MINUTES OF A 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 25TH DAY OF JULY, 1952, AT 2:00 P.M.

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

PRESENTABSENTHouston HillJoe B. HogsettDan H. PriestW. L. PierA. T. Seymour, Jr.

Also present were Sidney L. Samuels, General Counsel, C.L. McNair, General Manager, and Marvin C. Nichols, of the Firm of Frèese and Nichols, Consulting Engineers of the District.

> Also present were the following visitors: W. Q. Jones, City Manager of Fort Worth Honorable Rhinehart Rouer, City Attorney of Fort Worth Uel S. Stephens, Director of Water Department, City of Fort Worth.

In the absence of Mr. Joe B. Hogsett, President of the Board, Mr. Houston Hill, Vice President, presided over the meeting, and Director Priest acted in his capacity as Secretary, whereupon proceedings were had and done, as follows:

1.

The three city officials, Mr. Jones, Mr. Rouer and Mr. Stephens appeared in connection with the proposed extension of the West Seventh Street Bridge and the matter of the Nutt Dam in the Trinity River adjacent to and west of the Paddock Viaduct.

Director Hill, as presiding officer of the Board, then proceeded to address himself to the visiting city officials

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concerning certain features of the proposed flood prevention scheme growing out of the flood waters in May, 1949, which produced immense damage to property in and out of Fort Worth, and which was also responsible for loss of life as well.

Mr. Hill inquired of Mr. Jones, City Manager of Fort Worth, what cooperation the District could expect from the City of Fort Worth in the matter of extending the Seventh Street Bridge westward inasmuch as the plans for the flood prevention project included that form of improvement. Mr. Jones responded that he had not yet discussed the matter with the City Council of Fort Worth, and that he, himself, had not yet quite made up his mind on the subject, whether such extension of the bridge would suffice or whether an additional bridge on West Fifth Street in said city would be the more desirable form of improvement. Mr. Jones added that in the consideration of the subject it might appear to the Council and also to himself, that the construction of an additional bridge on West Fifth Street would be more effective in reducing the volume of traffic on West Seventh Street and across the West Seventh Street Bridge, than for the city to contribute money toward the prolongation of the western extremity of the West Seventh Street Bridge. He asked for further time on the matter before reaching a conclusion, and stated that it was essential in his capacity as City Manager, that he should confer at length with the City Council of the City of Fort Worth and seek its instructions on the subject.

Mr. Hill then proceeded further to discuss the Nutt Dam and just what action the City of Fort Worth proposed to take concerning the removal of such dam, particularly in view of the

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attitude of the Federal Army Engineers, who had previously indicated that the dam should be dismantled and removed, and another site for such dam be selected down the river. Mr. Jones replied in general terms as did Mr. Stephens to the effect that this feature of the flood project was one to which the city government had not yet directed its official attention, and that before he could answer in any authoritative way it would be necessary for him, Mr. Jones, to lay the matter before the City Council of Fort Worth and seek its further instructions.

The attention of Mr. Jones and Mr. Stephens was drawn to the ordinance of the City of Fort Worth enacted in the year 1910, in which ordinance Mr. J.R. Nutt contracted to advance the funds to the City of Fort Worth for the construction of the Nutt Dam, in consideration of which the city was to permit Mr. Nutt and his successors, to impound adequate water from the Trinity River for the power plant to be erected by Nutt and his successors on the banks of the river. The question of ownership of the dam was also raised and discussed.

After some further general remarks the three gentlemen, Messrs. Jones, Stephens and Rouer, announced that they would return for further conference with the Board of Directors of the District, after learning with more of definiteness the attitude of the city government on both matters, the West Seventh Street Bridge and the Nutt Dam. Thereupon, the three gentlemen retired from the meeting.

2.

