

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 15th DAY OF SEPTEMBER, 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, 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 #4235 to #4370, inclusive, for the total sum \$376,773.34 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 Pier, that the issued voucher-checks above listed be confirmed, and that the accounts payable be approved, as covered by the proposed voucher-checks; 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.

Director W. L. Pier reported to the Board of Directors that in conformity with resolution had and passed at the meeting of the Board of Directors at a meeting held on August 25, 1953, he had arranged with the Fort Worth National Bank for them to make the exchange with the Treasurer of the United States of \$3,500,000.00 par value, Registered 2% United States Treasury Bonds of 1951/53, dated September 15, 1943, maturity September 15, 1951/53, owned by the District's Construction Fund, for \$3,500,000.00 par value United States 2-5/8% Certificates of Indebtedness, Series E-1954, dated September 15, 1953, maturity September 15, 1954, with interest coupon due September 15, 1954, attached thereto; the exchange of said securities was made for the use and benefit of the District's Construction Fund. Thereupon, Director Priest moved, seconded by Director Seymour, that the action of Director Pier in making the foregoing exchange was approved by the Board and ratified and validated in all respects. All the Directors voting "aye" thereon, the motion was declared carried and adopted.

3.

It appearing to the Board that in part of paragraph #3 of the minutes of August 18, 1953, relative to the property known as Lazy Land Trailer Court, purchased by the District from Mrs. Zena A. Wright, that Mrs. Wright was thereafter to pay to the District the sum of \$150.00 per month beginning the 1st day of September, 1953, whereas, the beginning date was the 20th of August, 1953, and in order that the true date for the beginning of the payment of such monthly rental

should be changed in accordance with the facts, it was moved by Director Seymour, seconded by Director Hill, that such minutes should be corrected and should be made to read, that the monthly rental began on the 20th day of August, 1953. All the Directors present voted "aye" thereon, and accordingly the minutes should read as herein stated.

4.

There was read to the Board a letter under date of September 8, 1953, from the Town of Westover Hills, acting through Honorable W. R. Wheeler, Mayor thereof, in which it was stated that the Town of Westover Hills, a part of which is now within the territorial limits of this District, desired to obtain from the Tarrant County Water Control and Improvement District Number One the right to take water from the West Fork of the Trinity River, conditioned as follows:

1. That the water so required would be used for municipal supply of Westover Hills;
2. that the proposed point of diversion would be at a point approximately 5,000 feet south of and downstream from White Settlement Road, as shown on the attached map;
3. that the maximum annual requirement of water would be 175 million gallons (537 acre feet);
4. the maximum monthly requirement of water would be 34.5 million gallons (105.9 acre-feet.)
5. the maximum daily requirement of water would be 1.5 million gallons (4.6 acre-feet.)

Following this enumeration, the letter concluded that the Town of Westover Hills desired to enter into an agreement with the District covering the above water requirements, and that the commissioners of Westvoer Hills would be pleased to meet with the Directors of this District at a convenient time and discuss the terms and

conditions of such agreement.

On motion of Director Priest, seconded by Director Pier, it was ordered that the letter from Westover Hills should be acknowledged by Mr. Nichols, Engineer of the District, and that a committee be appointed to negotiate a contract between Westover Hills and the District, which committee should consist of Houston Hill, Vice President of the Board of Directors of the District, Marvin C. Nichols, Engineer of the District, and Sidney L. Samuels, Counsel for the District, and that Mr. A. T. Seymour should sit in with the committee during the process of negotiations. It was further ordered that when the negotiations for such agreement had been completed between the committee of the District and the officials of Westover Hills, the results of such negotiations embodied in a mutual contract be reported to the Board of Directors of this District, then such contract when so embodied in writing be executed by the authorities of both the District and the aforesaid Town of Westover Hills. It was so ordered, all the Directors present voting "aye" on both motions.

5.

The Board then took up for consideration the application of River Oaks for water supply therein, and it was again moved by Director Seymour, seconded by Director Pier, that the same committee that had been appointed to negotiate an agreement between Westover Hills and the District be appointed to negotiate a contract for the supply of water to River Oaks, and that meanwhile Mr. Nichols be instructed to notify the River Oaks officials of the action of this Board in respect to this matter.

It was further ordered that when such negotiations had been

completed and embodied in a mutual contract, the committee should report its action in the premises to the Board of Directors of the District for ratification.

6.

There was read to the Board a letter from Mr. Marvin C. Nichols, Engineer of the District, dated September 3, 1953, addressed to the District to the effect that the 5th and final estimate for the project known as LaGrave Field Sewer Crossing on Sewer Main 1-I-1, had been issued on work done by Sira and Payne, the contractors. In this connection, among other things, Mr. Nichols called attention to the fact that an extra work item of \$5,305.25 was included in such final estimate to cover work done in rerouting the American Cyanamid discharge line, and that it was necessary to reroute this line to accommodate the new floodway section and that the work was added by change order to Sira and Payne's contract at the negotiated unit prices shown on the estimate. He further added in his communication that the work on both the LaGrave Field Sewer Siphon, and the American Cyanamid Discharge line have been completed in accordance with the plans and specifications, and it was recommended that the balance due on the final estimate of \$13,330.23 be paid. The letter was signed Freese and Nichols, by Joe B. Mapes, and by Marvin C. Nichols, individually. The letter, together with itemized estimate, was ordered to be filed among the archives of the District.

7.

There was read to the Board a further communication in writing dated September 9, 1953, addressed to the District, signed by Freese

and Nichols, by Mr. Joe B. Mapes, and Mr. Marvin C. Nichols, individually, concerning the 20" Sewer Main, M-162 and Cold Springs Road Water Line, in which communication the District was informed that the 5th and final estimate for the project covering the work done by Whittle Contracting Company had been issued. Attention was particularly called to the fact that the final cost of the project is \$51,772.76, as compared to \$51,506.00, and that the latter figures represented the original estimated cost, but that the additional cost comprises the salvaging 29.83 linear feet of 24" cast iron pipe more than was originally estimated and the extra work items consist of hauling some salvage 20" cast pipe to the water district warehouse yard and making three additional taps in the new water line as required for chlorinating and flushing the line. Further, that the original proposal consists of three items whereas, the estimate shows fourteen items. It was further recommended by the Engineers that the balance due on this final estimate in the amount of \$8,809.29 be paid.

On motion of Director Pier, seconded by Director Seymour, following the reading of both communications hereinabove mentioned, that the 5th and final estimate of Sira and Payne and Whittle Contracting Company be paid, and that proper voucher-checks be issued for the respective amounts due to each of the contractors.

