

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  
14TH DAY OF APRIL, 1952, AT 2:00 P.M.

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

PRESENT

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

ABSENT

Houston Hill

Also present were Sidney L. Samuels, General Counsel, Marvin C. Nichols of Freese and Nichols, Consulting Engineers of the District, 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.

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 #2560 to #2643, inclusive, had been issued for the total sum \$150,975.53. 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 (save and except the voucher-check for \$500.00, payable to McDonald & Company, dated April 12, 1952, No. 2612, which is to be held in abeyance, pending further inquiry

on the subject) 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 annual Audit Report for the year ending December 31, 1951, of the Auditors, Pitner and Adams, was ordered received and to be attached to these minutes as Exhibit "B".

3.

The monthly report dated April 14, 1952, of Mr. C. L. McNair, General Manager of the District, for the month of March, 1952, was received, presented and ordered filed as Exhibit "C" to these minutes.

4.

There came before the meeting a written communication of date April 10, 1952, on the letterhead of "Marine Aircraft Corporation, Fort Worth, Texas," which communication was signed by said Marine Aircraft Corporation by L. C. McCarty, Jr., President, in which the writer adverted to his discussion of the matter with Mr. McNair, General Manager of the District, concerning the establishment of a plant of said Marine Aircraft Corporation on properties adjacent to Eagle Mountain Lake, which properties are now under negotiations for exchange with the United States Government, through the Bureau of Yards and Docks. Following the reading of the letter it was stated by the President that the District was in no position to make an engagement of any kind whatsoever with the said Marine Aircraft Corporation or any other person or corporation until the pending transaction with the Federal Government had been brought to a final conclusion. It was so ordered that the letter be received and filed.

5.

Mr. McNair then 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>
T. E. Coon	60.00	\$ 180.00
J. M. Hickey	189.40	150.00
I. G. (Cap) Yates, Jr.	707.31	884.14

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

6.

Mr. Ben F. Hickey, Land Agent for the District, presented to the Board for its action thereon four separate tracts of land within the corporate boundaries of the City of Fort Worth, immediately contiguous to the work now being performed by the Federal Army Engineers pursuant to an Act of Congress for the straightening and widening of the channel of the Trinity River, which extends through Fort Worth and part of the territorial area of this District. Mr. Hickey reported that each and all of the four tracts hereinafter described are absolutely necessary to the completion of the plans and work of such Federal Army Engineers now in process of construction and that such engineers require that the District acquire such tracts either by voluntary purchase or by the exercise of eminent domain. Mr. Hickey further reported in connection with the matter, that with respect to each one of the said four tracts, he had been unable to

arrive at an agreement concerning price with the respective owners thereof, and that in view of the failure to reach an agreement with such owners, after having made repeated attempts therefor, it was necessary, in his opinion, that such tracts be condemned in fee simple to the use of the District under the law governing eminent domain. Mr. Hickey further reported that the four tracts with the owners thereof are as herein set forth, to-wit:

Tract 1. A part of the F. G. Mullikin Survey in Tarrant County, Texas, within the limits of the City of Fort Worth, situated about 1 mile North 20° West from the Court House in Tarrant County, Texas, and embracing a part of the tract conveyed to Joseph B. Googins, by deed of record in Vol. 159, page 165, of the Deed Records of Tarrant County, Texas, and being that part of said Googins Tract lying East of the easterly lines of the platted areas of North Fort Worth shown in the maps of record in Vol. 63, page 146, Vol. 104, page 117, and Vol. 106, pages 66 and 67 of said Deed Records and West of the middle of the Trinity River.

This tract, as Mr. Hickey reports upon information given to him, is owned by David S. Googins, who resides at 1902 Hervie Street, Fort Worth, Texas, and his sister Ruth (Googins) Eidson, a married woman, whose husband is Col. Harry T. Eidson, both of whom live in the City of Fort Worth.

Tract 2. A part of the E. Little Survey, situated about 3-1/2 miles N. 4° West from the Court House in Tarrant County, Texas, embracing a part of the tract conveyed to E. L. Voelkel, R. H. Holden and Robert J. Holden, by deed recorded in Vol. 869, page 125, of the Deed Records of Tarrant County Texas, embracing in all 4 acres of which the District should condemn two (2) acres thereof, which two acres are more particularly described by metes and bounds in the instrument attached in folio to these minutes and marked Exhibit "D".

The owners of which said two tracts so sought to be condemned, with their respective addresses are as follows:

<u>NAME</u>	<u>ADDRESS</u>
E. L. Voelkel	5136 Calmont, Fort Worth, Texas
R. H. Holden	3309 West 6th Street, Fort Worth, Texas
R. J. Holden	Unknown

Tract 3. Two tracts of land within the corporate limits of the City of Fort Worth, Tarrant County, Texas, situated within the territorial limits of the property of this District, (which two tracts owned by the same parties) are particularly described as "A" and "B".

