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 9TH DAY OF JUNE, 1953, AT 1:30 P.M.

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

PRESENT

ABSENT

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

Also present were Messrs. Sidney L. Samuels, General Counsel, C. L. McNair, General Manager of the District and Marvin C. Nichols of the firm of Freese and Nichols, consulting engineers of the District.

Director Hogsett acted in his capacity as President, and Director Priest acted in his capacity as Secretary, whereupon proceedings were had and done, as follows:

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The Directors had previously received copies of the following meetings: May 12, 1953, at 1:30 P.M.

May 19, 1953, at 1:30 P.M.

May 19, 1953, at 1:30 P.M. May 26, 1953, at 1:30 P.M. June 2, 1953, at 1:30 P.M.

and 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 #3878 to #3975, inclusive, for the total sum \$303,963.15 had been issued

since the last meeting. There was full consideration of the proposed voucher-checks and the data to support same, whereupon Director Seymour moved, seconded by Director Priest, that the issued 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.

3.

President Hogsett presented Safekeeping Department Trust Receipt SK No. B 50574, dated June 5, 1953, issued to this District by the Fort Worth National Bank of Fort Worth, for \$150,000.00 (\$50,000.00 owned by the Interest and Sinking Fund; \$100,000.00 owned by the Maintenance Fund), 245/8% United States Certificates of indebtedness, Series B-1954, dated June 1, 1953, maturity June 1, 1954. All Directors present voted to receive said Trust Receipt SK No. B 50574, and to have same deposited for safekeeping in Lock Box 984 at the Continental National Bank of Fort Worth, the depositary of the District. It was so ordered.

4.

Inquiry was made by the Board with respect to Lots Nos. 6, 7, 8, 9, 10 and 11 in Block No. 23, Evans-Pearson-Westwood Addition to the City of Fort Worth, Tarrant County, Texas, of which A. A. Tampke is the owner.

Mr. Samuels explained to the Board that these lots were part of the same area in which, in time past, the District had purchased other lots in the same addition from A. A. Tampke and wife, and that Tampke had acquired the property through foreclosure of a

tax lien held by the City of Fort Worth.

It appeared, as Mr. Samuels further explained the matter to the Board, that the Elliott and Waldron Abstract Company had issued title policies on the lots previously acquired and purchased from Tampke, but it held back the issuance of title policy on the lots hereinabove specifically enumerated because, as Elliott and Waldron stated, other persons were in possession of the lots, and that because of this fact the company did not feel justified to grant the title policy as in the first instance.

Accordingly, investigation was made by Mr. Hickey, Land Agent of the District, and he found that the Elliott and Waldron Abstract Company were in error in stating that there was any person other than Tampke in possession or use of the lots, and that in order to hasten the conclusion of the transaction, instead of debating the subject with Elliott and Waldron, he, Mr. Hickey, had sought out the Rattikin Title Company of Fort Worth, who agreed to issue the title policy on the lots in question.

Mr Hickey thereupon volunteered the information that he had negotiated with Tampke for the purchase of the lots for floodway purposes at a price of \$2,500.00 for the six lots, and that Tampke and wife would give a deed of General Warranty to the District, and that the Rattikin Title Company would supply a valid policy to the lots through the Kansas City Title Policy Company. Upon hearing the explanations above mentioned, the Board agreed that Mr. Hickey should proceed with the completion of the transaction, and that upon the execution of a Warranty Deed from Tampke and wife, and a title policy through the Rattikin Company, a voucher-check should issue

for the sum of \$2,500.00, and that the transaction be brought to completion through the Rattikin Title Company of Fort Worth.

Accordingly, Director Seymour moved, seconded by Director Hill, that such voucher-check should issue and that the transaction be concluded through the Rattikin Title Company, and that upon the execution and acknowledgment of the deed from Tampke and wife, and the delivery of the title policy, the voucher-check should be delivered.

5.

There was presented to the Board as a matter of record, a letter dated June 8, 1953, executed by Freese and Nichols by Mr.

Marvin C. Nichols, District Engineer, addressed to the Board of Directors of Tarrant County Water Control and Improvement District Number One, in which it was recited that pursuant to previous authorization by the Board, the Firm of Freese and Nichols, as Engineers of the District, had taken informal bids for certain foundation drilling and testing for the Marine Creek Dam from Greer and McClelland, Houston, and Mason-Johnston & Associates, Dallas. Further, the letter continued, that based on the estimated units of work required, the tabulation of the bids is as follows:

	GREER & MCCLELLAND	MASON-JOHNSTON & ASSOCIATES
Mobilization 540 L.F. Wash Borings 60 L.F. Core Borings 80 L.F. Auger Borings Complete Laboratory Analysis 4	\$ 250.00 1,620.00 390.00 220.00	\$ 1,647.00 237.00 244.00
samples	220.00	254.00
Total Estimated Cost	\$ 2,700.00	\$ 2,382.00

The letter then concluded by saying that, "We believe Mason-Johnston to be qualified to do this work. As we have pre-

viously been authorized to proceed with this work, we have notified Mason-Johnston to proceed immediately as they submitted the low bid." Following the above quoted recitation, the letter stated that the above estimate of work was for the dam on the main stem of Marine Creek, and that it was the intention of Freese and Nichols to have Mason-Johnston & Associates to do similar work on a dam site on Cement Creek, east of cement plant, as soon as some further preliminary studies on this work had been completed.

It was ordered by the Board that the said letter be attached to these minutes in folio, and that the minutes of the meeting recite in substance, the contents of same, and this accordingly was done.

6.

On motion of Director Priest, seconded by Director Hill, C. L. McNair, General Manager of the District, was authorized to purchase 140 telephone poles at an estimated cost of \$550.00, for the telephone line extending from the Town of Bridgeport to the Lake Bridgeport Dam; and he was further authorized to make repairs along the line so as to make the telephone line useful and effective, but that the expenditure of such repairs not to exceed in amount of \$1,000.00. The motion for authority for such purchase and repairs having been submitted to the Board, all the Directors present voted "aye" thereon.

