MINUTES OF A MEETING OF THE BOARD OF DIRECTORS OF TARRANT COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NUMBER ONE HELD IN THE DISTRICT OFFICE IN FORT WORTH, TEXAS, ON THE 14TH DAY OF APRIL, 1953, AT 1:30 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 Messrs. Sidney L. Samuels, General Counsel of the District, 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 proceedings were had and done, as follows:

1.

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 #3664 to #3770, inclusive, for the total sum \$279,451.57 had been issued since the last meeting. 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 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.

2.

President Hogsett reported that acting under authorization granted by the Board of Directors at a meeting held on March 23, 1953, he had made purchase of \$150,000.00 par value United States Treasury Bills dated April 2, 1953, maturity July 2, 1953, for the use and benefit of the Interest and Sinking Fund. He presented to the Board Trust Receipt SK No. B 50047, issued to the District by the FortWorth National Bank Safekeeping Department covering the above described United States Treasury Bills. Mr. Hogsett also reported that he had made reinvestment for the use and benefit of the Maintenance Fund as follows:

Out of the proceeds of \$100,000.00 United States Treasury Bill, dated January 8, 1953, maturity April 9, 1953, owned by the Maintenance Fund, there was reinvested for the use and benefit of said fund the sum \$99,476.00 in United States Treasury Bill, dated April 9, 1953, maturity July 9, 1953. The difference in the proceeds of the maturing Bill and the cost of the Bill dated April 9, 1953, maturity July 9, 1953, amounted to \$524.00, said sum was deposited to the credit of the Maintenance Fund. He then presented to the Board Trust Receipt SK No. B 50084 issued to the District by the Fort Worth National Bank Safekeeping Department covering the above described United States Treasury Bill.

The said Trust Receipts were ordered to be deposited for safekeeping in Lock Box 984, at the Continental National Bank of Fort Worth, the Depositary 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 the President in the foregoing matters, all and singular, was ratified by the Board.

Mr. McNair presented certain proposals for lease of District's lands for the year 1953, which he recommended for approval as follows:

	${ t TOTAL}$
APPROX - ACRES	<u>CONSIDERATION</u>
1.00	\$ 50.00
2.00	\$ 50.00 \$ 100.00
0.70	\$ 40.00
0•60	\$ 57 • 50
tout made over their	\$ 50.00
0 • 5 4	\$ 50.00
10 6.68	\$ 250.00
0•25	\$ 25.00
3 • 25	\$ 90.00
	1.00 2.00 0.70 0.60 0.54 106.68 0.25

Upon consideration of each of the above listed lease proposals, Director Priest moved, seconded by Director Pier, that the said proposals be approved and closed in the usual manner, subject to the payment of the agreed rentals and execution of written contracts in the form required by the District. It was so ordered.

4.

It had previously been brought to the attention of the Board concerning the matter of selecting a banking depositary for the District, it was ordered by the Board that advertisements for bids by banks desiring to serve in that capacity, should be published in the Fort Worth Star-Telegram and the Fort Worth Press, three times, to-wit: April 18, 1953, April 25, 1953 and May 2, 1953, in accordance with the law, and that bids in response to advertisements should be submitted to Board on or before 1:00 P.M. on the 5th day of May, 1953. A copy of such notice is attached to these minutes as Exhibit "B".

m (3m) *

On motion of Director Seymour, seconded by Director Hill, the action of Director Hogsett, as President, and Director Priest, as Secretary, in accepting the terms of the easement granted by the American Cyanamid Company to the District, consisting of a portion of parcels numbered 4, 5, 5-A, 5-B, 7, 8 9 and 10 of the tract conveyed to Defense Plant Corporation by a deed of record in Vol. 1704, page 31 of the Deed Records of Tarrant County, Texas, and portions of the streets lying adjacent to the above parcels, closed by Fort Worth, Texas, City Ordinance No. 2336, of record in Vol. 2063, page 112, of said Deed Records, which said instrument granting such easement is dated February 5, 1953, filed for record in the office of County Clerk of Tarrant County, Texas, on March 26, 1953, recorded in Vol. 2545, page 351, of the Record of Deeds of Tarrant County, Texas, was ratified and confirmed, and such ratification is now made a record of these minutes. The motion was unanimously carried, all the Directors voting "aye" thereon.

6.

Mr. Ben F. Hickey, Land Agent of the District, was called upon by the Board to explain the transaction under which Mrs. Joe (Clara) Pate, a widow, Ed Voelkel and Arthur Lee Moore, Agent, agreed to convey to the District a certain parcel of land situated in Tarrant County, Texas, a part of the E. Little Survey, situated adjacent to the East portion of North Fort Worth, containing four (4) acres of land set forth in an instrument of writing, dated the 31st day of March, 1953, executed by the said Mrs. Joe (Clara) Pate, the said Ed Voelkel and Mrs. Dade L. Voelkel, wife of the said

Ed Voelkel. Mr. Hickey explained that proceedings in condemnation, in respect to this property, had been instituted in the County Court of Tarrant County, by this District in Cause No. 44696 on the Docket of the County Court at Law in Fort Worth. Mr. Hickey further stated that a hearing was had before the Commissioners in Condemnation, in which the owners of the land were awarded the sum of \$650.00, but that the owners refused to accept such award as the consideration for the conveyance and, thereupon, to avoid an appeal from such award and to work out an agreement concerning the purchase of said land without resorting to further litigation, such proceedings in condemnation were discontinued and a mutual agreement was then made in writing hereinabove mentioned, under which the District was to pay such parties for said land the sum of \$4,000.00, from which should be deducted the amount of the condemnation award of \$650.00 hereinabove mentioned.

