

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
17TH DAY OF NOVEMBER, 1952, AT 2:00 P.M.

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

PRESENT

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

Also present were Sidney L. Samuels, General Counsel of the District,
C. L. McNair, General Manager of the District, and Mr. Marvin C.
Nichols of the engineering 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 a meeting held on October 20, 1952, at 2:00 P.M.
Having found no objections thereto, it was ordered that they be
approved, signed and placed on record.

2.

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 #3209 to
#3289, inclusive, had been issued for the total sum \$41,624.33.

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 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.

3.

The monthly report dated November 17, 1952, of C. L. McNair, General Manager, for the months of September and October, 1952, was received, presented and ordered filed as Exhibit "B" to these minutes.

4.

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

5.

It having been brought to the attention of the Directors that the term of office of Directors Joe B. Hogsett and Dan H. Priest expire by law in January, 1953, it was resolved by the Board that an election be held on Tuesday, January 13, 1953, to select successors for the two Directors whose terms of office thus expire.

It was the unanimous sense of the Board and their order, that for the purpose of this election and the conduct of same, the entire boundaries of the District shall constitute one election precinct, in which there shall be ten (10) polling places; further, that notice of said election be duly executed in the name of the District and that said notice be published in accordance with the

law governing such matters, in the Fort Worth Star-Telegram and the Fort Worth Press, both of which newspapers are of general circulation in the District; further that the cost and expense of such publications be paid by the District and that Sidney L. Samuels, General Counsel of the District, assisted by Ed B. Cheatham, Office Manager of the District, be instructed to make all necessary arrangements for the holding of said election and the payment of the fees of the officers of the election without further order of the Board. Upon a vote being taken, the resolution was unanimously carried, and it was so ordered.

6.

Mr. Marvin C. Nichols of Freese and Nichols, Consulting Engineers of the District, presented for reading to the Board a contract between the Federal Government and the Fort Worth and Denver City Railway Company for improvements of the bridge across the West Fork of the Trinity River, where the Railway Company's bridge crosses the river in the neighborhood of the packing house. Mr. Nichols further presented the matter of the power plant of Texas Electric Service Company near Eagle Mountain Lake, and, in that connection, Mr. Nichols submitted to the Board a communication dated November 12, 1952, from Mr. G.W. Bean, Chief Engineer of Texas Electric Service Company, addressed to Mr. Marvin C. Nichols, in which in substance, Mr. Bean stated that Art. 3 of the contract and agreement entered into on May 6, 1952, between the Texas Electric Service Company and this District, specified that, "the design of Company's withdrawal, return and protection

works shall be subject to the approval of District's engineer."

There was also enclosed in the communication from Mr. Bean a copy of Sketch No. 874, being the property plat for the proposed Eagle Mountain Generating station proposed by Texas Electric Service Company showing the location of the withdrawal and return structures. This sketch shows the approximate location of the protective barrier which it was proposed by Texas Electric Service Company to put across the slough to the north of the "discharge or return structure."

There was also attached to Mr. Bean's letter, copy of Sketch No. 858, showing the proposed construction of the protective barrier, and also a copy of drawing F-119446, showing the design for the discharge structure and copy of drawing F-119442 showing the details for their intake structure.

The writer of the letter (Mr. G.W. Bean) recited, "If these meet with your approval, we would appreciate being so advised."

On November 14, 1952, Mr. Nichols made answer to Mr. Bean's letter, which reads as follows:

"This will acknowledge receipt of your letter of November 12, 1952, in which you enclose prints of Sketch No. 874, showing general layout of intake structure, discharge structure, protective barrier at discharge structure, general outline of channels to be constructed into Eagle Mountain Lake from the intake and discharge structures; Preliminary drawing F-119442, dated August 29, 1952, showing intake structure and intake canal; Drawing F-119446 showing discharge structure and discharge canal; Sketch No. 858 showing protective barrier across slough at discharge structure.

It is noted that the structures are to be built on land of the Company.

"Pursuant to Article 3 of Contract and Agreement between Company and Tarrant County Water Control and Improvement District Number One the above drawings are approved subject to the following condition:

"It is understood that approval is given provided that all excavation from the intake and discharge canals is removed from the lake and deposited above elevation 649° on land owned by Company. All dirt or obstructions placed in the lake (below elevation 649°) during construction shall be removed from the lake upon completion of construction."