7.

There was placed before the Board for its information an Act of the National Congress, styled Public Law 34--83d Congress Chapter 68-- 1st Session S. 1525.

The Act, which appears to have been approved on May 27, 1953, relates to the exchange of land between the District

and the National Congress concerning which, correspondence and negotiations have been had for a period of many months awaiting action by the Secretary of the Navy in response to an Act of Congress to permit the exchange.

It was resolved by the Board that this Act of Congress be made a matter of record and attached in folio to these minutes.

8.

Mr. Ben F. Hickey, Land Agent for the District, submitted to the Board of Directors four certain contracts for the acquisition of floodway lands as follows, to-wit:

- (1) One dated May 26, 1953, concerning Lot #10, in Block No. 2, Brookside Annex Addition to the City of Fort Worth, in Tarrant County, Texas, and all improvements located thereon. The street address of which is 217 Brookside Drive. The seller is Mrs. Leslie M. McClain, a widow, and the consideration for the sale is \$5,100.00 to be paid by the District, and title insurance to be procured through the Rattikin Title Company of Fort Worth, Texas. The constract was signed by Leslie M. McClain, and approved by the District by Director Hill;
 - (2) the next contract was one dated June 1, 1953, and covered a part of the R. Crowley Survey, situated about 3/4 of a mile N. 60° West from the Court House in Tarrant County, Texas, and embracing a portion of the tract conveyed to Harry Rubin by a deed of record in Vol. 2319, page 449, of the Deed Records of said Tarrant County, Texas, and containing 0.258/1000 of an acre. The consideration to be paid by the District was \$387.00, and the transaction was to be conducted through the Fort Worth and Tarrant County Abstract Company of Fort Worth. The contract of sale and purchase of the property was signed by Harry Rubin, seller and by the District through Director Houston Hill;
 - (3) the next contract was dated June 2nd,1953, and covers lot No. 18, in Block No. 3, Brookside Annex to the City of Fort Worth, Tarrant County, Texas, and all improvements located thereon. The seller was R.F. Harrison, of 4205 Deering Drive, and the consideration to be paid by the District was \$4,700.00.

The contract and purchase of sale of the property was executed by Roy F. Harrison, as seller, and by the District through Director Houston Hill. The transaction to be conducted through the Rattikin Title Company;

(4) The next contract of sale and purchase of property was dated June 5, 1953, and executed by K. T. Dixon, and Ruby a Dixon, as sellers, and by the District through Director Houston Hill. The consideration to be paid by the District was \$4,950.00. The property covered by this contract is described as Lot 14, and portion of Lot 15, in Block No. 2, in Brookside Annex to the City of Fort Worth, Tarrant County, Texas, and all improvements located thereon. The transaction to be conducted through Rattikin Title Company, Fort Worth, Texas.

On motion of Director Hill, seconded by Director Priest, said contracts were ratified with instructions that upon completion of the same by deeds of conveyance duly executed and acknowledged by the vendors and title policy issued in each such case, that voucher-check be drawn to cover each transaction and be delivered to the respective sellers when trade concerning each piece of property is completed. All the Directors present voted "aye" thereon.

9.

There was presented to the Board for consideration and for action thereon a certain easement from the District to the City of Fort Worth for the construction of a storm sewer in a corner of Galvez Street in the City of Fort Worth. The easement was in writing and had been executed by Director Joe B. Hogsett in his capacity as President, and attested by Dan H. Priest, as Secretary, and was dated the 9th of June, 1953.

The easement described the property so granted as, "A strip of land of sufficient width to construct and maintain a 54 inch storm sewer, together with a 32 foot wide concrete outfall structure

across a part of the land situated in Tarrant County Water Control and Improvement District Number One, and more particularly described as follows:

Location of the centerline of storm sewer to be as follows:
Beginning at a point 3.5 ft. north of the centerline of Galvez Avenue and in the east line of the Tarrant County Water Control and Improvement District Number 1, said point being approximately 439.34 feet north of an iron pin 2.3 ft. east and 1.55 ft. south of the northwest corner of Lot 17, Block 2, of the J.W. Burton Addition in the City of Fort Worth, Texas; Thence, in a westerly direction a distance of approximately 276 ft. to a point in the east bank of the Trinity River Channel, as shown on the accompanying plat.

A plat is attached to the easement and made a part thereof for the purpose of identifying the property over which the easement is granted.

On motion of Director Seymour, seconded by Director Hill, such easement was authorized and ratified, all the Directors present voting "aye" thereon.

10.

There was presented to the Board for its consideration a statement of account from Brookes Baker of Fort Worth, Texas, for his services in surveying lands purchased by the District for flood way purposes, which bill amounted to \$4,018.43. The matter having been considered it was moved by Director Hill, seconded by Director Seymour, that voucher-check payable to the order of Brookes Baker be issued and delivered in payment of the above mentioned statement. All the Directors present voted "aye" thereon.

11.

There appeared before the Board for consultation with

the Directors with respect to the supply of water to the City of River Oaks the following persons connected with the City Government of that community, to-wit:

Mr. Horace Sessions, City Attorney;

Mr. Paul V. Gregory and Mr. Paul C. Reeves, Engineers of that community;

Mr. Joe Kemble, Director of Public Works of River Oaks;

Mr. A.E. Kepley, City Secretary of the City Council of River Oaks; and

Messrs. R. T. Andrews and R. V. Hayes, Councilmen of that City.