Mr. Hickey further stated that the parties in said agreement so signed by them, dated the 31st day of March, 1953, agreed that upon the payment of the total of \$4,000.00, they would execute a deed of conveyance with covenants of warranty conveying such property to the District.

Mr. Hickey then asked that the balance of said consideration, \$3,350.00, (the difference between the award in condemnation and the agreed price of \$4,000.00) be issued by voucher-check, and that such voucher should be payable to the said Mrs. Joe Pate, Ed Voelkel, and Arthur Lee Moore, Agent, and to be delivered contemporaneously with the execution and delivery of the deed to the District from the aforesaid parties.

The explanation was deemed satisfactory by the Board and, thereupon, the motion was made by Director Hill, seconded by Director Seymour, that voucher-check in the amount of \$3,350.00 be issued, payable to the order of the said Mrs. Joe Pate, Ed Voelkel, and Arthur Lee Moore, Agent, representing the full consideration for the conveyance of said property and to be delivered when a valid deed of conveyance is executed by said parties to the District.

It was further stated that the acquisition of this property was a part of the flood control improvement program as set out in Program B. The motion having been put to the Board, the same was unanimously adopted, all the Directors voting "aye" thereon.

7.

There was brought to the attention of the Board of Directors a certain suit in the 67th District Court of Terrant County, Texas, No. 64510-A, in which the District and the Bridgeport Amusement Park, a Corporation, were made parties defendant. In this suit Frank Hankins, and Fairy Hankins, husband and wife, sued for damages in the amount of \$25,000.00, because of the drowning of their child, Charles Hankins, aged 14 years, in Lake Bridgeport on June 14, 1952. The citation was returnable May 11, 1953, in said 67th District Court. The citation and the petition of the plaintiffs attached thereto, were turned over to the Counsel of the District, Sidney L. Samuels, for proper attention.

8.

The Manufacturers Casualty Insurance Company of Philadelphia, presented an account for premiums on two policies of insurand for one year, the amount of the premium for one policy was \$114.48, and for the other \$1,278.90, making a sum total of \$1,393.38, which were presented for payment by the Turner Insurance Agency of Fort Worth, which policy was for workmen's Compensation and the other for Public Liability. On motion of Director Seymour, seconded by Director Hill, on the recommendation of Mr. Hickey, Land Agent, said premiums outlined, were ordered to be paid and voucher-check drawn therefor.

9.

There was presented to the Board of Directors for their consideration the matter of the purchase of three separate parcels of land in the City of Fort Worth, Tarrant County, Texas, concerning which, negotitations for such purchases had heretofore been conducted by Mr. Ben F. Hickey, Land Agent of the District, for Floodway purposes.

One of the parcels concerned two tracts of land, with the improvements situated thereon, of which Georgia Marie Langever, a widow was and is the owner. The two parcels are known and are of record as Tract No. 1, and Tract No. 2, located in the Wm. Bussell Survey, and more particularly described as Lots Nos. 8, 9 and 10, in Block No. 1 of the K. M. Van Zandt Addition to the City of Fort Worth, Tarrant County, Texas; and the other parcel known as Lots Nos. 16 and 17 in Block No. 16, of the Evans-Pearson-Westwood Addition to the City of Fort Worth. The purchase price demanded by the owner of all and singular, the foregoing property was \$70,210.00. These purchases were needful for floodway purposes.

In consideration of these parcels so owned by the said Georgia Marie Langever, it was ascertained that improvements existed

on these parcels and that the owner, Georgia Marie Langever, had heretofore leased the same to various parties, and that the leases had
several years yet to run before expiration thereof. It was the sense
of the Board that, before any definite contract be made, the Lessees
yield claim, if any, for damages on account of any possessory interest
they held and acquired under the terms of the leases in question, in
view of vicinity of the property to improvements to be made at the
western extremity of the West 7th Street Bridge and the closing of such
bridge to travel pending the completion of such improvements. In other
words, before any firm agreement be made with the said Georgia Marie
Langever, that the attitude of such Lessees be ascertained concerning
any such claim or claims, and that further negotiations concerning
these matters be reported by Mr. Hickey to the Board of Directors for
their action thereon, and that the purchase of such properties await
the full consent and approval of the Board.

The second parcel to be purchased consisted of Lot No. 5, in Block No. A-1, Fields-Hillside Addition to the City of Fort Worth, Tarrant County, Texas, together with all improvements located thereon; the price demanded by the owner, Carlos R. Ortega, being \$1,600.00.

The other and third parcel consisted of a tract of land containing approximately 68/100 of an acre, described as a portion of Lot No. 38, Cummins Addition to the City of Fort Worth, Tarrant County, Texas, owned by G. T. Hubbard, the price for same being \$510.00.

It was moved by Director Hill, seconded by Director Priest, that the purchase of the property from the said Ortega be conducted by and through Rattikin Title Company, which is to issue title insurance

policy to such property, and that when such transaction shall have been properly closed by the execution of a deed of conveyance by the said Ortega, joined by his wife, that voucher-check then be drawn for the sum of \$1,600.00, and that the transaction with the said G. T. Hubbard, likewise be conducted through the Fort Worth and Tarrant County Abstract Company, which is to issue a title insurance policy on the property in question, and when said transaction has been properly concluded, and a valid deed of conveyance from the said Hubbard, joined by his wife, be executed and delivered to the District, that a voucher-check for the sum of \$510.00 be drawn in payment of the property aforesaid.