Both letters, the one from Texas Electric Service Company to Mr. Nichols and the reply of Mr. Nichols to Mr. Bean are filed among the papers of the District there to be preserved.

7.

President Hogsett reported, that acting under authorization granted by the Board of Directors at the meeting held on October 28, 1952, he had made reinvestment through the Fort Worth National Bank of Fort Worth, Texas, as follows:

- (a) Out of the proceeds of \$3,000,000.00 maturity value United States Treasury Bills, dated August 7, 1952, maturity November 6, 1952, owned by the Construction Fund, there was reinvested for the use and benefit of said fund the sum \$2,986,467.00 in United States Treasury Bills dated November 6, 1952, maturity February 5, 1953. The difference in the proceeds of the matured bills and the cost of the bills maturing February 5, 1953, amounted to \$13,533.00; said amount was deposited in the Construction Fund.
- (b) Out of the proceeds of \$100,000.00 maturity value United States Treasury Bill dated August 7, 1952, maturity November 6, 1952, owned by the Interest and Sinking Fund, there was reinvested for the use and benefit of said fund the sum \$99,546.00 in United States Treasury Bill, dated November 6, 1952, maturing February 5, 1953. The difference in the proceeds of the matured bill and the cost of the bill maturing February 5, 1953, amounted to \$454.00; said amount was deposited in the Interest and Sinking Fund.

- (c) Out of the proceeds of \$100,000.00 maturity value United States Treasury Bill dated August 14, 1952, maturity November 13, 1952, owned by the Interest and Sinking Fund, there was reinvested for the use and benefit of said fund the sum \$99,529.00 in United States Treasury bill dated November 13, 1952, maturity February 13, 1953. The difference in the proceeds of the matured bill and the cost of the bill maturing February 13, 1953, amounted to \$471.00; said amount was deposited in the Interest and Sinking Fund.
- (d) Out of the proceeds of \$100,000.00 maturity value United States Treasury Bill dated August 14, 1952, maturity November 13, 1952, owned by the Maintenance Fund, there was reinvested for the use and benefit of said fund the sum \$99,529.00 in United States Treasury Bill dated November 13, 1952, maturity February 13, 1953. The difference in the proceeds of the matured bill and the cost of the bill maturing February 13, 1953, amounted to \$471.00; said amount was deposited in the Maintenance Fund.

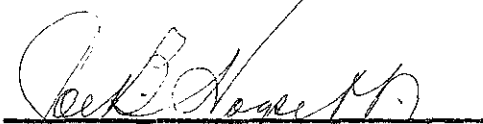
President Hogsett then presented four Trust Receipts numbered SK No. B49029-49030-49062-49061, issued to this District by the Fort Worth National Bank Safekeeping Department, covering the above described United States Treasury Bills.

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

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

8.

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



President.



Secretary.

#37

CONDITION OF FUNDS

	<u>MAINTENANCE FUND</u>	<u>INTEREST AND SINKING FUND</u>	<u>CONSTRUCTION FUND</u>
BOOK BALANCE: Oct. 27, 1952	\$ 57,847.77	\$ 27,550.23	\$111,599.42
RECEIPTS: Taxes, Penalty and Interest	480.44	2,594.41	--- --
Duck Blind Licenses	85.00	--- --	--- --
Rock and Stone Royalty	85.16	--- --	--- --
Interest on Securities owned	471.00	941.00	13,955.00
Notes Receivable--J.D.Craft	--- --	5,000.00	--- --
Interest on Notes Receivable- J. D. Craft	--- --	65.75	--- --
	<u>\$ 58,969.37</u>	<u>\$ 36,151.39</u>	<u>\$ 125,554.42</u>
Less: Disbursed by Vo-cks #3209 to #3289, Incl.	<u>9,012.75</u>	<u>41.37</u>	<u>32,570.21</u>
BOOK BALANCE: November 15, 1952	\$ 49,956.62	\$ 36,110.02	\$ 92,984.21

SPECIAL FUND

BOOK BALANCE: October 27, 1952.....	\$ 17,359.82
RECEIPTS: Rents.....	616.16
Contract Sales.....	50.00
Sales of four houses.....	1,225.00
Dirt Royalty.....	107.75
Salvage.....	<u>10.00</u>
	\$ 19,368.73
DISBURSEMENTS.....	<u>None</u>
BOOK BALANCE: November 15, 1952.....	\$ 19,368.73

