

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
2ND DAY OF OCTOBER, 1952, AT 1:30 P.M.

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

PRESENT

Joe B. Hogsett
Houston Hill
Dan H. Priest
W. L. Pier

ABSENT

A. T. Seymour, Jr. (Out of city)

Also present were Sidney L. Samuels, General Counsel, C. L. McNair,
General Manager of the District, and Marvin C. Nichols of the firm
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 pro-
ceedings were had and done, as follows:

1.

The Directors had previously received copies of the minutes
of meetings held on the following dates:

September 9, 1952, at 2:00 P.M.

September 10, 1952, at 11:00 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 August, 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 #3015 to #3132, inclusive, had been issued for the total sum \$177,495.84. There was full consideration of the proposed voucher-checks and the data to support same, whereupon Director Priest moved, seconded by Director Pier, that the issued voucher-checks above listed be confirmed, and that the accounts payable be approved as covered by the proposed voucher-checks and that such checks be issued and delivered to the respective persons entitled to receive them. It was so ordered, subject to the usual audit.

4.

The Directors then proceeded to take up the matter of the allocation of the tax rate between the "Interest and Sinking Fund" on the one hand, and the "Maintenance Fund" on the other. After full discussion by the Directors, it was moved by Director Priest, seconded by Director Pier, that the total tax of 32¢ on the \$100.00 of property valuation heretofore levied, for the year 1952, be divided and allocated so that 27¢ thereof be appropriated and set aside to the use of the "Interest and Sinking Fund", and 5¢ thereof be set aside and devoted to the "Maintenance Fund". The motion having been put to the Board, same was unanimously carried and adopted.

5.

Following the above proceedings, Mr. McNair presented the written request of Edward Albert Brinkman, a lessee of the District, for the transfer and assignment of his interest in a certain land lease for the year 1952, to Mr. Doc Leonard Harrington.

Upon recommendation of Mr. McNair, Director Hill moved, seconded by Director Pier, that the transfer and assignment of the land lease be approved, subject to Mr. Harrington's giving the District his written acceptance of the lease. It was so ordered.

6.

President Hogsett reported to the Board that \$100,000.00 United States Treasury Bill owned by the Maintenance Fund, would mature on October 9, 1952, which said Bill is described in Trust Receipt SK No. B 48301, dated July 11, 1952, issued to this District by the Fort Worth National Bank of Fort Worth, Texas.

After discussion of the matter, Director Pier moved, seconded by Director Priest, that President Hogsett be authorized to make reinvestment of so much of the proceeds as may be reinvested in like securities, for the use and benefit of the Maintenance Fund.

Upon a vote being taken, the motion carried and it was so ordered.

7.

It was further ordered by unanimous vote of the Board that leases to begin January 1, 1953, and to run for a period of three years from such date on Lots Nos. 1, 2, 3, 4, 5, 25, 26, and 27, and that the lease be dated January 1, 1953, to run for a period of five years on three acres of land, Plot "A", and extend through the years 1953, 1954, 1955, 1956 and 1957, but no further. All the foregoing property is situated in the L. H. Hill Tract No. 311. All the Directors voted "Aye" thereon.

8.

There came before the Board a written communication dated September 19, 1952, from O. W. Yandell, in which he made application for permission to irrigate approximately seven acres of farm land from the waters of Eagle Mountain Lake, beginning about October 1, 1952. In this connection, it was stated that Mr. Yandell, subject to the approval of the Board, would install a pump on the lot which he now has under lease from the District, and pump across the road to his farm.

Upon consideration of this application, it was ordered by the Board that said application be approved by the Board, and that Mr. Yandell pay for the water so to be used at the rate of \$6.00 per acre per year on the land so to be irrigated--this in accordance with the recommendation of Mr. C. L. McNair, and contained in his letter of October 6, 1952, to Mr. Yandell, a copy of which letter is retained for the archives of the District. All the Directors voted "aye" thereon.

9.

There came before the Board for consideration the bid of Mr. Jenkins Garrett, for the purchase of a tract of land known as the Stock Yards National Bank Tract, consisting of 165 acres, more or less, situated in the J. Wilcox Survey #50 and #51, which bid was for the amount of \$39,426.00. It was the unanimous opinion and decision of the Board of Directors that said bid did not, in the opinion of the Board, represent the true value of the land so proposed to be purchased. It was therefore ordered, all the Directors present voting "aye" thereon, that said bid be rejected, and it was so ordered.



It appeared to the Board that it was desirable and expedient to sell the undivided one-half interest of the District in and to the mineral estate in and under 4485.20 acres of land generally known as the Rominger Ranch property, which land had been purchased by Mr. J. D. Craft of Jacksboro, Texas, and in which the District had reserved to itself the aforesaid one-half undivided interest in and to the mineral estate including oil and gas in and under the surface of the land. Thereupon, on motion of Director Hill, seconded by Director Pier, it was ordered that there be published in the newspaper known as the "Wise County Messenger" of Decatur, Texas, and in the Fort Worth Press of Fort Worth, Texas, and in the Fort Worth Star-Telegram, the intention and plan of the District to sell and convey such mineral interest upon terms agreeable to the Board of Directors, and that said notice of such intent be published on Thursday, October 2, 1952, Thursday, October 9, 1952, and Thursday, October 16, 1952, in each one of said publications, which were and are newspapers of general circulation. Thereupon, notice of the intent to sell such mineral estate was prepared and produced before the Board (a copy of which is attached in folio to these minutes) wherein sealed bids were invited to be submitted to the Board of Directors of the District at any time prior to 1:30 o'clock P.M. on the 28th day of October, 1952, and that in such publication the public be advised that the District reserved the right to reject any or all of same without assigning any reason therefor.