The motion having been submitted, all the Directors voted "aye" thereon, and it was accordingly so ordered. It was further ordered that both letters from Mr. Nichols, together with the estimates attached thereto, be preserved in the archives of the District.

8.

There appeared before the Board as attorney and representative

of the Ottinger Construction Company, Mr. Baylor L. Agerton, who represented the matter of the balance owing to Ottinger Construction Company on the E. 4th Street Bridge over the Trinity River in Fort Worth, a part of Program B of the Flood Prevention Program.

It was made to appear to the District that the final estimate, No. 19 issued by the engineers of the District, showed that the total amount set forth in said final estimate was \$54,685.00. It was further made to appear as reflected in the minutes of prior meetings, that Preston Scott, a sub-contractor, through his attorneys had notified the District that the Ottinger Construction Company was owing to Scott the sum of \$5,267.97, and that the contract with the Ottinger Construction Company provided for penalties to be paid by such company in the event that the completion of the said bridge was delayed beyond the ultimate date fixed for such completion according to the terms of the contract, and that in the meeting of the Board of Directors held on the 11th of August 1953, there was authorized to be paid to the Ottinger Construction Company the amount of \$40,000.00 on account pending the release of the Preston Scott claim and the adjustment of the matter of the penalties above mentioned, and that accordingly there was issued to the Ottinger Construction Company Voucher-check No. 4238, dated August 14, 1953, for \$40,000.00 payable out of the construction fund of the District, and said voucher-check was drawn and delivered to the said Ottinger Construction Company to apply as a credit, leaving a balance of \$14,685.00 withheld because of the two matters hereinabove set out.

It appeared from the statements of Mr. Agerton at the instant meeting that the matter with Scott had not yet been cleared up, and

further, after a round-table discussion of the matter of penalties, it was agreed that settlement of this matter should be postponed until further information was vouchsafed by both Mr. Agerton and Mr. Nichols, the engineer of the District, but that meanwhile a voucher-check be drawn in the amount of \$6,415.03, payable to the order of the Ottinger Construction Company and delivered to Mr. B. L. Agerton, attorney for the said Ottinger Construction Company, as an additional credit payment on the final estimate issued on the construction of the East 4th Street Bridge, which, with the \$40,000.00 heretofore paid, would make up a total sum of \$46,415.03 paid to Ottinger Construction Company on the aforesaid final estimate, leaving the balance yet to be disposed of at a future meeting. Accordingly, voucher-check #4382, dated September 15, 1953, for \$6,415.03 was drawn and executed by the Directors and delivered into the hands of Mr. B. L. Agerton, attorney for Ottinger Construction Company, as a further payment on account to Ottinger Construction Company. All the Directors voted "aye" on the foregoing matters.

9.

Mr. McNair, General Manager of the District, presented to the Board the easement contract between the District and the Lone Star Gas Company, which easement extended over the following described property, and defined as follows:

Situated in Tarrant County, Texas, consisting of a 135.45 acre tract of land out of the D. T. Flores Survey, Abstract No. 509, at a point approximately 1400 feet south of the north line of the J. Wilcox No. 42 Survey; thence in a general northerly direction approximately 1194 feet to a point in the Right-of-Way for a 16" gas line granted by the District August 2, 1950, to said Lone Star Gas Company.

The easement to the Lone Star Gas Company was for the purpose of enabling that company to construct a pipe line or lines in and under the aforesaid property, and was dated September 15, 1953. The consideration for the easement so granted by the District to the Lone Star Gas Company was the sum \$36.00.

On motion of Director Hill, seconded by Director Priest, the instrument as drawn and exhibited to the Board was approved and ordered to be made a part of the archives of the District.

.10

There was presented to the Board for consideration a request emanating from Lake Bridgeport Recreation Park, Inc., in which it was sought by said Recreation Park that it be released from the obligations of a lease heretofore granted by the District to it. The request for such release was coupled with the following statement made in the letter of request, from which we make an exact quotation:

- "1. We cannot comply with the terms of the contract.
2. It has not been practical to open the park this year at all, due to the lack of water, and the destruction by fire of our facilities at the park."

The letter of request was signed by Oscar Cox, Jr., President of Lake Bridgeport Recreation Park, Inc., and was addressed to Mr. C. L. McNair, General Manager, and dated September 1, 1953.

It appearing to the Board that the Lessee was destitute of properties and had no means by which to carry out the terms of the lease or to respect the obligations, which were imposed on it by said contract, it was therefore, considered that the release should be granted and possession of the property immediately turned over to the District. It was further resolved that an instrument be drawn to be

signed by both parties to the lease--the District and the Lessee, in which each release to the other any further claim with respect to the contract, and that the possession of the property be fully vested once again in the District. On motion of Director Hill, seconded by Director Priest, it was so ordered, all the Directors voting "aye" thereon.

11.

There was brought before the Board the matter of the bond of Mr. Reed Stewart, Tax Assessor-Collector for the District. The bond which was attached to the letter was one executed by American Surety Company, New York, and was in the amount of \$50,000.00, payable to the Tarrant County Water Control and Improvement District Number One, dated November 19, 1952, which bond was given as security for the performance of the duties and obligations of the said Reed Stewart, as the Assessor-Collector of taxes for the Tarrant County Water Control and Improvement District Number One for a period of two years beginning on January 1, 1953, and terminating at midnight on December 31, 1954, which contract attached to the bond was dated the 8th of December, 1952.

It appearing that the contract had, through error, been delivered to the office of Mr. Sidney L. Samuels, attorney for the District, by reason of which the bond had not theretofore been ratified by the District, on motion of Director Priest, seconded by Director Hill, the contract and bond were ratified and accepted according to the terms of both instruments; all the Directors voting "aye" thereon.

.12

Mr. Marvin G. Nichols, engineer for the District, having

reported to the Board of Directors that the East 4th Street Bridge, crossing the Trinity River, forming part of the Flood Prevention Plan covered by Program B, in the construction of which the District had been engaged for some time, had been fully completed according to the plans and specifications prepared by Mr. Marvin C. Nichols, the engineer of the District, approved by the Board of Directors of the District and by the State Board of Water Engineers, and Mr. C. M. Thelin, Director of Public Works of the City of Fort Worth, Texas; thereupon, it was moved by Director Hill, seconded by Director Priest, that a letter from the District to be signed on its behalf by Mr. Joe B. Hogsett, President, be addressed to the Mayor and City Council of the City of Fort Worth informing that body that such bridge had been completed, and that the obligation of the District with respect to same had fully terminated and the bridge fell under the jurisdiction of the City of Fort Worth for the purpose of travel and that the District relinquishes further control from the structure to the City of Fort Worth, to which City it officially belonged. Said letter was accordingly written and signed by Mr. Hogsett, as President of the Board, and one copy delivered to Mr. C. M. Thelin, Director of Public Works of the City of Fort Worth, and another copy to the Mayor of the City Council of the City of Fort Worth.

