of the Board in the foregoing matters, all and singular, was unanimously ratified by the Board.

8.

Mr. C. L. McNair, General Manager of the District, stated to the Board that the warehouse of sheet iron construction that had been heretofore ordered to be constructed at Eagle Mountain Lake by the Board had been completed and that it was now in condition to be used as a place of storage.

9.

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 FEBRUARY 15, 1952, TO MARCH 11, 1952, INCLUSIVE.

VOUCHER-CHECKS #2470 TO #2559, 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>
2470	Beatrice Jeffries		(Salary, 1st half February, 1952) (. \$100.00)\$ (Less: Withholding Tax <u>20.20</u>)	79.80
2471	John L. Edgin		(Salary, 1st half February, 1952) (. \$137.50) (Less: Withholding Tax <u>10.90</u>)	126.60
2472	Early Anderson		(Salary, 1st half February, 1952) (. \$ 92.50) (Less: Withholding Tax <u>7.50</u>)	85.00
2473	Reuben Colquitt		(Salary, 1st half February, 1952) (. \$ 92.50) (Less: Withholding Tax <u>7.50</u>)	85.00
2474	Edward Williams		(Salary, 1st half February, 1952) (. \$ 92.50) (Less: Withholding Tax <u>1.90</u>)	90.60
2475	Sanders Young		(Salary, 1st half February, 1952) (. \$ 92.50) (Less: Withholding Tax <u>1.90</u>)	90.60
2476	Melvin Faulk, County Clerk,		(Fee for recording bonds of Dir-) (ectors, Houston Hill, W.L.Pier) (and A. T. Seymour, Jr.)	3.00
2477	Tri-County Electric Cooperative, Inc.		Traffic bulbs for E.M.Range Lights	5.28
2478	Home Guaranty Abstract Company		(Title expense on Program "B",) (Flood Control Transactions.)	366.70
2479	Fort Worth Pipe & Supply Co.		(One piece 5' of 5½" OD used) (pipe toe, Levee Maintenance.)	6.25
2480	Tarrant County Water Control & Improvement District Number One		(This purchase of \$100,000.) (Maturity value U.S.Treasury) (Bill #1010717, dated) (2-7-52, maturing 5-8-52) (owned by Construction Fund) (is a temporary investment) (for the Interest & Sinking) (Fund.)	99,629.00
2481	Russell Ward and Carey Hiatt)Payment for Lots Nos. 1-2-) (3-4-5-6-7- of Block 1,) (Riverside Garden, an Add.) (to City of Fort Worth,) (Program B. Improvements.)	47,500.00
2482	The Southwestern States Tel. Co.		Phone Service Bridgeport Dam	3.25
2483	Sidney L. Samuels		(Legal Services as General) (Attorney, Febfuary, 1952.)	500.00
2484	C. L. McNair		(Salary, February, 1952, \$750.00) (Less: Withholding Tax <u>92.40</u>)	657.60
2485	E. B. Cheatham		(Salary, February, 1952 \$450.00) (Less: Withholding Tax <u>56.70</u>)	393.30

Continued.

TARRANT COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NUMBER ONE

VOUCHER-CHECKS ISSUED FEBRUARY 15, 1952 TO MARCH 11, 1952, INCLUSIVE.