It was further agreed that such notice should state that the meeting for the consideration of such bids will be held at the

offices of the District, 502 Danciger Building, Fort Worth, Texas, at 1:30 o'clock P.M., on October 28, 1952, or as soon thereafter as practicable.

The motion for the publication of such notice was submitted to the Board and same was unanimously adopted, all the Directors present voted "aye" thereon.

11.

It was brought to the attention of the Board that the contract awarded to the J. B. Clardy Construction Company, for the construction of the Northeast 12th Street Bridge over the Trinity River as the lowest and best bidder on such construction, which award was made on the 10th of September, 1952, which is also embodied in the minutes of the meeting of that date, and it further appearing to the Board, that at such meeting in which such contract was awarded, only three of the Directors were present, and since the statute governing such matters requires that no fewer than four directors be present in the awarding of such contract, on motion of Director Pier, seconded by Director Priest, it was resolved that the award of such contract for the consideration specified in such award and the execution of such contract be and the same is hereby ratified and confirmed in all respects, whereupon the motion for such confirmation and ratification having been submitted to the Board, all the Directors present voted "Aye" thereon.

12.

There was presented to the Board by Mr. Marvin C. Nichols of the firm of Freese and Nichols, consulting engineers of the District, a written communication dated September 17, 1952, from the City Secretary of the City of Fort Worth, Texas, in which communication it

was set out that a letter was addressed to the City Council of the City of Fort Worth, Texas, by Freese and Nichols under date of September 3, 1952, in which inquiry was made concerning the attitude of the City Government of the City of Fort Worth regarding extension of the West 7th Street Bridge over the Clear Fork of the Trinity River. A letter of September 17, 1952, from Mr. E. S. Birdsong, City Secretary of Fort Worth, (which is attached hereto in folio) stated that the Council had adopted the recommendation of the Director of Public Works and the City Manager of the Government of Fort Worth, that the proposed extension in the width of the existing bridge was not favored by the City Government, and that the bridge so far as the City is concerned remain as it is. It was apparent to the Board that the City Government declined to cooperate with the District in respect to widening the said bridge as a part of the Flood Control Program B, and therefore, it was ordered that said letter be received and filed, and made a part of the archives of the District.

13.

The President of the Board suggested to the Directors that a history of the District should be written from the very beginning of its existence to the present time, in which should be set forth the constructive work it had accomplished and the achievements in the administration of the District for the economic advancement and industrial benefits in respect to the ends for which the District was dedicated.

Mr. Hogsett further suggested that such a record would preserve for the people of the District and the surrounding watershed the benefits which the waters of the two lakes (Bridgeport and Eagle

Mountain) had brought to the inhabitants residing in and about the Trinity River Watershed and more particularly the inhabitants of the City of Fort Worth and the District.

On motion of Director Priest, seconded by Director Hill, Mr. Hogsett, as the President of the Board, was authorized to arrange this matter, which consisted in a historical report of the District and its progress, and that the Board have a further report from Mr. Hogsett at a future meeting of the Board. All the members of the Board voted "Aye" thereon.

14.

Mr. Marvin C. Nichols then presented to the Board the matter of additional cost concerning the valve vault on a 24" water line located approximately 75 feet west of the south end of the existing Cold Springs Road Bridge, in the matter of a contract theretofore awarded to the Bruce Construction Company. In this written communication from Mr. Nichols, which is attached hereto in folio and made a part of these minutes, it was stated that an additional cost of \$1,600.00 was necessary to be incurred in connection with the Bruce Construction Company, which contract was awarded to said Construction Company on the 10th of September, 1952. Mr. Nichols stated that he had estimated the cost of this construction of the valve vault and that he had negotiated with the Bruce Construction Company for building such extension, and that the quoted price by said construction company for such addition work was \$1600.00, and that he, Mr. Nichols, recommended that the said Bruce Construction Company perform such construction, and that same be authorized and confirmed by the Board. On motion of Director Hill, seconded by Director Pier, it was unanimously ordered by the Directors that such additional work was

necessary and that it be allowed and that the Bruce Construction Company be authorized to perform such work under the supervision of Mr. Nichols, and to be paid therefor, when completed to the satisfaction of Mr. Nichols, the additional price of \$1600.00.

15.

Mr. Nichols once again read to the Board his letter of September 15, 1952, which was addressed to Joe B. Hogsett, President, concerning West 7th Street Bridge. In this letter, it was set out by Mr. Nichols that in connection with the design of the West 7th Street Bridge, he deemed it advisable to use spread footings instead of shafts for at least a part of the structure, and that this type of footing was used in the present structure, as it now stands. He further stated that in the interest of time he had authorized Greer and McClelland of Houston, Texas, to make this determination at an estimated cost of \$1,000.00, and that he considered Greer and McClelland the only commercial firm in the state qualified to perform this kind of work.

On motion of Director Hill, seconded by Director Pier, it was ordered that this authorization so granted to Greer and McClelland by the engineering firm of Freese and Nichols be ratified and confirmed, and that the construction so recommended by Mr. Nichols be performed by that firm, under the supervision of Mr. Nichols, at and for the consideration of \$1,000.00; all the Directors present voted "aye" thereon. It was so ordered.

16.