Further, that the transaction with the said Georgia Marie Langever above mentioned be held in abeyance until further report by Mr. Hickey concerning such transaction is made to the Board of Directors for their consideration and approval.

The motion having been submitted to the Board, all the Directors voted "aye" thereon and it was so ordered.

10.

Mr. Hogsett, as President of the Board, inquired of Mr. Marvin C. Nichols, Engineer of the District, who was present at the meeting, concerning the application by the City of Dallas to the State Board of Water Engineers in Austin, on April 13, 1953, to appropriate water from the West Fork of the Trinity River, because of the long continued drouth, on an emergency or temporary basis.

Mr. Nichols, in substance, made this statement and explanation to the Board in answer to the questions propounded to him. There were present, stated Mr. Nichols, on the day of the consideration of the application, in addition to representatives from the City Government of Dallas, Mr. Rhinehart Rouer, City Attorney, and Mr. Uel Stephens, Director of Water Department, and also Mr. Nichols, himself, who was present in obedience to instructions of the Board of this District.

Mr. Nichols further stated that the essential points of the application were, in substance as follows:

It was proposed by the City of Dallas that a low channel dam, about 10 feet in height would be erected on the West Fork of the Trinity River just below its confluence with Elm Fork in Dallas, and that this would have the effect to back water up in both the West Fork and the Elm Fork above mentioned, and that the capacity of the channel reservoir would be 527 acre feet. In addition, an off-river storage basin would be constructed in the valley of Elm Fork on west side of river centering around Highway 183; further that the capacity of the off-channel reservoir would be 3167 acre feet, and that the total capacity of the reservoir would be approximately 3700 acre feet: that there would be installed two pumps with a capacity of 17500 gallons per minute (25 mgd), and that each of said pumps would be installed to pump water from the channel reservoir to the off-channel basin.

Mr. Nichols further stated that the application would involve, when granted, an annual diversion of 28,000 acre feet (average 25 mgd). Mr. Nichols also stated that the permit so to be granted by the said Board of Water Engineers would be an emergency permit to expire at the end of the present emergency, which was further defined by the Application, that in any event the emergency permit would terminate when Grapevine and Garza-Little Elm dams are completed and reservoirs filled with water.

Mr. Nichols further stated that the application for the temporary permit was protested by Devers Canal Company, Southern Canal Company and Richmond Canal Company, all irrigators of rice below Romayor.

Mr. Nichols announced to the State Board of Water Engineers that he was attending the meeting as the engineer and representative of Tarrant County Water Control and Improvement District Number One, and that on behalf of such District, he made the following observation to the State Board of Water Engineers at such meeting:

"I registered as an observer with the provision I would probably desire to make a statement at the conclusion of the testimony of the applicant and the protestants. The following statement of facts we desire to have in the record:

- 1. In a survey conducted in December 1952 it was developed that Eagle Mountain and Bridgeport Reservoirs had in storage at that time about 180,000 acre feet of water. The annual use and losses from the reservoirs is approximately 120,000 acre feet. Assuming a continuation of the present drouth, our water supply will be depleted July 1, 1954.
- 2. There is discharge of about 40 second feet over the Nutt Dam on the West Fork at Fort Worth at this time. A large part of this discharge is from leaks in raw water conduits. It is the intention of the City and the District that the leaks will be repaired and the flow over Nutt Dam reduced to as near zero as possible.
- 3. At the present time City of Fort Worth discharges about 30 second feet sewage effluent into the West Fork.

In the event emergency permit is granted we desire that the following two points be included in the permit:

- 1. That the emergency permit will expire not later than July 1, 1954.
- 2. That the granting of the emergency permit imposes no obligation on the Tarrant County Water Control and Improvement District No. 1 to release water to Dallas beyond that which may already exist under the terms of our permit and under the rights of prior appropriators."

Mr. Rouer then stated that the statement made on behalf of the District was satisfactory as a statement on the part of City of Fort Worth.

Mr. Stephens then stated that he desired to point out that City of Fort Worth had certain prior rights to water and Owned and operated Lake Worth. The City of Fort Worth desired that the granting of the emergency permit to Dallas should impose no obligation on the part of the City to release water beyond that which might already exist under rights to use water from the river.

The Board of Water Engineers, after a full discussion, then unanimously approved the application of the City of Dallas.

Whereupon I requested permission to make a further statement. This was granted and I stated that Tarrant County Water Control and Improvement District Number One objected to the granting of the emergency permit to extend beyond July 1, 1954.

The entire proceedings of the hearing were taken down by the official reporter of the Board of Water Engineers."

Mr. Nichols further stated that he would incorporate the statement he had just made to the members of the Board of Directors of this District in a written communication to be signed by him, which could be, when prepared and filed, incorporated in part in these minutes of this proceedings, and that he would attach to such written observation of the proceedings in which he shared, copy of letter dated March 19, 1953, which the firm of Freese and Nichols addressed to Mr. H. A. Beckwith, Chairman, State Board of Water Engineers, Austin, Texas, and copy of the notice of the Hearing to take place in the City of Austin before the State Board of Water Engineers in respect to the Application for the temporary permit of the City of Dallas.

