

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  
23RD DAY OF MAY, 1952, AT 2:00 P.M.

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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 Sidney L. Samuels, General Counsel, C. L. McNair, General Manager, and Marvin C. Nichols of Freese and Nichols, Consulting Engineers of the District.

Director Hogsett acted in his capacity as President, and Director Priest acted in his capacity as Secretary, whereupon proceedings were had and done, as follows:

1.

The Directors had previously received copies of the minutes of meetings held as follows:

April 22, 1952, at 2:00 P.M.

April 28, 1952, at 2:00 P.M.

May 1, 1952, at 2:00 P.M.

Having found no objections thereto, it was ordered that they be approved, signed and placed on record.

2.

The monthly report of the Auditors, Pitner and Adams, for the month of March, 1952, was ordered received and filed.

3.

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 #2644 to #2735, inclusive, for the total sum \$106,060.81 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 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.

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>
H. I. Stine	3.25	\$ 90.00
J. H. Lambert	0.40	50.00
I. M. Morgan	6.00	100.00
E. D. Tuttle	0.80	33.32
Azle Lions Club	1.00	29.16

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.

There was presented to the Board for its ratification, purchase heretofore made of 525 reels, 80 rod, 2 point barb wire at \$8.35 per reel, amounting in the aggregate to \$4,383.75, and also ten kegs staples at \$12.50 per keg, amounting in the aggregate to \$125.00, all of which was purchased from Thomason Hardware, Granbury, Texas, by Mr. Ben F. Hickey, Land Agent, of the District, for Flood Control Improvements embodied in Program B.

On motion of Director Hill, seconded by Director Pier, the Board ratified the purchase heretofore made and directed voucher-check be issued in payment thereof. On submission of the motion, all the Directors present voted "aye" thereon and no vote was cast in the negative.

6.

There also came before the Board the publication of a notice of the intent of the Board of Directors to exchange a certain parcel of land with the Gulf Oil Corporation, said notice to be published on May 14, 1952, and May 21, 1952, in the Fort Worth Press and the Fort Worth Star-Telegram. This exchange of lands was heretofore authorized and consisted in the exchange of lands on one side of the Trinity River owned by the Gulf Oil Corporation for lands situated on the other side of the Trinity River, owned by this District, growing out of a change in the channel of said stream. Reference is made to the metes and bounds in Brookes Baker Survey, dated April 14, 1952, in which the matter is set out at length.

This advertisement, while not strictly required as a matter of law, was nevertheless authorized because of a contention on the

part of the Gulf Oil Corporation, that such advertisement was demanded by its Counsel.

On motion of Director Seymour, seconded by Director Hill, it was ordered that such publication be ratified, all the Directors voting "aye" thereon, and no director voted in the negative.

7.

There was presented to the Board of Directors for consideration and approval a written lease contract which had been executed between A.E. Burnett on the one hand, and on the Fort Worth Improvement District Number One on the other, which Improvement District is generally known and styled as "The Levee District."

The contract was dated May 5, 1945, under the terms of which the said A.E. Burnett was to pay \$200.00 per year for five years, with option of five years, ending May 1, 1955. The check which accompanied the contract, drawn on Riverside State Bank payable to Fort Worth Improvement District for \$200.00, signed by Mrs. A.E. Burnett, has been received at the office of the District.

On motion of Director Seymour, seconded by Director Pier, the said contract was ratified by the Board, all the Directors voted "aye" thereon, and the motion prevailed.

8.

There was presented to the Board a certain lease contract of this District with Scott Bros. Grain Company, Inc., dated April, 1952, embracing Lots No. 5, 6 and 7, and all improvements thereon in Block No. 1, of the K. M. Van Zandt Addition First Filing to the City of Fort Worth, Texas.

Under the terms of the lease, the lessee was to pay \$150.00 per month, beginning May 1, 1952, and that check #2117 for \$150.00 for the month of May, 1952, had been received by the District and deposited in the "Special Fund". On motion of Director Hill, seconded by Director Priest, the matter was ratified and in all things confirmed. All the Directors voting "aye" thereon.

9.