That designated as Tract "A", consisting of 6.84 acres, a part of the E. Little Survey and F. G. Mullikin Survey, in Tarrant County, Texas, situated about 1-1/2 miles N. 4° West from the Court House in Tarrant County, Texas, embracing a part of the first tract conveyed to Nick Vloitos and Sideria Vloitos (a widow) by Deed of Record in Vol. 1654, page 296, of the Deed Records of Tarrant County, Texas;

that part of the above mentioned tract to be condemned by the District amounts in quantity to 6.84 acres, which is described by metes and bounds in the instrument attached hereto in folio and made a part hereof as if specifically set up in these minutes.

Tract "B": A tract of land situated in Tarrant County, Texas, containing 21.88/1000 acres, which tract, together with the Tract "A" hereinabove set out, contains a total acreage of 27.928/1000 acres. The herein Tract "B" is more particularly described by metes and bounds in the instrument attached to these minutes in folio and described as "Exhibit "D", and made a part hereof as if specifically set up in the body of these minutes.

The owners of said two tracts, "A" and "B", are as follows:

<u>NAME</u>	<u>ADDRESS</u>
Nick Vloitos	1201 Samuels, Fort Worth, Texas
Sideria Vloitos	1201 Samuels, Fort Worth, Texas

Following the recitation of the descriptions of all of the tracts of land hereinabove set out for which condemnation under eminent domain to the uses of the District is necessary, Director Seymour, seconded by Director Pier, moved the adoption of the following resolution:

"BE IT RESOLVED BY THE BOARD OF DIRECTORS OF TARRANT COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NUMBER ONE: It appearing to the Board, and the Board having so found, that it is necessary to the uses of the District in widening and straightening the channel of the Trinity River, within the borders of the District for the purposes of flood protection, a step which is essential to the welfare and safety of lives and property within the District, it is necessary that the said Tarrant County Water Control and Improvement District Number One acquire for such purposes the tracts of land hereinabove set forth and described in the minutes of this meeting preceding the enactment of this resolution, and it further appearing that negotiations were had between the representatives of this District and the owners of said properties and that the said District, through its agent and representative, has been unable to agree upon a price or compensation with said owners for the acquisition of said lands,

NOW, THEREFORE: Be it further resolved that the attorneys for the District be, and they are hereby authorized, empowered and instructed to proceed with

the condemnation under the right of eminent domain of said properties, and that the procedure to be employed for this purpose is contained in the provisions of Title 52 Eminent Domain of the Revised Civil Statutes of Texas of the year 1925, as therein provided for counties, reference to which is made in subdivision a. of Art. 7880--126 on page 329 of Vol. 21 of Vernon's Civil Statutes of the State of Texas, and to take such other and further steps in connection therewith as may be appropriate and necessary to condemn such properties to the uses of said District as hereinabove provided."

The resolution having been submitted to the Board by the President, all the Directors present voted "aye" thereon, and the motion to adopt such resolution was declared carried and adopted.

7.

The Board next proceeded to consider the expediency of exchanging a tract of land owned by the District for one owned by the Gulf Oil Corporation, both of which tracts abut upon and are contiguous to the channel of the Trinity River, which extends through the eastern part of Fort Worth, and particularly through what is called the old town, as distinguished from additions made to the City long after the City was organized as a municipal corporation.

It appeared from reports of the engineers of the District, that in straightening the channel of that part of the Trinity River above referred to, such action would have the effect of putting part of the tract owned by the Gulf Oil Corporation, which had theretofore

lain upon the north side of the river to the south side thereof, and that part of the tract owned by the District which had theretofore lain on the south side of the river to the north side thereof.

It was therefore proposed, that by reason of the shifting of the channel of the river in straightening the same out, it would be desirable that the Gulf Oil Corporation own an unbroken indivisible tract and likewise that<sup>the</sup> District own an unbroken indivisible tract. To bring this about there was necessitated an exchange of properties so that the tract owned by the Gulf Oil Corporation should be located from the center line of the Trinity River north and that the property of the District should be in the center line south, and that each deed form the consideration for the other, and constitute thereby a mutual interehange of properties between the Gulf Oil Corporation and Tarrant County Water Control and Improvement District Number One.

On motion of Director Priest, seconded by Director Pier, it was ordered that the tract of the Gulf Oil Corporation and the tract of Tarrant County Water Control and Improvement District Number One should consist of the following described parcels of land:

GULF TRACT:

A portion of the E. Little and S. K. Smith Surveys, located about 3-1/2 miles N. 10° West from the Tarrant County Court House in Tarrant County, Texas, as recorded in Vol. 1136, page 480, Vol. 388, page 21, Vol. 1647, page 589, and Vol. 1133, page 391, Deed Records of Tarrant County, Texas. After changing the course of the Trinity River, the above tracts will be bounded on the South by the center line of the new channel of the Trinity River.



TARRANT COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NUMBER ONE TRACT:

A portion of the E. Little Survey, about 3-1/2 miles N. 10° West from the Court House in Tarrant County, Texas, as recorded in Vol. 2401, page 32, Deed Records of Tarrant County, Texas. After changing the course of the Trinity River, the above described tract will be bounded on the north by the center line of the new channel of the Trinity River.