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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 U. S. Securities which are in the Safekeeping Department of the Fort Worth National Bank, Fort Worth, Texas. In addition to the \$800,000.00 U. S. Securities mentioned, the Interest and Sinking Fund also owns Fifteen (15) Vendor's Lien promissory notes of J. D. Craft bearing date of July 1, 1952, aggregating the sum \$75,000.00, 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 Fifteen notes maturing on or before 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. On October 20, 1952, Mr. Craft paid the third and fourth notes with interest thereon. On the 28th of October, 1952, Mr. Craft paid the fifth note with interest thereon. The Fifteen notes of J. D. Craft are in the District's office.

TARRANT COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NUMBER ONE

VOUCHER-CHECKS ISSUED OCTOBER 31, 1952 TO NOVEMBER 15, 1952.

VOUCHER-CHECKS NO. 3209 TO NO. 3289, 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>
3209	Sidney L. Samuels		(Legal Services as General) (Attorney for October, 1952.)	\$ 500.00
3210	C. L. McNair		(Salary, October, 1952, \$ 750.00) (Less: Withholding Tax <u>92.40</u>)	657.60
3211	E.B.Cheatham		(Salary, October, 1952 \$450.00) (Less: Withholding Tax <u>56.70</u>)	393.30
3212	Ben F. Hickey		(Salary, October, 1952 \$650.00) (Less: Withholding Tax <u>98.70</u>)	551.30
3213	Earl T. Thomas		(Salary, October, 1952 \$200.00) (Less: Withholding Tax <u>29.30</u>)	170.70
3214	Myrtle Hartmeister		(Salary, October, 1952 \$225.00) (Less: Withholding Tax <u>34.10</u>)	190.90
3215	Beatrice Jeffries		(Salary, last 1/2 October, 1952) (.....\$100.00) (Less: Withholding Tax <u>20.20</u>)	79.80
3216	B. W. Bintliff		(Salary, October, 1952 \$250.00) (Less: Withholding Tax <u>28.20</u>)	221.80
3217	Will Massingill		(Salary, October, 1952 \$200.00) (Less: Withholding Tax <u>None</u>)	200.00
3218	W. H. Hutcheson		(Salary, October, 1952 \$200.00) (Less: Withholding Tax <u>18.20</u>)	181.80
3219	John L. Edgin		(Salary, last 1/2 October, 1952) (..... \$137.50) (Less: Withholding Tax <u>10.90</u>)	126.60
3220	Newell Wesley Kemp		(Salary, last 1/2 October, 1952) (..... \$ 92.50) (Less: Withholding Tax <u>13.00</u>)	79.50
3221	Edward Williams		(Salary, last 1/2 October, 1952) (..... \$ 92.50) (Less: Withholding Tax <u>1.90</u>)	90.60
3222	Vernon Williams		(Salary, last 1/2 October, 1952) (..... \$ 92.50) (Less: Withholding Tax <u>1.90</u>)	90.60
3223	Sanders Young		(Salary, last 1/2 October, 1952) (..... \$ 92.50) (Less: Withholding Tax <u>1.90</u>)	90.60
3224	Clifford Smoot		(Salary, last 1/2 October, 1952) (..... \$ 92.50) (Less: Withholding Tax <u>1.90</u>)	90.60
3225	Frank Lay		(Salary, last 1/2 October, 1952) (..... \$ 92.50) (Less: Withholding Tax <u>1.90</u>)	90.60
3226	Monroe E. Webb		(Salary, last 1/2 October, 1952) (..... \$ 92.50) (Less: Withholding Tax <u>None</u>)	92.50

Continued.

TARRANT COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NUMBER ONE.