There came before the Board of Directors for attention and action certain written lease contract of Freddy Moore with Scott Bros. Grain Company, Inc., dated November 15, 1948, and inasmuch as the District had been the successor in interest to the Scott Bros. Grain Company, Inc., it behooved the District to treat the matter as if the contract had been authorized and executed by it. This lease was for the purpose of using a certain sign for outdoor advertising at the location 2130 West Seventh Street, situated in the City of Fort Worth, at the foot of the Bridge for the consideration of \$25.00 per year, beginning November 15, 1948, rent payable annually in advance. Under the terms of the lease the lessor, the District, may have the advertising signs removed at any time by giving thirty days' notice in advance to the lessee, and the refund of unearned prepaid rent. In this connection it is proper to say, the Scott Bros. Grain Company, Inc., transmitted their check #2072, for \$13.88, representing unearned portion of rent from April 25, 1952 to November 15, 1952, which check has been deposited to the credit of the District in its "Special Fund".

On motion of Director Hill, seconded by Director Seymour, the matter was ratified and approved, all the Directors voting "aye" thereon.

10.

There was further presented to the Board a certain written lease contract with Tom Puryear, dated May 9, 1952, for Lots 3 and 4, Block 1, K. M. Van Zandt, First Filing to the City of Fort Worth, Tarrant County, Texas, with all improvements thereon located.

The contract was for the term of one year, beginning May 15, 1952, and ending May 15, 1953, and the property was to be occupied by Arlington Heights Paint and Body Works. The contract provided for a rental of \$2400.00, payable \$400.00 in advance for first and last month's rent at \$200.00 per month, and then \$200.00 on the 15th of each month. A check for \$400.00 has been received by the District and deposited in its "Special Fund". On motion of Director Pier, seconded by Director Seymour, the matter was ratified and the transaction confirmed. All the Directors voted "aye" thereon.

11.

There was presented to the Board a written communication dated May 6, 1952, on the letterhead of Texas Electric Service Company at Fort Worth, Texas, which letter was executed by Mr. Beeman Fisher, Vice President and Assistant to the President, to said Texas Electric Service Company, which communication read as follows:

"Attached is Texas Electric Service Company's check in the amount of \$666.66 which represents payment to the District to preserve the rights of the Company as outlined in paragraph No. 6 of the contract between the District and the Company dated May 6, 1952."

The check was ordered to be received since it represented the payment of the amount on the part of the Texas Electric Service Company to the District growing out of Section 2 of paragraph 6 of the contract between said Texas Electric Service Company and Tarrant County Water

Control and Improvement District Number One.

The matter of the services for which said check was transmitted is embodied in paragraph 6 of the contract aforesaid between the District and the Company, which contract is dated May 6, 1952.

It was ordered by the Board, all the Directors voting "aye" thereon, that said check be received and deposited, and that receipt therefor be sent to the Texas Electric Service Company.

12.

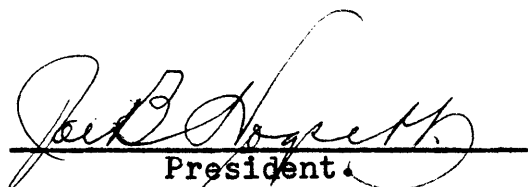
There was brought to the attention of the Board, the communication of March 27, 1952, emanating from the District Public Works Office, Eighth Naval District, New Orleans, Louisiana, signed by R.E. Bassler, Captain (CEC) USN District Public Works Officer, in which the temporary occupancy of the lands agreed tentatively by the United States to the District in exchange for certain lands to be conveyed by the District to the United States, and after having read the communication, which is attached hereto in folio, and made a part of these minutes, the attention on the part of the Board was drawn to a further communication on the same subject, by which the District was asked to communicate its acceptance of the temporary permit for the use of the said property and it was agreed, after the Counsel for the District had carefully examined the papers communicated with the proposal, and in the event, he, the said Counsel should recommend to the Board that the papers be signed, that such action should hereafter be taken. All the Directors agreed to this procedure, and voted "aye" thereon.