The Board of Directors of the District expressed its appreciation of the services rendered by Mr. Nichols and quite approved of his attitude in respect to the matter when it was heard before the Board of Water Engineers in Austin.

Mr. McNair having been heretofore authorized by the Board of Directors to secure bids on two new boats and two new motors for use at Eagle Mountain and the other for use at Bridgeport Lake, submitted to the Board two bids in respect to two new 15 foot Lyman Boats and two new 25 h.p. Evinrude or Johnson outboard motors, one from Marion Herring Boat Works at a price of \$1,768.00, less a deduction of \$435.00 on the old boats and motors owned by the District, thereby making his net price \$1333.00; the other bid was submitted by Mr. Marvin Barnes, in which he priced the two boats and motors at \$1778.00, lass a deduction of \$450.00 on the old boats and motors owned by the District, thereby making his net price at \$1328.00.

It was the sense of the Board that inasmuch as the bid received from Mr. Barnes was the lower and best bid, that the District should accept such bid and it was accordingly so ordered, all the Directors present voting "aye" thereon.

12.

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

Procident

CONDITION OF FUNDS

		MAINTENANCE FUND	INTEREST AND SINKING FUND	CONSTRUCTION FUND
BOOK BALANCE: March 5, 1953	\$	84,242.88	\$ 77,676.57	\$ 242,449.60
RECEIPTS: Taxes, penalty and Interest Interest on Investments Land Rentals Boat Licenses Oil and Gas Royalties Miscellaneous	Commen	29,549.98 2,365.00 19.00 13.60 23.40	159,569.84 1,250.00	35,000 • 00 @ eq = = = = = = = = = = = = = = = = = =
	\$	116,213.86	\$ 238,496.41	\$ 277,449.60
Less: Disbursed by Vo-cks: #3664 to #3770, Inclusive	<u>\$</u>	10,184.04	<u>\$ 150,173.51</u>	\$ 119,094.02
BOOK BALANCE: April 13, 1953:	\$	106,029.82	\$ 88,322.90	\$ 158,355.58

SPECIAL FUND

BOOK BALANCE: March 5, 1953	•\$	23,122.48
RECEIPTS: Rentals	e	<u>585.66</u>
	\$	23,708.14
DISBURSEMENTS:	One-of	NONE
BOOK BALANCE: April 13, 1953	\$	23,708.14

Continued.

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, for which the District holds the Bank's official receipts therefor.

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, for which the District holds the Bank's official receipts therefor.

The Interest and Sinking Fund owns \$950,000.00 United States Securities, which are in the Safekeeping Department of the Fort Worth National Bank, Fort Worth, Texas, for which the District holds the Bank's official receipts therefor.

In addition to the \$950,000.00 United States Securities mentioned, the Interest and Sinking Fund also owns Fourteen (14) Venders 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.

The Fourteen (14) notes of J. D. Craft are in the District's office.

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.

VOUCHER_CHECKS ISSUED MARCH 10, 1953 TO APRIL 13, 1953, INCLUSIVE.

VOUCHER_CHECKS #3664 TO #3770, INCLUSIVE

NO.	ISSUED TO	COVERING	AMOUNT
3664	Reed Stewart, Assessor-Coll	(Fee for collecting taxes for this) (District for Oct. Supp. 1952-) (1/2 of 1% on collections of) (\$188,602.89.	\$ 943•01
3665	Beatrice Jeffries	(Salary, first 1/2 of March, 1953) (79•80
3666	John L. Edgin	(Salary, first 1/2 March 1953) (132•10
3667	Edward Williams	(Salary, first 1/2 of March,1953) (90•60
3668	Monroe E.Webb	(Salary, first 1/2 of March,1953) (, \$92.50) (Less: Withholding Tax None)	92•50
36 69	Reuben Colquitt	(Salary, first 1/2 of March, 1953) (85.00
3670	Sanders Young	(Salary, first 1/2 of March, 1953) (90.60
3671	Frank Lay	(Salary, first 1/2 of March, 1953) (90•60
3672	Vernon Williams	(Salary, first 1/2 of March, 1953) (90.60
3673	Tri-County Electric Co- operative, Inc.	(Electric Service to E. M. Lake) (Range Lights.)	7.66
3674	Leonard's Department Store	(Miscellaneous supplies for) (Levee Maintemance.)	21.02
3675	Magnolia Petroleum Co.	(Oil and gas for patrol boats and) Qequipment:) (Eagle Mountain\$ 7.04) (Levee Maintenance 12.37)	19.41
3676	Melvin Faulk, County Clerk Tarrant County	(Copies of deeds and photostatic) (copies of instruments #9212 to) (#9236, Incl. Program B.)	42.00
3677	Southwestern Laboratories	(Testing and/or inspecting of) (materials on East 4th Street) (bridge\$406.72) (N. E. 12th Street Bridge50.21)	456·93
3678	Frank Kent Motor Company	(Labor and repair for levee Main-) (tenance dump truck.)	23.65

VOUCHER -CHECKS #3664 TO # 3770 . INCLUSIVE.