VOUCHER-CHECKS NO. 3209 TO NO. 3289, 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>
3227	J. E. Robinson		(Labor at E. M. October, 1952) (..... \$216.00) (Less: Withholding Tax <u>None</u>)	\$ 216.00
3228	N. V. Younger		(Labor at E. M. October, 1952) (..... \$216.00) (Less: Withholding Tax <u>24.30</u>)	191.70
3229	James Irwin		(Labor at E. M. October, 1952) (..... \$216.00) (Less: Withholding Tax <u>33.75</u>)	182.25
3230	Jessie Peel		(Labor at B. P. October, 1952) (..... \$ 78.00) (Less: Withholding Tax <u>None</u>)	78.00
3231	Joe B. Hogsett		Director's Fees, October, 1952	40.00
3232	Houston Hill		" " " "	40.00
3233	Dan H. Priest		" " " "	40.00
3234	W. L. Pier		" " " "	40.00
3235	A. T. Seymour, Jr.		" " " "	30.00
3236	Continental National Bank, Fort Worth, Texas		Withholding Tax	522.85
3237	Reed Stewart, Tax Assessor-Collector		(Fee for collecting taxes for) (Sept. 1952. 1/2 of 1% on) (collections of \$3,074.85.)	15.37
3238	Danciger Building		Office rent, November, 1952	260.00
3239	Ottinger Construction Co.		(Payment for periodical Estimate) (#10, work performed & material) (furnished under contract dated) (12-17-51 for construction of E.) (4th Street Bridge over Trinity) (River, for period 10-1-52 to) (10-31-52, incl. Total value of) (original contract performed:) (.....\$103,994.07) (Materials on hand..... <u>5,256.19</u>) (Total value of work to date109,250.26) (Less: Amount retained 15% <u>16,387.54</u>) (Net amount earned on con-) (tract..... \$ 92,862.72) (Less: amount of previous) (payments..... <u>79,858.19</u>) (Program B.)	13,004.53
3240	J.B. Clardy Construction Company		(Payment for periodical estimate #1) (of work performed & materials fur-) (nished under contract dated 9/18/52)) (for construction of N.E. 12th St.) (bridge over the Trinity River, for) (period 10-13-52 to 10-31-52, incl.) (Total value of original contract) (performed.....\$7,521.25) (Materials on hand..... <u>1,980.90</u>)) (Total value of work to) (date.....\$9,502.15) (Less: Amount retained) (15%..... <u>1,425.32</u>)) (Net amount earned on) (contract..... 8,076.83) (Less: amount of previous) (payments..... <u>None</u>)) (Program B.)	8,076.83

Continued.

TARRANT COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NUMBER ONE

VOUCHER-CHEEKS NO. 3209 TO NO. 3289, 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>
3241	General Construction Co.		(Payment for drilling test holes) (for proposed river crossings:) (1. Sewer Main 162) (2. Cold Springs Road waterline) (3. LaGrave Field Sewer 1-1-1) (288 L.F. @ \$2.75 per foot.) (Program B.)	792.00
3242	Joe E. Newsome		(Payment for periodical est. No2) (and final, for work performed) (under contract dated 9-10-52) (to construct a reinforced con-) (crete retaining wall 442 feet) (long on the District's property) (at E. M. Lake. This Estimate) (for period 10-10-52 to 10-31-52) (Total value of original cont-) (ract performed..... \$6,000.00) (Total value of work to) (dated..... \$6,000.00) (Net amount earned on) (contract..... \$6,000.00) (Less: amount of pre-) (vious payments made) (by vo-ck #3188, dated) (10/15/52..... <u>4,320.00</u>)	1,680.00
3243	Banner Service Station		(Oil, gas and parking cars,) (October, 1952:) (G. L. McNair \$43.95) (Ben F. Hickey 38.76) (Earl T. Thomas 32.86) (Levee Maintenance trucks <u>4.50</u>)	120.07
3244	Shaw Equipment Company		(Labor, Steam cleaning and) (parts for tractor used for) (Levee Maintenance.....\$ 23.17) (One hose used for) (Levee Maintenance..... <u>6.50</u>)	29.67
3245	Fort Worth Rubber Stamp Co.		(Two 3-line stamps.....\$ 2.10) (One Logotype..... <u>1.92</u>)	4.02
3246	Melvin "Mel" Faulk, County Clerk		(Filing fee, right of way ease-) (ment, Fort Worth Independent) (School District. Program B.)	1.25
3247	Majestic Reproduction Co.		Miscellaneous photostats	1.50
3248	Johnnie Johnson Tire and Appliance Store		(2 - 750x16 6 ply Fleetway) (tubes.....\$ 63.78) (2 - 750x16 tubes, E.M. <u>8.36</u>) (Ford Pickup Truck.)	72.14
3249	Paris E. Castleberry Lbr. Company		(4 sax. Cement @ \$1.00 each) (Levee Maintenance)	4.00
3250	Evans Sales Company		(2 pairs of Pliers @ 60¢ each) (Levee Maintenance)	1.20
3251	Frank Kent Motor Company		(Labor, parts, oil & grease used) (for 1951 Willys Truck used on) (Levee Maintenance.)	26.93
3252	C. Louis Bowles		(54 gal. Lion Marine H. D. Motor) (oil @ 84¢ per gal. E. M.)	45.36

Continued.