Mr. Marvin C. Nichols, the Consulting Engineer of the District, brought before the Board and advised the Board that, in his opinion, the permit issued to the District by the State Board of Water Engineers at Austin should be amended and expanded so that the District should have the right to supply water outside the boundaries of the District but within the Trinity River watershed. Mr. Nichols further stated that such expansion of service was necessary if the District intended to supply water under proper conditions and restrictions to industrial enterprises, whose plants were located outside the boundaries of the District, but within the Trinity River watershed and that this same consideration applied to the service of water to suburban towns and communities seeking the use of water from Eagle Mountain Lake. Mr. Nichols further recommended that the permit in which such service should be thus expanded and broadened should include both Eagle Mountain Lake and Lake Bridgeport. On motion of Director Seymour, seconded by Director Hill, it was agreed by the Board that the recommendations of Mr. Nichols should be followed and that the matter of amending the permit and obtaining the further enlargement of such permit should be referred to Mr. Sidney L. Samuels, as counsel of the District, and to Mr. Nichols, and that they be granted full authority to prepare such amendments and thus expand the authority of the District to areas outside the areas of the District within the Trinity River watershed and present the application for such amendments to the State Board of Water Engineers at Austin, Texas. All the Directors voted "aye" thereon and the motion was unanimously carried.



14.

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

  
President.

  
Secretary.

CONDITION OF FUNDS

	<u>MAINTENANCE FUND</u>	<u>INTEREST AND SINKING FUND</u>	<u>CONSTRUCTION FUND</u>
BOOK BALANCE: April 12, 1952	\$	\$	\$
cash	68,966.64	20,197.79	330,033.48
RECEIPTS: Taxes, penalty			
and Interest	25,964.53	140,208.33	---
Payment in lieu of taxes	83.28	449.71	---
Land Rentals	1,825.80	---	---
Boat Licenses	998.00	---	---
Rock and Stone Royalty	376.05	---	---
Oil and Gas Royalty	3.55	---	---
Proceeds U.S. Treasury Bills )			
matured 5-8-1952 not reinvested)	-- --	432.00	12,757.00
	\$ 98,217.85	\$ 161,287.83	\$ 342,790.48
Less: Disbursed by Vo-Cks.			
#2644 to #2735, Incl.	7,483.97	54.51	98,528.33
BOOK BALANCE: May 15, 1952	\$ 90,733.88	\$ 161,233.32	\$ 244,262.15

SPECIAL FUND

BOOK BALANCE: April 12, 1952	\$ 5,519.63
RECEIPTS: Payment on Sale(O. Hall	
Contracts (M. Williams	50.00
J.Griffin, Frame Improvements	451.00
T. Turner, Tile and Frame	50.00
Meldrum Wrecking Co. Ten Houses	6,700.00
Lease Agreement: Rent month of May, 1952,	
Scott Bros. Grain Co. Inc.	150.00
Lease Agreement: Advertising Sign Space	
Agreement, Scott Bros. with	
Freddy Moore	13.88
Lease Agreement: Tom Puryear, First and	
Last months rent	400.00
	\$ 13,334.51
DISBURSEMENTS:	None
BOOK BALANCE: May 15, 1952	\$ 13,334.51

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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 APRIL 15, 1952 TO May 15, 1952, INCLUSIVE.