Mr. Marvin C. Nichols of the engineering firm of Freese & Nichols, engineering consultants for the District, presented the

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matter to the Board of Directors of the Northeast Twelfth Street Bridge, which is a part of the flood prevention plan, and sought permission from the Board to advertise for bids for the construction of said bridge when the plans therefor had been first approved by the State Board of Water Engineers, and by the Federal Army Engineers. On motion of Director Seymour, seconded by Director Priest, authority was granted to Mr. Nichols to make such advertisement after the plans for the bridge shall have been approved by the State Board of Water Engineers and by the Federal Army Engineers. All the directors voted "aye" thereon.

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

4.

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 #2810 to #2902, inclusive, for the total sum \$301,703.06 had been issued since the last meeting. There was full consideration of the proposed voucher-checks and the data to support same, whereupon Director Seymour moved, seconded by Director Priest, that the issued voucherchecks 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 ordered, subject to the usual audit.

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Mr. McNair presented requests from lessees of certain lands of the District, as follows:

- (a) Request of John D. Granger for the transfer and assignment of all his interest in a certain land lease on Lot #27, and the north 1/2 of lot #26, of subdivision of the L. H. Hill Tract No. 311, to Mr. Edward Albert Brinkman.
- (b) Request of Mr. O. L. White for the transfer and assignment of all his interest in a certain land lease on Lot #1 of subdivision out of L. H. Hill Tract No. 311, to Mr. J. S. Bryant.
- (c) Request of Jess M. Davis, for the transfer and assignment of all his interest in a certain land lease on Lot #5, subdivision of the A.B. Harmon Tract No. 269, to S. W. Leggett.

Upon recommendation of Mr. McNair, Director Priest moved, seconded by Director Seymour, that the transfer and assignment of each of the land leases be approved, subject to Mr. Brinkman, Mr. Bryant and Mr. Leggett, respectively, giving the District his written acceptance of the lease. It was so ordered.

6.

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

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Exhibit "A" to minutes of July 25, 1952. at 2:00 P.M.

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CONDITION OF FUNDS

	MAINTENANCE FUND	INTEREST AND SINKING FUND	COMSTRUCTION FUND
BOOK BALANCE: June 9, 1952, Cash:	\$ 87,463.24	\$ 99,936.71	\$ 221,423.01
RECEIPTS: Taxes, penalty and interest Land rentals Oil & Gas Royalty Rock & Stone royalty	935.48 789.16 18.73 199.95	5,051.61	
Boat Licenses Interest on securities owned	497.00 2,053.69	4,608.10	
Miscellaneous Texas Power & Light Co. Right- of-Way Easement, Wise County Proceeds \$100,000.00 U.S.) Savings bonds, Series "G" sold)	14.00 75.00		
to Interest & Sinking Fund at) par & accrued interest) Cash payment on purchase price) Rominger Ranch property	100,625.00		
Rominger Ranch proper og	\$ 192,671.25		\$ 221,423.01
Less: Disbursed by vo-cks #2810 to #2902, Incl.	107,707.75		43,340.37
BOOK BALANCE: July 18, 1952	\$ 84,963.50	\$ 117,346.48	\$ 178,082.64

SPECIAL FUND

BOOK BALANCE: June 9, 1952 \$ 13,694.01
RECEIPTS: Rents
Sale of house on Lot 16, Block 3, Brookside Annex
Contract sales of houses
Dirt Royalty
\$ 15,350.51
DISBURSEMENTS:
BOOK BALANCE: July 18, 1952 \$ 15,350.51
00

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

The Interest and Sinking Fund owns \$800,000.00 United States Government Securities which are in the Safekeeping Department of the Fort Worth National Bank, Fort Worth, Texas. In addition to the \$800,000.00 United States Securities mentioned, the Interest and Sinking Fund also owns Twenty (20) Vendor's Lien promissory notes of J. D. Craft bearing date of July 1, 1952, aggregating the sum total \$100,000.00, each of said notes being in the principal sum of \$5,000.00, with interest thereon at 4% per annum, payable annually at the office of the District in Fort Worth, Texas, said notes maturing on or before one, two, three, four, five, six, seven, eight, nine, ten, eleven, twelve, thirteen, fourteen, fifteen, sixteen, seventeen, eighteen, nineteen and twenty years. TARRANT COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NUMBER ONE.