TARRANT COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NUMBER ONE.

VOUCHER-CHECK NO. 3209 TO No. 3289, 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>
3253	Eagle Mountain Lumber Co.		(50 sax. cement @ \$1.00 \$50.00) (1 Gross Brass Wood screws 3.18) (60 feet Red Wood lumber) (at \$27.50 per Hundred 16.50) \$	69.68
3254	Fort Worth Willys Overland Company		(Repairs for Jeep pickup used in) (Levee Maintenance..... \$42.41) (Repairs for Ford Pickup) (used for Levee Maintenance 73.43)	115.84
3255	Marion Herring Boat Works, Inc.		(Supplies for Eagle Mountain) (patrol Boat.)	2.30
3256	Barnes Place		(Gas, parts and Trizoil for E.M.) (boats and equipment.)	25.95
3257	Fort Worth & Tarrant County Abstract Company		(Title expense in connection) (with Program B. Flood Improve-) (ments.)	245.14
3258	Goldthwaite Texas Toro Co.		(1 Seed sower \$ 4.50) (100# Sul. Ammonia 4.65) (100# Rye Grass Seed 14.00)	23.15
3259	Well Machinery & Supply Co. Inc.		(150 - 3/4" Lock washers for) (H.D. 5 Tractor used in Levee) (Maintenance.)	2.92
3260	Leonard's Dept. Store		(Miscellaneous supplies for) (Levee Maintenance use.)	39.30
3261	Rattikin Title Company		(Title expense in connection with) (program B. Lot 2, Block 47, N.) (Fort Worth Addn. M. Gordon.)	27.19
3262	Auto Rent, Inc.		(Auto rent for hauling bridge) (timbers from Rock Island R.R.) (to warehouse.)	17.62
3263	Hertel General Tire Co.		(Service call, flat repair for) (Levee Maintenance truck.)	3.50
3264	Humble Oil & Refining Co.		(Oil, gas and supplies for levee) (maintenance vehicles and Land) (Agent.)	107.19
3265	Southwestern Bell Tel. Co.		(E.M. Lakes phones:) (CE-7-3303 Custodian's Res.) (..... \$11.65) (toll calls..... .80) (\$12.45) (CE-7-3304 Assistant Cus-) (todian's Residence..... 10.65)	23.10
3266	Lone Star Gas Company		(Payment in full and complete and) (final settlement of any and all) (claims that the Lone Star Gas) (could make or assert against) (this District as a result of) (Floodway requirements, for cause) (of Lone Star Gas Co. to abandon) (a 12" High Pressure gas line) (crossing the West Fork of the) (Trinity River east of Samuels) (avenue.)	3,931.40

Continued.

TARRANT COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NUMBER ONE

VOUCHER-CHECKS NO. 3209 TO #3289, 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>
3267	Tarrant County Water Control & Improvement district Number One		(Interest and Sinking Fund) (Securities.)	\$ 16.00
3268	Tarrant County Water Control and Improvement District Number One		(Construction Fund Securities)	422.00
3269	Arlington Heights Building & Repair Service		(Payment for reconstruction of a) (5 room frame house formerly located on Lot 5, Blk. 47, N. Fort Worth Add. which was moved to Lot 8, Blk. 47, N. Fort Worth. Henry Jones and wife. Program B.)	2,439.42
3270	Arlington Heights Building and Repair Service		(Payment for reconstruction of house formerly located on Lot 1 Block 47, N. Fort Worth Addn. which was moved to Lot 7, Blk. 47, N. Fort Worth Addn. Rosa Daggett. Program B.)	2,021.61
3271	Arlington Heights Building and Repair Service		(Payment for reconditioning of a house formerly located on Lot 10, Block 7, Crawford Addn. w which was moved to Lots 17 and 18, Blk. 92, of Arlington Heights 2nd Filing, Addn. to Fort Worth. Mellnee Miller. Program B.)	1,522.69
3272	Tri-County Electric Cooperative, Inc.		(Electricity for Eagle Mountain Range lights.)	8.10
3273	The Southwestern States Telephone Co.		Phone Service Bridgeport Dam.	7.10
3274	Magnolia Petroleum Co.		(Gas for patrol boats and equipment. Eagle Mtn.....\$ 97.38) (Levee Maintenance..... <u>7.04</u>)	104.42
3275	Postmaster		500 Three-Cent Postage Stamps	15.00
3276	Western Tractor Company		(Misc. Supplies for Levee Maintenance..... \$ 7.51) (Misc. Supplies for Eagle Mountain..... <u>29.00</u>)	36.51
3277	The Jno. Muller Company		(3 cases Zerex (6 gal) at (\$15.06 per case. Levee Maintenance.)	45.18
3278	Rattikin Title Company		(Title expense in connection with Program B. Mamie E. Owens property...\$ 26.25) (The Fort Worth National Bank, Trustee of Estate of Susie McMullen Langille, deceased, property..... 26.80) (Frank Menchaca property.... <u>33.10</u>)	86.15
3279	Beatrice Jeffries		(Salary, 1st half November, 1952) (..... \$100.00) (Less: Withholding Tax <u>20.20</u>)	79.80