The question of how water could be supplied to that community was discussed, and it appeared that about 25 per cent of the territorial area of River Oaks was within the boundaries of Tarrant County Water Control and Improvement District Number One, but that the remainder of the community was not yet a part of the District, and consequently, paid no part of the taxes required by the District. It was explained that in order to make effective such a contract for the supply of water from Eagle Mountain Lake to the community of River Oaks, it would be necessary that an election be had in that part of that community which was not yet incorporated in the District for the purpose of including such territory in the District, and likewise, an election would be necessary in the City of Fort Worth for the purpose of admitting that part of River Oaks into the District, which had not yet been included therein.

It was also informally agreed that the election of the District could be held at the same time when the election of two Directors of the District is held in January of 1954, and that in the spring of 1954, when River Oaks holds its election for town councilmen,

that the question of inclusion of this district could also be submitted.

It was also agreed that meanwhile, water could be supplied from Hagle Mountain Lake to River Oaks and that when the matter had been legalized by elections in each one of the communities, a contract could be made with respect to the rate on which water would be supplied to that part of River Oaks, which was not yet included within the territorial boundary of the District.

At the conclusion of this conference, the delegates from River Oaks thanked the Board for its consideration of the matter and withdrew.

12.

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

President

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TARRANT COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NUMBER ONE CONDITION OF FUNDS.

	MAINTENANCE FUND	INTEREST AND SINKING FUND	CONSTRUCTION FUND
BOOK BALANCE: May 11, 1953	\$ 108,760.85	\$ 78,426.73	\$ 707,996.11
RECEIPTS: Taxes, penalty and Interest Boat Licenses Oil & Gas Royalty Interest from Securities J.D. Craft Land Notes Interest-Craft Land Notes	1,836.15 1,695.00 9.48 1,720.90	9,915.26 860.45 10,000.00 366.02	重复 \$\omega\$
Balance proceeds U.S.Securities) matured 5/14/53 and 5/21/53, not) reinvested)	838•50	574.00	
	\$ 114,860.88	100,142.46	\$ 707,996.11
Less: Disbursed by vo-cks. #3878 to #3975, Incl.	9,640.29	66,603.76	227,719.10
BOOK BALANCE: June 8, 1953	\$ 105,220.59	\$ 3 3, 538 .70	\$ 480,277.01

A SECURITY OF THE PROPERTY OF
BOOK BALANCE: May 11, 1953 \$ 23,961.86
RECEIPTS: Rentals
SALES CONTRACT
SALVAGE 5.00
SALE OF LAND TO CITY OF FORT WORTH
\$ 32,049. 7 3
DISBURSEMENTS: NONE
BOOK BALANCE: June 8, 1953 32,049.73

SPECIAL FUND

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 \$5,500,000.00 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 \$1,050,000.00 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 \$1,050,000.00 United States Securities mentioned, the Interest and Sinking Fund also owns Twelve (12) Vendor's Lien Promissory Notes of J. D. Craft, bearing date of July 1, 1952, aggregating the sum \$60,000.00; 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 twelve notes maturing on or before nine, ten, eleven, twelve, thirteen, fourteen, fifteen, sixteen, seventeen, eighteen, nineteen and twenty years.

The Twelve (12) 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. On June 2, 1953, Mr. Craft paid the seventh and eighth notes with interest thereon.

VOUCHER CHECKS #3878 TO #3975 INCLUSIVE.

NO.	ISSUED TO	COVERING	AMOUNT
3 878	Reed Stewart, Assessor Collector	(Fee for collecting taxes for) \$ (this District for month of March) (1953. 1/2 of 1% on collections) (of \$5,891.99.	29•46
3879	City of Fort Worth, Texas	(Consideration of this check is (to be used for construction of a) (by-pass and building of a tem-) (porary bridge at West 5th St.,) (across River to avoid interrupt-) (ion of travel and traffic across) (W. 7th Street Bridge while) (under going alterations.)	50,000.00
3880	City of Fort Worth, Texas	(This voucher-check is delivered (with the stipulation and condition) (that proceeds thereof be paid to) (Treasurer of the U. S., through) (Col. H. R. Hallock, of Federal) (Army Engineers of Fort Worth,) (per resolution adopted by City) (Council of City of Fort Worth,) (on May 6, 1953. Additional) (contribution of funds for extension of 4 drainage structures)	
		(through levees of Fort Worth Flood-) (way. Reference: letter of 10/1/52) (Program B.)	43,000.00
3881	Georgia Marie Langever	(Total cash consideration paid by) (this District for two tracts of) (land in Wm. Bussell Survey, known) (as Lots No. 8,9 & 10 in Block) (No. 1, K. M. Van Zandt Addition) (to the City of Fort Worth; lots) (#16 and 17 in Block #16, Evans) (Pearson Westwood Addition to City) (of Fort Worth, per contract of) (sale and purchase of real estate) (executed 4-17-53, authorized by) (Board of Directors at meeting)	
3882	Beatrice Jeffries	(held 5/12/1953. Program B.) (Salary, 1st half May, 1953 \$100.00)	70,210.00
		(Less: Withholding Tax 20.20)	79.80
3883	John L. Edgin	(Salary, 1st half May, 1953 \$137.50) (Less: Withhooding Tax 5.40)	132-10
3884	Eugene Fruhwirth	(Salary, 1st half May, 1953 \$112.50) (Less: Withholding Tax 11.50)	101.00
3885	Reuben Colquitt	(Salary, 1st half May, 1953 \$ 92.50) (Less: Withholding Tax 7.50)	85.00
3886	Frank Lay	(Salary, 1st half May, 1953 \$ 92.50) (Less: Withholding Tax 1.90)	90•60
3887	Joe Green	(Sslary, 1st half May, 1953 \$92.50) (Less: Withholding Tax None)	92•50

Continued.

TARRANT COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NUMBER ONE VOUCHER CHECKS #3778 TO # 3975 INCLUSIVE.