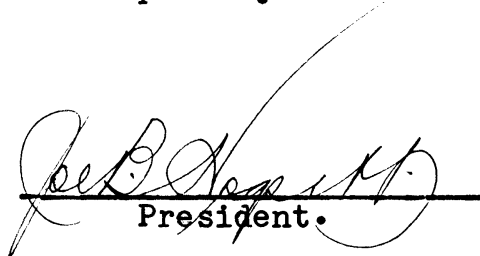
(All of the above described tracts being located between Station 157401.01 and Station 185492.60.)

It was further ordered by the Board that there be a mutual exchange of one to the other of deeds of conveyance so far as possible to make effective the arrangement for such exchange of properties. It is also further ordered that the preparation of said deeds of exchange so far as same covers the property in each case to be conveyed by one party to the other, shall be the work of the engineers of the Gulf Oil Corporation and of this District in conference so that the properties may be described with certainty and thereby eliminate confusion in the description thereof.

The matter having been submitted to the Board, all the Directors present voted "aye" thereon and it was accordingly so ordered.

8.

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

  
\_\_\_\_\_  
President.

  
\_\_\_\_\_  
Secretary.

CONDITION OF FUNDS

Exhibit "A" to be attached  
to minutes of April 14, 1952  
at 2:00 P.M.

	<u>MAINTENANCE FUND</u>	<u>INTEREST AND SINKING FUND</u>	<u>CONSTRUCTION FUND</u>
BOOK BALANCE: March 11, 1952			
Cash	\$ 75,802.67	\$ 35,207.76	\$ 21,506.84
RECEIPTS: Land rentals	747.50	---	---
Boat licenses	278.00	---	---
Oil & Gas royalty	12.28	---	---
Rock & Stone royalty	417.47	---	---
Sale of Old Remington Typewriter	75.00	---	---
Miscellaneous	1.25	---	---
Interest on Securities owned	1,250.00	---	35,000.00
Proceeds sale of \$400,000.00 U.S. Treasury Bills	---	---	399,374.67
	<u>\$ 78,584.17</u>	<u>\$ 35,207.76</u>	<u>\$ 455,881.51</u>
Less: Disbursed by Vo-Cks #2560 to #2643, Inclusive.	<u>9,617.53</u>	<u>15,009.97</u>	<u>125,848.03</u> <del>126,348.03</del>
BOOK BALANCE: April 12, 1952	\$ 68,966.64	\$ 20,197.79	\$ <del>329,533.48</del> 330,033.48

SPECIAL FUND

BOOK BALANCE, March 11, 1952	Cash	\$ 5,366.63
RECEIPTS: Rents		100.00
Payments on Sales Contracts		50.00
Salvage sales		<u>3.00</u>
		\$ 5,519.63
Disbursements:		<u>None</u>
BOOK BALANCE: April 12, 1952	Cash	\$ 5,519.63

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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 \$6,500,000.00 par value United States Government Securities.

TARRANT COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NUMBER ONE

VOUCHER-CHECKS ISSUED MARCH 12, 1952 TO APRIL 12, 1952, INCLUSIVE.

VOUCHER-CHECKS #2560 TO # 2643 , INCLUSIVE.

<u>NO.</u>	<u>I S S U E D</u>	<u>T O</u>	<u>C O V E R I N G</u>	<u>A M O U N T</u>
2560	Melvin (Mel) Faulk, Clerk	County	(Recording Fees. . . . \$ 3.50) (8 Certified copies ) (of instruments. . . . <u>10.00</u> ) (Program B. )\$	13.50
2561	Beatrice Jeffries		(Salary for First half of ) (March, 1952. . . . \$ 100.00) (Less: Withholding Tax <u>20.20</u> )	79.80
2562	John L. Edgin		(Salary for first half of ) (March, 1952. . . . \$ 137.50) (Less: Withholding Tax <u>10.90</u> )	126.60
2563	Early Anderson		(Salary for first half of ) (March, 1952. . . . \$ 92.50) (Less: Withholding Tax <u>7.50</u> )	85.00
2564	Reuben Colquitt		(Salary for first half of ) (March, 1952. . . . \$ 92.50) (Less: Withholding Tax <u>7.50</u> )	85.00
2565	Edward Williams		(Salary for first half of ) (March, 1952. . . . \$ 92.50) (Less: Withholding Tax <u>1.90</u> )	90.60
2566	Sanders Young		(Salary for first half of ) (March, 1952. . . . \$ 92.50) (Less: Withholding Tax <u>1.90</u> )	90.60
2567	Tri-County Electric Cooperative, Inc.		(Electric Service for E. M.) ( Range Lights. )	4.24
2568	General Construction Company		(Payment for drilling addition) (al test hole at the west end ) (of the N. E. 12th Street ) (Bridge, as per agreement with) (Freese and Nichols. )	96.80
2569	Harry Kitchas		(Payment for easement over that) (portion of the F. G. Mullikin ) (Survey, owned by Harry Kithas ) (and wife, Mary, recorded in ) (Vol. 1532, p. 388, Deed Re- ) (cords, Tarrant County, Texas, ) (reference for metes and ) (bounds, to be conveyed to ) (this District per signed con- ) (tract of sale dated 3-12-52. ) ( Program B. )	2,875.00
2570	The Fort Worth & Tarrant County Abstract Company		(Title expense in closing ) (Van Hooser land purchase.) ( Program B. )	109.51
2571	Home Guaranty Abstract Company		(Title expense in closing land) (purchases & easement. Program) (B. --W. L. Miller, et ux \$ 46.75) (Russell Ward et ux 235.00) (R.R. Barnes et ux 1.00) (J.F. Freeman et ux 26.50) (T. E. Douglas 68.95) (Earl Hughes et ux <u>62.30</u> )	440.50