TARRANT COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NUMBER ONE

VOUCHER-CHECKS NO. 3209 TO #3289, 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>
3280	John L. Edgin		(Salary, 1st half November, 1952) (.....\$137.50) (Less: Withholding Tax <u>10.90</u>)	126.60
3281	Newell Wesley Kemp		(Salary, 1st half November, 1952) (.....\$ 92.50) (Less: Withholding Tax <u>13.00</u>)	79.50
3282	Edward Williams		(Salary, 1st half November, 1952) (.....\$ 92.50) (Less: Withholding Tax <u>1.90</u>)	90.60
3283	Vernon Williams		(Salary, 1st half November, 1952) (.....\$ 92.50) (Less: Withholding Tax <u>1.90</u>)	90.60
3284	Sanders Young		(Salary, 1st half November, 1952) (.....\$ 92.50) (Less: Withholding Tax <u>1.90</u>)	90.60
3285	Clifford Smoot		(Salary, 1st half November, 1952) (.....\$ 92.50) (Less: Withholding Tax <u>1.90</u>)	90.60
3286	Frank Lay		(Salary, 1st half November, 1952) (.....\$ 92.50) (Less: Withholding Tax <u>1.90</u>)	90.60
3287	Monroe E. Webb		(Salary, 1st half November, 1952) (.....\$ 92.50) (Less: Withholding Tax <u>None</u>)	92.50
3288	Tarrant County Water Control & Improvement District Num- ber One		(Maintenance Fund Securities)	10.00
3289	Tarrant County Water Con- trol and Improvement Dis- trict Number One.		Interest & Sinking Fund securities	10.00
T O T A L.....				\$ 41,624.33

BOARD OF DIRECTORS

JOE B. HOGSETT, PRES.
HOUSTON HILL, VICE-PRES.
DAN H. PRIEST, SEC'Y
A. T. SEYMOUR, JR.
W. L. PIER

TARRANT COUNTY WATER CONTROL AND
IMPROVEMENT DISTRICT NUMBER ONE

DANCIGER BUILDING - COR. 5TH AND THROCKMORTON STS.
ED. B. CHEATHAM, OFFICE MANAGER
PHONE EDISON 3263

SIDNEY L. SAMUELS,
GENERAL ATTORNEY

C. L. MCNAIR, GENERAL MANAGER

BEN F. HICKEY
LAND AGENT

FORT WORTH 2, TEXAS.

November 17, 1952.

EXHIBIT "B" TO MINUTES
NOV. 17, 1952, at
2:00 P.M.

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

Gentlemen: REPORT FOR SEPTEMBER and OCTOBER, 1952.

On September 3, 1952, Mr. Marvin C. Nichols and I made an inspection at the sites where proposed improvements were to be made at Eagle Mountain Lake. Our final decision was that rock should be used to stabilize the bluff at the west end of the main dam, and that the proposed re-inforced concrete wall at Barnes Place be reduced to the 442 foot section.

Mr. Joe E. Newsome was awarded the contract on September 5, 1952, to construct the concrete wall at a cost of \$6,000.00 to the District. Work on construction of the wall was started the following week and was completed October 20, 1952.

On September 12, Mr. Nichols, Mr. Hickey and I inspected the Fort Worth Floodway.