NO.	ISSUED TO	COVERING	AMOUNT
3888	Monroe E. Webb	(Salary 1st half May, 1953 \$92.50) (Less: Withholding Tax None)	92.50
388 9	Edward Williams	(Salary 1st half May, 1953 \$92.50) (Less: Withholding Tax 1.90)	90.60
3890	Sanders Young	(Salary 1st half May, 1953 \$92.50) (Less: Withholding Tax 1.90)	90.60
3891	V.C. Sellers	(Services rendered in condemnation) (hearings held May 1, 1953 on) (property needef for Flood Cone) (trol Improvements. Program B,) (Property of Marc B. Smith and) (A. A. Tampke.)	60.00
3892	J.W. Champ	(Services rendered in condemnation) (Hearing held May 1, 1953, on) (property needed for Flood Con) (trol Improvements. Program B) (Property of Marc B. Smith and) (A. A. Tampke)	60.00
38 9 3	T. L. Hegle	(Services rendered in condemnation) (hearings held May 1, 1953 on) (property needed for Flood Control) (Improvements · Program B · Prop) (erty of Marc B · Smith and A · A ·) (Tampke ·)	60.00
38 94	Texas Power & Light Co.	(Electric Service to B. P. Dam) (Custodian's Residence \$8.27) (Camphouse near Dam 1.98)	10•25
3895	Tri-County Electric Coop- erative, Inc.	(Electricity for Eagle Mountain) (Range Lights.)	6.42
3896	Southwestern States Tel. Co.	(Phone service Bridgeport Dam.) (Phone No. 1600, 5-6-53 to 6-6-53) (6•75
3897	Fort Worth Sand and Gravel, Inc.	(15 cu. yds gravel remix\$43.50) (5 cu. yds pea gravel13.29) (Levee Maintenance use.	56 • 79
3898	The Fort Worth Press	(Publication "Notice to Banks and) (Bankers for Depository Bids" on) (April 18, 1953; April 25, 53) (and May 2, 1953.	17.34
3899	Fort Worth Independent School District	(Total cash consideration paid) (for conveyance to this District) (by Warranty Deed, Block D-4 of) (Fields Hillside Add. to the) (City of Fort Worth, Texas.) (Program B.)	1,500.00
39 0 0	Void	Void	Void
3901	Temo Salicos	(Reimbursement to him for amount) (paid by him to Emmons Windmill,) (North Sylvania Ave., per their) (invoice to him dated 3-23-53,) (for labor and material used) (repairing well located on the) (property owned by the District) (and rented to Mr. Salicos.)	70•35

TARRANT COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NUMBER ONE VOUCHER CHECKS #3278 TO # 3975 . INCLUSIVE.

	Common distribution of recommendation of the Common States of the Common	1 DA	
NO.	ISSUED TO	COVERING	AMOUNT
3902	M•T•Waddle	(Rent on Wench Truck \$ 10.00) (" " Truck & Trailer 20.00) (6 hrs. truck time 18.00) (41 hrs. " " 13.50) (42 " " 13.50) (\$ 57.00
3903	Southwestern Laboratories	(Shop inspection structural) (steel; inspecting riveting and) (welding, Cylinders, E. 4th) (Street Bridge Job. Program B.)	1,024.28
3904	Mitchell, Gartner & Thompson	(Payment of premium on bond of) (Myrtle Hartmeister, as Notary) (Public.)	4.50
3905	Johnson-Campbell Lbr. Co.	(Labor & Material to repair wash) (house at Lazy Land Trailer Park) (Program B.	160.09
3906	Sidney L. Samuels	(Legal Services, General Attorney) (for month of May, 1953.	625.00
3907	C. L. McNair	(Salary, May 1953,\$750.00) (Less: Withholding Tax 92.40)	657.60
3908	E. B. Cheatham	(Salary, May, 1953\$450.00) (Less: Withholding Tax	393 • 30
3909	Ben F. Hickey	(Salary, May, 1953\$650.00) (Less: Withholding Tax 98.70)	5 51 •30
3910	Earl T. Thomas	(Salary, May, 1953\$200.00) (Less: Withholding Tax 40.40) (Plus auto allowance 25.00)	184.60
3911	Myrtle Hartmeister	(Salary, May 1953\$275.00) (Less: Withholding Tax 44.10)	230•90
3912	Beatrice Jeffries	(Salary 2nd 1/2 May, 1953) (\$ 100.00) (Less: Withholding Tax 20.20)	79•80
3913	B.W.Bintliff	(Salary, May, 1953\$ 250.00) (Less: Withholding Tax28.20)	221.80
3914	Will Massingill	(Salary, May, 1953 · · · · · \$200 · 00) (Less: Withholding Tax None)	200.00
3915	W. H. Hutcheson	(Salary, May, 1953\$200.00) (Less: Withholding Tax 18.20)	181.80
3916	John L. Edgin	(Salary, last 1/2 May, 1953) (\$137.50) (Less: Withholding Tax	132•10
3917	Eugene Frühwirth	(Salary, last 1/2 May, 1953) (\$112.50) (Less: Withholding Tax 11.50)	101.00

TARRANT COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NUMBER ONE VOUCHER-CHECKS #3778 TO # 3975 . INCLUSIVE.