Inquiry was made concerning the present status of the application by the District to the State Board of Water Engineers

for amending permit No. 1073, which was granted for Lake Bridgeport, and permit No. 1074, which was granted for Eagle Mountain Lake. These permits as amended, would extend the scope of service of both lakes and would enable the District, in the event the amendments were permitted by the State Board of Water Engineers at Austin, Texas, to serve industrial enterprises and to supply irrigating waters to properties and enterprises lying outside the territorial boundaries of the District and within Tarrant County, as well as those which are situated within its boundaries; and also to supply communities in Tarrant and Wise Counties with water for domestic uses upon such terms and such consideration as the District might require.

It was explained that these permits had been drafted and the amendments incorporated therein, and that they should now be ratified and approved by the Board, and as so ratified and approved, presented to the State Board of Water Engineers at Austin, Texas, for approval by Mr. Marvin C. Nichols, as the engineer of the District.

It was therefore moved by Director Hill, seconded by Director Pier, that application for such approval by said State Board of Water Engineers should be made by Mr. Nichols, and that this authority take effect at the present meeting. All the Directors present voted "aye" thereon.

17.

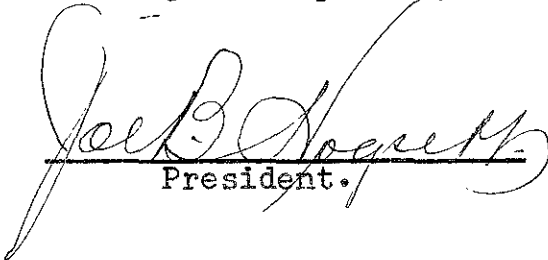
Mr. Marvin C. Nichols, consulting engineer for the District, explained to the Board that the negotiated contract with Bruce Construction Company, (which was executed on August 12, 1952) for the relocation of Sewer Main No. 51, and re-routing of flow from Sewer

Main No. 172 into No. 131 would be the sum \$12,000.00, instead of his preliminary estimate of \$10,000.00. This difference was brought about by excavations of rock formation in the progress of the work, which was not anticipated or taken into account when the contract was made.

Director Priest moved, seconded by Director Pier, that the change to \$12,000.00 consideration in the contract be ratified and confirmed, and that same be substituted for the original consideration. It was so ordered.

18.

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



President.



Secretary.

"A"
 EXHIBIT/TO MINUTES OF OCTOBER 2, 1952,
 AT 1:30 P.M.

CONDITION OF FUNDS

	MAINTENANCE FUND	INTEREST AND SINKING FUND	CONSTRUCTION FUND
BOOK BALANCE: August 29, 1952	\$ 76,033.30	\$ 139,027.71	\$ 150,379.27
Receipts: Taxes, penalty and Interest	353.69	1,909.93	==== ==
Land rentals	150.83	==== ==	==== ==
Oil & Gas lease rentals	164.64	==== ==	==== ==
Oil & Gas Royalty	6.85	==== ==	==== ==
Rock & Stone Royalty	194.58	==== ==	==== ==
Boat Licenses	105.00	==== ==	==== ==
Interest on Securities owned	--- --	==== ==	35,000.00
Miscellaneous	24.77	==== ==	==== ==
	\$ 77,033.66	\$ 140,937.64	\$ 185,379.27
Less: Disbursed by Vo-cks #3015 to #3132, Incl.	12,529.60	127,003.82	37,962.42
BOOK BALANCE: September 30, 1952	\$64,504.06	\$ 13,933.82	\$ 147,416.85

SPECIAL FUND

BOOK BALANCE: August 30, 1952.....	\$ 16,014.01
RECEIPTS: Rents.....	215.00
Contract sales.....	50.00
Dirt Royalty.....	127.05
Salvage.....	105.00
	\$ 16,511.06
DISBURSEMENTS:.....	NONE
BOOK BALANCE: Sept. 30, 1952.....	\$ 16,511.06
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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, which are in the Safekeeping Department of the Fort Worth National Bank of Fort Worth, Texas.

The Construction Fund owns \$6,500,000.00 par value United States Government Securities, which are in the Safekeeping Department of the Fort Worth National Bank, Fort Worth, Texas.

The Interest and Sinking Fund owns \$800,000.00 United States 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 Eighteen (18) Vendor's Lien promissory notes of J.D. Craft, bearing date of July 1, 1952, aggregating the sum \$90,000.00, 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 Eighteen notes maturing on or before three, four, five, six, seven, eight, nine, ten, eleven, twelve, thirteen, fourteen, fifteen, sixteen, seventeen, eighteen, nineteen and twenty years.

On August 18, 1952, Mr. Craft paid the first Two (2) notes with interest thereon. The Eighteen notes of J. D. Craft are in the District's office.

TARRANT COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NUMBER ONE

VOUCHER-CHECKS ISSUED AUGUST 30, 1952 TO SEPTEMBER 30, INCLUSIVE.