NO.	ISSUED TO	COVERING	AMOUNT
3679	C. R. Halman	(600 Bois d'Arc Posts @ 50¢ each) \$	300.00
3680	Clara Peeler	(Total consideration paid for) (easement deed on Lot 2, Block 28) (W. J. Boaz re-plat of part of) (Kings and Hendrix subdivision) (Program B.)	10.00
3681	J. Wallace Brady, Tax Collector, Wise County	(1953 License tax on District's) (1950, Willys Pick-up truck.) (Bridgeport.)	21.20
3682	Reed Stewart, Tax Coll.	(1953 license tax on District's (motor vehicles as follows: (1950 Chev. Sedan used by General) (Manager\$ 12.24) (1949 Chevrolet Truck	
		(used at Eagle Mountain. 81.25)	
		(1950 Ford Express Truck) (used at Eagle Mountain 20.80)	
		(1951 Willys Pick-up truck) (used on Levee Maintenance 21.20)	
		(1952 Low Platform Trailer) (used on Levee Maintenance <u>117.00</u>)	252•49
3683	The Southwestern States Telephone Company	(Phone Service to B. P. Dam) (for 3-6-1953 to 3-6-1953.)	5.00
3684	Southwestern Bell Tel. Co.	(<u>Office Phone ED-3263</u> :) (3-11-1953 to 4-11-1953 ··· \$39.30) (Tolls ··· 3.75)	43.05
3685	Texas Power & Light Co.	(Electricity to B. P. (Custodian's Residence \$ 9.14) (Camp house near dam 1.70)	10.84
3686	Continental National Bank, of Fort Worth,	(Payment for safe deposit Box) (rental #984, from 3-6-53) (to 3-6-54, inclusive.)	3.00
3687	The Fort Worth Press	(Payment for publication of) ("Notice to Bidders" for con) (struction of 24" Sewer Siph) (on with appurtenances across) (Trinity River on Feb. 17;) (Feb. 24 and March 3, 1953)	29 84
3699	Fort Worth Cton Malana	(Program B.)	38.76
3688	Fort Worth Star-Telegram	(Payment for publication of) ("Notice to Bidders" for con-) (struction of 24" Sewer Siph-) (on with appurtenances across) (Trinity River on Feb. 17; (Feb. 24 and March 3, 1953.) (Program B.)	46.80

VOUCHER-CHECKS #3664 TO #3770 . INCLUSIVE.

NO.	ISSUED TO	COVERING	AMOUNT
368 9	Well Machinery & Supply Company	(One #1056SE Alemite Gun) (Levee Maintenance use.)	\$ 8.93
3690	C. L. Waddle	(Dump Truck and driver use) (on March 4 and 5, 1953,) (14 hrs. at \$3.00 per hour)	84.00
3691	St. Louis Southwestern Railway Company of Texas	(Demurrage on Car #L & N 49094) (and car #L & N 49235 on) (3-11 and 3/12, 1953 \$ 20.00) (3/13 and 3/14, 1953 40.00) (Tax	61.80
36 92	S. M. Young	(Moving and returning to original) (condition, frame house located) (at 915 Samuels Avenue to another) (place on same property (Lucy D.) (Wall.)	
		(Moving barn from Lot (11 in N. Fort Worth (Add. to Lot No. 1 (Block 119, M.G.Ellis (Addition (N.Vasquez) 90.00 (Program B.	465.00
3693	Melvin Faulk, County ^C lerk	(Bruce Construction Company 1. (White Contracting Company 1.) 00))) 25) 25) 25)
3694	Texas Electric Service Co.	(Electric Service Custodian's Res.) (at E. M. Lake	23•00
36 9 5	Sidney L. Samuels	(Legal Services as General Attorney (for month of March, 1953 · · · \$) 625.00
3696	C. L. McNair	(Salary, March 1953\$ 750.00 (Less: Withholding Tax 92.40	
3697	E. B. Cheatham	(Salary, March, 1953\$ 393.30 (Less: Withholding Tax 56.70	393•30
3698	Ben F. Hickey	(Salary, March, 1953 · · · · · \$ 650 · 00 (Less: Withholding Tax · · · 98 · 70	
3699	Myrtle Hartmeister	(Salary, March, 1953\$ 275.00 (Less: Withholding Tax 44.10	230•90

VOUCHER_CHECKS #3664 TO #3770, INCLUSIVE.

0.	ISSUED TO	COVERING	AMOUNT
700	Beatrice Jeffries	(Salary, last 1/2 March, 1953) (79•80
701	B.W. Bintliff	(Salary, March, 1953\$ 250.00) (Less: Withholding Tax <u>28.20)</u>	221.80
702	Will Massingill	(Salary, March, 1953 \$ 200.00) (Less: Withholding Tax None)	200.00
703	W. H. Hutcheson	(Salary, March, 1953 \$200.00) (Less: Withholding Tax 18.20)	181.80
70 4	John L. Edgin	(Salary, last 1/2 March, 1953) (\$137.50) (Less: Withholding Tax 5.40)	132.10
705 706 707 708 709	Houston Hill Dan H. Priest W. L. Pier	Director's Fees, March, 1953	30.00 40.00 40.00 20.00 40.00
710	Southwestern Bell Tel. Co.	(EM Phones: (CE-7-3303 Custodian's Residence) (30•56
711	Postmaster	1000 Three-Cent Postage Stamps	30.00
712	Sanders Young	(Salary, last 1/2 March, 1953 (\$ 92.50) (Less: Withholding Tax 1.90)	90•60
713	Vernon Williams	(Salary, last 1/2 March, 1953 (90•60
714	Edward Williams	(Salary, last 1/2 March, 1953) (90.60
715	Monroe E. Webb	(Salary, last 1/2 March, 1953 (92•50
'16	Frank Lay	(Salary, last 1/2 March, 1953 \$92.50) (Less: Withholding Tax 1.90)	90.60
'17	Reuben Colquitt	(Salary, last 1/2 March, 1953 \$92.50) (Less: Withholding Tax 7.50)	85•00
'18	James E. Robinson	(Labor, E. M. March, 1953 \$188.00) (Less: Withholding Tax None)	188.00
'19	Navy V. Younger	(Labor, E. M. March, 1953 \$192.00) (Less: Withholding Tax 21.60)	170.40
20	John T. Tucker	(Labor, E. M. March, 1953 \$184.00) (Less: Withholding Tax 12.65)	171.35

VOUCHER-CHECKS #3664 TO #3770, INCLUSIVE.