VOUCHER_CHECKS #378 TO # 3975 . INCLUSIVE.			
NO •	ISSUED TO	COVERING	AMOUNT
3918	Edward Williams	(Salary, last 1/2 May, 1953) (\$ 90.60
3919	Reuben Colquitt	(Salary, last 1/2 May, 1953) (\$92.50) (Less: Withholding Tax 7.50)	85•00
3920	Sanders Young	(Salary, Last 1/2 May, 1953) (90•60
3921	Monroe E. Webb	(Salary, last 1/2 May, 1953) (\$92.50) (Less: Withholding Tax None)	92•50
3922	Frank Lay	(Salary, last 1/2 May, 1953) (90•60
3923	Joe Green	(Salary, last 1/2 May, 1953) (92•50
3924 3925 3926 3927 3928	Joe B. Hogsett Houston Hill Dan H. Priest W. L. Pier A. T. Seymour, Jr.	Director's Fees, May, 1953	40.00 30.00 40.00 30.00 40.00
3929	Texas Electric Service Co.	(Electricity to E. M. Custo-) (dian's Residence\$ 12.16) (E. M. Range Lights	19.60
3930	Southwestern Bell Tel. Co.	(Office Phone-ED 3263-Local (service & equipment \$ 39.30) (Tolls per statement 4.35) (E.M. Custodian's Res.) \$ 43.65) (CE-7-3303: Local Service) (and equipment \$11.65) (Tolls 1.25) 12.90) (E. M. Assistant Custo-	
		(dian's Res. Phone (CE-7-3304: Local (service and equip- (ment\$10.65 (Tells\$5.33 _15.98)	72•53
3931	A. E. Burnett	(Payment in full satisfaction of) (any claims existing against the) (District.	1,820.00
3932	Postmaster	600 Three-cent Postage Stamps	18.00
3 9 33	James E. Robinson	(Labor, E. M. May 1953 \$ 192.00) (Less: Withholding Tax None)	192•00
3934	John T. Tucker	(Labor, E. M. May, 1953 \$184.00) (Less: Withholing Tax 12.65)	171.35
3 93 5	Jessie Peel	(Labor, B. P. May, 1953 \$ 63.00) (Less: Withholding Tax None)	63.00

VOUCHER CHECKS #3378 TO # 3075 . INCLUSIVE.

NO.	ISSUED TO	COVERING	AMOUNT
3936	Ernest Glen O'Dell	(Labor B.P. May, 1953 \$ 154.00) (Less: Withholding Tax 8.40) \$	145.60
3937	Leon O'Dell	(Labor, B. P. May, 1953 \$ 93.00) (Less: Withholding Tax 13.65)	79•35
3938	Alva W. O'Dell	(Labor, B. P. May, 1953 \$ 93.00) (Less: Withholding Tax 4.55)	88.45
3939	John M. Butler	(Labor, B.P. May, 1953 \$93.00) (Less: Withholding Tax 4.55)	88.45
3940	Void	Void	v_{oid}
3941	Banner Service Station	(Oil, gas and parking District's) (cars during May, 1953: (C. L. McNair\$ 33.03) (B. F. Hickey	78.61
3942	Reed Stewart, Assessor-Coll.	(Fee for collecting taxes for) (this District for month of April,) (1953: 1/2 of 1 per cent on) (collections of \$ 5,859.42.	29•30
3943	Southwestern Laboratories	(Testing and inspecting materials) (on N. E. 12th Street Bridge job.) (Program B.)	21.52
3944	Continental National Bank, Fort Worth, Texas.	Withholding Taxes	523.10
3945	Continental National Bank, Fort Worth, Texas.	(Funds to be transferred by wire) (on 6/12/53, to Hanover Bank (N. Y. in payment of their) (handling charge on \$66.545.00) (Interest Coupons maturing June) (15, 1953.	66•55
3946	Continental National Bank, Fort Worth, Texas	(Funds to be transferred by wire) (on 6/12/53 to the Hanover Bank) (New York, N. Y. for payment of) (June 15, 1953, Coupons maturing) ("Series 1950".)	66,545.00
3947	Sira & Payne	(Payment of periodical est. No.2) (of work performed and materials) (furnished by Sira & Payne under) (their contract dated 3-30-53,)(for construction of Sewer Main) (1-I-1 and Sewer Main and Siphon) (near LaGrave Field, for period) (5/1/53 to 5/31/53, inclusive) (Total value of original contract (performed\$17,408.90) (Total value of work (to date\$17,408.90) (Less: Amount retained (15 per cent\$17,408.90) (Net amount earned on (contract	
		(Program B.	6,759.54

VOUCHER CHECKS #3578 TO # 3975, INCLUSIVE.

NO.	ISSUED TO	COVERING	AMOUNT
3 94 8	John F. Buckner & Sons	(In payment of periodical est. #3,) (of work performed and materials (Furnished by John F. Buckner & (Sons under their contract dated (2-6-1953 for construction of (Cold Springs Road Bridge over the) (Trinity River for period 5/1/53) (to 5/31/53, Incl. Total value of) (original contract performed (
		(vous payments 29.786.55) \$ (Program B.	21,568.41
3949	J.B.Clardy Constituction Co.	(In payment of periodical estimate (#8 of work performed and Mater- (ials furhished by J. B.Clardy Con) (struction Co. under their con- (tract dated 9-18-52, for con- (struction of N. E. 12th Street) (Bridge over the Trinity River) (for period 5/1/53 to 5/31/53, (inc. Total value of original) (contract performed\$ 143,277.50) (Materials on hand\$ 143,277.50) (Materials on hand\$ 148,345.77) (Less: Amount retained) (15 per cent	10,738.56
3950	Ottinger Constituction Co.	(Payment of periodical est. No. 17) (of work performed and materials) (furnished by Ottinger Construction) (Co. under their contract dated) (12/17/51, for construction of E.) (4th Street Bridge over Trinity River) for the period 5/1/53 to 5/31/53,) (inclusive. Total value of original) (contract performed\$301,214.31) (Materials on hand\$301,214.31) (Materials on hand\$301,214.31) (Materials on work to (date	15,250.60

VOUCHER_CHECKS #3978 TO # 3975 , INCLUSIVE .