VOUCHER-CHECKS #2644 TO #2735, 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>
2644	Fort Worth & Tarrant County Abstract Company		(Payment to heirs of Jane Hart ) (Estate for property out of the ) (E. Little & F.G.Mullikin Sur- ) (veys, as described in Deed of ) (record in Vol. 805, p.544 and ) (Vol. 806 P. 365, Deed Records ) (of Tarrant Co. Tex. as per ) (signed contract of sale dated ) (March 25, 1952. Program B. )	\$ 8,815.50
2645	Fort Worth & Tarrant County Abstract Company		(Payment to heirs of Jane Hart ) (Estate for deed of easement ) (only; on all of block 41, and ) (Lots 1-2-3-4--20-21-22-23 & 24 ) (of Blk. 42; Lots 19-20-21-22- ) (23 & 24 of Blk 47, N. Fort Worth ) (Lots 5-6-7-8-9-10-11-12 of Blk ) (207 and all of Blks. 206-208 ) (and 209, N. Fort Worth as appears ) (in Vol. 106, P. 66 & 67. Deed ) (Records Tarrant County, Texas. ) (Program B. )	200.00
2646	Beatrice Jeffries		(Salary, first half of April,1952) (. . . . . \$100.00 ) (Less: Withholding Tax <u>20.20</u> )	79.80
2647	John L. Edgin		(Salary, first half of April,1952 ) (. . . . . \$137.50) (Less: Withholding Tax <u>10.90</u> )	126.60
2648	Early Anderson		(Salary, first half of April,1952) (. . . . . \$ 92.50 ) (Less: Withholding Tax <u>7.50</u> )	85.00
2649	Reuben Colquitt		(Salary, first half of April,1952) (. . . . . \$ 92.50 ) (Less: Withholding Tax <u>7.50</u> )	85.00
2650	Edward Williams		(Salary, first half of April,1952) (. . . . . \$92.50 ) (Less: Withholding Tax <u>1.90</u> )	90.60
2651	Sanders Young		(Salary, first half of April, 1952) (. . . . . \$ 92.50 ) (Less: Withholding Tax <u>1.90</u> )	90.60
2652	The Southwestern States Telephone Co.		Phone service to B.P. Dam	3.25
2653	Tri-County Electric Co- operative, Inc.		(Electric Service for E. M.) (Range Lights. )	10.23
2654	Southwestern Bell Tel. Co.		(Phone Service: Office ED-3263) (from 4-11-52 to 5-11-52. )	39.30
2655	Texas Electric Service Co.		(Electric Service to the Custodian's Res. E. M. \$ 13.24 ) (Range Lights <u>9.02</u> )	22.26
2656	Texas Power & Light Company		(Electric Service to Custodian's) (Residence at B. P. \$ 8.81 ) (Camp house near Dam <u>2.17</u> )	10.98

Continued.

TARRANT COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NUMBER ONE

VOUCHER-CHECKS ISSUED APRIL 15, 1952 TO MAY 15, 1952, INCLUSIVE.

VOUCHER-CHECKS #2644 TO #2735, 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>
2657	Parvin Transfer & Storage	(Moving & packing household goods) (of Rev. G. P. Williams from 604 ) (Sycamore to 3101 Cannon. ) (Program B. )	\$ 82.40	
2658	Pitner & Adams	(Payment for monthly and annual) (Audits for year ended December) (31, 1951. )	650.00	
2659	Reed Stewart, Tax Assessor and Collector	(Fee for collecting taxes: ) (February, 1952--\$4,585.69 @ ) (1/2 of one per cent....\$ 22.93) (March, 1952--\$6,316.92 ) (@ 1/2 of one per cent <u>31.58</u> )	54.51	
2660	J. Athans Company	(Appraisals & aid on the ) (following: ) (Kithas property.....\$30.00) (Salicos property..... <u>30.00</u> )	60.00	
2661	Scott Bros. Grain Co. Inc.	(Payment for lots 5-6-7 of Blk.) (#1, K.M. Van Zandt's Add. 1st ) (filing to the City of Fort ) (Worth; the S. 270 ft. of lots ) (6 & 7, Blk. #4, Van Zandt's ) (1st filing to City of Fort ) (Worth as per signed contract ) (of sale, dated 4-23-52. ) (Program B. )	47,200.00	
2662	Sidney L. Samuels	(Legal Services as General) (Attorney, for April, 1952)	500.00	
2663	C. L. McNair	(Salary, April, 1952 \$750.00) (Less: Withholding Tax <u>92.40</u> )	657.60	
2664	E. B. Cheatham	(Salary, April, 1952 \$ 450.00) (Less: Withholding Tax <u>56.70</u> )	393.30	
2665	Ben F. Hickey	(Salary, April, 1952 \$ 550.00) (Less: Withholding Tax <u>76.70</u> )	473.30	
2666	Myrtle Hartmeister	(Salary, April, 1952 \$225.00) (Less: Withholding Tax <u>34.10</u> )	190.90	
2667	Beatrice Jeffries	(Salary, last half April, 1952 ) (. . . . . \$100.00) (Less: Withholding Tax <u>20.20</u> )	79.80	
2668	Earl T. Thomas	(Salary, April, 1952, \$ 200.00) (Less: Withholding Tax <u>29.30</u> )	170.70	
2669	B.W. Bintliff	(Salary, April, 1952 \$250.00) (Less: Withholding Tax <u>28.20</u> )	221.80	
2670	Will Massingill	(Salary, April, 1952 \$200.00) (Less: Withholding Tax <u>None</u> )	200.00	

Continued.