VOUCHER-CHECKS #3015 TO #3132, 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>
3015	Banner Service Station		(Oil, gas and parking cars,) (August, 1952.) (C. L. McNair..... \$ 24.32) (Ben F. Hickey..... 48.53) (Earl T. Thomas..... <u>28.84</u>)	\$ 101.69
3016	James E. Robinson		(Labor, August, 1952, at) (Eagle Mountain..... \$208.00) (Less: Withholding Tax <u>None</u>)	208.00
3017	Joe B. Hogsett		Director's Fees, August, 1952	30.00
3018	Houston Hill	"	" " " "	30.00
3019	Dan H. Priest	"	" " " "	30.00
3020	W. L. Pier	"	" " " "	20.00
3021	A. T. Seymour, Jr.	"	" " " "	30.00
3022	McDonald & Company		(Appraisal fee, Scott, Langerver) (and Puryear properties.) (Program B.)	500.00
3023	E. J. McCord		(Labor, Bridgeport, Aug. 1952:) (. \$ 45.00) (Less: Withholding Tax <u>4.80</u>)	40.20
3024	I.V. Robinson		(Labor, Bridgeport, August, 1952:) (. \$ 16.00) (Less: Withholding Tax <u>2.50</u>)	13.50
3025	Willie Caraway		(Labor, Bridgeport, August, 1952) (. \$ 16.00) (Less: Withholding Tax <u>2.50</u>)	13.50
3026	Continental National Bank, Fort Worth, Texas.		Withholding Tax	459.80
3027	Ottinger Construction Co.		(Payment for periodical estimate) (#8 of work performed and materials) (furnished under contract dated) (12-17-51, for construction of) (East 4th Street Bridge over) (Trinity River, for period 8-1-52) (8-31-52, inclusive: Total value) (of contract performed. \$72,613.64) (Materials on hand. . . <u>9,569.42</u>) (Total value of work) (to date. \$82,183.06) (Less: Amount retained) (fifteen per cent. . . <u>12,327.46</u>) (Net amount earned on) (contract. \$69,855.60) (Less: Amount of pre-) (vious payments. . . . <u>62,720.51</u>) (Balance due this estimate:)	7,135.09

Continued.

TARRANT COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NUMBER ONE

VOUCHER-CHECKS #3015 TO # 3132 , 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>
3028	Bruce Construction Company		(Payment for periodical estimate) (No. 6, of work performed and) (materials furnished under con-) (tract dated 3-21-52 for con-) (struction of 24" water line) (across Trinity River at First) (Street, for period 8-1-52 to) (8-31-52, inclusive: Total) (value of contract performed) (. \$22,485.00) (Total value of work) (to date..... \$22,485.00) (Less: amount retained) (fifteen per cent..... 3,372.75) (Net amount earned on) (contract..... \$19,112.25) (Less: Amount of pre-) (vious payments..... 18,321.75) (Balance this estimate:)	\$ 790.50
3029	Bruce Construction Company		(Payment for periodical estimate) (#1 of work performed and mater-) (ials furnished under contract) (dated 7-3-52, for construction) (of 24" Packing Plant Sewer line) (across Trinity River for period) (8-22-52 to 8-31-52, inclusive:) (Total value of contract) (performed.....\$11,985.40) (Total value of work) (to date....,\$11,985.40) (Less: Amount returned) (fifteen per cent..... 1,797.81) (Net amount earned on) (contract..... \$10,187.59) (Less: Amount of pre-) (vious payments..... None) (Balance this estimate:)	10,187.59
3030	Continental National Bank, Fort Worth, Texas.		(Funds to be transferred by wire) (on 9-12-52, to the Hanover Bank) (New York, to pay bonds \$28,000.00) (Interest coupons matur-) (ing Sept. 15, 1952.... 98,992.50)	126,992.50
3031	Continental National Bank, Fort Worth, Texas		(Funds to be transferred by wire) (on Sept. 12, 1952, to Hanover) (Bank, New York, in payment of) (handling charge for paying) (bondss and coupons.)	105.99
3032	Danciger Building		Office rent, September, 1952	260.00
3033	Texas Water Conservation Association		(Annual membership for year) (ending Sept. 30, 1953, in) (Texas Water Conservation) (Association.)	100.00
3034	Shaw Bros. Welding		(Miscellaneous supplies for) (Levee Maintenance.)	4.00

Continued.

TARRANT COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NUMBER ONE

VOUCHER-CHECKS #3015 TO #3132 , 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>
3035	Warren Donaldson		(72' 10 inch B & S Sewer) (James Spartos Property) (Levee Maintenance)	\$ 32.40
3036	Trammell's		(One four-circuit breaker) (box for E. M. Custodian's) (residence.)	11.00
3037	Remington Rand, Inc.		(200 sheets carbon paper) (at \$4.25 per hundred.)	8.50
3038	J. P. Gilmer Construction Co.		(Lumber used for repairs to) (water tank tower B. P.) (custodian's Residence.)	20.16
3039	Wagner Paint Company		(Misc. Paint supplies for) (E. M. Boat house.)	41.78
3040	Southwest Boat Works		(Misc. levee maintenance) (supplies.....\$ 22.70) (Electric service to) (Levee Maintenance) (warehouse for July, 52 <u>6.50</u>)	29.20
3041	Continental Oil Company		(Oil and gas used in Dis-) (trict's Chevrolet Sedan) (used by C. L. McNair.)	22.38
3042	Majestic Reproduction Co.		Miscellaneous negatives	3.25
3043	A. T. Holt Plumbing Company		(Misc. Supplies used in re-) (pairing water system at) (Custodian's Residence B.P.)	20.20
3044	Rex H. Bird Motor Company		(B.P. Jeep Truck expense \$1.00) (Charge wellhouse battery) (at Bridgeport..... <u>.50</u>)	1.50
3045	Southwest Chevrolet Co.		(Labor, parts and oil for) (District's chevrolet sedan) (used by Ben F. Hickey.)	18.57
3046	Barnes Place		(Gas for E. M. Patrol Boats) (and equipment.)	10.53
3047	Fort Worth Star-Telegram		(Publication "Notice to Bidders") (on construction of N. E. 12th -) (street Bridge, Program B.)	48.00
3048	Texas Contractor		(Publication "Notice to Bidders") (on construction of N. E. 12th -) (Street Bridge. Program B.)	39.00
3049	Eagle Mountain Lumber Co.		(Misc. building materials for) (wellhouse on I. W. Cole Tract) (No. 321.....\$ 15.48) (25# nails @ 12¢..... <u>3.00</u>) (used for boat dock EM)	18.48
3050	The Babcock Company, Inc.		2500 - 10/24 Reg. Envelopes	22.80

Continued.