Continued.

TARRANT COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NUMBER ONE.

VOUCHER-CHECKS ISSUED MARCH 12, 1952 TO APRIL 12 1952, INCLUSIVE.

VOUCHER-CHECKS # 2560 TO # 2643 , 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>
2572	Mrs. J. O. Wright, Sr. (Zena A. Wright)		(Payment for approx. 8 acres ) ( & improvements located in ) ( Brookside Area, as per signed ) ( contract of sale, dated ) ( 3-6-52, & per supplemental ) ( agreement dated 3-26-52. ) ( Program B. Flood Control. )	\$42,500.00
2573	R.B. George Equipment Company		(One #5483, Martin Model 222) (Tilting Platform Trailer. ) (Cap. 10 tons, with 76"x14' ) (platform, four 8:25x20 12 ) (ply tires, & equipment, ) (Levee Maintenance. )	2,194.82
2574	Reed Stewart, Tax Collector		(1952 license tax on 1951 ) (Willys Pickup, title No. ) (8940701. . . . . \$21.20) (License tax on new ) (1952 martin model ) (222, platform trail- ) (er, Serial No.5483, ) (10 tons. ) (Levee Maintenance. <u>117.00</u> )	138.20
2575	Sidney L. Samuels		(Legal Services as General) (Attorney, for March, 1952)	500.00
2576	C. L. McNair		(Salary, March, 1952, \$ 750.00) (Less: Withholding Tax <u>92.40</u> )	657.60
2577	E.B.Cheatham		(Salary, March, 1952 \$450.00) (Less: Withholding Tax <u>56.70</u> )	393.30
2578	Ben F. Hickey		(Salary, March, 1952 \$550.00) (Less: Withholding Tax <u>76.70</u> )	473.30
2579	Myrtle Hartmeister		(Salary, March, 1952 \$225.00) (Less: Withholding Tax <u>34.10</u> )	190.90
2580	Beatrice Jeffries		(Salary, March (last half)1952 ) (. . . . . \$100.00) (Less: Withholding Tax <u>20.20</u> )	79.80
2581	Earl T. Thomas		(Salary, March, 1952 \$200.00) (Less: Withholding Tax <u>29.30</u> )	170.70
2582	B.W. Bintliff		(Salary, March, 1952 \$250.00) (Less: Withholding Tax <u>28.20</u> )	221.80
2583	Will Massingill		(Salary, March, 1952 \$200.00) (Less: Withholding Tax <u>None</u> )	200.00
2584	W. H. Hutcheson		(Salary, March,1952 \$200.00) (Less: Withholding Tax <u>18.20</u> )	181.80
2585	John L. Edgin		(Salary, last half March,1952 ) (. . . . . \$137.50) (Less: Withholding Tax <u>10.90</u> )	126.60
2586	Early Anderson		(Salary, last half March, 1952 ) (. . . . . \$ 92.50) (Less: Withholding Tax <u>7.50</u> )	85.00

Continued.

TARRANT COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NUMBER ONE

VOUCHER-CHECKS ISSUED MARCH 12, 1952, TO APRIL 12 1952, INCLUSIVE.