TARRANT COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NUMBER ONE  
VOUCHER-CHECKS ISSUED APRIL 15, 1952, TO MAY 15, 1952, INCLUSIVE.

VOUCHER-CHECKS #2644 TO #2735, 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>
2671	W. H. Hutcheson		(Salary, April, 1952 \$200.00) (Less: Withholding Tax 18.20) \$	181.80
2672	John L. Edgin		(Salary, last half April, 1952 ) (. . . . . \$137.50) (Less: Withholding Tax 10.90)	126.60
2673	Early Anderson		(Salary, last half April, 1952 ) (. . . . . \$ 92.50) (Less: Withholding Tax 7.50)	85.00
2674	Reuben Colquitt		(Salary, last half April, 1952 ) (. . . . . \$ 92.50) (Less: Withholding Tax 7.50)	85.00
2675	Edward Williams		(Salary, last half April, 1952 ) (. . . . . \$ 92.50) (Less: Withholding Tax 1.90)	90.60
2676	Sanders Young		(Salary, last half April, 1952 ) (. . . . . \$92.50) (Less: Withholding Tax 1.90)	90.60
2677	Southwestern Bell Telephone Company		(Phone Service E.M.) (CE 7-3303 Custodian's Residence.) (Service from 4-21-52 to ) (5-21-52. . . . . \$11.65 ) (Toll calls. . . . . 40 \$12.05) ( ) (CE 7-3304 Assistant Custodian's Residence.) (Service 3-21-52 to ) (4-20-52 individual ) (line service.....\$10.30 ) (Less:Credit on ) (rural 8 party line .47 ) ( \$ 9.83 ) (Local service ) (& equipment ) (4-21-52 to ) (5-21-52. . . . . 10.65 20.48)	32.53
2678	Continental Oil Company		(Oil and gas used in District's) (Chevrolet cars by: ) (C.L.McNair, Gen. Mgr. \$28.53 ) (Ben F. Hickey, Land Agt. 2.65 )	31.18
2679	The Babcock Company		(2 M 8 1/2 x 11 x 16 Canary sheets) (10# Scratch pads )	7.00
2680	Joe B. Hogsett		Director's Fees, April, 1952	40.00
2681	Houston Hill		" " " "	30.00
2682	Dan H. Priest		" " " "	40.00
2683	W. L. Pier		" " " "	30.00
2684	A. T. Seymour, Jr.		" " " "	40.00
2685	James E. Robinson		(Labor, April, 1952 E. M. \$208.00) (Less: Withholding Tax None )	208.00
2686	Continental National Bank, Fort Worth, Texas.		Withholding Tax	435.40

Continued.

TARRANT COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NUMBER ONE.

VOUCHER-CHECKS ISSUED APRIL 15, 1952 TO MAY 15, 1952, INCLUSIVE.