VOUCHER-CHECKS #2480 TO # 2559 , 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>
2486	Ben F. Hickey	(Salary, February, 1952 \$ 550.00) (Less: Withholding Tax <u>76.70</u>)	473.30
2487	Myrtle Hartmeister	(Salary, February, 1952 \$225.00) (Less: Withholding Tax <u>34.10</u>)	190.90
2488	Beatrice Jeffries	(Salary, last half Feb. 1952.) (. \$100.00) (Less: Withholding Tax <u>20.20</u>)	79.80
2489	Earl T. Thomas	(Salary, February, 1952 \$200.00) (Less: Withholding Tax <u>29.30</u>)	170.70
2490	B. W. Bintliff	(Salary, February, 1952 \$250.00) (Less: Withholding Tax <u>28.20</u>)	221.80
2491	Will Massingill	(Salary, February, 1952 \$200.00) (Less: Withholding Tax <u>None</u>)	200.00
2492	W. H. Hutcheson	(Salary, February, 1952 \$200.00) (Less: Withholding Tax <u>18.20</u>)	181.80
2493	John L. Edgin	(Salary, last half Feb. 1952) (. \$137.50) (Less: Withholding Tax <u>10.90</u>)	126.60
2494	Early Anderson	(Salary, last half February 1952) (. \$ 92.50) (Less: Withholding Tax <u>7.50</u>)	85.00
2495	Reuben Colquitt	(Salary, last half Feb. 1952) (. \$ 92.50) (Less: Withholding Tax <u>7.50</u>)	85.00
2496	Edward Williams	(Salary, last half February, 1952) (. \$92.50) (Less: Withholding Tax <u>1.90</u>)	90.60
2497	Sanders Young	(Salary, last half February, 1952) (. \$92.50) (Less: Withholding Tax <u>1.90</u>)	90.60
2498	Texas Power & Light Co.	(Electric Service to the Custodian's Res. B. P. . . . \$8.49) (Camp-house near Dam <u>1.79</u>)	10.28
2499	Southwestern Bell Tel. Co.	(Phone Service:) (Office ED-3263 Service from) (2-11-52 to 3-11-52 \$ 39.30) (tolls <u>5.10</u> \$44.40) (Custodian's Res.) (Eagle Mountain Lake:) (MA-3398 from 2-16-52) (to 3-16-52. 18.15) (Tolls. <u>.55</u> <u>18.70</u>)	63.10
2500	Texas Electric Service Co.	(Electric Service to the Custodian's Residence E. M. \$ 13.88) (Range Lights. <u>9.55</u>)	23.43
2501	Melvin "Mel" Faulk	(Filing Fees, instruments in regard to Program B. Flood Control Program.)	3.50

Continued.

TARRANT COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NUMBER ONE

VOUCHER-CHECKS ISSUED FEBRUARY 15, 1952 TO MARCH 11, 1952, INCLUSIVE.

VOUCHER-CHECKS #2470 TO #2559, 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>
2502	Minnie Richeson		(Payment for connecting telephone) (at new location 2-4-52.) (Program B.)	\$ 3.50
2503	Fort Worth & Tarrant County Abstract Company		(Title Insurance Policy on J.E.) (Martin, Tract; and misc. expense) (for Program B. matters.)	76.30
2504	Eagle Mountain Lumber Co.		(Misc. building materials for EM) (warehouse. \$306.70) (Misc. Supplies for EM <u>3.06</u>)	309.76
2505	Geo. P. Williams		(Payment for North 46 feet of) (Lot #19 and the South 10 ft.) (Lot #18, Block 21, McCurdy's) (Addition to the City of Fort) (Worth, Program B.)	6,200.00
2506	Earl Hughes		(Payment for Lot 7, Block 11,) (Brookside Annex Add. to Fort) (Worth. Program B.)	4,000.00
2507	R. H. Conly		(Replacing 2 Butane Gas tanks) (. \$65.00) (Moving Garage. 75.00) (" Fence 75.00) (" Clothesline 25.00) (" Furniture, etc.. 100.00) (Gravel Drive. <u>15.00</u>) (For Program B.)	355.00
2508	Reed Stewart, Tax Collector		(Payment for 1952 license tax) (on District's 1950 Chevrolet Se-) (dan used by-C. L. McNair.)	12.24
2509	Brookes Baker		(For surveying, mapping, etc. of) (the Third Phase of the Levee) (Work. Program B.)	4,037.76
2510	James E. Robinson		(Labor, February, 1952 E. M.) (. \$ 156.00) (Less: Withholding Tax <u>None</u>)	156.00
2511	Joe B. Hogsett		Director's Fees, February, 1952	20.00
2512	Houston Hill		" " " "	20.00
2513	Dan H. Priest		"q " " "	10.00
2514	W. L. Pier		" " " "	20.00
2515	A.T. Seymour, Jr.		" " " "	20.00
2516	Continental National Bank, Fort Worth, Texas		Withholding Tax	435.40
2517	J. Wallace Brady, Tax Col. Wise County, Texas.		(Payment for 1952 license tax on) (1950 Willys One Ton Pickup Truck)	21.20
2518	W. N. Edwards & Company		(Payment for \$45,000.00 par value) (Tarrant County Water Control &) (Improvement District Number One) (1½% Series 1950 Bonds, maturity) (12-15-1969 @ 95½..\$42,975.00) (accrued interest <u>148.12</u>) (12-15-51 to 3-4-52 <u>148.12</u>)	43,123.12

