

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  
11TH DAY OF FEBRUARY, 1953, AT 1:30 P.M.

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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.

Also present were Marvin C. Nichols, of the firm of Freese and  
Nichols, Consulting Engineers of the District, and C. L. McNair,  
General Manager of the District.

Director Hogsett acted in his capacity as President, and  
Director Priest acted in his capacity as Secretary, whereupon 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:

January 16, 1953, at 2:00 P.M.

January 23, 1953, at 2:00 P.M.

January 27, 1953, 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 #3503 to  
#3557, inclusive, had been issued for the total sum \$65,156.27.

There was full consideration of the proposed voucher-checks and the data to support same, whereupon Director Hill moved, seconded by Director Priest, that the issued voucher-checks above listed be confirmed, and that the accounts payable be approved as covered by the proposed voucher-checks and that such checks be issued and delivered to the respective persons entitled to receive them. It was so ordered, subject to the usual audit.

-3-

Mr. Ben F. Hickey, Land Agent for the District, presented to the Board for their careful consideration and action, the following instruments of conveyance to the District of certain lands, and easements on and over certain lands, which were necessary to be obtained by the District in its Flood Control Improvement Program B: Mr. Hickey recommended that the said instruments (described below) be approved and accepted by the Board upon the terms and conditions as stated in each said instrument, described in part as follows:

(a) THREE QUIT CLAIM DEEDS:

(Joe A. Mulholland and Mary Mulholland, on certain property in North Fort Worth Addition, described in quit-claim deed executed October 21, 1952.	\$ 10.00
(Trustees of Samuels Avenue Baptist Church, R.R. Whatley and R.E. Whatley, 0-2/10 of an acre of land out of the F. G. Mullikin Survey	\$ 10.00
(Earline G. Wall, a portion of a strip of land out of the F. G. Mullikin Survey, as described in quit-claim deed, executed February 12, 1953.	\$ 10.00

(b) FOUR WARRANTY DEEDS)

(Miss Lois Gray, 0-1/3 of an acre of land out of the M. Baugh Survey	\$ 500.00
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<u>(b)            FOUR WARRANTY DEEDS:</u>	<u>Cont.</u>
(W. J. Meggs, 0-65/100 of an acre of land out of the M. Baugh Survey	\$ 2,000.00
(Oriser Jordan, Lot No. 4, Block No. 2, Mason Addition,	\$ 1,750.00
(Clement A. Boaz, approximately 1-3/4 of an acre of land out of the M. Baugh Sur.	\$ 2,100.00

<u>(c)            EASEMENT DEEDS:</u>	
Pearl Baker (0-22/100) of an acre of land out of the F. G. Mullikin Survey	\$        1.00
John T. Baker and Rose Baker, approx. 1 acre of land out of the F. G. Mullikin Survey,	\$     750.00
Robert T. Bell and Gertrude Bell (0-19/100) of an acre of land out of Elizabeth Gounah's Addition,	\$     250.00
Mary Edwards, (6-23/100) acres of land out of the F. G. Mullikin Survey,	\$ 5,584.50
Emmett Godbey and Beulah Godbey, (0-19/100) of an acre of land out of Elizabeth Gounah's Addition,	\$     250.00
J. T. James and Melba James, approx. (0-33/100) of an acre of land out of the F. G. Mullikin Survey,	\$     250.00
Hope Key, Lula Bradford and Mary Delson, approximately (3/10) of an acre of land out of the F. G. Mullikin Survey,	\$     250.00
Charles T. Matney, Trustee, (1) a portion of land out of the F. G. Mullikin Survey, (2) a portion of Lot 20, Block 2 of Elizabeth Gounah's Addition,	\$     250.00
Jerry Floyd Morrison and Udell Morrison, (1) acre of land out of the F. G. Mullikin Survey,	\$     500.00
Susie Poe, approximately (0-1/8) of an acre of land out of the J. L. Moore Addition in the M. Baugh Survey,	\$     250.00

EASEMENT DEEDS:      Cont.