TARRANT COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NUMBER ONE

VOUCHER-CHECKS #3015 TO # 3132, 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>
3051	Leonard's Farm Store		(Misc. supplies for Levee (maintenance.....\$ 2.03) ((200 feet 2" plastic) (pipe.....\$100.00) (2- 2" adapters 2.00) (1- 2" splicer 1.30) <u>103.30</u> (for E. M.)) \$	105.33
3052	Bucy-Ingram Company		(Lumber for Boat house dock) (at Eagle Mountain.... \$ 246.40) (Lumber for water tank) (tower at Bridgeport.. <u>32.76</u>)	279.16
3053	Levitan's		(150 ft. 1-1/4" hose at) (25¢ per foot. Levee Maintenance)	37.50
3054	Home Guaranty Abstract Co.		(Expense in connection with pur-) (chase of Lot 17, Block 3,) (Brookside Annex. Program B.)	83.15
3055	Hertel General Tire Co.		(5--710x15 General Squeegee) (black tires @ \$53.50...\$228.76) (5 wheels balanced and) (weights..... <u>10.00</u>) (1951 Chevrolet sedan) (used by Ben F. Hickey.)	238.76
3056	Willis Lee Motors		(Clean carburetor on Homelite) (pump, levee maintenance.)	2.50
3057	Evans Sales Company		(Miscellaneous supplies for) (Levee Maintenance.)	18.35
3058	The Jno. Muller Company		(Miscellaneous supplies for) (Levee Maintenance.)	4.76
3059	The Fort Worth Press		(Publication "Notice to Bidders") (on construction of N. E. 12th) (Street Bridge. Program B.)	31.59
3060	Reed Stewart, Tax Assessor- Collector		(Fee for collecting taxes for) (this District for month of) (July, 1952--\$2,263.62 at) (1/2 of one per cent.)	11.32
3061	Gary-Nees Company		(Materials used to rebuild water) (tank tower at B. P. Custodian's) (residence.)	38.79
3062	Well Machinery & Supply Co.		(Miscellaneous supplies used in) (levee maintenance.)	48.77
3063	Oran Speer		(Materials used at toe of Hill) (west end of Eagle Mountain Main) (Dam, stabilizing bluff.)	1,021.20

Continued.

TARRANT COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NUMBER ONE.

VOUCHER-CHECK #3015 TO #3132, 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>
3086	Lillie Berry Taylor		(Total consideration to be paid for) (Lot 8, Block 14, Crawford Add.) (to the City of Fort Worth, Texas,) (per contract of sale and pur-) (chase of real estate executed) (9-22-52, by Lillie Berry Taylor) (as seller, and for District by) (Houston Hill, Program B.)	\$ 500.00
3087	R. Barakis		(The sum to be paid for full settle-) (ment of 30 acres of sudan destroy-) (ed by equipment of contractors, as) (per agreement with Ben Hickey,) (Program B.)	630.00
3088	George Wilson		(Consideration to be paid for Lot) (No. 12, Blk. No. 7, Crawford) (Add. to the City of Fort Worth,) (Texas, and all improvements lo-) (cated thereon per contract of sale) (and purchase of real estate, exe-) (cuted 9-12-52, by George Wilson) (as seller, and for District as) (purchaser, by Houston Hill,) (Program B.)	300.00
3089	Mae Williams		(Consideration to be paid for quit) (claim deed on Lot 7, of Central) (Add. to City of Fort Worth, Texas) (and all improvements located) (thereon, as per agreement made) (by Ben Hickey. Program B.)	100.00
3090	Arlington Heights Building and Repair Service		(Payment for moving and replace-) (ment of 380 feet of heavy duty) (5 foot fence from Lot 9, Central) (Add. to Lot 4, Block 119, M. G.) (Ellis Addition, an Add. to Fort) (Worth, Texas, as per agreement) (with Ben Hickey. Program B.)	135.00
3091	M. C. Gregory and Robert McIntosh		(Cash consideration for Lot 11,) (Block 5, Crawford Add. to City) (of Fort Worth, Texas, and all) (improvements located thereon as) (per contract of sale and pur-) (chase of Real Estate executed) (9-22-52 by M. C. Gregory, Robert) (McIntosh and LaVerne McIntosh) (as sellers and for the District) (by Houston Hill. Program B.)	2,800.00
3092	M. C. Gregory		(Payment for Lot 12, Block 5,) (Crawford Add. to the City of) (Fort Worth, Texas, and all im-) (provements located thereon as) (per contract of sale and pur-) (chase of real estate executed) (9-22-52 by M. C. Gregory, as) (seller and for District by) (Houston Hill. Program B.)	1,795.00

Continued.