ISSUED TO	COVERING	AMOUNT
Arlington Heights Building and Repair Service	(Payment for re-established) (frame house of Mrs. Lucy Wall,) (Samuels Ave., per agreement) (with B. F. Hickey, Land Agent.) (Program B.)	129•82
Joe B. Hogsett Houston Hill Dan H. Priest W. L. Pier	Director's Fees, March 31, 1953	10.00 10.00 10.00 10.00
Jessie Peel	(Labor, Bridgeport, March, 1953) (\$167.50) (Less: Withholding Tax 1.10)	166.40
Alva W. O'Dell	(Labor, Bridgeport, March, 1953) (154.80
Leon O'Dell	(Labor, Bridgeport, March, 1953) (\$ 173.50) (Less: Withholding Tax <u>26.40</u>)	147•10
Ernest Glen O'Dell	(Labor, Bridgeport, March, 1953) (162•50
John M. Butler	(Labor, Bridgeport, March, 1953) (125•00
Continental National Bank, Fort Worth, Texas	(Withholding Tax	519.65
Continental National Bank, Fort Worth, Texas	(payment for \$150,000.00 U.S.) (Treasury Bills, maturing) (7-2-1953, purchased temporary) (investment for use and benefit) (of Interest and Sinking Fund.)	149,230.50
Maybelle Boaz Sartain	(Total cash consideration to be) (paid by District for perpetual) (easement over Lot 12, Blk. 2,) (E. Gounah's Add. and a portion) (of the J. L. Moore Survey, all) (in the M. Baugh Survey in the) (City of Fort Worth, Tarrant) (County, Texas. Program B.)	350•00
J. B. Moates	(Total cash consideration paid by) (Tarrant County Water Control and) (Improvement District Number One) (for conveyance by J. B. Moates) (of approx. 5 acres of land de-) (scribed by metes and bounds in) (contract of sale and purchase) (of real estate executed 3-30-53) (by J. B. Moates as seller, and) (for this District by Houston) (Hill. Program B.)	3 , 500 . 00

VOUCHER_CHECKS #3664 TO #3770 . INCLUSIVE .

	ISSUED TO	COVERING	AMOUNT
'35	J. B.Clardy Construction Company	(Payment of periodical estimate (#6, of work performed and mater- (ials furnished under their contract) (dated Sept. 18, 1952, for con- (struction of N. E. 12th Street) (Bridge for period 3-1-53 to 3-31-) (1953, inclusive. Total value of (original contract performed: (25,020.91
'36	Ottinger Construction Co.	(In payment of Estimate #15, of work) (performed and materials furnished) (under their contract dated 12-17-51) (for construction of E. 4th Street) (Bridge, for period 3-1-53 to 3-31-) (1953, inclusive: Total value of) (original contract performed: (
		(date	37,667.58
37	John F. Buckner & Sons	(In payment of periodical estimate (No. 1, of work performed and mat-) (erials furnished by John F. Buckner) (& Sons under their contract dated) (Feb. 6, 1953, for construction of) (Cold Springs Road Bridge, for per-) (iod March 30,53 to March 31,53, (inclusive: (Materials on hand\$31,490.09) (Total value of work to) (date\$31,490.09) (Less: Amount retained (15 per cent\$31,490.09) (Net amount earned on (contract	26,766.57
38 39	Danciger Building Majestic Reproduction Co.	Office rent, April, 1953 Miscellaneous photostats-Program B.	260.00 5.20
40	Continental Oil Company	(Oil and gas for District's Chev.) (rolet Sedan used by C. L. McNair) (General Manager, March 1953.)	11.82

VOUCHER-CHECKS #3664 TO #3770 . INCLUSIVE.