On motion of Director Hill, seconded by Director Priest, such action was authorized and ratified and action thereon accordingly taken in conformity with the motion, all Directors voting "aye" thereon. The said letter is attached in folio to these minutes.

13.

There was read before the District a written communication

on the letterhead of the City of Fort Worth, Texas, of the Public Works Department, executed by Mr. C. M. Thelin, Director of such Public Works, addressed to Mr. Marvin C. Nichols, Engineer of the District, informing Mr. Nichols with reference to the demolition of the old East 4th Street Bridge, that the City Council in session September 9, 1953, granted permission to Tarrant County Water Control and Improvement District Number One, to take bids on September 29, 1953, for the demolition of the said Old E. 4th Street Bridge in accordance with plans and specifications that Mr. Nichols had previously furnished to the Public Works Department of the City of Fort Worth. It was ordered that said letter be received and filed and preserved in the archives of the District, all the Directors voting "aye" thereon.

14.

Mr. Marvin C. Nichols, Engineer of the District, reported that in company with Mr. Sidney L. Samuels, Counsel for the District, he had appeared before the State Board of Water Engineers at Austin, on September 14, 1953, with respect to the amendment to Permit No. 1074 Eagle Mountain Lake, which amendment extended the authority of the District with respect to waters to be supplied from such source to various suburban areas and to industrial enterprises.

The effect of this amendment was to broaden out the authority in the original Permit No. 1074, granted to the District by the State Board of Water Engineers on the 1st day of May, 1928. In this application for such amendment it was pointed out in paragraph one of the application that, under the terms of Permit No. 1074 as it originally stood, the authority of the District to furnish water for municipal uses had been confined to the City of Fort Worth, although other muni-

cipalities are within or partly within the boundaries of the District; that the original permit should be amended to the end that individual irrigators whose lands are within the area described in the original permit may be furnished water by the District, for purposes of irrigation either through the bed and banks of the Trinity River or through raw water conduits; that the District be granted the same flowage rights as were authorized and bestowed on the District in Permit No. 1073, granted by the State Board of Water Engineers, and which had permitted the use by the District of the bed and banks of the Trinity River in flowage of water to any user and that this flowage right to use the bed and banks of the Trinity River to the Dallas County Line be granted in the amendment to Permit No. 1074; that the nature and purposes of the powers sought in the application for the amended permit were for beneficial purposes and domestic purposes in the use of such waters, for municipalities within or partly within the boundaries of the District and the inhabitants thereof, for the supply and use of industrial enterprises that would add to the taxable values and wealth of the District. This, in brief, represented the request for amendments contained in the application addressed to the State Board of Water Engineers. Mr. Nichols further reported that the application, except in some few parts which were not of significance, was fully granted to the District, and that the amended permit would thereafter be approved by the State Board of Water Engineers and forwarded to the District by that Body.

It was further ordered that this report on the part of Mr. Nichols be approved and that the application for the amended permit

be made a part of the permanent records of the District and preserved as such.

.15

Mr. Ben F. Hickey, Land Agent of the District, presented for the consideration of the Board, a contract for the acquisition of lands for flood purposes, as follows:

Lot No. 15, Block No. 22, Evans-Pearson-Westwood Addition to the City of Fort Worth, Tarrant County, Texas, and all improvements located thereon, of which Rufino Luna, and wife, Isabel Luna, are sellers. The consideration of the sale is \$2,000.00 to be paid by the District, and title insurance to be procured through Rattikin Title Company of Fort Worth, Texas. The contract was signed by the sellers, Rufino Luna and wife, Isabel Luna, and for the District by Houston Hill, and dated September 14, 1953.

On motion of Director Seymour, seconded by Director Hill, said contract was ratified with instructions that upon completion of the same by deed of conveyance duly executed and acknowledged by the vendor and title policy issued in such case, that voucher-check be drawn to cover the transaction and be delivered to the sellers when the trade has been completed. All the Directors voted "aye" thereon.

16.

There being no further business before the meeting, adjournment was had.


President.


Secretary.

"A"
 Exhibit to Minutes of September 15, 1953.
 at 1:30 P.M. #1.

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: August 10, 1953	\$ 87,395.56	\$ 112,897.37	\$ 791,811.21
RECEIPTS: Taxes, Penalty and Interest	1,385.79	7,483.26	--- --
Boat Licenses	55.00	--- --	--- --
Land Rentals	200.00	--- --	--- --
Oil and Gas Royalty	7.97	--- --	--- --
Par value U. S. Tres. Bills) matured 8-13-53, proceeds de-) posited 8-14-53, in Continental) National Bank, District's De-) pository)	--- --	50,000.00	--- --
Miscellaneous	9.96	--- --	--- --
Interest from Securities	839.50	395.00	780.00
J.D. Craft, Land Notes	--- --	5,000.00	--- --
Interest on J. D. Craft Land Note	--- --	22.47	--- --
	\$ 89,893.78	\$ 175,800.10	\$ 792,591.21
Less: Disbursed by Vo-Cks. #4235 to #4370, Incl.	16,689.60	126,425.91	233,657.83
BOOK BALANCE: September 12, 1953	\$ 73,204.18	\$ 49,374.19	\$ 558,933.38

SPECIAL FUND

BOOK BALANCE: August 10, 1953.	\$ 34,263.60
RECEIPTS: Mrs. Zena Wright, Trailer Park, July, 1953, ,	199.69
J. M. Breen, Rent, August, 1953	250.00
J. M. Breen, Rent, September, 1953.	250.00
Moates & Graham, Rent, August, 1953	45.00
Sale - 18 Meters and 1 Timer, from West 7th Street Trailer Camp.	57.00
	\$ 35,065.29
DISBURSEMENTS:	NONE
BOOK BALANCE: September 12, 1953.	\$ 35,065.29

SOCIAL SECURITY FUND

NEW ACCOUNT OPENED SEPTEMBER 3, 1953.

Maintenance Fund Voucher-check #4317 for	\$ 4,557.03
DISBURSEMENTS:	NONE
BOOK BALANCE: September 12, 1953	\$ 4,557.03

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

The Construction Fund owns \$5,000,000.00 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 \$1,000,000.00 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 \$1,000,000.00 United States Securities mentioned, the Interest and Sinking Fund also owns Eleven (11) Vendor's Lien Promissory Notes of J. D. Craft, bearing date of July 1, 1952, aggregating the sum \$55,000.00; 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 eleven notes maturing on or before ten, eleven, twelve, thirteen, fourteen, fifteen, sixteen, seventeen, eighteen, nineteen and twenty years.