VOUCHER-CHECKS #2560 TO #2643, 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>
2587	Reuben Colquitt		(Salary, last half March, 1952) (. . . . . \$92.50) (Less: Withholding Tax <u>7.50</u> )	85.00
2588	Edward Williams		(Salary, last half March, 1952) (. . . . . \$92.50) (Less: Withholding Tax <u>1.90</u> )	90.60
2589	Sanders Young		(Salary, last half March, 1952) (. . . . . \$92.50) (Less: Withholding Tax <u>1.90</u> )	90.60
2590	Texas Power & Light Company		(Electric Service to the Custodian's Res. B.P. \$ 9.07 ) (Camphouse near Dam <u>1.70</u> )	10.77
2591	Texas Electric Service Company		(Electric Service to the Custodian's Res. E.M. \$ 14.68 ) (Range Lights. . . . <u>9.02</u> )	23.70
2592	The Southwestern States Tel. Co.		(Phone Service Bridgeport Dam) (. . . . . \$3.25 ) (Tolls . . . . . <u>1.75</u> )	5.00
2593	Southwestern Bell Telephone Co.		(Phone Service: (Office ED-3263 Service from (3-11-52 to 4-11-52. . \$39.30 ) (Tolls. . . . . <u>3.65</u> ) (Total. . . . . \$42.95 ) ( (Custodian's Residence E.M. (Phone CE7-3303 (Service from 3-21-52 to (4-21-52 . . . . . \$11.65 (Tolls. . . . . <u>2.20</u> ( ( <u>\$ 13.85</u> (Less Credit account adjustment (in billing. . . . <u>.44</u> <u>13.41</u> )	56.36
2594	Joe B. Hogsett		Director's Fees, March, 1952	30.00
2595	Void		Void	Void
2596	Dan H. Priest		Director's Fees, March, 1952	30.00
2597	W. L. Pier		Director's Fees, March, 1952	20.00
2598	A.T. Seymour, Jr.		Director's Fees, March, 1952	30.00
2599	Remington Rand, Inc.		(One Remington T/R 13" (J2150722. . . . . \$ 145.00) (Service Agreement from (2-8-52 to 28-55. \$27.50 (Less: C/M. . . . . <u>2.25</u> 25.25) (Repairing platen 3.65) (200 Punched ledger sheets <u>9.50</u> )	183.40
2600	James E. Robinson		(Labor March, 1952, E. M. ) (. . . . . \$200.00) (Less: Withholding Tax <u>None</u> )	200.00
2601	Rattikin Title Company		(Payment for ten title certificates on certain property in Valley View Addition. Program E. Flood Control. )	50.00
2602	Continental National Bank, Fort Worth, Texas		Withholding Tax	435.40
2603	Houston Hill		Director's Fees, March, 1952	30.00

TARRANT COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NUMBER ONE

VOUCHER-CHECKS ISSUED MARCH 12, 1952, TO APRIL 12, 1952, INCLUSIVE.

VOUCHER-CHECKS #2560 TO #2643, 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>
2604	Banner Garage & Service Station		(Oil, gas & parking cars during the month of March, 1952: (C. L. McNair . . . . . \$ 31.23 ) (Ben F. Hickey . . . . . 33.30 ) (Earl Thomas . . . . . 38.60 )\$	103.13
2605	Reed Stewart, Tax Assessor and Collector		(Fee for assessing and collecting taxes for this District: (Assessing \$210,023,950.00, 1951 tax value on current roll . . . . . \$12,601.44 ) (Less amount paid in Feb. 1951 . . . . . 1,800.00 ) (Collecting taxes Jan. 1951 thru Sept. 1951, 9 mo. at \$125.00 . . . . . 1,125.00 ) (Collecting \$616,707.24 taxes @ 1/2 of 1% . . . . . 3,083.53 )	15,009.97
2606	Maude Hardin		(Payment for lots 77 & 78, Valley (View Addition, Second Filing to (Fort Worth, Texas, Program B. ( Flood Improvements. )	300.00
2607	C. T. Puryear and Bessie Lee Puryear		(Payment for Lots #3 & #4, Block 1, (Lots 4 & 5, Block 4, K. M. Van Zandt's First Add. and approx. (17 acres of land out of the Wm. (Bussell Survey, and improvements (thereon. To be conveyed by deed (of General Warranty to this District in accordance with signed (contract of sale, dated 3/10/52. (Program B, Flood Control. )	60,000.00
2608	Ottinger Construction Co.		(Payment of periodical estimate #3) (for work performed and materials ) (furnished under contract dated ) (12/17/52 for construction of E. ) (4th street Bridge over Trinity ) (River. Period 3/1/52 to 3/31/52.) (Total value of contract performed. . . . . \$43,444.95 ) (Materials on hand. . . . . 14,966.74 ) (Total value of work to date. . . . . \$ 58,411.69 ) (Less: amount retained 15%. . . . . 8,761.75 ) (Net amount earned on contract . . . . . 49,649.94 ) (Less amount of previous payments. . . . . 32,813.61 ) (Program B, Flood Control Program)	16,836.33