VOUCHER_CHECKS ISSUED JUNE 15, 1952 TO JULY 18, 1952, INCLUSIVE.

•	ISSUED TO	COVERING	AMOUNT
10	Beatrice Jeffries	(Salary, first half June,1952) (79•80
11	John L. Edgin	(Salary, first half June, 1952) (\$137.50) (Less: Withholding Tax <u>10.90</u>)	126•60
12	Early Anderson	(Salary, First half June, 1952) (85.00
13	Reuben Colquitt	(Salary, first half June, 1952) (\$92.50) (Less: Withholding Tax <u>7.50</u>)	85.00
14	Edward Williams	(Salary, first half June, 1952) (\$ 92.50) (Less: Withholding Tax <u>1.90</u>)	90 •60
15	Sanders Young	(Salary first half June, 1952) (\$92.50) (Less: Withholding Tax <u>1.90</u>)	90.60
1 6	S. M. Young	(Moving & foundation, house be-) (longing to J. R. Hill, from) (Lot 12, Blk. 11, Brookside) (Annex Add. to Lot #25, Block) (14, Brookside Addition.) (Frogram B.)	587.00
17	J.R. Hill	(Payment for Lot. #12, Blck. 11) (Brookside Annex Add. to City) (of Fort Worth. per contract of) (Sale. Program B.)	750•00
18	Southwestern Bell Telephone Company	(<u>Phone service: Office</u> .) (ED-3263 from 6-11-52 to) (7-11-52\$ 39.30) (Tolls	⁴ 7•95
19	Texas Power & Light Company	(Electric Service to Bridgeport) (Lake, Custodian's Res. \$ 8.99) (Camphouse near Dam 2.73)	11.72
20	Tri-County Electric Cooper- ative, Inc.	(Electric Service for E. M.) (Range Lights.)	7.12
21	The Southwestern States Tel. Company	Phone Service to Bridgeport Dam) +• 00
22	Texas Electric Service Co.	(Electric Service:) (Custodian's Res. E. M\$9.32) (E.M. Range Lights <u>4.88</u>)	1)+•20

VOUCHER_CHECKS #2810 TO #2902, INCLUSIVE.

Continued.

TARRANT COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NUMBER ONE

VOUCHER_CHECKS #2810 TO # 2902 . INCLUSIVE .

	VUUCHER-CHECKD #2	OTO TO # 2002 INCLUSIVE.	
NO.	ISSUED TO	<u>COVERING</u>	AMOUNT
2823	The Babcock Company	<pre>(1 M Quad Private Boat License) (forms\$49.70) (1 M Texas Bondletter) (heads\$14.95) (1 M Sup. letter) (heads13.95 28.90) (1 M Dup. Memo Boat) (Inspection Forms 20.55) \$</pre>	99•15
282 4	Farvin Transfer and Storage	(Moving service: Ruth Hamilton) (from 712 Sycamore to 3114 Ave.) ("L".) (Three men working 6 hrs \$48.00) (3% Federal Transfer Tex1.44)	յեծ •յեյ։
2825	Melvin Faulk, County Clerk, Tarrant County	(20 copies of Deeds.) (Frogram B.)	22.00
2826	Turner Insurance Agency	(Estimated advance premium) (4-17-52 to 4-17-52, on Standard) (Workmen's compensation and Em-) (ployers! Liability Policy No.) (WC 232526, Manufacturers Casualty) (Insurance Company, Philadelphia) (Fennsylvania	1,069.48
2827	Sidney L. Samuels	(Legal Services as General) (Attorney, June, 1952·)	500.00
2828	C. L. McNair	(Salary, June, 1952 \$750.00) (Less: Withholding Tax <u>92.40</u>)	657•60
2829	E.B.Cheatham	(Salary, June, 1952 \$450.00) (Less: Withholding Tax <u>56.70</u>)	393•30
2930	Ben F. Hickey	(Salary, June, 1952 \$650.00) (Less: Withholding Tax <u>98.70</u>)	5 51 • 30
2831	Myrtle Hartmeister	(Salary, June, 1952 \$225.00) (Less: Withholding Tax <u>34.10</u>)	190 •9 0
2832	Beatrice Jeffries	(Salary, last half June, 1952) (79•80
28 33	Earl T. Thomas	(Salary, June, 1952 \$200.00) (Less: Withholding Tax <u>29.30</u>)	170.70
2834	B.W. Bintliff	(Salary, June, 1952 \$250.00) (Less: Withholding Tax <u>28.20</u>)	221.80
2835	Will Massingill	(Salary, June, 1952 \$200.00) (Less: Withholding Tax <u>None</u>)	200+00