NO.	ISSUED TO	COVERING	AMOUNT
3951	Whittle Contracting Co.	(Payment of periodical est. No.1) (of work performed and materials) (furnished by Whittle Contracting) (Company under their contract (dated 1/23/1953, for construct) (ion of 24" Cold Springs Road (Water Line and 20" Siphon on (Sanitary Sewer Main 162, for the) (period 5/1/53 to 5/31/53, Incl.) (Total value of original contract) (performed	4,309.50
3952	Danciger Building	Office rent, June, 1953	260.00
3953	Southwest Boat Works	(Electricity to Levee Maintenance) (Warehouse for month of May, 1953.)	6 •50
3954 3 9 55	Majestic Reproduction Co. Majestic Reproduction Co.	Miscellaneous photos (2 boxes File Folders and 2)	1.75
3777	majesore neproduction oot	(photostats for Program B.)	11.20
3 95 6	Paris E. Castleberry Lbr.Co	• (13 sacks Cement for Levee) (Maintenance •)	14.95
3957	Marion Herring Boat Works	(Misc. parts and labor on E. M.) (5 h.p. Johnson Motor.)	21.25
3958	Humble Oil & Refining Co.	(Oil and gas for use in Levee) (Maintenance vehicles・・・・等 70・57) (Car used by Land Agent・・・ <u>9・44</u>)	80.01
3959	Firestone Stores	(One 12-ply Transport tire used) (for Levee Maintenance Low Boy) (Trailer	62.18
3960	Big Three Welding Equipment Co. Inc.	(Misc. Welding Equipment for) (Levee Maintenance use.)	13.94
3961	Higginbotham Paint & Body Works.	(Striaghtening and refinishing) (Levee Maintenance Ford Dump Truck)	25•00
3962	Bill Wood Photo Company	(Developing films, and making) (prints and 2 negatives of) (W. 7th Street intersection.) (Program B.)	1 5• 7 4
3963	FortWorth & Tarrant County Abstract Co.	(Compiling sup. Abstract #A3779) (and bringing Abstract No. 41811,) (down to date. Stock Yards Nat.) (ional Bank Tract of land.)	30.00

VOUCHER CHECKS #3778 TO #3975 , INCLUSIVE.

NO.	ISSUED TO	COVERING	AMOUNT
3964	Watson Insurance Agency	(Annual premium for period 1/1/53) (to 12/31/53 on Bond of W. H.) (Hutcheson, as Deputy Sheriff) (of Wise County, Texas.) \$	10.00
3965	Well Machinery Supply Co.	(Misc. Supplies used to repair) (washhouse at W. 7th Street) (Trailer Park. Program B.)	6.31
3966	Well Machinery & Supply Co.	(6 Simmonds Wheels for use at) (Eagle Mountain\$ 12.00) (Misc. Levee Maintenance) (Supplies	53•32
3 9 67	Hertel General Tire Co.	(Repairs on Levee Maintenance) (Trailer and Tractors.)	31.70
3 9 68	Wise County Abstract Co.	(Supplemental Abstract #10438) (covering 37.78 ac. out of D.B.) (Henley & Thos. Harvey Sur. in) (Wise County, Texas. Yoakum) (land sold to Mr. Langford.)	12•25
3969	The Babcock Company, Inc.	(2 M Green Hammermill Safety) (vouchers	115.00
3970	Western Tractor Company	(Labor and parts for E. M. Ford) (Tractor\$ 242.28) (Misc. levee Maintenance) (supplies	264.90
3971	Owen T. Funk	(Engineering & surveying services) (for period 5/1/53 to 5/31/53,) (inclusive.) (103 hrs. @ \$3.50 per hr. \$360.50) (Auto mileage: 433 Mi. at (10¢ per mile	511•55
3972	Shaw Equipment Company	(Labor, parts and expense in re-) (pairing H.D.5 Dozer used on) (Levee Maintenance.)	251.53
3973	Fort Worth & Tarrant County Abstract Company	(Title expense land easements and) (land purchases. Program B.)	200.00
3974	Eagle Fence Company	(Relocating fence at LaGrave Field) (per contract. Program B.)	873.00
3975	C.R. Halman	(Clearing Bridgeport Lake Basin,) (Big Creek and Ventioner Creek) (areas. Per Contract.)	973 • 12
TOT	A L	• • • • • • • • • • • • • • • • • • • •	03,963.15

W. FREESE M. C. NICHOLS S. G. ENDRESS

FREESE AND NICHOLS

CONSULTING ENGINEERS 407-410 DANCIGER BUILDING TELEPHONE ED-5431 FORT WORTH 2, TEXAS

To be attached to Minutes of June 9, 1953, at 1:30 P.M.

June 8, 1953

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

Gentlemen:

Pursuant to previous authorization by the Board, we have taken informal bids for certain foundation drilling and testing for the Marine Creek Dam from Greer and McClelland, Houston, and Mason-Johnston & Associates, Dallas. Based on the estimated units of work required, the tabulation of the bids is as follows:

	GREER & MCCLELLAND	MASON-JOHNSTON & ASSOCIATES
Mobilization	\$ 250.00	-
540 L.F. Wash Borings	1,620.00	\$1,647.00
60 L.F. Core Borings	390.00	237.00
80 L.F. Auger Borings	220.00	244.00
Complete Laboratory Analysis 4 samples	220.00	254.00
Total Estimated Cost	\$2,700.00	\$2,382.00

We believe Mason-Johnston to be qualified to do this work. As we have previously been authorized to proceed with this work, we have notified Mason-Johnston to proceed immediately as they submitted the low bid.

The above estimate of work is for the dam on the main stem of Marine Creek. It is our intention to have Mason-Johnson to do the necessary similar work on a dam site on Cement Creek, east of cement plant, as soon as we complete some further preliminary studies on this creek.