The eleven (11) 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. On August 12, 1953, Mr. Craft paid the Ninth Note with interest thereon.

9-12-1953

TARRANT COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NUMBER ONE.

VOUCHER-CHECKS #4235 TO # 4370 , INCLUSIVE.

<u>NO.</u>	<u>ISSUED TO</u>	<u>COVERING</u>	<u>AMOUNT</u>
4235	Arlington Heights Building and Repair Service	(Payment for reconditioning all) (improvements moved from Lot #6) (in Block #C-3, Fields-Hillside) (Add. to Lot #2, Block Z, same) (Add. per agreement between B.F.) (Hickey and Arlington Heights) (Building & Repair Service.) (Program B.)	\$ 1,983.53
4236	Charles L. Sexton	(Total cash consideration for Lot) (#5, Blk. C-3, Fields Hillside) (Add. to City of Fort Worth, per) (Contract of sale and purchase of) (real estate, approved by Board) (of Directors 8-11-53. Program B.)	550.00
4237	Roy Rich	(Total cash consideration paid for) (Lot #10, Block #16, Evans-Pearson) (Westwood Add. to City of Fort Worth) (Tarrant County, Texas, per con-) (tract of sale and purchase of real) (estate approved by Board of Direc-) (tors 8-6-53. Program B.)	4,050.00
4238	Ottinger Construction Co.	(The sum of \$40,000.00 is paid to) (Ottinger Construction Company as) (a credit and part payment on Dis-) (trict's Engineers' periodical) (Estimate #19 and Final, for con-) (struction of E. 4th Street Bridge,) (under contract dated 12-17-51, in) (amount of \$54,685.00. The amount) (of \$14,685.00 is being withheld) (to await adjustment of amount) (asserted by Preston Scott, sub-) (contractor, owing Scott by Otting-) (er Construction Company, and the) (amount of penalties for delay in) (completion of contract. Program B)	40,000.00
4239	Ware A. Higginbotham	(Payment for lease on building 20x) (30 feet in dimension located at) (608 Jackaboro Highway for 2 years) (8-15-51 to 8-15-53.....\$ 600.00) (Less: Amount of money ex-) (pended by District in con-) (struction and repair of) (the building as per) (written agreement..... 500.00) (Balance due:.....\$ 100.00) (Plus one month rent) (8-15-53 to 9-15-53..... 25.00) (As per renewal right of) (agreement exercised by) (District for 1 year, from) (8-15-1953.)	125.00
4240	Beatrice Jeffries	(Salary, 1st half Aug. 1953 \$100.00) (Less: Withholding Tax 20.20)	79.80
4241	John L. Edgin	(Salary, 1st half Aug. 1953 \$137.50) (Less: Withholding Tax 5.40)	132.10

Continued.

TARRANT COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NUMBER ONE

VOUCHER-CHECKS #4235 TO # 4370, INCLUSIVE.

<u>NO.</u>	<u>ISSUED TO</u>	<u>COVERING</u>	<u>AMOUNT</u>
4242	Eugene Fruhwirth	{Salary, 1st half Aug. 1953 \$137.50 {Less: Withholding Tax 10.90}	\$ 126.60
4243	Edward Williams	{Salary, 1st half Aug. 1953 \$ 92.50 {Less: Withholding Tax 1.90}	90.60
4244	Reuben Colquitt	{Salary, 1st half Aug. 1953 \$ 92.50 {Less: Withholding Tax 7.50}	85.00
4245	Monroe E. Webb	{Salary, 1st half Aug. 1953 \$ 92.50 {Less: Withholding Tax None}	92.50
4246	Frank Lay	{Salary, 1st half Aug. 1953 \$ 92.50 {Less: Withholding Tax 1.90}	90.60
4247	Joe Green	{Salary, 1st half Aug. 1953 \$ 92.50 {Less: Withholding Tax None}	92.50
4248	Sanders Young	{Salary, 1st half Aug. 1953 \$ 92.50 {Less: Withholding Tax 1.90}	90.60
4249	VOID	VOID	VOID
4250	Treasurer of Tarrant County	{Payment for audit of collections } {for period 1-1-52 through 12-31-52 } {and 1951 current receipts for per- } {iod 10-1-51 thru 6-30-52 and 1951 } {delinquencies as of July 1, 1952. }	500.00
4251	Vernon Williams	{Salary 1st half Aug. 1953 \$ 92.50 {Less: Withholding Tax 1.90}	90.60
4252	Tarrant County Water Control & Improvement Dist. Number One	Interest and Sinking Fund Investment	19.50
4253	Tarrant County Water Control & Improvement Dist. Number One	Maintenance Fund Investment	39.00
4254	Texas Power & Light Co.	{Electricity to B.P. } {Custodian Residence.....\$ 9.20 } {Garphouse near Dam..... 8.01 }	17.21
4255	Tri-County Electricity Co-operative Inc.	{Electricity 7-1-53 to 8-1-53, } {E. M. Range Lights. }	5.88
4256	The Southwestern States Telephone Company	{Phone service to the Bridgeport } { Dam. }	7.20
4257	Magnolia Petroleum Company	{Oil and gas for District's Patrol } {Boats and equipment: } {E. M.....\$111.34 } {B.P..... 58.11 }	169.45
4258	Hobbs Manufacturing Co.	{Repairs on Low Boy Power Brakes } {Emergency use. Lovee Maintenance. }	16.62
4259	H.F.M. Combination Saw Machinery Co. Inc.	{Repairs and labor on E. M. } {Power Saw. }	29.52
4260	Remington Rand	{Carbon paper Coupon Book of 1200 } {sheets, #113220 @ \$1.40 C }	40.80

Continued.

TARRANT COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NUMBER ONE

VOUCHER-CHECKS #4215 TO # 4370 . INCLUSIVE.