Continued.

TARRANT COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NUMBER ONE

VOUCHER-CHECKS #2470 TO #2559, 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>
2519	Ottinger Construction Company		(Payment for periodical Estimate) (#2 of work performed and materials furnished under contract) (dated 12-17-51 for construction) (of E. 4th St. Bridge over Trinity River. Total value of original contract performed) (. \$21,577.04) (Materials on hand <u>17,027.21</u>) (Total value of work to date. \$38,604.25) (Less: amount retained Fifteen per cent. <u>.5,790.64</u>) (Net amount earned on contract. \$32,813.61) (Less: amount of previous payment. <u>9,439.54</u>) (Bal. due this est. <u>\$23,374.07</u>)	\$23,374.07
2520	Continental National Bank, Fort Worth, Texas		(Funds to be transferred by wire) (on 3-14-52, to the Hanover Bank, (N. Y. to pay bonds \$ 119,000.00) (Interest Coupons) (maturing 3-15-52 <u>101,795.00</u>)	220,795.00
2521	Continental National Bank, Fort Worth, Texas.		(Funds to be transferred by wire) (on March 14, 1952, to Hanover) (Bank, N. Y. in payment of handling charge for paying bonds and) (Coupons.)	131.55
2522	Danciger Building		Office rent, March, 1952	260.00
2523	Reed Stewart, Tax Collector		(Payment for 1952 auto license) (tax on: 1949 Chevrolet) (Truck EM. \$ 81.25) (1950 Ford PU Truck EM <u>20.80</u>)	102.05
2524	Continental Oil Company		(Oil and gas for District's) (Chevrolet Sedan used by C. L.) (McNair.)	20.79
2525	Southwestern Bell Tel. Co.		(Phone service EM Lake, Assistant) (Custodian's Residence: NO-6986) (from 2-26-52 to 3-26-52.)	3.50
2526	Fort Worth Rubber Stamp Co.		(One #2 four bank stamp and one) (#1 Black Stamp Pad.)	1.39
2527	Fort Worth Office Supply Co.		Misc. Office supplies	29.80
2528	Bobk Cooke, Inc.		(One 825 x 20 ten ply tire tube) (for 1952 Ford Dump Truck.) (Levee Maintenance.)	90.98
2529	American Auto Salvage		(Parts for Dump Truck used in) (Levee Maintenance.)	33.00
2530	Postmaster		1200 Postage Stamps	36.00
2531	A.B. Blue		Sharpening three chain saws	3.00

Continued.

TARRANT COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NUMBER ONE.