TARRANT COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NUMBER ONE

VOUCHER-CHECKS #3015 TO #3132, 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>
3093	Fort Worth Real Estate Board		(Appraisal fee on approx. 22.5) (acres of land in R. Crowley) (Survey.....\$30.00. One) (half of which to be paid by) (W. J. Bailey Estate and one) (half to be paid by this) (District.)	\$ 15.00
3094	Jno. F. Buckner & Sons		(Extra work done to carry) (water to sod spillways on) (Fort Worth Floodway not cov-) (ered by contract, and diversion) (dykes to keep irrigation water) (from washing channel slopes.) (17 hrs. @ \$8.00 per hour.) (Levee Maintenance.)	136.00
3095	J. P. Gilmer Construction Co.		(1385 Three-inch by 6½ foot) (creosote posts @ 56¢ each.) (Levee Maintenance.)	775.60
3096	Shaw Equipment Company		(One set bolt-on grouser) (shoes for H.D. 5G. complete) (job factory.....\$ 169.70) (prepaid freight) (from Springfield Ill <u>15.35</u>) (Levee Maintenance.)	192.05
3097	J. H. Coleman		(Dozer work at E. M. Dam.) (protection of bluff at W. end) (of dam and toe of Main Dam) (West of conduits.) (52 hrs. @ \$10.00 per hr.) (E. M.)	520.00
3098	Southwestern Bell Telephone Company		(Office phone ED-3263: Service) (From 9-11-52 to 10-11-52) (.....\$ 39.30) (Tolls..... <u>4.30</u>)	43.60
3099	Roberts and Rhea		(3 yrs. Prem. 8-29-52 to 8-29-55) (Fort Worth Lloyds Policy) (#89830, \$1500.00 fire and Ex-) (tended coverage on dwelling on) (T.A. Gantt Tr. #302.....\$49.20) () (3 yrs. Prem. 8-29-52 to) (8-29-55, Fort Worth) (Lloyds Pol. #89831,) (\$1000.00 F & E, on) (dwelling, W.J. Porter Tr.) (#341..... 32.80) () (3 yrs. Prem. 8-29-52 to) (8-29-55, Fort Worth Lloyds) (Pol #89832, \$1000.00 F & E) (coverage on dwelling on) (Tr. #355 (R.H. Smith Less-) (ee).....33.50) () (3 yrs. Prem. 8-29-52 to) (8-29-55, Fort Worth Lloyds) (Pol. #89833, \$2800.00) (F & E coverage on dwell-) (ing and barn on I. W. Cole) (Tract No. 321, (Speer Lease) <u>94.15</u>)	209.65

TARRANT COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NUMBER ONE

VOUCHER-CHECKS #3015 TO # 3132 , 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>
3100	The Fort Worth and Tarrant County Abstract Company		(Abstract and title expense) (in connection with closing) (of land purchases by the) (District. Program B.)	366.50
3101	Sidney L. Samuels		(Legal Services as General) (Attorney, for month of Sept.) (1952.)	500.00
3102	C. L. McNair		(Salary, Sept. 1952.....\$ 750.00) (Less: Withholding Tax <u>92.40</u>)	657.60
3103	E.B.Cheatham		(Salary, Sept. 1952.... \$450.00) (Less: Withholding Tax <u>56.70</u>)	393.30
3104	Ben F. Hickey		(Salary, Sept. 1952.... \$650.00) (Less: Withholding Tax <u>98.70</u>)	551.30
3105	Earl T. Thomas		(Salary, Sept. 1952.... \$200.00) (Less: Withholding Tax <u>29.30</u>)	170.70
3106	Myrtle Hartmeister		(Salary, Sept. 1952.... \$225.00) (Less: Withholding Tax <u>34.10</u>)	190.90
3107	Beatrice Jeffries		(Salary, Sept. 1952.... \$100.00) (Less: Withholding Tax <u>20.20</u>)	79.80
3108	B. W. Bintliff		(Salary, Sept. 1952.... \$250.00) (Less: Withholding Tax <u>28.20</u>)	221.80
3109	Will Massingill		(Salary, Sept. 1952.... \$200.00) (Less: Withholding Tax <u>None</u>)	200.00
3110	W. H. Hutcheson		(Salary, Sept. 1952.... \$200.00) (Less: Withholding Tax <u>18.20</u>)	181.80
3111	John L. Edgin		(Salary, last half Sept. 1952) (.....\$137.50) (Less: Withholding Tax <u>10.90</u>)	126.60
3112	Newell Wesley Kemp		(Salary, last half Sept. 1952) (..... \$ 92.50) (Less: Withholding Tax <u>13.00</u>)	79.50
3113	Edward Williams		(Salary, last half Sept. 1952) (..... \$ 92.50) (Less: Withholding Tax <u>1.90</u>)	90.60
3114	Vernon Williams		(Salary, last half Sept. 1952) (..... \$ 92.50) (Less: Withholding Tax <u>1.90</u>)	90.60
3115	Sanders Young		(Salary, last half Sept. 1952) (..... \$ 92.50) (Less: Withholding Tax <u>1.90</u>)	90.60
3116	Clifford Smoot		(Salary, last half Sept. 1952) (..... \$ 92.50) (Less: Withholding Tax <u>1.90</u>)	90.60

Continued.