NO.	ISSUED TO	COVERING	AMOUNT
3 741	Frank Kent Motor Co.	Repairs for E.M. Ford Truck	\$ 3.95
3742	Hertel General Tire Co.	(Service calls for Levee Main-) (tenance vehicles.	5•25
3743	Shaw Bros. Welding	(Repairs for Dump Truck used) (on Levee Maintenance.)	6.25
3744	The Fort Worth & Tarrant County Abstract Co.	(Making copy of judgment in T.O.) (Evans matter. Program B.)	10.00
3745	Southwest Boat Works	(Electricity to Levee Maintenance) (warehouse, for Feb. and March, 1953)	13.00
3746	Nash Hardware Company	(1/2 doz. BLR Shovels at \$27.55) (per dozen. Levee Maintenance)	13.78
3 747	Fort Worth Sand and Gravel Company, Inc.	(2 sx · Cement @ 1 · 05 \$ 2 · 10) (5 " Sand @ 2 · 75	15.85
3748	Rex H. Bird Motor	(Repairs for Willis Truck at) (Bridgeport)	16.15
3749	The Babcock Company	(2 M $8\frac{1}{2}$ xll 2nd sheets \$7.00) (2 M $8\frac{1}{2}$ xl4 " " 8.50)	15.50
3750	Wolf & Klar Wholesale Co.	(1 pr. wadders \$ 20.00) (1 pr. suspenders 1.16) (2 pr. Hip boots 20.00) (E. M.	41.16
3751	M.F.M. Combination Saw Machinery Co.	(Parts, oil and labor for E. M.) (Power Saw)	35•79
3752	Fort Worth Office Supply Company	Miscellaneous office supplies	51.55
3753	Banner Service Station	(Oil, gas and parking District's) (cars for month of March, 1953.)	74.81
3754	Humble Oil & Refining Co.	(Oil, gas, for use in District's (Levee Maintenance equipment \$-61.52) (car used by B.F. Hickey, (Land Agent	
3755	Johnnie Johnson Tire & Appliance Company	(Flat repair \$ 5.00) (28 gal. antifreeze	368•12
3756	Southwest Chevrolet Co.	(Repairs for E. M. Chevrolet Truck	521.26
3757	Pitner and Adams	(Monthly and annual audit reports) (for year ending December 31, 1952)	980.00
3758	Melvin Faulk, County Cler	k(Making copy and recording easement) (deed from American Cyanamid Co.) (to this District.)	9 • 50
3759	Fort Worth Willys-Over- land Company	(One multiler for Willys Jeep,) (used on Levee Maintenance.)	3•94

TARRANT COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NUMBER ONE VOUCHER-CHECKS #3664 TO #3770, INCLUSIVE.

NO.	ISSUED TO	COVERING	AMOUNT
3760	Gifford-Hill Pipe Company	(56 ft. 15" B & S Concrete) (sewer pipe, levee maintenance) \$	45.55
3761	Western Tractor Company	(Misc. supplies for levee main-) (tenance	11.86
3762	Well Machinery & Supply Co.	(Miscellaneous supplies for) (E. M. Lake.	44.16
3763	A.B. Blue	(Gum and sharpen one circle saw) (Eagle Mountain Lake.)	4.00
3764	Leonard's Department Store	(Miscellaneous supplies for) (levee maintenance.)	4•93
3765	James B. Clow & Sons	(Payment for pipe and fittings) (ordered by Freese and Nichols) (District Engineers, for LaGrave) (Field Sewer, (Sira & Payne, Con-) (tractors	24,223.66
3766	Magnolia Petroleum ^C Company	(Oil and gas for District's) (patrol boats and equipment:) (Eagle Mountain \$71.30) (Levee Maintenance 21.43)	92•73
376 7 3768	Mack W. Roberts Bertram Fox	Weather Reporting, BP. (Antelope) Weather Reproting, BP. (Jacksboro)	•75 1•50
3769	The Texas Contractor	(Payment for publication on Feb.) (24, 1953, of "Notice to Bidders") (for construction of a double) (24" sewer siphon, with appurte-) (nances, across the Trinity) (River. Program B.)	18•25
3770	Southestern Laboratories	(Testing and/or inpsecting mater-) (ials for East 4th Street Bridge) (258.49
T O T			79,451.57

FREESE AND NICHOLS

. . . .

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

April 15, 1953

To be attached to minutes of April 14, 1953 at 1:30 P.M.

Mr. Joe B. Hogsett, President Tarrant County Water Control and Improvement District No. 1 502 Danciger Building Fort Worth, Texas

Dear Mr. Hogsett:

Pursuant to your request I attended the hearing before State Board of Water Engineers in Austin on April 13, 1953 on Application No. 1800 of City of Dallas to appropriate water from West Fork of Trinity River on an emergency or temporary basis. Mr. Rhinehart Rouer, City Attorney, and Mr. Uel Stephens, Director of Water Department, represented City of Fort Worth.

The essential points of the application were as follows:

"A low channel dam, about 10 feet in height, will be erected on the West Fork just below its confluence with Elm Fork in Dallas. This will back water up both the West Fork and Elm Fork. The capacity of channel reservoir will be 527 acre feet. An off-river storage basin will be constructed in the valley of Elm Fork on west side of river centering around Highway 183. The capacity of the off-channel reservoir will be 3167 acre feet. Total capacity of reservoirs will be approximately 3700 acre feet. Two pumps with a capacity of 17,500 gallons per minute (25 mgd) each will be installed to pump water from channel reservoir to off-channel basin. Annual diversion 28,000 acre feet (average of 25 mgd). Permit would be an emergency permit to expire at end of present emergency. (Later defined by applicant when Grapevine and Garza-Little Elm dams are completed and reservoirs filled with water.)"

The application was protested by Devers Canal Company, Southern Canal Company and Richmond Canal Company, all irrigators of rice below Romayor.

I made substantially the following oral statement on behalf of Tarrant County Water Control and Improvement District No. 1.

"I registered as an observer with the provision I would probably desire to make a statement at the conclusion of the testimony of the applicant and the protestants. The following statement of facts we desire to have in the record:

1. In a survey conducted in December 1952 it was developed that Eagle Mountain and Bridgeport Reservoirs had in storage at that time about 180,000 acre feet of water. The annual use and losses from the reservoirs is approximately 120,000 acre feet. Assuming a continuation of the present drouth, our water supply will be depleted July 1, 1954.