TARRANT COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NUMBER ONE

VOUCHER-CHECKS ISSUED MARCH 12, 1952 TO APRIL 12 1952, INCLUSIVE

VOUCHER-CHECKS #2560 TO #2643

<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>
2609		Bruce Construction Company	(Payment of periodical Estimate ) (#1 of work performed & materials) (furnished under contract dated ) (3/21/52 for construction of 24" ) (water line across the Trinity ) (River. Total value of original ) (contract performed- \$1,775.00 ) (materials on hand <u>500.00</u> ) (Total value of work ) (to date. . . . . \$2,275.00 ) (Less Amount retain- ) (ed 15%. . . . . <u>341.25</u> ) (Net amount earned ) (on contract ) \$ 1,933.75 (Program B. Flood Control )	
2610		Southwestern Laboratories	(Testing and inspecting mater- ) (ials for E. 4th Street Bridge ) (across Trinity River, Program B)	153.50
2611		Fort Worth Real Estate Board	(Appraisal fee: Joe Pate, 4 acres) (in E. Little Survey. Program B. )	30.00
2612		<del>McDonald &amp; Company #2612</del>	<del>(Appraisal Fee: Scott, Langever ) (and Puryear properties. ) (Program B. Flood Control )</del>	<del>500.00</del>
2613		Danciger Building	Office Rent April, 1952	260.00
2614		Void	VOID	VOID
2615		Fort Worth Office Supply Co.	Miscellaneous Office supplies	12.20
2616		Fort Worth Rubber Stamp Co.	(3 Rubber Stamps . . . . \$ 5.31) (3 Stamp Pads and ) (3 bottles ink. . . . . 2.93) (postage for mailing ) (pads & ink to B. P. . . . <u>.17</u> )	8.41
2617		Eagle Mountain Lumber Company	(One gal. Turpentine....\$ 1.75) (One gal. Naptha..... <u>.60</u> ) (E.M. District Boat )	2.35
2618		A.B. Blue	(Sharpening 3 circle saws ) (at \$2.00 each. . . . . \$ 6.00) (Sharpening one hand saw <u>.50</u> ) (E. M. )	6.50
2619		W.G. 'Bill) Willis	(Gas and oil used in Tractor and ) (Jeep used in levee maintenance.)	41.68
2620		Continental Oil Company	(Oil and gas used for District's ) (Chevrolet Sedan, used by C. L. ) (McNair, General Manager. )	19.53
2621		Owen T. Funk	(Engineering and surveying sur- ) (vices for period Feb. 1, 1952 ) (to March 31, 1952, inclusive. ) (61 hrs. @ \$2.75 per hr. \$167.75) (Overhead & contingencies 29.64) (Auto mileage: 331 mi. @ 8¢ 26.48) (Labor. . . . . <u>12.00</u> )	235.87

TARRANT COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NUMBER ONE

VOUCHER-CHECKS ISSUED MARCH 12, 1952 TO APRIL 12, 1952, INCLUSIVE.

VOUCHER-CHECKS #2560 TO #2643 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>
2622	Rex H. Bird Motor Company		(Charge wellhouse battery \$0.50) (1 Starter Bendix 4.50) (Labor B.P. 2.00)	\$ 7.00
2623	Joseph C. Roberts		Antelope Weather Reporting	.75
2624	Bertram Fox		Jacksboro Weather reporting	1.50
2625	A. T. Holt Plumbing Company		(One joint 1½" pipe used to ) (extend water line to Lake B.P.)	7.35
2626	The Babcock Company, Inc.		(1 M Buff transmittal of license) (letters.)	15.00
2627	Scott Bros. Grain Company		(100# Hulled Bermuda Seed \$ 53.00) (100# Ammonium Sulphate 4.50) (Levee Maintenance.)	57.50
2628	Shaw Bros. Welding		(Install grill on truck \$ 26.30) (make & install cab guard 31.50) (Install hitch 21.50) (1952 Ford Dump Truck ) (used in levee maintenance.)	79.30
2629	Magnolia Petroleum Company		(oil, gas and lube, and deisel ) (fuel, and Kerosene: ) (E. M. . . . . \$96.14) (Levee Maintenance. . . . . 11.29)	107.43
2630	Southwest Boat Works		(Misc. paints and supplies and ) (upholstering box and cushions ) (District's inboard boat, EM ) (. . . . . \$ 98.10) (Electric service to ) (warehouse, levee main- ) (tenance. . . . . 6.60)	104.70
2631	Buck's Wheel Aligning and Equipment Company		(Install lights. . . . . \$ 10.00) (Public safety inspection 1.00) (Set lights. . . . . 1.50) (Parts. . . . . 16.80) (1952 Ford Truck used in ) (Levee Maintenance.)	29.30
2632	Gowin Tractor Company		(Labor. . . . . \$24.50) (Parts. . . . . 39.01) (Ford Tractor at E. M.)	63.51
2633	Majestic Reproduction Co.		(Two neg. Trust Receipt SK No. ) (B47462 and invoice #7562 from ) (W. N. Edwards & Co. . . . . \$ 0.75) (One Kraft built steel ) (roll fill map case. 285.00)	285.75
2634	Well Machinery & Supply Co.		(Miscellaneous supplies for) ( Levee Maintenance.)	3.89
2635	Leonard's Department Store		(Miscellaneous supplies used) (for Levee Maintenance.)	6.59
2636	Homelite Corporation		(Parts and labor for repairing) (Electric Saw. . . . . \$92.50) (4--20" chains sharpen- ) (ed @ \$2.00 each. . . . . 8.00)	100.50

Continued.



TARRANT COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NUMBER ONE

VOUCHER-CHECKS ISSUED MARCH 12, 1952, TO APRIL 12, 1952, INCLUSIVE.