VOUCHER-CHECKS #2644 TO #2735 , 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>
2687	Home Guaranty Abstract Co.	(Payment to Mrs. Sam Callaway for ) (the conveyance to Ruth A. Hamilton) (by deed of general warranty of ) (Lot #5, Blk. 109, Polytechnic ) (Add. to the City of Fort Worth, ) (Texas, per contract of sale and ) (purchase of real estate, dated ) (4-25-52. Ruth A. Hamilton is ) (to convey to this District Lot ) (#11, Blk. #32, McCurdy's Add. ) (to the City of Fort Worth, ) (Texas, and all improvements ) (thereon in exchange for Lot #5, ) (Blk. No. 109, Polytechnic Add. ) (to City of Fort Worth, Texas. ) (Program B. Flood Control. )	\$ 1,150.00	
2688	Ottinger Construction Co.	(Payment of periodical estimate ) (#4, of work performed and materials) (furnished under contract dated ) (12-17-51 for construction of E. ) (4th Street Bridge over Trinity ) (River for period 4-1-52 to 4-30-52 ) (Inclusive. ) (Total value of contract performed ) (. . . . . \$47,871.37) (Materials on hand . . . . . 13,878.30) (Total value of work ) (to date. . . . . \$61,749.67) (Less: Amount retained ) (15 per cent. . . . . 9,262.45) (Net amount earned on ) (contract. . . . . \$ 52,487.22) (Less: Amount of previous ) (Payments. . . . . 49,649.94) (Program B. )	2,837.28	
2689	Bruce Construction Company	(In payment of periodical estimate) (#2, of work performed & material ) (furnished under contract dated ) (3-21-52 for construction of 24" ) (water line across Trinity River ) (at First Street, for period ) (3-31-52 to 4-30-52, Incl. ) (Total value of contract performed) (. . . . . \$6,244.48) (Total work to date. . . . . \$6,244.48) (Less: Amount retained ) (15 per cent. . . . . \$ 936.67) (Net amount earned on ) (contract. . . . . \$5,307.81) (Less: Amount of previous ) (payments. . . . . 1,933.75) (Program B. )	3,374.06	
2690	Banner Garage & Service Sta.	(Oil, gas and parking cars during) (April, 1952: ) (C. L. McNair . . . . . \$ 38.36) (Ben F. Hickey. . . . . 50.12) (Earl Thomas . . . . . 33.91)	122.39	

Continued.

TARRANT COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NUMBER ONE.

VOUCHER-CHECKS ISSUED APRIL 15, 1952, TO MAY 15, 1952, INCLUSIVE.

VOUCHER-CHECKS #2644 TO # 2735, 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>
2691	T.W. Tidwell, individually and as Community Adminis- trator of the community es- tate of myself and my de- ceased wife, Lena Ray Tidwell		(Payment for approximately 2.025) (acres of land out of the E. ) (Little Survey, situated about ) (3-1/2 miles N. 12° West from ) (the Court House, Fort Worth, ) (Texas, per signed contract of ) (Sale, dated 3-29-52. ) (Program B. )	\$ 6,986.74
2692	Fort Worth & Tarrant County Abstract Company		(Total consideration to be paid) (to George Salicos estate for ) (land to be conveyed to this ) (District as shown in Vol. 1231) (p. 400, Deed Records, Tarrant ) (County, Texas, as per contract) (of sale and purchase of Real ) (Estate, executed 3-25-52. ) (Program B. )	13,500.00
2693	Danciger Building		Office rent, May, 1952	260.00
2694	Homelite Corporation		(One 27" Chain sharpened) (Levee Maintenance. )	2.25
2695	Cook Paint & Varnish Co.		(One gal. Plastic Roof Cement.) (Levee Maintenance. )	.95
2696	Linkenhoger Chevrolet Co.		(State Public Safety Inspection, ) (dated 4-21-52 for Willys P-U ) (License No. IP-6226,.....\$ 1.00) (Adjust Hand Brake..... .50) ( " Lights..... .50) (Parts..... .20) (Bridgeport. )	2.20
2697	Bob Cooke, Inc.		(Labor on Ford Dump Truck, used) (for Levee Maintenance. )	2.90
2698	Southwest Chevrolet Company		(Parts for 1951, Chevrolet ) (used by Mr. Hickey..... \$ 0.19) (Power glide oil for Chev- ) (rolet used by C. L. McNair 1.23)	1.42
2699	Fort Worth Office Supply Co.		(Storage on one oak table for ) (February, March and April, 1952) (. . . . . \$ 6.00 ) (Misc. Office supplies 4.95 )	10.95
2700	Majestic Reproduction Co.		(Miscellaneous photostats and) (prints. )	5.52
2701	Rex H. Bird Motor Company		(Rustmaster for Radiator)....\$ 1.00) (Tire Repair B.P. Jeep ).... .50) (Charge battery-Wellhouse .50) (B. P. )	2.00
2702	Paris E. Castleberry Lbr. Co.		(One piece 2x6 18' #2 Fir) (at \$12.25 per M. . . . . ) (Levee Maintenance. )	2.21
2703	A.T. Holt Plumbing & Appliances		(Repairing lavatory at Residence) (of Bridgeport Custodian. )	1.50

Continued.