VOUCHER_CHECKS #2810 TO #2902, INCLUSIVE. Cont.				
NO •	ISSUED TO	COVERING	AMOUNT	
2836	W. H. Hutcheson	(Salary, June, 1952 \$200.00) (Less: Withholding Tax <u>18.20</u>) \$	181.	
2837	John L. Edgin	(Salary, last half June, 1952) (126.	
2838	VOID	VOID	VOID	
2839	Reuben Colquitt	(Salary, last half of June, 1952) (\$92.50) (Less: Withholding Tax <u>7.50</u>)	85.	
2840	Edward Williams	(Salary, last half June, 1952) (90•	
2841	Vernon Williams	(Salary, last half June, 1952) (90•	
2842	Sanders Young	(Salary, last half June, 1952) (90•	
2843 2844 2845 2846 2847	Joe B. Hogsett Houston Hill Dan H. Priest W. L. Fier A. T. Seymour, Jr.	Director's Fees, June, 1952 """"""""""""""""""""""""""""""""""""	30. 30. 30. 10. 30.	
2848	James E. Robfinson	(Labor, June, 1952 at E. M. Lake) (200•	
2849	M. N. Freeman	(Labor, June, 1952 at Bridgeport) (Lake	55.	
2850	Bruce B. Mitchum	(Lator, June, 1952 at Bridgeport) (Lake	20•	
2851	Postmaster	400 Three-cent Postage Stamps	12.	
2852	Banner Service Station	(Oil, gas and parking cars) (during June, 1952:) (C. L. McNair\$ 31.87) (Ben F. Hickey 45.56) (Jarl Thomas	· 99•	
2853	Continental National Bank, Fort Worth, Texas	Withholding Tax	460.	
2854	Southwestern Bell Telephone Co	CE <u>Phone Service</u> : (CE-7-3303 Custodian's Resi- (dence	25.	

TARRANT COUNTY	WATER	CONTROL	AND	IMPROVEMENT	DISTRICT	NUMBER	ONE
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TARRANT COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NUMBER ONE						
	VOUCHER_CHECKS #28	10 TO #2902; INCLUSIVE.				
NO.	ISSUED TO	COVERING	AMOUNT			
2855	Arlington Heights Building and Repair Service	(Contract work done on house be-) (longing to J.R.Hill, which was) (moved from Lot 12,Block 11,) (Brookside Add. to Lot 25, Blk.) (14, Brookside Annex. per con-) (tract dated 5-20-52. Program) (B, Flood Control.)	6,998.30			
2856	Tarrant County Water Control and Improvement District Number One (MAINTENANCE FUND)	(Bonds, Series "C", dated 4-1-49) (maturing 4-1-61, owned by) (Maintenance Fund, to the Inter-) (est and Sinking Fund for par) (and accrued interest.) (Ten Bonds C \$10,000. \$100,000.00) (Accrued Interest) (Apr. 1, 1952 to)	.00,625.00			
2857	Fort Worth National Bank, Fort Worth, Texas	(Purchase of \$50,000.00 U.S.) (Treasury Savings Bonds, Series) ("K", registered in name of the) (District, for use and benefit) (of Interest and Sinking Fund.) (Authorized by Board of Directors) (at meeting held 6-30-1952.)	50,000.00			
2858	VOID	VOID	VOID			
2859	Ottinger Construction Company	(Fayment for periodical estimate) (#6, of work performed and mat-) (erial furnished under contract) (dated-12-17-51 for construction) (of E 4th Street Bridge over) Trinity River for period June) (1, 1952 to June 30, 1952, Incl.) (Total value of contract) (performed \$ 59,400.08) (Materials on hand) (Total value of work (to date \$ 70,304.97) (Less: Amount re- (tained 15%) (net amount earned (on contract \$ 59,759.22) (Less: Amount of (previous payments	2,301.96			
2860	Bruce Construction Company	(Payment of periodical Est. #4 (of work performed & material (furnished under contract dated) (3-21-52, for construction of (24" Water Line across Trinity) (River at First St., for period) (6-1-52 to 6-30-52, Incl. (Total value of original con- (tract performed\$16,429.50) (Total value of work (to date	3,365•5'			