Walter Pool, approximately 0-9/10 of an acre of land out of the F. G. Mullikin Survey,	\$ 750.00
Mary A. Reves, approximately 0-2/10 of an acre of land out of the F. G. Mullikin Survey,	\$ 250.00
C.B.Shook, approximately 0-3/10 of an acre of land out of the F. G. Millikin Survey,	\$ 250.00
Augusta A. Snodgrass, approximately 0-1/4 of an acre of land out of the J. L. Moore Addition in the M. Baugh Survey,	\$ 250.00
W. C. Sorrells and Ruby Sorrells, approximately 0-35/100 of an acre of land out of the Elizabeth Gounah's Addition,	\$ 250.00
St. Louis, Southwestern Railway Company Blocks 203, 204, 47 $\frac{1}{2}$ and part of 48 in the E. Little Survey,	\$ 1.00
Charles A. Stewart, 1-35/100 acres of land out of the F.G. Mullikin Survey	\$ 500.00
Lena B. Veihi, approximately 1-23/100 acres of land out of the F. G. Mullikin Survey,	\$ 750.00
Earline G. Wall, 0-84/100 of an acre of land out of the F. G. Mullikin Survey	\$2,250.00
Lucy Wall, 0-89/100 of an acre of land out of the F. G. Mullikin Survey	\$ 675.00
R.R. Whatley, approximately 0-22/100 of an acre of land out of the F. G. Mullikin Survey	\$ 250.00
A.B. Wood and Clara Wood, approximately 0-3/10 of an acre of land out of the Elizabeth Gounah's Addition,	\$ 250.00

After discussion of the matter, Director Pier moved, seconded by Director Hill, that the recommendation of Mr. Hickey be adopted, and that voucher-checks be issued to the respective persons in payment therefor. Upon a vote being taken, the motion carried, and it was so ordered.

4.

There was presented to the Board a contract of sale and purchase of real estate, executed on January 9, 1953, by Nick Vloitos and wife, Katie Vloitos, and Despina Vloitos, a widow, as sellers, and for the District by Joe B. Hogsett and Houston Hill, in which the sellers agreed to convey 27-928/1000 acres of land, (a portion of the E. Little and F. G. Mullikin Surveys, in Tarrant County, Texas) for the total sum \$41,892.00, made up as follows:

Total consideration.....	\$ 41,892.00
Less: Amount condemnation award deposited 6-3-1952, with Melvin Faulk, County Clerk, Tarrant County, Texas, in Cause #44695 in the County Court at Law in the County of Tarrant, Fort Worth, Texas.....	<u>8,878.40</u>
Balance due the above named sellers, for the acquisition of said land.....	\$ 33,013.60

Mr. Priest moved, seconded by Director Pier, that the purchase be made, and further that a voucher-check for \$33,013.60, payable to the order of Nick Vloitos and wife, Katie Vloitos and Despina Vloitos, and that the transaction be closed through the Rattikin Title Company, Fort Worth, Texas; upon a vote being taken the motion carried, and it was so ordered.

5.

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

Jaes B. Hoquest  
President.

Sam H. Priest  
Secretary.

TARRANT COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NUMBER ONE.

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 \$6,100,000.00 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 Fourteen (14) Vendor's Lien promissory notes of J.D. Craft, bearing date of July 1, 1952, aggregating the sum \$70,000.00; 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 Fourteen notes maturing on or before 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. On December 22, 1952, Mr. Craft paid the sixth note with interest thereon.

The fourteen notes of J. D. Craft are in the District's office.

EXHIBIT "A" TO MINUTES OF FEB. 11, 1953.  
AT 1:30 P.M.