TARRANT COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NUMBER ONE.

VOUCHER-CHECKS ISSUED APRIL 15, 1952 TO MAY 15, 1952, INCLUSIVE.

VOUCHER-CHECKS #2644 TO #2735, 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>
2704	Patterson Bros. Garage		(Welding on Chevrolet Dump) (Truck at Eagle Mountain )	\$ 7.50
2705	Eagle Mountain Lumber Co.		(Miscellaneous materials for) (refinishing E. M. Outboard ) (motor Boat. )	14.74
2706	Frank Kent Motor Company		(Labor..... \$ 5.45) (Parts..... 0.75) (Accessories..... 14.28) (E.M. Ford P-U. Truck )	20.48
2707	Barnes Place		(Gas, Spark plugs for E.M. ) (patrol Boat.....\$ 20.14) (Misc. Supplies..... 5.00)	25.14
2708	Remington Rand, Inc.		(Two Style H Binders at \$11.20) (each..... \$22.40 ) (200 sheets carbon ) (paper 8½ x 11½..... 8.50 )	30.90
2709	W.G. (Bill) Willis		(Gas and oil used in vehicles) (used in Levee Maintenance. )	93.96
2710	Owen T. Funk		(Engineering & Surveying services ) (for period April 1, 1952 to Apr. ) (30, 1952, inclusive. ) (42 hours @ \$2.75 per hr. \$115.50) (Overhead & Contingencies 20.79) (Auto mileage: 83 mi. @ 8¢ 6.64) (Labor..... 18.00)	160.93
2711	Leonard's Department Store		(Miscellaneous supplies for) (Levee Maintenance. )	8.91
2712	Well Machinery & Supply Co.		(1 pr. Hip Boots.....\$ 8.85) (1 pr. Knee Boots..... 5.40) (1 pr. 4-Buckel Artics.. 5.40)	19.65
2713	Magnolia Petroleum Company		(Gasoline and mobilfuel: ) (Bridgeport use..... \$ 18.00) (Eagle Mountain use..... 96.48) (Levee Maintenance use... 14.08)	128.56
2714	Southwest Boat Works		(One auto lite relay for E. M. ) (Patrol Boat..... \$13.35) (Eletric service to ware ) (house on Levee..... 7.52) (Welding (L. M.)..... 3.00)	23.87
2715	Postmaster		400 Three-Cent postage stamps	12.00
2716	Southwestern Laboratories		(Testing & Inspecting materials ) (for E. 4th Street Bridge across) (Trinity River. 2 Cylinders ) ( at \$2.50 each. )	5.00
2717	Rural Gas Supply Co.		(Repairs on Heater at Main) (Dam. Eagle Mountain. )	6.00
2718	General Electric Company		(Transportation Charge on MC IWQ) (Mobile Combination 40-50 MC. )	5.64
2719	Gowin Tractor Company		(Labor and parts, overhauling ) (Mower at Eagle Mountain.. \$ 28.40) (Labor and parts for L.M. ) (Tractor..... 36.89)	65.29

Continued.



TARRANT COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NUMBER ONE

VOUCHER-CHECKS ISSUED APRIL 15, 1952, TO MAY 15, 1952, INCLUSIVE.

VOUCHER-CHECKS #2644 TO #2735, INCL.