TARRANT COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NUMBER ONE

VOUCHER-CHECKS #3015 TO # 3132 , 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>
3117	Frank Lay		(Salary, last half Sept. 1952) (.....\$92.50) (Less: Withholding Tax <u>1.90</u>)	\$ 90.60
3118	Monroe E. Webb		(Salary, last half Sept. 1952) (.....\$92.50) (Less: Withholding Tax <u>None</u>)	92.50
3119	Postmaster		500 Three-cent postage stamps	15.00
3120	Texas Electric Service Co.		(<u>Electric Service:</u>) (E. M. Custodian's Res. \$16.32) (E. M. Range Lights <u>9.81</u>)	26.13
3121	Southwestern Bell Tel. Co.		(<u>E. M. Lake Phones:</u>) (CE-7-3303 Custodian's Residence) (..... \$ 11.65) (CE-7-3304 Assistant) (Custodian's Res. \$10.65.) (Tolls..... <u>1.44</u> <u>12.09</u>)	23.74
3122	James E. Robinson		(Labor, Sept. 1952 at E. M.) (Lake..... \$208.00) (Less: Withholding Tax <u>None</u>)	208.00
3123	Houston Hill		Director's Fees, Sept. 1952	20.00
3124	Dan H. Priest		Director's Fees, Sept. 1952	20.00
3125	W. L. Pier		Director's Fees, Sept. 1952	20.00
3126	Jessie Peel		(Labor, Sept. 1952, at B. P.) (.....\$72.00) (Less: Withholding Tax <u>None</u>)	72.00
3127	Southwestern Cooperage Co.		One metal Drum (Levee Maintenance)	3.50
3128	Bruce Construction Company		(Raising the level of a manhole) (8.3 ft. at \$20.00 per foot.) (Program B.)	166.00
3129	Humble Oil & Refining Co.		(Oil, gas and supplies for) (Levee Maintenance Vehicles and) (Land Agent.)	150.03
3130	Banner Service Station		(Oil, gas and parking cars,) (Sept. 1952.) (Cl L. McNair.....\$ 21.02) (Ben F. Hickey 41.30) (Earl T. Thomas <u>36.46</u>)	98.78
3131	Continental Oil Company		(Oil and gas used in District's) (Chevrolet Sedan used by C.L.) (McNair, General Manager.)	37.05
3132	Continental National Bank, Fort Worth, Texas		Withholding Tax	<u>468.04</u>
T O T A L				\$ 177,495.84

TO BE ATTACHED TO MINUTES OF OCTOBER 2, 1952.
at 1:30 P.M.

LEGAL NOTICE

Notice is given to the public and all persons interested therein, that the Tarrant County Water Control and Improvement District Number One, with offices at 502 Danciger Building, in the City of Fort Worth, Texas, invites sealed bids for its undivided one-half interest to the oil and gas, in place, lying in and under the 4485.20 acres of land, more or less, situated in Wise County, Texas, comprising a part of what is known as the Rominger Ranch Property. Information concerning the lands, the various tracts comprising the same, and the nature of the leases for oil and gas purposes may be obtained at the offices of the District in the City of Fort Worth, Texas, as above mentioned. Sealed bids are invited to be submitted any time prior to 1:30 P.M., on the 28th day of October, 1952. The District reserves the right in the consideration of such bids to reject any or all of same. The meeting for the consideration of such bids is open to the public and will be held at the offices of the District, 502 Danciger Building in the City of Fort Worth, Texas, at 1:30 P.M., on the 28th day of October, 1952, or as soon thereafter as possible. Tarrant County Water Control and Improvement District Number One, By Joe B. Hogsett, President.

THE STATE OF TEXAS,
County of Tarrant

Before me, a Notary Public in and for said County and State, this

day personally appeared.....W. F. Morgan....., bookkeeper
for The Fort Worth Star-Telegram, ~~xxxxxx~~, published by the Carter
Publications, Inc., at Fort Worth, in Tarrant County, Texas; and who,
after being duly sworn, did depose and say that the following clipping

of an advertisement referring to.....

Bids wanted by Tarrant Co. Water
Control and Improvement District
No. 1 on half interest to oil, gas
in land situated in Wise County,
Texas, etc.....

was published in the above named paper on th

October 2-9-16, 1952

(Thursday Mornings Only)

Signed..... *W. F. Morgan* Bookkeeper

Subscribed and sworn to before me, this the 17th day of ..October....

...1952..... *Edna M. Martin*... Notary Public.
Tarrant County, Texas.

LEGAL NOTICE—Notice is given to the public and all persons interested therein that the Tarrant County Water Control and Improvement District Number One, with offices at 502 Dancleer Building in the City of Fort Worth, Texas, invites sealed bids for its undivided one-half interest to the oil and gas in place lying in and under the 4485.20 acres of land more or less situated in Wise County, Texas, comprising a part of what is known as the Rominger Ranch Property. Information concerning the lands the various tracts comprising the same, and the nature of the leases for oil and gas purposes may be obtained at the offices of the District in the City of Fort Worth, Texas, as above mentioned. Sealed bids are invited to be submitted any time prior to 1:30 p. m. on the 28th day of October, 1952. The District reserves the right in the consideration of such bids to reject any or all of same. The meeting for the consideration of such bids is open to the public and will be held at the offices of the District, 502 Dancleer Building in the City of Fort Worth, Texas, at 1:30 p. m. on the 28th day of October, 1952, or as soon thereafter as possible. Tarrant County Water Control and Improvement District Number One, by Joe B. Hossett, President.

THIS IS TO CERTIFY THAT _____ IS INSTRUMENT

NO. Legal Notice HAS BEEN PUBLISHED IN

THE WISE COUNTY MESSENGER IN ITS ISSUES

ON DATES OF Oct 2, 9, 16 1952

PUBLICATION FEE \$ 9.00

A TRUE AND CORRECT COPY OF THE INSTRUMENT AS IT WAS PUBLISHED IS ATTACHED.