<u>NO.</u>	<u>ISSUED TO</u>	<u>COVERING</u>	<u>AMOUNT</u>
4261	Texas Electric Service Co.	(Electric Service from 6-22-53) (to 7-22-53, West 7th Street) (Trailer Court. Program B.)	64.56
4262	Hertel General Tire Company	(Service calls and Flat Repairs) (on Levee Maintenance vehicles) (.....\$ 26.82) (Five used Tires and (Tubes 670x15, used (by Land Agent car..... 25.00)	51.82
4263	Walter's Garage	(Repairs on Willys Jeep and 1/2) (pint top oil\$ 5.00) (Rental on torch and gas (used cutting pipes at (Scott Bros. Grain Co..... 1.00) (Levee Maintenance.)	6.00
4264	Frank Kent Motor Company	(Wash\$ 2.00) (Lubricate..... 1.75) (Criss cross tires..... 4.00) (4 qt. oil..... 1.00) (Levee Maintenance Truck.)	8.75
4265	Western Tractor Company	(Parts for E. M. Ford Tractor.) (.....\$ 7.18) (Labor and parts for Levee (Maintenance Tractors..... 182.19)	189.37
4266	Turner Insurance Company	(Premium on Standard Workmen's com- (pensation & Employer's Liability (Policy No. WC 232526 of Manu- (facturer's Casualty Insurance Co. (4-17-52 to 4-17-53....\$1,484.76 (Less: Estimated advance (premium paid 6-24-52... 955.00 529.76) (Premium on Manufacturers and (Contractor's Public Liability (Policy No. MCL 623601 of (Manufacturers Casualty Co. (4-17-52 to 4-17-53.....\$...183.58 (Less: Estimated advance (Premium paid 6-24-52.... 114.48 69.10)	598.86
4267	Industrial Tests	(Testing and/or inspection materials) (for Cold Springs Road Bridge. (Program B.)	87.08
4268	Southwestern Bell Tel. Co.	(Phone RD-3263: (Office - 8-11-53 to 9-11-53 \$ 52.60) (Tolls..... 4.40)	57.00
4269	Mason-Johnston & Associates	(Soil testing services - Marine) (Creek and Cement Creek. Program B.)	324.00
4270	Roberts & Rhea	(Insurance Prem. for 3 years) (8-3-53 to 8-3-56 for Custodian's) (Residence B. F. Fort Worth Lloyd's) (Policy No. 91846.)	190.20
4271	E.S. Kuykendall & Son	(Insurance Prem. Royal Ins. Company) (Policy No. M9042, 8-31-53) (to 8-31-54, Chris Craft Cruiser) (License No. 1-A-400-Motor #8X727588) (.....\$ 140.80) (Less: 20% return Prem. (Policy No. 7993..... 28.16)	112.64

TARRANT COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NUMBER ONE

VOUCHER-CHECKS #4235 to #4370, INCLUSIVE.

<u>NO.</u>	<u>ISSUED TO</u>	<u>GOV. SERVING</u>	<u>AMOUNT</u>
4272	Lucien Wright Insurance Company	(J. P. Zapeda, Guardian Bond, Old Colony, Estate of Rafael B. Yaguez (a minor, Program B.)	\$ 10.00
4273	Helvin Faulk, County Clerk	(Copies of seven deeds--Program B.) (Flood Control Improvements.)	10.75
4274	Marion Herring Boat Works, Inc.	(Gas..... \$ 26.70) (Parts..... 65.69) (Labor..... 547.84) (July storage..... 18.70) (E. M. Patrol Boat.)	658.93
4275	Fort Worth City Water Works	(West 7th Street Trailer Court:) (Service from 7-15-53 to 8-17-53) (Program B.)	48.05
4276	A. A. A. Pattern Shop	(Elevation markers Pattern.) (Levee Maintenance.)	60.00
4277	Humble Oil & Refining Co.	(Oil, and gas for District's motor vehicles:) (Land Agent.....\$ 21.12) (Levee Maintenance..... 62.99)	84.11
4278	Southwestern Laboratories	(Testing and inspecting materials) (S. 4th Street Bridge.....\$ 5.00) (W. E. 12th Street Bridge.... 5.00)	10.00
4279	Texas Elec. Service Co.	(Electric Services: E. M. Lake.) (Custodian's Residence.....\$ 21.12) (E. M. Range Lights..... 8.50)	29.62
4280	Fort Worth & Tarrant County Abstract Company	(Title Expense Program B.) (Lila E. Hager property.....\$ 33.85) (Harry Rubin property..... 31.55) (Innie Cummings property...) (Attorney's fees..... 7.50) (Piling Fee..... .75)	73.65
4281	VOID	VOID	VOID
4282	Sidney L. Samuels	(Legal Services as General Attorney) (for August, 1953.)	625.00
4283	C. L. McHair	(Salary, August, 1953.....\$ 750.00) (Less: Withholding Tax..... 92.40)	657.60
4284	E.B. Cheatham	(Salary, August, 1953.....\$ 450.00) (Less: Withholding Tax..... 56.70)	393.30
4285	Ben F. Hickey	(Salary, August, 1953.....\$ 650.00) (Less: Withholding Tax..... 98.70)	551.30
4286	Arthur W. Pressley	(Salary, August, 1953.....\$ 200.00) (Less: Withholding Tax..... None)	200.00
4287	Myrtle Hartmeister	(Salary, August, 1953.....\$ 275.00) (Less: Withholding Tax.... 44.10)	230.90
4288	Beatrice Jeffries	(Salary, last 1/2 Aug. 1953 \$100.00) (Less: Withholding Tax.... 20.20)	79.80

Continued.

TARRANT COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NUMBER ONE

VOUCHER CHECKS #4215 TO # 4370 , INCLUSIVE.

<u>NO.</u>	<u>ISSUED TO</u>	<u>COVERING</u>	<u>AMOUNT</u>
4289	B.W. Bintliff	(Salary, August, 1953....\$ 300.00) (Less: Withholding Tax.. 37.80)	262.20
4290	Will Massingill	(Salary, August, 1953....\$250.00) (Less: Withholding Tax... None)	250.00
4291	W. H. Hutcheson	(Salary, August, 1953....\$ 225.00) (Less: Withholding Tax 23.00)	202.00
4292	Joe B. Hogsett	Director's Fees, August, 1953	10.00
4293	Houston Hill	" " " "	40.00
4294	Dan H. Priest	" " " "	40.00
4295	W. L. Fier	" " " "	40.00
4296	A. T. Seymour, Jr.	" " " "	20.00
4297	Eugene Fruhwirth	(Salary, last 1/2 August, 1953) (. \$ 137.50) (Less: Withholding Tax 10.90)	126.60
4298	John L. Edgin	(Salary, last 1/2 August, 1953) (. \$ 137.50) (Less: Withholding Tax 5.40)	132.10
4299	Edward Williams	(Salary, last 1/2 August, 1953) (. \$ 92.50) (Less: Withholding Tax 1.90)	90.60
4300	Reuben Colquitt	(Salary, last 1/2 August, 1953) (. \$ 92.50) (Less: Withholding Tax 7.50)	85.00
4301	Monroe E. Webb	(Salary, last 1/2 August, 1953) (. \$ 92.50) (Less: Withholding Tax None)	92.50
4302	Frank Lay	(Salary, last 1/2 August, 1953) (. \$ 92.50) (Less: Withholding Tax 1.90)	90.60
4303	Joe Green	(Salary, last 1/2 August, 1953) (. \$ 92.50) (Less: Withholding Tax None)	92.50
4304	Sanders Young	(Salary, last 1/2 August, 1953) (. \$ 92.50) (Less: Withholding Tax 1.90)	90.60
4305	Vernon Williams	(Salary, last 1/2 August, 1953) (. \$ 92.50) (Less: Withholding Tax 1.90)	90.60
4306	Texas Electric Service Co.	(Electric Service from 7-21-53) (to 8-15-53. West 7th Street) (Trailer Court. Program B.)	36.62
4307	James E. Robinson	(Labor, E. M. August, 1953, \$192.00) (Less: Withholding Tax None)	192.00
4308	John T. Tucker	(Labor, E. M. August, 1953) (. \$ 200.00) (Less: Withholding Tax 13.75)	186.25

Continued.