<u>NO.</u>	<u>ISSUED TO</u>	<u>COVERING</u>	<u>AMOUNT</u>
2720	Fort Worth & Tarrant County Abstract Company	(Abstract and title expense.) (Program B.)	\$ 828.95
2721	Southwest Boat Works	(One Scythette weed Cutter ) (Serial #57149. Levee Main- ) (tenance. )	142.45
2722	S. M. Young	(Moving six-room house from ) (Sycamore St. to 3100 Ave.L.) (program B. )	535.00
2723	Beatrice Jeffries	(Salary, 1st half May, 1952 ) (. . . . . \$100.00) (Less: Withholding Tax 20.20)	79.80
2724	John I. Edgin	(Salary, 1st half May, 1952 ) (. . . . . \$137.50) (Less: Withholding Tax 10.90)	126.60
2725	Early Anderson	(Salary, 1st half May, 1952 ) (. . . . . \$92.50) (Less: Withholding Tax 7.50)	85.00
2726	Reuben Colquitt	(Salary, 1st half May, 1952 ) (. . . . . \$92.50) (Less: Withholding Tax 7.50)	85.00
2727	Edward Williams	(Salary, 1st half May, 1952 ) (. . . . . \$92.50) (Less: Withholding Tax 1.90)	90.60
2728	Sandors Young	(Salary, 1st half May, 1952 ) (. . . . . \$92.50) (Less: Withholding Tax 1.90)	90.60
2729	The Southwestern States Tel- ephone Company	(Phone service, B. P. Dam \$3.25) (Tolls. . . . . 1.30)	4.55
2730	Tri-County Electric Cooperative, Inc.	(Electric Service for E. M.) (Range Lights. )	6.78
2731	Home Guaranty Abstract Co.	(Abstract & title expense) (program B. )	68.96
2732	Melvin (Mel) Faulk, County Clerk	(Fees for recording five in- ) (struments, Program B. )	10.00
2733	E. E. Stewart and Winnie A. Stewart	(Payment for Lot 16, Blk. 3, ) (Brookside Annex to City of Fort ) (Worth, Texas, per contract of ) (Sale & Purchase of Real Estate ) (executed May 12, 1952. Program B)	6,500.00
2734	Thomason Hardware	(525 Reels barbwire @ \$8.35 per ) (reel. . . . . \$4,383.75) (10 Kegs staples @ ) ( \$12.50 per keg. . . . . 125.00)	4,508.75
2735	Arlington Heights Building and Repair Service	(Repairs to house moved to Lot 5 ) (Blk 109, Polytechnic Add. for ) (Ruth Hamilton, for agreed price ) (of. . . . . \$3,859.69) (Balance to be paid upon ) (completion of work..... 2,000.00) (Partial payment made by ) (this voucher-check..... \$1,859.69) (Program B. )	1,859.69
T O T A L . . . . .			106,060.81

IN REPLY ADDRESS  
DISTRICT PUBLIC WORKS OFFICER  
EIGHTH NAVAL DISTRICT  
U. S. NAVAL STATION  
NEW ORLEANS 12, LA.

DE-200/HS:mh

Serial: PW-

0001

DISTRICT PUBLIC WORKS OFFICE

EIGHTH NAVAL DISTRICT

NEW ORLEANS, LA.

27 MAR 1952

Mr. Sidney L. Samuels, General Attorney  
Tarrant County Water Control and  
Improvement District Number One  
Danciger Building  
Fort Worth, Texas.

TO BE ATTACHED TO MINUTES  
OF MAY 23, 1952, at 2:00 PM

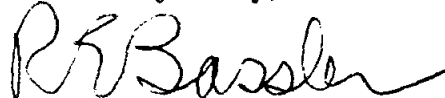
Dear Mr. Samuels:

As heretofore agreed, pending execution of a transfer of certain lands at Eagle Mountain Lake, Texas, an interim permit has been drawn and executed by the Government. This interim permit intends to grant possessory rights to the Tarrant County Water Control and Improvement District Number One pending formal transfer of certain lands which have been made the subject of previous correspondence. The original and two copies of this permit are transmitted, and upon approval by the District it is requested that two fully executed copies be returned for distribution by this office.

The necessary continuing action is being taken on legislation required for the exchange of interests of the Tarrant County Water Control and Improvement District Number One and the United States of America at Eagle Mountain Lake, Texas, and as soon as completed you will be notified.

Again, thank you very much for your cooperation.

Yours very truly,



R. E. BASSLER

Captain (CEC) USN

District Public Works Officer

Encl:

- (1) Interim Permit
- (3 copies)