VOUCHER-CHECKS #2560 TO #2643, 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>
2637	C. L. McNair		(Reimbursement to him for ) (moneys expended for account ) (of the District by him from ) (2-16-52 to 4/5/52, inclusive.)	11.80
2638	Postmaster		400 Three-cent postage stamps	12.00
2639	Home Guaranty Abstract Co.		(Title work in connection with) (guardianship & removal of ) (disability of minority. ) (Lots 15 & 16, Blk 11, Brook- ) (side Annex Add. to Fort Worth) (J.O.McKnight, et al. Program) (B. Flood Control. )	200.00
2640	Melvin (Mel) Faulk, County Clerk		(35 certified copies of deeds) (and plats 3-8-52 to 4-2-52 ) (. . . . . \$ 53.75 ) (Recording seven ) (instruments..... <u>10.75</u> ) (Program B. )	64.50
2641	Fort Worth & Tarrant County Abstract Company		(Abstract & Title Expense ) (Geo. P. Williams property ) (. . . . . \$ 72.33) (Abstract & Title ) (expense in connec- ) (tion with purchase ) (Zena Wright property <u>172.31</u> )	244.64
2642	General Electric Company		(Purchase of One FREQ 47.78 ) (MC R. 41780 KC (T.1990.833 KC) (MC IWQ Mobile Combination ) (40-50 MC. )	530.00
2643	Dave Hicks Company, Inc.		(Wire and install Warner Brake) (controller on Truck. Levee ) (Maintenance. )	<u>7.50</u>
T O T A L . . . . .				\$ 150,975.53
<i>LESS: VOUCHER-CHECK NO. 2612, CANCELLED</i>				<i>500.00</i>
				<i>\$ 150,475.53</i>

BOARD OF DIRECTORS

JOE B. HOGSETT, PRES.  
 HOUSTON HILL, VICE-PRES.  
 DAN H. PRIEST, SEC'Y  
 GAYLORD J. STONE  
 W. L. PIER

TARRANT COUNTY WATER CONTROL AND  
 IMPROVEMENT DISTRICT NUMBER ONE

DANCIGER BUILDING - COR. 5TH AND THROCKMORTON STS.

PHONE EDISON 3263

FORT WORTH 2, TEXAS.

April 14, 1952.

SIDNEY L. SAMUELS,  
 GENERAL ATTORNEY

C. L. MCNAIR, GENERAL MANAGER

ED. B. CHEATHAM,  
 OFFICE MANAGER

*Exhibit 'C' To  
 April 14, 1952  
 MINUTES, 2:00 PM*

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

Gentlemen: REPORT FOR THE MONTH OF MARCH, 1952.

Rainfall for January and February, 1952, was below average and run-off has been negligible during this period.

Aid to navigation lights Station "A" was again placed in operation on March 10, 1952, by placing underwater electric cable from Marion Herring Dock across slough.

Mr. Bintliff repaired and refinished the inboard boat this month. The new warehouse made it possible to do this work.

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	805.9	3- 1- 1952	124,400
Bridgeport	<u>804.8</u>	4- 1- 1952	<u>117,800</u>
March Loss	1.1		6,600
Eagle Mountain	646.18	3- 1- 1952	187,620
Eagle Mountain	<u>646.08</u>	4- 1- 1952	<u>186,720</u>
March Loss	.10		0,900

Total loss in storage March, 1952: 7,500 ac. feet.

Respectfully,

*C. L. McNair*  
C. L. McNair, General Manager.

CLM:mh

# 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 3-2848

FORT WORTH 2, TEXAS.

SIDNEY L. SAMUELS,  
GENERAL ATTORNEY

C. L. MCNAIR, GENERAL MANAGER

ED. B. CHEATHAM,  
OFFICE MANAGER

March 8, 1952

Exhibit "D" to minutes  
of April 14, 1952.  
at 2:00 P.M.

## CONDEMNATION:

### TRACT 1.

A portion of the E. Little survey situated about 3-1/2 miles N 4 W from the Courthouse in Tarrant County, Texas, and embracing a portion of the tract conveyed to E. L. Voelkel, R. H. Holden and Robert J. Holden by a deed of record in Vol. 869 page 125 of the deed records of Tarrant County.

Beginning at the Northwest corner of Block 50, Diamond Hill as shown by the plat of record in Vol. 388, page 21 of said Deed Records, in the easterly line of said Voelkel, et al tract, an iron which stands south 30 degrees east 335 feet from its northeast corner.

Thence North 89 degrees 54 minutes west 300-2/10 feet to a point in the westerly line of said Voelkel et al tract and easterly right-of-way of the Chicago, Rock Island and Gulf Railway Co.

Thence southeasterly along the westerly line of said Voelkel, et al tract and easterly line of said right-of-way, 302 feet to the southwest corner of said Voelkel, et al tract in the middle of the channel of the Trinity River.

Thence down the middle of said river with its meanders to the southeast corner of said voelkel, et al tract.

Thence North 30 degrees West along the easterly line of said Voelkel, et al tract and westerly line of said Block 50, Diamond Hill, 426 feet to the place of beginning and estimated to contain 2 acres.

### NAME

### ADDRESS

E. L. Voelkel	5136 Calmont - Ft. Worth, Texas
R. H. Holden	3309 W. 6th - Ft. Worth, Texas
R. J. Holden	Unknown

# 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 3-2848

FORT WORTH 2, TEXAS.