TARRANT COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NUMBER ONE

VOUCHER-CHECKS #4235 TO # 4370, INCLUSIVE.

<u>NO.</u>	<u>ISSUED TO</u>	<u>COVERING</u>	<u>AMOUNT</u>
4309	J. B. Montes	(Cash consideration paid for (Lots 1-2-3 and 4, of Block C-3 (and Lots Nos. 1-2 and 3 in (Block D-4, Fields-Hillside Add. (to Fort Worth, Tarrant County, (Texas, per contract of sale and (purchase of real estate, appro- (ved by Board of Directors at a (meeting held 8-25-53. Program B.)	\$ 4,687.50
4310	Carmen R. Tamez and J. P. Zepeda, Guardian of Rafael R. Tamez, a minor	(Cash consideration paid for (Lots Nos. 3 & 6 in Block No. A-1, (Fields-Hillside Addition to the (City of Fort Worth, and all im- (provements located thereon, as (per contract of sale and purchase (of real estate, approved by (Board of Directors at a meeting (held May 5, 1953. Program B.	1,150.00
4311	Lone Star Gas Company	(Payment of \$7,382.62 to Lone Star (Gas co. in full, complete and (final settlement of any and all (claims that said company could (make or assert against the (Tarrant County Water Control and (Improvement District Number One (because of abandonment of a (12" line crossing Trinity river (upstream from Nutt Dam. Program (B Flood Control Improvements.	7,382.62
4312	Ernest Glenn O'Dell	(Labor, Bridgeport, Aug. 1953) (.....\$ 208.00) (Less: Withholding Tax 14.30)	193.70
4313	W. M. O'Dell	(Labor, Bridgeport, Aug. 1953) (.....\$ 64.00) (Less: Withholding Tax 4.40)	59.60
4314	Jessie Loper	(Labor, Bridgeport, Aug. 1953) (.....\$ 64.00) (Less: Withholding Tax 7.20)	56.80
4315	Continental National Bank, Fort Worth, Texas.	Withholding Tax	495.55
4316	Reed Stewart, Assessor- Collector	(Fee for collecting taxes for this (District for the month of July, (1953. 1/2 of 1% on total coll- (ections of \$ 8,869.05.... \$ 44.35) (3 1/2% on \$5,759.73 delin- (quent collections made by (Collectors of Delinquent (Taxes under their con- (tract with Tarrant County 489.56)	533.91
4317	Tarrant County Water Control and Improvement District Number One	(Transfer of funds, Maintenance) (Fund to Social Security Fund.)	4,557.03
4318	Continental National Bank, Fort Worth, Texas.	(Funds to be transferred by wire) (on 9-11-53 to the Hanover Bank,) (New York, N. Y. in payment of) (their handling charge for paying) (Bonds and Coupons maturing) (September 15, 1953.)	102.87

Continued.

TARRANT COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NUMBER ONE

VOUCHER CHARGES #4275, TO #4370, INCLUSIVE.

<u>NO.</u>	<u>ISSUED TO</u>	<u>COVERING</u>	<u>AMOUNT</u>
4319	Continental National Bank, Fort Worth, Texas.	(Funds to be transferred by wire (on Sept. 11, 1953, to the Han- (over Bank, New York, to pay (bonds in the amount of \$30,000. (Int. Coupons in the (amount of..... 95,372.50) (September 15, 1953 maturities.	125,372.50
4320	Marcel Gonzalez	(Cash consideration paid for (Lots Nos. 1-2-3-4-5-6-7-8 and (9 in Block No. B-2 of Fields- (Hillside Add. to City of Fort (Worth, Tarrant County, Texas, (and all improvements located (thereon, per contract of sale (and purchase of real estate (approved by Board of Directors (at a meeting held 9-1-53. (Program B.	8,600.00
4321	Frank L. Smith	(Cash consideration paid for (Lots 6-7-8 & 9, in Block #16, (Evans-Fearson, Westwood Add. (to City of Fort Worth, and (all improvements located (thereon, as per contract of (sale and purchase of real es- (tate approved by Board of (Directors at a meeting held (Sept. 1, 1953, Program B.	8,600.00
4322	Dewey L. Worton	(Cash consideration paid for (Lot #12, Block #16, Evans- (Pearson, Westwood Add. to Fort (Worth, Texas, per contract of (sale and purchase of real es- (tate approved by Board of Dir- (ectors at a meeting 9-1-53. (Program B.	4,400.00
4323	Sam J. Sexton	(The sum of \$2,450.00 is total (cash consideration to be paid (by the District for Lot #7, (in Block No. C-B, Fields- (Hillside Add. to City of Fort (Worth, Texas, per contract of (sale and purchase of real es- (tate, approved by Board of (Directors at a meeting held (Sept. 1, 1953. Program B.	2,450.00
4324	Ottinger Construction Co.	(Payment of periodical Est. No. (2 of work performed and mater- (ials furnished by Ottinger (Construction Co. under their (contract dated 6-26-53, for con- (struction of W. 7th Street (Bridge Extension of the Clear (Fork of the Trinity River, for (the period 8-1-53 to 8-31-53, (inclusive. Total value of wo (original contract performed (..... \$106,355.30 (Extra work performed None (Materials on hand... 17,094.18 (Total value of work (to date..... 123,449.48	

Continued.

TARRANT COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NUMBER ONE

VOUCHER-CHECKS #4275 TO # 4370 , INCLUSIVE.