TARRANT COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NUMBER ONE

VOUCHER_CHECKS #2810 TO # 2902 , INCLUSIVE .

		310 TO 带 2902。, INCLUSIVE。	
NO .	ISSUED TO	<u>COVERING</u>	AMOUNT
2861	Danciger Building	Office rent, July, 1952 \$	260.00
2862	Southwest Boat Works	(Electric Service to warehouse) (on Levee, for June, 1952.)	6•90
2863	Sims Hardware & Tool Co.	One Union Tool Box, Levee Maintenance	5 •95
2864	Southwestern Laboratories	(East Fourth Street Bridge) (Laboratory test.) (2 Cylinders : \$2.50 each)	5.00
2865	Goldthwaites Texas Toro Co.	(1-A-33560 Lower Blade \$5.95) (1-A-33551 Upper " <u>5.95</u>) (Levee Maintenance)	11.90
2866	Rex H. Bird Motor Company	(Repairs on Bridgep ort Jeep) (Truck\$9.65) (Battery Chg. wellhouse <u>.50</u>)	10.15
2867	Frank Kent Motor Company	(Repairs for Eagle Mountain Ford) (Pickup Truck)	6.67
2868	Jones Hardware	(Misc. parts for Mower) (Bridgeport.)	7•44
286 9	Joseph J. Staples	(Payment for Lot 7, Block 2,) (Brookside Annex Add. to City) (of Fort Worth, and all improve_) (ments thereon, per contract of) (sale dated 7-7-52. Program B.)	3,810.10
2870	Warren Donaldson	(51 feet 6" sewer pipe at) (20¢ per foot. Levee Maintenance)	10.20
2871	Fort Worth Office Supply Co.	(Misc. office supplies\$ 14.55) (Storage on Oak table <u>4.00</u>)	18•55
2872	Eagle Mountain Lumber Co.	(Miscellaneous Maintenance) (suppliesE. M.)	19•15
2873	Gowin Tractor Company	(Miscellaneous parts for Tractor) (used in Levee Maintenance•)	22•15
2874	Reed Stewart, Tax Assessor- Collector	(Fee for collecting taxes for) (this District, for the month) (of May, 1952.) (1/2 of 1% on collection of) (\$5,987.09)	29 •9 4
2875	American Iron and Metal Co.		25.00
2876	Barnes Place	(Gas and parts for E. M.) (Motor Boats.)	28 •7 7
2877	Continental Oil Company	(Oil and gas used in District's) (Chevrolet car used by C. L) (McNair, General Manager.)	38•65
28 78	Scott Bros. Grain Company	(10 sax. (1000#) Ammonium Sul-) (phate at \$91.00 per ton.)	45 •5 0