During October, the District's labor crew completed work stabilizing bluff west end Main Dam, boat dock repairs and backfilling retaining wall at Barnes Place.

CONDITION OF LAKES

Depletion in storage at Eagle Mountain and Bridgeport Lakes for September and October, 1952, was 11,920 and 14,280 acre feet, respectively.

Estimated quantity of stored water November 1, 1952:

Bridgeport Lake	\$ 62,900 acre feet
Eagle Mountain Lake.....	<u>129,500 " "</u>
Total.....	192,400 Acre feet

It is the opinion of your General Manager, that the Directors should consider investigating the possibility of more storage for flood waters on the West Fork. Storage now available is sufficient for present municipal uses, but considering the industrial growth within the District it is possible that within a few years our storage will be inadequate to supply the demand. It would be comforting to know how the problem can be solved before the demand arises.

Respectfully,

C. L. McNair
General Manager.

NOTICE OF ELECTION

To the qualified voters of Tarrant County Water Control and Improvement District Number One.

BE ADVISED: An election will be held by Tarrant County Water Control and Improvement District Number One on January 13, 1953, for the purpose of choosing two (2) persons to serve as directors for the District for the period of two years next after said date, or until their successors may have been lawfully qualified.

Polls to be opened at 8:00 A.M. and closed at 7:00 P.M.

Those entitled to vote in said election must be bona fide residents of the District, and duly qualified voters under the laws of Texas as of the day of the election. Voters should attend the polling places prepared to exhibit their poll tax receipts or evidence of exemption for the year 1951 or for the year 1952, as the case may be. In the absence of other evidence, the voter will be required to make affidavit of qualification.

For the purpose of this election and the conduct of same, the entire district will constitute one voting precinct in which there will be ten (10) polling places. Each voter may cast a ballot at any one of the places hereinafter designated, as may be most convenient. All designations of polling places hereinafter contained, unless otherwise indicated, will refer to numbers upon streets in the City of Fort Worth. The polling places provided for said election and the names of the officers to hold said election, except insofar as they may be changed or substituted by the Directors, are as follows:

POLLING PLACE

Tarrant County Court House,
East End Main Floor Hall

Fire Hall at North Main and
North Twelfth Streets

OFFICERS OF ELECTION

J. B. Derden, Judge
Mrs. J. B. Derden, Assistant Judge
Margaret Littlejohn, Clerk

Mrs. E. H. Roark, Judge
Mrs. Nell Cooper, Assistant Judge
Mrs. Norma C. Bellamy, Clerk

2315 North Main Street,
(North Fort Worth State Bank)

H. T. Penix, Judge
C. S. Dickson, Assistant Judge
Mrs. Sam McLean, Clerk

Fire Hall at 1100 Eagle Drive

Mrs. Henry W. Schmidt, Judge
Mrs. Ouida Schmidt, Assistant Judge
Mrs. Laura Dingmore, Clerk

Fire Hall at 4147 Meadowbrook
Drive

Mrs. E. A. Griswell, Judge
Mrs. Max Shannon, Assistant Judge
Mrs. I. M. Cochran, Jr., Clerk

Fire Hall at 3401 Avenue I

Mrs. Sam J. Callaway, Judge
Mrs. J. W. Simmons, Assistant Judge
Mrs. M. F. Millican, Clerk

712 Missouri Avenue

Mrs. Maggie Young, Judge
Mrs. Johnnie House, Assistant Judge
Mrs. C. S. Draper, Clerk

119 South Jennings,
(O'Neal Furniture Company)

Miss Ella Bideker, Judge
Mrs. C. W. Rogers, Assistant Judge
Miss Catherine Baker, Clerk

Fire Hall at 1616 Park Place

Mabel Melton, Judge
Mrs. C. F. Laue, Assistant Judge
Mrs. J. F. Devaney, Clerk

3730 Camp Bowie Boulevard,
(Arlington Heights Baptist Church)

Mrs. C. E. Coffman, Judge
Mrs. Annie L. Rothermel, Assistant Judge
Mrs. Robert C. Carson, Clerk

Witness the signing hereof on this the 6th day of December, 1952.

TARRANT COUNTY WATER CONTROL AND
IMPROVEMENT DISTRICT NUMBER ONE.

Attest: Dan H. Priest,
Secretary.

By: Joe B. Hogsett, President