Phil G. Duke
PUBLISHER OF THE MESSENGER

SUBSCRIBED AND SWORN TO BEFORE ME ON

THIS 17 DAY OF October 1952

B. A. Man
NOTARY PUBLIC IN AND FOR WISE COUNTY, TEXAS

LEGAL NOTICE

Notice is given to the public and all persons interested therein that the Tarrant County Water Control and Improvement District Number One, with offices at 502 Danciger Building, in the City of Fort Worth, Texas, invites sealed bids for its undivided one-half interest to the oil and gas, in place, lying in and under the 4485.20 acres of land, more or less, situated in Wise County, Texas, comprising a part of what is known as the Rominger Ranch Property. Information concerning the lands, the various tracts comprising the same, and the nature of the leases for oil and gas purposes may be obtained at the offices of the District in the City of Fort Worth, Texas, as above mentioned. Sealed bids are invited to be submitted any time prior to 1:30 P.M., on the 28th day of October, 1952. The District reserves the right in the consideration of such bids to reject any or all of same. The meeting for the consideration of such bids is open to the public and will be held at the offices of the District, 502 Danciger Building in the City of Fort Worth, Texas, at 1:30 P.M., on the 28th day of October, 1952, or as soon thereafter as possible. Tarrant County Water Control and Improvement District Number One, By Joe B. Hogsett, President.

UUI 24 1952

FORT WORTH PRESS COMPANY
AFFIDAVIT OF PUBLICATION

THE STATE OF TEXAS }
COUNTY OF TARRANT } ss.

BEFORE ME, the undersigned, a Notary Public in and for said County, State of Texas, on this day personally appeared Ann Street

to me well known, who, after being by me duly sworn, states as follows:

THAT, he is Bookkeeper

of The Fort Worth Press, a daily Newspaper, with a general circulation published in the City of Fort Worth, State of Texas, and that said publication of the following dates:

October 2nd, 1952, October 9th, 1952 and
October 16th, 1952.
carried advertising referring to.....

Legal Notice Tarrant County Water

.....
a true copy of which is attached hereto.

Ann Street.....
.....

SUBSCRIBED and sworn to before me, this 21st.....

day of October..... A. D. 19 52

Martin L. Ethridge.....
Notary Public In and For Tarrant County, Texas.
Martin L. Ethridge

NOTICE is given to the public and all persons interested therein that the Tarrant County Water Control and Improvement District Number One, with offices at 502 Danciger Building in the City of Fort Worth, Texas, invites sealed bids for its undivided one-half interest to the oil and gas in place, lying in and under the 4485.20 acres of land, more or less, situated in Wise County, Texas, comprising a part of what is known as the Rominger Ranch Property. Information concerning the lands, the various tracts comprising the same, and the nature of the leases for oil and gas purposes, may be obtained at the offices of the District in the City of Fort Worth, Texas, as above mentioned. Sealed bids are invited to be submitted any time prior to 1:30 p. m., on the 28th day of October, 1952. The District reserves the right in the consideration of such bids to reject any or all of same. The meeting for the consideration of such bids is open to the public and will be held at the offices of the District, 502 Danciger Building, in the City of Fort Worth, Tex., at 1:30 p. m., on the 28th day of October, 1952, or as soon thereafter as possible. Tarrant County Water Control and Improvement District Number One, by Joe E. Hogsett, President.

COUNCILMEN
E. L. BAKER
GEO. B. BENNETT
R. E. COWAN
RAY CROWDER

J. R. EDWARDS, MAYOR

COUNCILMEN
F. EDGAR DEEN
L. T. MARTIN
ROBT. B. MCKINLEY
M. M. MCKNIGHT

CITY OF FORT WORTH
TEXAS

W. O. JONES, CITY MANAGER

E. S. BIRDSONG
SECRETARY-TREASURER

September 17, 1952

TO BE ATTACHED TO
MINUTES OF OCTOBER 2,
1952, at 1:30 P.M.

Freese and Nichols
407-410 Danciger Building
Fort Worth, Texas

ATTENTION: Mr. Marvin G. Nichols

Dear Sir:

There was submitted to the City Council in session September 17, 1952, your letter of September 3, 1952 in regard to the proposed extension of the West 7th Street Bridge over the Clear Fork of the Trinity River, and the Council adopted the recommendation of the Director of Public Works and the City Manager that the proposed extension remain the width of the existing bridge.

Yours truly,


CITY SECRETARY

ESB:VR

cc- Mr. C. M. Thelin
cc- Mr. T. R. Buckman
cc- Mr. W. O. Jones

FREESE AND NICHOLS
CONSULTING ENGINEERS
407-410 DANCIGER BUILDING
TELEPHONE ED-5431
FORT WORTH, TEXAS

October 2, 1952

TO BE ATTACHED TO MINUTES
OF OCTOBER 2, 1952, AT
1:30 P.M.

Board of Directors
Tarrant County Water Control and
Improvement District No. 1
Fort Worth, Texas

Re: Valve Vault Extension Near Cold
Springs Road, Fort Worth, Texas

Gentlemen:

The construction of the new levee being done under the Corps of Engineer contract by the Spencer Construction Company has necessitated extending an existing valve vault on a 24" water line so that the top will be above the new levee to be constructed. This valve vault is located approximately 75 feet west of the south end of the existing Cold Springs Road Bridge.

We have estimated the cost of this construction to be \$1,454.00 and have negotiated with the Bruce Construction Company for building the extension and Bruce's quoted price for this work is \$1,600.00.

We have been advised by the Corps of Engineers that immediate construction of the valve vault extension is necessary to avoid delay in levee construction. We believe the \$1,600.00 price as quoted by the Bruce Construction Company to be reasonable, and it is recommended that this proposal be approved and construction authorized.

Respectfully submitted,

FREESE AND NICHOLS

By 
Marvin C. Nichols

MCM:lk

cc: Mr. H. B. Bruce
Mr. Uel Stephens