4/15/53

- 2. There is a discharge of about 40 second feet over the Nutt Dam on the West Fork at Fort Worth at this time. A large part of this discharge is from leaks in raw water conduits. It is the intention of the City and the District that the leaks will be repaired and the flow over Nutt Dam reduced to as near zero as possible.
- 3. At the present time City of Fort Worth discharges about 30 second feet sewage effluent into the West Fork.

In the event emergency permit is granted we desire that the following two points be included in the permit:

- 1. That the emergency permit will expire not later than July 1, 1954.
- 2. That the granting of the emergency permit imposes no obligation on the Tarrant County Water Control and Improvement District No. 1 to release water to Dallas beyond that which may already exist under the terms of our permit and under the rights of prior appropriators."

Mr. Rouer then stated that the statement made on behalf of the District was satisfactory as a statement on the part of City of Fort Worth.

Mr. Stephens then stated that he desired to point out that City of Fort Worth had certain prior rights to water and owned and operated Lake worth. The City of Fort Worth desired that the granting of the emergency permit to Dallas should impose no obligation on the part of the City to release water beyond that which might already exist under rights to use water from the river.

The Board of Water Engineers, after a full discussion, then unanimously approved the application of the City of Dallas.

Whereupon I requested permission to make a further statement. This was granted and I stated that Tarrant County Water Control and Improvement District Number One objected to the granting of the emergency permit to extend beyond July 1, 1954.

4/15/53

The entire proceedings of the hearing were taken down by the official reporter of the Board of Water Engineers.

Respectfully submitted,

Mannin C Nichale

MCN: 1k

cc: Mr. Uel Stephens

Mr. Rhinehart Rouer

March 19, 1953

Mr. H. A. Deckwith, Chairman State Board of Water Engineers 302 W. 15th Street Austin, Texas

Down Mr. Recincities

This is to edvise you that the undersigned has been requested and authorized by the Tarrant County Mater Control and Improvement District No. 1 to appear in their behalf in connection with Application No. 1800 by the City of Dallas for a temporary permit to appropriate water from the west fork of the Trinity River.

It is our understanding that the hearing on this Application will be held at the offices of the Board 10:00 e.m., Monday, April 13th, 1953.

You very truly,

MATER AND HIGHIA

by: Marvin C. Michels

Milledo

cc: Mr. Wel Stephens Mr. Joe B. Hogsett Not to impain any ordinates,

Discolin J. Hopett (COPY)
NOTICE OF HEARING
TO
APPROPRIATE PUBLIC WATERS
OF THE
STATE OF TEXAS

NO. 1800

Notice is hereby given, to whom concerned, that the CITY OF DALLAS, TEXAS, on the 12th day of March, 1953, filed its application in the office of the Board of Water Engineers for the State of Texas, in which it applies for a temporary permit to construct a dam, and to appropriate from the West Fork of the Trinity River, in Dallas County, Texas, not to exceed 28,000 acre-feet of water per annum, by impounding 3,700 acre-feet, for municipal use.

The proposed dam is located at a point which bears S. 61° 15' W. 1,117 feet, from the Southeast corner of the S.A. & M.G. R.R. Original Survey, across the Trinity River in Dallas County, Texas, and is distant in a Northwesterly direction from the Dallas Courthouse, approximately 5.5 miles.

Applicant also applies for use of the bed and banks of Elm and West Forks of the Trinity River to serve as a storage basin for the waters to be diverted, and to convey the waters to be diverted to a pump station located at a point which bears N. 19° 40' E. 1,872 feet, from the Southeast corner of the W. M. Moon Original Survey No. A-878, on the West bank of the Elm Fork of the Trinity River in Dallas County, Texas, and is distant in a Northwesterly direction from the Dallas Courthouse about 6.3 miles, at which point the water is to be diverted into an off-channel reservoir.

A hearing on the application of the said CITY OF DALLAS, TEXAS, will be held by the Board of Water Engineers for the State of Texas, in the office of the Board at Austin, Texas, on MONDAY, APRIL 13, 1953, beginning at ten o'clock A.M., at which time and place all parties interested may appear and be heard. Such hearing will be continued from time to time, and from place to place, if necessary, until such determination has been made relative to said application as the said Board of Water Engineers may deem right, equitable and proper.

Given under and by virtue of an order of the Board of Water Engineers for the State of Texas, at the office of the said Board at Austin, Texas, this the 12th day of March, 1953.

(SEAL)

ATTEST:

H. A. Beckwith
A. P. Rollins
James S. Guleke
BOARD OF WATER ENGINEERS

/s/ Audrey Strandtman
Audrey Strandtman, Secretary

To be attached to minutes of April 14, 1953. at 1:30 P M.

NOTICE TO ALL BANKS AND BANKERS OF TARRANT COUNTY, TEXAS

Notice for bids for depositary for Tarrant County Water Control and Improvement District Number One. The District at its office, 502 Danciger Building, Fort Worth, Texas, at any time between the hours of 10:00 A.M. and 1:00 P.M. on the 5th day of May, 1953, will receive sealed bids on which to base the selection of a statutory banking depositary to serve the District until a successor banking depositary is selected in the year 1955, in time and manner as provided by law. Forms for such bids may be had on application at the District's office, as well as all other information material for the placing of valid and lawful bids. All sealed bids so received shall be publicly opened and read aloud by the Directors in the office of the District at 1:30 P.M. on the 5th day of May, 1953, or as soon thereafter as practicable, and award will be made as provided by law. Witness the execution hereof, this 14th day of April, 1953.

TARRANT COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NUMBER ONE. Joe B. Hogsett, President