VOUCHER_CHECKS #2810 TO # 2902 . INCLUSIVE .				
NO •	ISSUED TO	COVERING AMOUNT		
287 9	Southwest Chevrolet Co.	(Labor \$ 24.40) (Farts <u>32.91</u>) (Chevrolet Truck. L. M) \$ 57.31		
2880	Owen T. Funk	(Engineering, and Surveying ser-) (vices for period 6-1-52 to) (6-30-52, inclusive:) (78 hrs. @ \$3.00 per hr. \$234.00) (Overhead & Contingencies 35.88) (Auto mileage 12.00) (Labor		
2881	Henderson Street Service Station	(Oil & gas for Levee Maintenance) (vehicles as per signed invoices) (dated 5-28-52 to 6-9-52, incl.) 18.17		
28 82	Leonard's Department Store	(6 gal• Acme Weed Killer at) (\$2•40 per gallon•••••EM \$14•40)		
		(Miscellaneous supplies) (for levee maintenance. <u>8.70</u>) 23.10		
2883	Fort Worth Willys-Overland Company	(Labor and parts for Willys Jeep) (used for Levee Maintenance.) 7.25		
2884	Magnolia Fetroleum Company	(Oil and gas for patrol Boats) (and Equipment: (E. M		
2885	Fort Worth National Bank, Fort Worth, Texas	(In payment for \$100,000.00 U.S.) (Treasury Bills purchased through) (Fort Worth National Bank, as an) (investment for use and benefit of) (Maintenance Fund of this District.) (\$100,000.00 @ \$99.5470 per \$100.) (Authorized by Board of Directors) (at meeting of June 30.1952.) 99,547.00		
2886	Southwestern Laboratories	(Testing and/or inspection of) (materials - East Fourth Street) (Bridge. Program B.) 5.00		
288 7	Pioneer Traders	Miscellaneous Supplies, Levee Mainte-) 5.15 (mance)		
2888 2889	Bertram Fox Lewis D.Roberts	Jacksboro Weather Reports (BP)2.50Antelope" (BP)1.25		
2890	Tri-County Electric Co- operative, Inc.	(Electricity, E. M. Range Lights,) (6-1-52 to 7-1-52.) 7.10		
2891	Beatrice Jeffries	(Salary, first half July, 1952 \$100.00) (Less: Withholding Tax <u>20.20</u>) 79.80		
2892	John I. Edgin	(Salary,first half July,1952 \$ 137.50) (Less: Withholding Tax <u>10.90</u>) 126.60		
2893	Reuben Colquitt	(Salary,first half July,1952 \$ 92.50) (Less: Withholding Tax		
2894	Edward Williams	(Salary,first half,July,1952 \$92.50) (Less: Withholding Tax <u>1.90</u>) 90.60		

TARRANT COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NUMBER ONE.

	TARRANT COUNTY WATER CONTR	OL AND IMPROVEMENT DISTRICT NUMBER ONE	E
	VOUCHER-CHECKS #2	810 TO # 2902, INCLUSIVE.	
NO •	ISSUED TO	<u>COVERING</u>	AMOUNT
2895	Vernon Williams	(Salary, first half July, 1952) (\$ 92.50) (Less: Withholding Tax <u>1.90</u>)	\$ 90.60
2896	Sanders Young	(Salary, first half July, 1952) (\$ 92.50) (Less: Withholding Tax <u>1.90</u>)	90.60
2897	VOID	VOID	VOII
28 9 8	E.S. Williams Agency	(Appraisal of properties, A.M.) (Howard, Lot 8, Block 4, Brook-) (side Annex Addition to City) (of Fort Worth.) (House, 401 Brookdide Dr. \$ 15.00) (Grocery Building, 403) (Brookside Drive	30.00
28 99	A. M. Howard and Bernice Fae Howard	(Fayment for Lot 8, Blk. 4,Brook-) (side Annex Addition to City of) (Fort Worth, Texas, as per con-) (tract of sale and purchase of) (real estate, executed July 14) (1952, by A. M. Howard and vife) (as sellers and for the District) (by Houston Hill. Program B.)	25,416.00
2900	Texas Fower & Light Co.	(Clectric Service to Bridgeport) (Loke, Cultodian's Res. 39.79) (Comphouse near dam <u>3.77</u>)	13.56
2901	A.T. Holt Plumbing & App- liances	(Miscellaneous parts for water) (pump at B. F.	13.19
2902	Southwestern Bell Tel. Co.	(<u>Thone Service: Office</u> .) (ED-3263 - from 7-11-52 to) (8-11-52	43.90
ΤΟΤ	A L	•••••	301,703.06

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