<u>NO.</u>	<u>ISSUED TO</u>	<u>COVERING</u>	<u>AMOUNT</u>
4324	Ottinger Construction Co. Continued.	(Less: amount retained 15 per cent) (..... \$ 18,517.42) (Net amount earned on (contract..... \$104,932.06 (Less: Amount of pre- (vious payments..... 9,473.32 (Balance due this est. (Program B.	\$ 95,458.74
4325	Sira & Payne	(Payment of periodical est. No. 5 (and final, of work performed and (materials furnished by Sira & (payne, under their contract dated (3-20-53, for construction of (Dewer Main 1-1-1 and Sewer Main (and Siphon near LaGrave Field, (for period 8-1-53 to 8-31-53, (inclusive. Total value of original (contract performed....\$44,064.88 (Extra work performed.. 5,305.25 (Materials on hand..... None (Total value of work to (date.....\$ 49,370.13 (Less: Amount retained None (Net amount earned on (contract\$ 49,370.13 (Less: amount of pre- (vious payments..... 36,039.90 (Program B.	13,330.23
4326	J. B. Clardy Construction Company	(Payment of periodical estimate (No. 11, of work performed and (materials furnished by J. B. (Clardy Construction Company (under their contract dated 9-18- (1952, for construction of N. E. (12th Street Bridge over the (Trinity River, for the period (Aug. 1, 1953, to August 31, 1953, (inclusive. Total value of origi- (nal contract performed \$168,996.59) (Extra work performed... None (Materials on hand..... None (Total value of work to (date.....\$168,996.59) (Less: Amount retained (15 per cent..... 25,349.49) (Net amount earned on (contract..... 143,647.10) (Less: amount of pre- (vious payments..... 142,557.32) (Program B.	1,089.78

Continued.

TARRANT COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NUMBER ONE.

VOUCHER-CHECK #4235 TO #4370, INCLUSIVE.

<u>NO.</u>	<u>ISSUED TO</u>	<u>COVERING</u>	<u>AMOUNT</u>
4327	Whittle Contracting Co.	(Payment of periodical estimate (no. 4, of work performed and materials furnished by Whittle Contracting Company under their contract dated 1-23-53, for construction of 24" Cold Springs Road Water Line and (2) 20" Siphon on Sanitary Sewer Main 162, for the period of 8-1-53 to 8-31-53, inclusive. Total value of original contract performed \$50,487.51 Extra work performed 57.95 Total value of work to date..... 50,545.26 Less: Amount retained 15%..... 7,581.79 Net amount earned on contract 42,963.47 Less: amount of previous payments..... 31,298.06 Program B. \$ 11,665.41	11,665.41
4328	John F. Buckner & Sons	(Payment of periodical est. No. 6, of work performed and materials furnished by John F. Buckner and sons under their contract dated Feb. 6, 1953, for construction of Cold Springs Road Bridge over the Trinity River, for the period 8-1-53 to 8-31-53, inclusive. Total value of original contract performed.....\$ 105,451.23 materials on hand.... 17,325.64 Total value of work to date..... 122,776.87 Less: amount retained (15%..... 18,416.53 Net amount earned on contract..... 104,360.34 Less: Amount of previous payments..... 86,437.59 Program B.	17,922.75
4329	Whittle Contracting Co.	(Payment of periodical est. No. 5, and Final, of work performed and materials furnished by them, under their contract dated 1-23-53, for construction of 24" Cold Springs Road Water Line and (2) 20" Siphon on Sanitary Sewer Main 162, for period 9-1-53 to 9-8-53, inclusive. Total value of original contract performed....\$ 51,714.81 Extra work performed.. 57.95 Materials on hand..... None Total value of work to date..... 51,772.76 Less: Amount retained None Net amount earned on contract..... 51,772.76 Less: amount of previous payments..... 42,963.47 Program B.	8,809.29
4330	Danciger Building	Office rent September, 1953	260.00
4331	Southwestern Laboratories	(N. E. 12th Street Bridge: Testing and/or inspection of materials.....\$ 5.00 Cold Springs Road Bridge: Testing and/or inspection of materials..... 5.00	10.00

TARRANT COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NUMBER ONE

VOUCHER-CHECKS #4235 TO # 4370, INCLUSIVE.

<u>NO.</u>	<u>ISSUED TO</u>	<u>COVERING</u>	<u>AMOUNT</u>
4332	Insudtrial Tests	(Cold Springs Road Bridge Job.) (Testing and inspection of (2 cylinders at \$25.0 each. (Program B.)	\$ 5.00
4333	Central Electric Co.	(Repairs to Bridgeport Pump at) (Custodian's Residence.)	10.30
4334	Burney Russell	(Disassemble Rice Water Pump) (and replace grease cup) (assembly. Levee Maintenance.)	8.00
4335	Gray-Nees Company	(9# Nails @ .35.....\$ 3.15) (1 Sack Cement..... 1.20)	4.35
4336	Rex B. Bird Motor Company	(Charge battery(wellhouse) \$0.50) (1 Tube Permatex..... .25) (4 #8 Com. plugs..... 3.20)	3.95
4337	Sims Hardware & Tool Co.	(Misc. tools and supplies for) (Levee Maintenance.)	11.20
4338	Southwest Boat Works,	(Electricity to warehouse for (August, 1953.....\$ 6.50) (Welding work on equip- (ment, Levee Maintenance 5.00) (Rent on Levee Maintenance (warehouse for period (9-15-53 to 10-15-53..... 25.00) (Straighten and paint dam- (age on Jeep, Levee Main- (tenance..... 15.00) (Seat covers on Ford (Station wagon, Land Agt. 15.00)	66.50
4339	John Wallace, Inc.	(1 1/2 Texas Bond Letterheads) (8 1/2 x 11.....\$ 14.95) (2 1/2 Sup. Man. Letter- (heads 8 1/2 x 11..... 22.50)	37.45
4340	Barnes Place	(2 - J-6 Plugs @ 75¢.....\$ 1.50) (One Boat cushion..... 9.40) (S. H. Boat.)	10.90
4341	Majestic Reproduction Co.	(Misc. photostats and negatives.)	4.14
4342	Fort Worth Willys Overland	(Lubricate Jeep - used for Levee) (Maintenance.)	1.25
4343	Fort Worth Office Supply Company	(Misc. supplies:for office..\$ 5.75) (Levee Maintenance..... 9.30)	15.05
4344	Walter M. Levandusky	(Labor on old tractor.....\$ 3.50) (Labor and parts on Jeep... 2.70) (Levee Maintenance.)	6.20
4345	Continental Oil Company	(Oil and gas for District's) (Chev. car used by C. L. McHair) (General Manager.)	20.64

Continued.

TARRANT COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NUMBER ONE

VOUCHER-CHECKS #435 TO #4370, INCLUSIVE.