Yours very truly,

FREESE AND NICHOLS

Marvin C. Nichols

District Engineer

Tarrant County Water Control and Improvement District No. 1

MCN:1k

cc: Mr. Joe B. Hogsett

June 8, 1953

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

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Marvin C. Nichols

District Engineer

Tarrant County Water Control and Improvement District No. 1

MCN:1k

cc: Mr. Joe B. Hogsett L

GREER & McCLELLAND

DAVID M. GREER BRAMLETTE MCCLELLAND

RAY E. HURST EXPLORATION MANAGER CONSULTING FOUNDATION ENGINEERS

2649 N. MAIN STREET HOUSTON 9, TEXAS 98 GREENWOOD AVENUE MONTCLAIR. N. J.

ROBERT L. PERKINS CARL W. FENSKE RALPH F. REUSS JOHN R. CLARKE

HOUSTON 9. TEXAS
June 4, 1953

Tarrant County Water Control and
Improvement District No. 1
c/o Freese & Nichols, Consulting Engineers
Danciger Building
Fort Worth, Texas

Attention: Mr. W. L. Eeds

Gentlemen:

In response to your recent request, we are pleased to submit this proposal for an investigation of soil and foundation conditions at your dam site on Marine Creek. Mr. Eeds has indicated that approximately 520 feet of test borings will be required, of which approximately ten per cent would be cored. In addition to this, approximately 80 feet of shallow auger borings would be made to explore for suitable borrow material, and pertinent laboratory tests would be made on typical samples of such materials.

We can undertake the investigation, as you have outlined it, on the basis of the following charges:

Mobilization\$250.00
Coring, in soil and rock \$6.50 per ft
Rotary drilling, without cores
Auger borings\$2.75 per ft
Laboratory testsschedule attached

We estimate that, on the basis of the above charges, the total amount of work now planned will cost something in the order of \$2,460.00.

If your authorization is received in the near future, we can begin the field work within a few days from that time. We appreciate the opportunity to submit this proposal and hope that we may be of service.

Very truly yours,

GREER & McCLELLAND

Bramlette McClelland

BMcC:mm

Encl: Schedule of Laboratory Tests

GREER & MCCLELLAND

DAVID M. GREER
BRAMLETTE McCLELLAND

RAY E. HURST EXPLORATION MANAGER

CONSULTING FOUNDATION ENGINEERS

2649 N. MAIN STREET HOUSTON 9, TEXAS 98 GREENWOOD AVENUE MONTCLAIR, N. J.

ROBERT L. PERKINS CARL W. FENSKE RALPH F. REUSS JOHN R. CLARKE

SCHEDULE OF LABORATORY SOIL TESTING FEES (Effective June 30, 1952 through Dec. 31, 1952)

Item No.		Unit Price
	Strength and Compressibility Tests*	
(1)	Unconfined Compression Test, reporting max. stress only	
(2)	Unconfined Compression Test, with stress-strain curve	12.00
(3)	Triaxial Shear Test ("Q" or "QC"), group of three	100.00
(4)	Direct Shear Test, group of three	80.00
(5)	Consolidation Test	60.00
	*All tests in this group include determinations of natural moisture content and density.	
	Other Physical Tests	
(6)	Moisture Content	\$ 100
(7)	Density of Undisturbed Sample	5. 0 0
(8)	Specific Gravity	7.50
(9)	Permeability, falling head	15,00
(10)	Permeability, constant head	25.00
	I lambidia aki an II abba	
(11)	Identification Tests	\$ 5.00
(11) (12)	Preparation of Sample, A. A. S. H. O. Method T-87	په 5.00 7.50
(12)	Volumetric Shrinkage	6.00
(14)	Linear Shrinkage	4.00
(15)	Hydrometer Analysis	10.00
(16)	Sieve Analysis	5.00
	Soil Compaction Control	·
(17)	Optimum Moisture Test	\$ 30.00
(18)	Field Density Test	5.00**
(19)	Inspection Service, local (Minimum of four hours)	4.50
	**This charge is in addition to hourly charge for inspector.	
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GREER & MCCLELLAND

CONSULTING FOUNDATION ENGINEERS

2649 N. MAIN STREET HOUSTON 9, TEXAS 98 GREENWOOD AVENUE MONTCLAIR, N. J.

ROBERT L. PERKINS CARL W. FENSKE RALPH F. REUSS JOHN R. CLARKE

HOUSTON 9. TEXAS June 4, 1953

Tarrant County Water Control and
Improvement District No. 1
c/o Freese & Nichols, Consulting Engineers
Danciger Building
Fort Worth, Texas

Attention: Mr. W. L. Eeds

Gentlemen:

DAVID M. GREER

RAV F. HURST

BRAMLETTE McCLELLAND

EXPLORATION MANAGER

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Rotary drilling, without cores \$3.0	00 per ft
Auger borings\$2.7	75 per ft
Laboratory testsschedule	

We estimate that, on the basis of the above charges, the total amount of work now planned will cost something in the order of \$2,460.00.

If your authorization is received in the near future, we can begin the field work within a few days from that time. We appreciate the opportunity to submit this proposal and hope that we may be of service.