TARRANT COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NUMBER ONE  
VOUCHER-CHECKS #3503 TO # 3557 , 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>
3503	Reed Stewart, Assessor- Collector		(Fee for collecting taxes for (the District for month of ) (November, 1952: 1/2 of 1% ) (on collections of \$57,181.06)	\$ 285.91
3504	Melvin Faulk, County Clerk		(Fee for recording 2 bonds of (Directors.(Hogsett & Priest))	2.00
3505	Ethel T. Wright		(Payment for 1.66 acres of land) (out of F.G.Mullikin Survey. ) (Program B. )	937.90
3506	G.S.Evans		(Payment for .33 acres of land ) (out of Lot 7 and .33 acres out ) (of Lot 8 in Mark Evans Sub- ) (division, of a portion of the ) (M. Baugh Survey, in Fort Worth.) ( Program B. )	259.90
3507	Sidney L. Samuels		(Legal Services as General ) (Attorney for January, 1953. ) (.....\$ 625.00)	625.00
3508	C. L. McNair		(Salary, January 1953.....\$750.00) (Less: Withholding Tax 103.60)	646.40
3509	E.B. Cheatham		(Salary for January, 1953 \$450.00) (Less: Withholding Tax 56.70)	393.30
3510	Ben F. Hickey		(Salary, January, 1953 \$650.00) (Less: Withholding Tax 98.70)	551.30
3511	Earl T. Thomas		(Salary, January, 1953 \$200.00) (Less: Withholding Tax 29.30)	170.70
3512	Myrtle Hartmeister		(Salary, January, 1953 \$275.00) (Less: Withholding Tax 44.10)	230.90
3513	Beatrice Jeffries		(Salary, last 1/2 January, 1953 ) (..... \$100.00) (Less: Withholding Tax 20.20)	79.80
3514	B.W. Bintliff		(Salary, January, 1953 \$250.00) (Less: Withholding Tax 28.20)	221.80
3515	Will Massingill		(Salary, January, 1953 \$200.00) (Less: Withholding Tax None )	200.00
3516	W. H. Hutcheson		(Salary, January, 1953 \$200.00) (Less: Withholding Tax 18.20)	181.80
3517	Joe B. Hogsett		Director's Fees, January, 1953	40.00
3518	Houston Hill		" " " "	40.00
3519	Dan H. Priest		" " " "	40.00
3520	W. L. Pier		" " " "	20.00
3521	A.T. Seymour, Jr.		" " " "	20.00

Continued.



TARRANT COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NUMBER ONE

VOUCHER-CHECKS #3503 TO # 3557 , 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>
3522	John L. Edgin		(Salary, last 1/2 January 1953 ) (.....\$ 137.50) (Less: Withholding Tax <u>5.40</u> ) \$	132.10
3523	Newell Wesley Kemp		(Salary, last 1/2 January, 1953 ) (.....\$ 92.50) (Less: Withholding Tax <u>13.00</u> )	79.50
3524	Edward Williams		(Salary, last 1/2 January, 1953) (..... \$ 92.50) (Less: Withholding Tax <u>1.90</u> )	90.60
3525	Clifford Smoot		(Salary, last 1/2 January, 1953) (..... \$ 92.50 ) (Less: Withholding Tax <u>1.90</u> )	90.60
3526	Monroe E. Webb		(Salary, last 1/2 January, 1953) (..... \$ 92.50 ) (Less: Withholding Tax <u>None</u> )	92.50
3527	Frank Lay		(Salary, last 1/2 January, 1953) (..... \$ 92.50 ) (Less: Withholding Tax <u>1.90</u> )	90.60
3528	Sanders Young		(Salary, last 1/2 January, 1953) (..... \$ 92.50 ) (Less: Withholding Tax <u>1.90</u> )	90.60
3529	Reuben Colquitt		(Salary, last 1/2 January, 1953) (..... \$ 92.50 ) (Less: Withholding Tax <u>7.50</u> )	85.00
3530	James E. Robinson		(Labor, E. M. January, 1953 ) (..... \$ 200.00) (Less: Withholding Tax <u>None</u> )	200.00
3531	Jessie Peel		(Labor, Bridgeport, January, 1953 ) (..... \$ 28.00) (Less: Withholding Tax <u>None</u> )	28.00
3532	Continental National Bank, Fort Worth, Texas		Withholding Tax	484.20
3533	Danciger Building		Office Rent for February, 1953	260.00
3534	Southwestern Bell Telephone Co.		(Phone service E. M. Lake: ) (CE-7-3303 Custodian's Residence ) (..... \$ 11.65 ) (Tolls..... <u>3.45</u> \$15.10) (CE-7-3304 Assistant ) (Custodian's Res.. \$ 10.65 ) (Tolls..... <u>4.19</u> <u>14.84</u> )	29.94
3535	Frank Kent Motor Company		(Labor, parts and grease for E.M.) (Ford Pick-up Truck. )	19.71