VOUCHER & CHECKS #2470 TO #2559, 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>
2532	Remington Rand, Inc.		(Fastening Typewriter J2150722) (to desk.)	\$ 3.80
2533	Southwest Chevrolet Company		(Labor and parts for E. M.) (Chevrolet Truck)	16.81
2534	W. G. (Bill) Willis		(Gas and oil used in Tractor) (and Jeep. Levee Maintenance.)	19.61
2535	James O. Hughes		(Legal services, correting deed) (Shelby County School land Sur.) (Program B.)	5.00
2536	VOID		VOID	VOID
2537	Vernon Law Book Company		(1952 Supplement Vernon's 1948) (Texas Statutes.)	10.00
2538	Rex H. Bird Motor Company		(Repairs and parts for B.P.) (Jeep Truck.)	13.85
2539	Southwest Boat Works		(painting sign-Aid to Navigation) (lights, EM. near boat club.) (Electric service to warehouse) (Levee Maintenance.)	11.36
2540	Bell Reproduction Company		(Four prints for Rock Island) (Contract, Program B.)	.96
2541	Frank Kent Motor Company		(Adjusting Brake on Jeep Truck) (Levee Maintenance.)	2.45
2542	The Babcock Company		(2 M 8 $\frac{1}{2}$ x 11 Sm. Sup. Sheets)) (2 M 8 $\frac{1}{2}$ x 14 " " ") \$44.00) (2 M 14 x 16 Texas Bond)) (1 M Wh. Sup. Letterheads 13.95) (2 M Notice of Boat License 22.50)	80.45
2543	General Electric Supply Corp.		(1000 feet Cord type R.R. cable) (. \$119.90) (2 Rolls Scotch Tape 2.40)	122.30
2544	Leonard's Department Store		(Miscellaneous supplies for) (Levee Maintenance.)	31.38
2545	Majestic Reproduction Co.		Miscellaneous photostats & prints	11.15
2546	Southwestern Laboratories		(Four Cylinders at \$3.00 each) (E. 4th Street Bridge, Program B)	12.00
2547	Continental National Bank Fort Worth, Texas.		(Rental Safety Deposit Box No.984) (for period 3-6-52 to 3-6-53.)	3.00
2548	The Fort Worth Star-Telegram		(Publication "Notice to Bidders") (for construction of 24" water) (line across Trinity River, Fort) (Worth, Program B.)	44.40
2549	Barnes Place		(Gas and Miscellaneous supplies) (Eagle Mountain)	13.47

Continued.

TARRANT COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NUMBER ONE

VOUCHER-CHECKS #2470 TO #2559, 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>
2550	Texas Contractor	(Publication "Notice to Bidders") (for construction of E. Fourth) (St. Bridge across Trinity River) (10-30-51; 11-6-51 and 11-13-51) (. \$59.25) (Publication "Notice to) (Bidders" for construct-) (ion of a 24" water line) (across Trinity River in) (Fort Worth, on 2-26-52 &) (3-4-52. 40.00)	\$ 99.25
2551	Well Machinery & Supply Co.	(Miscellaneous parts for well) (on Will Massingill place, EM,) (. \$13.10) (Miscellaneous supplies) (for Levee Maintenance 36.97)	50.07
2552	Magnolia Petroleum Company	(Diesel Mobilfuel and oil used) (in vehicles in Levee mainten-) (ance.)	10.69
2553	The Fort Worth Press	(Publication "Notice to Bidders") (for construction of a 24" water) (line and appurtenances across) (Trinity River, on East First) (Street, Fort Worth, on 2-20-52) (2-27-52 & 3-5-52.)	32.76
2554	Patterson Bros. Garage	(Replacing end gate on District's) (Chevrolet Truck at E. M.)	2.00
2555	Banner Garage and Service Sta.	(Oil, gas and parking of cars) (during the month of February, 52:) (C.L.McNair \$ 27.11) (Ben F. Hickey 40.90) (Earl Thomas 32.04)	100.05
2556	Melvin "Mel" Faulk, County Clerk	(Payment for Misc. certified) (copies of legal instruments) (Program B, Flood Control.)	21.00
2557	Void	Void	Void
2558	Stella Van Hooser	(Payment for Lot 7, Block 12,) (Brookside Annex, an Add. to the) (City of Fort Worth, Texas,) (Program B.)	16,840.00
2559	M.A. Elam	(420 = 6½ foot posts at 35¢) (each. \$ 147.00) (Delivered to E. L. Smith) (Lease.)	147.00
T O T A L			\$ 473,124.61