Very truly yours,

GREER & McCLELLAND

Bramlette McClelland

BMcC:mm

Encl: Schedule of Laboratory Tests

GREER & MCCLELLAND

CONSULTING FOUNDATION ENGINEERS

BRAMLETTE MCCLELLAND
---RAY E. HURST
EXPLORATION MANAGER

DAVID M. GREER

2649 N. MAIN STREET HOUSTON 9, TEXAS 98 GREENWOOD AVENUE MONTCLAIR, N. J.

ROBERT L. PERKINS
CARL W. FENSKE
RALPH F. REUSS
JOHN R. CLARKE

SCHEDULE OF LABORATORY SOIL TESTING FEES (Effective June 30, 1952 through Dec. 31, 1952)

Item No.		Unit Price
INU.	Strength and Compressibility Tests*	11100
(1)	Unconfined Compression Test, reporting max. stress only	\$ 8.00
(2)	Unconfined Compression Test, with stress-strain curve	12.00
(3)	Triaxial Shear Test ("Q" or "QC"), group of three	100.00
(4)	Direct Shear Test, group of three	80.00
(5)	Consolidation Test	60.00
	*All tests in this group include determinations of natural moisture content and density.	
	Other Dhysical Tests	
(6)	Other Physical Tests Moisture Content	\$ 100
(7)	Density of Undisturbed Sample	φ 1.00 5.00
(8)	Specific Gravity	7.50
(9)	Permeability, falling head	15, 00
(10)	Permeability, constant head	25.00
(10)	1 crimeability, constant near	23,00
	Identification Tests	
(11)	Preparation of Sample, A. A. S. H. O. Method T-87	\$ 5.00
(12)	Plastic and Liquid Limits	7. 50
(13)	Volumetric Shrinkage	6.00
(14)	Linear Shrinkage	4.00
(15)	Hydrometer Analysis	10.00
(16)	Sieve Analysis	5,00
	Soil Compaction Control	
(17)	Optimum Moisture Test	\$ 30.00
(18)	Field Density Test	5.00**
(19)	Inspection Service, local (Minimum of four hours)	4.50
	**This charge is in addition to hourly charge for inspector.	
Remar	Ks:	
-		

MASON-JOHNSTON & ASSOCIATES

GEOLOGISTS

ENGINEERS

POST OFFICE BOX 9717

HALLAS, TEXAS

Freese & Nichols, Consulting Engineers, Danciger Building, Fort Worth, Texas.

Attention: Mr. Edds.

Gentlemen:

We are submitting herewith our proposal for drilling and foundation sampling for the Tarrant County Flood Control dam located northwest of Fort Worth, Texas.

Logs of all boring will be recorded on reproducible forms similar to the enclosed sample. Classification will be either geological or soils whichever is applicable to the formations penetrated. Soils classification will be in accordance with the standard Casagrande classification.

Samples of each type of soil penetrated will be preserved from the Earth Auger borings and Laboratory Testing will be carried out as needed and as per your request.

We are pleased to have had this opportunity to submit a proposal for this work and trust that we will be authorized to carry out this program for you.

Sincerely yours,

Floyd T. Johnston Mason-Johnston & Associates.

FTJ/s

Encl: Sample log

Laboratory schedule

Proposal

P. O. BOX 9717

PHONE: PRospect 6511

PROPOSAL

O: Freese & Nichols, Consulting En	gineers		•
Daneiger Building			er green en g
Fort Worth, Texas			
$_{ m OR:}$ Foundation Exploration, Flood 0	lontrol Dem Site	TH AFT	ort Worth
JK:			
ITEM	QUANTITY	UNIT	TOTAL
OBILIZATION			No Charge
JBSURFACE EXPLORATION DELIGION -	50 ft 450 ft	- \$ 3.95 - - \$ 3.05 - - \$ 3.05 -	- \$ 197.50 - \$1372.50 - \$ 244.00
ELD TESTING			
ABORATORY TESTING			
ROUNDWATER INVESTIGATION			
IRPHOTO INTERPRETATION	· · · · · · · · · · · · · · · · · · ·		
NGINEERING GEOLOGY STUDIES	P		·
NALYSIS OF RESULTS			
ECOMMENDATIONS & REPORT			
	JOB TOTAL		

1953

SCHEDULE OF SOIL TESTING FEES

Preneration of Sounds /low-temps

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on samples Bar# Linear Specific Gr Mechanical Moisture Co	s requi) Shrink avity Analys	ring n age Ls-Sie	o pri ve	lor p	rep	erat	ion	• •	• • • • • • • • • • • • • • • • • • •	• •	7.50 3.00 7.50 7.50	62. 62. 62.
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TO BE ATTACHED TO MINUTES OF JUNE 9, 1953, at 1:30 P.M.

Public Law 34 - 83d Congress Chapter 68 - 1st Session S. 1525

AN ACT

To authorize the Secretary of the Navy to convey to the Tarrant County Water Control and Improvement District Numbered 1 certain parcels of land in exchange for other lands and interests therein at the former United States Marine Corps air station, Eagle Mountain Lake, Texas.

Be it enacted by the Senate and House of Representatives of the United States of America in Congress assembled, That, in consideration of the conveyance to the United States of America by the Tarrant County Water Control and Improvement District Numbered 1, of fee simple title to two certain parcels of land and avigation easement rights in other lands described in section 2 hereof, the Secretary of the Navy is authorized to convey to the said Tarrant County Water Control and Improvement District Numbered 1, all right, title, and interest of the United States of America in and to three parcels of 67 Stat. 34. land at the former United States Marine Corps air station, Eagle Mountain Lake, Texas, comprising an aggregate of two hundred twenty-five and five one-hundredths acres, more or less, and indicated as sections 1, 2, and 3 of area D on Public Works Drawing Numbered 4847 approved February 10, 1950, a copy of which is on file in the Navy Department, reserving however, to the United States of America, avigation easement rights and such other rights in, to, and over said lands as the Secretary of the Navy may deem proper.

SEC. 2. The Secretary of the Navy is authorized to accept the conveyance to the United States of America by the said Tarrant County Water Control and Improvement District Numbered 1 of fee simple title to two parcels of land at the said former United States Marine Corps air station, Eagle Mountain Lake, Texas, containing an aggregate area of two hundred forty-four and thirty one-hundredths acres, more or less, and indicated as areas A and B on said Public Works Drawing Numbered 4847, together with perpetual avigation easement rights acceptable to the Secretary of the Navy over other lands of the said district lying in the flight clearance zone of the east-west runway

of the said air station.

Approved May 27, 1953.