Continued.

TARRANT COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NUMBER ONE

VOUCHER-CHECKS #3503 TO # 3557 , 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>
3536	Owen T. Funk		(Engineering & Surveying services ) (for period 1-1-53 to 1-31-53, incl.) (8 hours @ \$3.00 per hour \$ 24.00 ) (Overhead and contingencies 3.95 ) (Auto mileage: 31 miles ) (at 10¢ per mile..... 3.10 ) (Labor..... 11.25 )	42.30
3537	Fort Worth Office Supply Co.		Miscellaneous office supplies	20.85
3538	Continental Oil Company		(Oil and gas for District's ) (Chevrolet Sedan used by C. L.) (McNair, General Manager. )	36.84
3539	Buck's Wheel Aligning and Equipment Company		(Labor and parts for repairs ) (on Jeep Truck used for Levee) (Maintenance. )	6.35
3540	Majestic Reproduction Co.		(photostats Ordinances #200) (and #207. )	4.84
3541	Stafford-Lowdon Company		(Ten Sets Director's Election) (Blanks. )	132.00
3542	Arlington Heights Building and Repair Service		(Materials & labor for repairing) (dock at Scott Bros. Grain Co. ) (at West 7th Street. Program B. )	87.11
3543	Void		Void	Void
3544	Southwest Chevrolet Co.		(Labor and parts for E. M.) (Chevrolet Truck. )	106.96
3545	Fort Worth Willys-Overland Company		(Two plugs for Levee Maintenance) ( vehicles @ 34¢ each )	.68
3546	Trammell's		(Materials for well at Pope) ( Lease. )	2.60
3547	Willis Lee Motors		(Miscellaneous supplies for) (Levee Maintenance. )	16.80
3548	Treasurer, Tarrant County, Texas		(Payment for invoice for audit of) (tax collections, for period from) (1-1-51 through 12-31-51, and ) (1950 current collections for ) (period from 10-1-50 through ) (6-30-51, and 1950 delinquencies.)	500.00
3549	Western Tractor Company		(Miscellaneous supplies and labor) (and parts for Levee Maintenance ) ( Tractor. )	61.94
3550	Banner Service Station		(Gas, Oil & parking cars January) (1953: (C. L. McNair.....\$ 25.42) (Ben F. Hickey..... 48.74) (Earl T. Thomas..... 25.37) (Levee Maintenance..... 3.00)	102.53

Continued.