SIDNEY L. SAMUELS,  
GENERAL ATTORNEY

C. L. MCNAIR, GENERAL MANAGER

ED. B. CHEATHAM,  
OFFICE MANAGER

## CONDEMNATION:

A portion of the E. Little and F. G. Mullikin surveys situated about 1-1/2 miles N 4 W from the Court House in Tarrant County, Texas, and embracing a portion of the First Tract conveyed to Nick Vloitos and Sideria Vloitos by a deed of record in Vol. 1654, page 296 of the deed records of Tarrant County

Beginning at the most northerly northeast corner of said Vloitos tract and the most northerly southeast corner of a tract conveyed to D. Hart by a deed of record in Vol. 806, page 265, of said Deed Records, in the West line of Samuels Avenue.

Thence South 21° 51 minutes East, along said line, 153-9/10 feet to a point from which an iron set for the southwest corner Block 1, Riverside Gardens as same appears on the map of record in Vol. 388-B, page 190 of said Deed Records, bears North 73° 46 minutes east 69-1/2 feet.

Thence South 73° 46 minutes West 505-9/10 feet to an iron.  
Thence South 42° 55 minutes West 300-1/2 feet to an iron.  
Thence South 7° 46 minutes West 682-6/10 feet to a point in the north line of a tract conveyed to Tarrant County by a deed of record in Vol. 427, page 155 of said Deed Records and used as 12th Street Road.

Thence North 77° 21 minutes west, along the North line of said Tarrant County Tract, 213-9/10 feet to a point in the westerly line of said Vloitos tract and easterly line of said D. Hart tract.

Thence, along the common line of said tracts, North 14° 06 Minutes East 240 feet, North 7° 35 minutes East 390 feet, North 10° 20 minutes East 140 feet, North 24° 54 minutes East 140 feet, North 51° 28 minutes East 120 feet and North 74° 52 minutes East 670 feet to the place of beginning and containing six and eighty-four one-hundredths (6-84/100) acres.

## SECOND TRACT:

*Tract B-*  
Beginning at the most southerly southwest corner of said First Tract conveyed to said Vloitos and the Southeast corner of a tract conveyed to D. Hart by a deed of record in Vol. 806, page 365 of said Deed Records.

Thence North 78° East along the south line of said Vloitos tract, 626 feet to a point from which an iron set in the North line of a tract conveyed to Harry Kithas by a deed of record in Vol. 1532, page 388 of said Deed Records, 532-8/10 feet from its northeast corner, bears South 59° 44 minutes East 404-1/10 feet.  
Thence North 59° 44 minutes West 1268-4/10 feet to an iron.  
Thence North 16° 36 minutes West 800 feet to an iron.  
Thence North 7° 46 minutes East 394-3/10 feet to ~~na~~ a point in the south line of a tract conveyed to Tarrant County by a deed of record

Page 2 (continued)

in Vol. 427, page 155 of said Deed Records and used as 12th Street Road.

Thence North 77° 21 minutes West, along the South line of said Tarrant County tract, 219-7/10 feet to a point in the westerly line of said Vloitos tract and easterly line of said D. Hart tract.

Thence along the common line of said tracts South 16-1/4 degrees West 328-1/2 feet South 5° West 200 feet, South 1° West 195 feet, South 12° East 330 feet, South 27° 20 minutes East 880 feet, South 55-1/2 degrees East 220 feet and South 83-3/4 degrees East 333-1/2 feet to the place of beginning and containing twenty-one and eighty-eight one thousandths (21-88/1000) acres, both tracts totaling 27-928/1000 acres.

OWNER

ADDRESS

Nick Vloitos	1201 Samuels - Ft. Worth Texas
Sideria Vloitos	1201 Samuels - Ft. Worth, Texas

BOARD OF DIRECTORS

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**TARRANT COUNTY WATER CONTROL AND  
IMPROVEMENT DISTRICT NUMBER ONE**

DANCIGER BUILDING - COR. 5TH AND THROCKMORTON STS

PHONE 3-2848

FORT WORTH 2, TEXAS.

SIDNEY L. SAMUELS,  
GENERAL ATTORNEY

C. L. MCNAIR, GENERAL MANAGER

ED. B. CHEATHAM,  
OFFICE MANAGER

CONDEMNATION:

A portion of the F. G. Mullikin survey situated about 1 mile N 20 W from the Courthouse is Tarrant County, Texas and embracing a portion of the tract conveyed to Joseph B. Googins by a deed of record in Vol. 159, page 165 of the Deed Records of Tarrant County, being that portion of said Googins tract lying East of the easterly lines of the platted areas of North Fort Worth shown on the maps of record in Vol. 63, page 146. Vol. 104, page 117 and Vol. 106, pages 66 and 67 of said Deed Records and west of the middle of the Trinity River.

DAVID S. GOOGINS, heir - 1902 Hervie - Ft. Worth, Texas

Ruth EIDSON,