CONDITION OF FUNDS

	MAINTENANCE FUND	INTEREST AND SINKING FUND	CONSTRUCTION FUND
BOOK BALANCE: Feb. 7, 1952 Cash	\$120,636.20	\$ 353,216.76	\$ 24,525.04
Receipts: Land Rentals	1,830.83	----	----
Cities Service Oil & Gas Lease Rentals	2,440.73	----	----
Oil and Gas Royalty	14.72	----	----
Miscellaneous	3.10	----	----
Balance proceeds from redeemed U.S. Treasury Bills, matured 2-14-52, and U. S. Treasury Bills matured 2-21-52, not reinvested:	605.50	415.00	----
Proceeds, sale of \$100,000. maturity value U. S. Treasury Bill to the Interest and Sinking Fund	0-----	---	99,629.00
Sale of Land Deposit for unpaid condemnation award, Jesse Arter	-----	2,000.00	----
	-----	----	325.00
	\$ 125,531.08	\$ 355,631.76	\$ 124,479.04
Less: Disbursed by vouchers #2470 to #2559, inclusive:	49,728.41	320,424.00	102,972.20
BOOK BALANCE: March 11, 1952:	\$ 75,802.67	\$ 35,207.76	\$ 21,506.84

SPECIAL FUND

BOOK BALANCE: February 7, 1952, Cash	\$ 4,724.63
Receipts: Rents	52.00
Sale Butane Tank	35.00
Salvage	455.00
Payments on Sale Contracts	100.00
	\$ 5,366.63
Disbursements:	None
BOOK BALANCE: March 11, 1952: Cash	\$ 5,366.63

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NOTE: The Maintenance Fund owns \$350,000.00 par value, United States Government Securities, and \$45,000.00 par value this District's Bonds.

The Interest and Sinking Fund owns \$650,000.00 par value United States Government Securities.

The Construction Fund owns \$6,900,000.00 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 EDISON 3263

SIDNEY L. SAMUELS,
 GENERAL ATTORNEY

C. L. MCNAIR, GENERAL MANAGER

ED. B. CHEATHAM,
 OFFICE MANAGER

FORT WORTH 2, TEXAS.

March 11, 1952.

Exhibit "B" to minutes of
 March 11, 1952, at 1:45 PM

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

REPORT FOR THE MONTHS OF JANUARY AND FEBRUARY, 1952.

Gentlemen:

We began work in January and completed in February, a warehouse 30' x 50', authorized by the Board for the storage of equipment and supplies. This is a frame sheet iron building on a concrete foundation and is located on Tract No. 355, purchased from the City of Fort Worth.

Owners of land adjacent to the West Fork of the Trinity River from Fort Worth to the Bridgeport Lake are becoming interested in irrigation and we have had several requests for permits to use water for that purpose.

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	806.3	1- 1-52	126,950.00
Bridgeport	<u>806.0</u>	2- 1-52	<u>125,000.00</u>
January Loss:	0.3		1,950.00

Bridgeport	805.9	3- 1-52	124,400.00
February Loss:	0.1		0,600.00
Eagle Mountain	647.50	1- 1-52	199,500.00
Eagle Mountain	<u>646.76</u>	2- 1-52	<u>192,840.00</u>
January Loss:	0.74		6,660.00
Eagle Mountain	646.18	3- 1-52	187,620.00
February Loss:	0.58		5,220.00

Total loss in storage Eagle Mountain and Bridgeport Lakes for January

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

3-11-52

#2.

and February, 1952, was 14,430 acre feet, and less than previous
two months by 2,420 acre feet.

Respectfully,

C. L. McNeil
General Manager.

CLM:mh