TARRANT COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NUMBER ONE

VOUCHER-CHECKS #3503 TO #3557 , 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>
3551	Humble Oil & Refining Co.		(Oil and gas used for Levee Main- (tenance vehicles and by Ben F. ) (Hickey, land agent. ) \$	59.79
3552	Fort Worth & Tarrant County Abstract Company		(Title expense in connection) (with Program B. )	168.15
3553	Leonard's Store		(Miscellaneous supplies for) ( Levee Maintenance. )	45.21
3554	Homelite Corporation		(Three 23" Homelite Chains ) (sharpened at \$2.00 each \$ 6.00) (Bus Charges and Postage ) (insurance..... .82)	6.82
3555	Magnolia Petroleum Company		( Gas, for District's Patrol boats) (and equipment: )	97.74
3556	J.B.Clardy Construction Co.		(Payment of periodical estimate ) (No. 4, work performed and mater- ) (ials furnished under contract ) (dated 9-18-52, for construction ) (of N. E. 12th Street Bridge over ) (the Trinity River, for the per- ) (iod 1-1-53 to 1-31-53, Incl. ) (Total value of original contract ) (performed..... \$45,139.38) (Materials on hand..... 5,668.81) (Total value of work ) (to date..... \$50,808.19) (Less: amount retained ) (15 per cent..... 7,621.23) (Net amount earned on ) (contract..... 43,186.96) (Less: Amount of pre- ) (vious payments..... 35,898.26) (Balance due this Est. \$ 7,288.70) (Program B. )	7,288.70
3557	Ottinger Construction Co.		(Payment for periodical estimate ) (No. 13, of work performed and ) (materials furnished under con- ) (tract dated 12-17-51, for con- ) (struction of E. 4th Street ) (Bridge over the Trinity River ) (for period 1-1-53 to 1-31-53, ) (inclusive. ) (Total value of original contract ) (performed..... \$132,694.01) (Materials on hand..... 50,198.80) (Total value of work ) (to date.....\$ 182,892.81) (Less: Amount retained ) (15 per cent.....\$ 27,433.92) (Net amount earned on ) (contract.....\$ 155,458.89) (Less: Amount of ) (previous payments..... 105,810.89) (Balance due this Est.\$ 49,648.00) (Program B. )	49,648.00
T O T A L . . . . .				\$ 65,156.27

TARRANT COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NUMBER ONE

CONDITION OF FUNDS

	<u>MAINTENANCE FUND</u>	<u>INTEREST AND SINKING FUND</u>	<u>CONSTRUCTION FUND</u>
BOOK BALANCE: January 22, 1953	\$ 72,475.31	\$ 212,859.40	\$ 13,944.70
RECEIPTS: Taxes, penalty and interest	8,934.55	48,246.51	---
Land rentals	4,577.26	---	---
Reimbursement by City of Fort Worth on rental supersonic equipment	246.20	---	---
Sale of old Dairy Barn	150.00	---	---
Miscellaneous	3.05	---	---
Interest on Sinking Fund Securities owned	---	1,250.00	---
Balance proceeds U. S. Treasury Bills matured 2-5-53, not re-invested:	---	513.00	413,163.00
	\$ 86,386.37	\$ 262,868.91	\$ 427,107.70
Less: Disbursed by vo-cks. #3503 to #3557, inclusive:	5,980.60	785.91	58,389.76
BOOK BALANCE: February 7, 1953	\$ 80,405.77	\$ 262,083.00	\$ 368,717.94

SPECIAL FUND

BOOK BALANCE: January 22, 1953 . . . . .	\$ 20,329.38
RECEIPTS: Rentals . . . . .	405.00
Contract Sales . . . . .	50.00

SALE OF IMPROVEMENTS OFF THE FOLLOWING PROPERTIES:

Lot #11, Blk 7, Brookside (C.D.Schreck property)	\$ 1,054.24	
Riverside Gardens Addn. (R. Ward & C. Hiatt Property)	501.00	
Lots #10 & 11, Blk. 42, N.Ft. Addn. (Rodrigues and Vasques property)	280.00	
Lot #11, Blk. 7, Crawford Addn. (Dancer Property)	75.00	
Lot #8, Blk. 4, Brookside Annex. (Howard property)	50.00	
Lot #7, Blk. 2, Brookside Annex. (Staples property)	20.00	<u>1,980.24</u>
		\$ 22,764.62
DISBURSEMENTS: . . . . .		<u>None</u>
BOOK BALANCE: February 7, 1953 . . . . .		\$ 22,764.62

Continued.