<u>NO.</u>	<u>ISSUED TO</u>	<u>COVERING</u>	<u>AMOUNT</u>
4346	Southwestern Bell Tel. Co.	(E. M. Phones: { CE-7-3303 Custodian's Res. {\$ 12.50 { tolls..... 3.95 {\$ 16.45 { CE-7-3304: Assistant { Custodian's Res..... 11.50	\$ 27.95
4347	Trinity Lumber Company	(10 sk. Cement @ \$1.00 \$ 10.00) (Repairs for drains on) (Levee Maintenance.)	10.00
4348	Paris B. Castleberry Lbr. Company	(8 sk. cement @ \$1.15....\$ 9.20) (13 " " @ 1.00..... 13.00) (9 lb. nails @ 12¢..... 1.08) (4 lb. roofing nails at) (35¢ for warehouse..... 1.40) (Levee Maintenance.)	24.68
4349	Frank Kent Motor Company	(Labor and parts for E. M. Ford) (Pick-up.)	29.85
4350	Trammel's	One Water can- E. M.	8.95
4351	Maxwell Steel Company	(One Bar 3/16 x 3/4 Blk. Band,) (20' 10" @ \$14.65 Cwt.)	1.47
4352	H. G. Davis Supply Co.	(5 yd. Ducking @ \$1.75....\$ 8.75) (1 box 7347 Grommets) (Washers for Levee Mainte. 1.40)	10.15
4353	Fort Worth Star Telegram	(Publication "Notice of Hearing to) (Appropriate Waters of the State) (of Texas" on August 3-10-17-24,) (1953.)	68.80
4354	Hertel General Tire Co.	(2 Service calls) (2 Flat Repairs) (Levee Maintenance vehicles.)	7.50
4355	Marion Herring Boat Works, Inc.	(Marine Gas \$ 14.12) (August storage for 8.) (Mountain Boat..... 18.70)	32.82
4356	Well Machinery Supply Co.	(Miscellaneous supplies for) (Levee Maintenance.)	91.66
4357	Reid Pump Sales Service	(Miscellaneous parts for 912) (Myers Water Pump, Bridgeport.)	57.65
4358	Durbin Tractor Company	(One tractor blade.....\$ 145.00) (Less: 10% Disc..... 14.50) (Bridgeport.)	130.50
4359	Southwestern Brass Works	(124 Bronze property markers at) (\$1.15 each.....\$ 142.60) (Program B.)	142.60
4360	Magnolia Petroleum Company	(Oil and Gas for District's) (motor vehicles:) (E. M.....\$ 103.59) (E.P..... 46.17) (Levee Maintenance.. 22.77)	172.53

Continued.

TARRANT COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NUMBER ONE

VOUCHER CHECKS #4275 TO #4370 INCLUSIVE.

NO.	ISSUED TO	COVERING	AMOUNT
4361	McDonald Bros.	(140 Cast Stone Markers @ \$2.25) (Levee Maintenance)	\$ 315.00
4362	Owen T. Funk	(Engineering services for the (period 8-1-53 to 8-31-53, Incl.) (85 hours @ \$3.50 per hr. \$ 297.50) (Auto mileage 537 mi. @ 10¢ \$ 53.70) (Labor..... \$3.75)	444.95
5363	S. M. Young, House Mover	(Moving five-room frame house; (2 small box houses and placing (same on concrete block foundation) (Program B.)	550.00
4364	Leonards Store	(Miscellaneous supplies for Levee) (Maintenance.....\$ 41.72 (One John Bean Sprayer (150 gal. Tank, 100' (hose.....695.00 (E. M.)	736.72
4365	Battikin Title Company	(Title service rendered for (Program B. Flood Control Imp.) (Anna E. Smith property....\$ 64.49) (H. L. Cook property..... 63.00) (John M. Box..... 21.94) (Alfonso Garcia..... 26.00) (M. L. Smith..... 51.04) (Roy Rich..... 45.00) (Trentman Land Company..... 26.80)	298.27
4366	Johnnie Johnson Tire and Appliance Store	(Repairs E.M. Ford pickup \$ 1.00) (" E.M. Ford Tractor 10.00) (20 gal. Anti Freeze 4.00) (E.M. Ford Tractor)	15.00
4367	B. A. Wensack	(1 tube \$3.25) (9 1/2 lb. Trans. Oil.... 3.24) (1 flat repair..... 1.25) (E.M. Tractor)	7.74
4368	The Jno. Muller Company	Miscellaneous supplies Levee Maintenance	4.00
4369	Firestone Tires	(1 - 11x28 4-ply Champ OC Tractor (Tire.....\$ 66.04 (1 11x28 Tractor tube.... 8.68 (2 flat repairs..... 2.00 (1 flat repair & boot.... 1.75	78.47
4370	Fort Worth Sand and Gravel Company	(2 cu. yds. sand brick @ \$2.40) (Levee Maintenance)	4.80
TOTAL			\$ 376,773.34

To be attached to minutes of
Sept. 15, 1953, at 1:30 P.M.

September 16, 1953

TO THE HONORABLE MAYOR AND CITY COUNCIL
OF THE CITY OF FORT WORTH:

Gentlemen:

The Board of Directors of the Tarrant County Water Control and Improvement District No. One, call to your official notice that the EAST FOURTH STREET BRIDGE, forming a part of the Flood Prevention Plan as covered by Program B in which the District has been engaged for some time, has been fully completed according to the plans and specifications prepared by Mr. Marvin Nichols, the Engineer of the District, and approved by the Board of Directors of the District, the State Board of Water Engineers, and Mr. C. M. Thelin, Director of Public Works of the City of Fort Worth.

Inasmuch as the new bridge represents a substitute for the old bridge in the same neighborhood and locality, it falls under the jurisdiction of the City of Fort Worth for purposes of travel as a part of EAST FOURTH STREET within the corporate limits of the city.

We therefore take pleasure in advising the City Council of Fort Worth that any obligation of the District in respect to the bridge is now completely terminated and we herewith relinquish further control over the structure to the City of Fort Worth, to which City it officially belongs.

We respectfully request an acknowledgment of this communication.

Very sincerely,

TARRANT COUNTY WATER CONTROL
AND IMPROVEMENT DISTRICT NO. ONE

BY

Joe B. Hogsett, President

F. EDGAR DEEN, MAYOR

COUNCILMEN
T. L. CARLETON
JOE B. ELLIS
EDD KANE
THOMAS A. MCCANN

COUNCILMEN
M. M. MCKNIGHT
MRS. JOE SPURLOCK
JESS F. TARLTON
J. D. "BUDDIE" THOMPSON

CITY OF FORT WORTH

TEXAS

W. O. JONES, CITY MANAGER

E. S. BIRDSONG
SECRETARY-TREASURER

September 23, 1953

SEP 28 1953

Mr. J. B. Hogsett, President
Tarrant County Water Control and Improvement Dist. No. 1
Danciger Building
Fort Worth 2, Texas

Dear Sir:

The City Council in session September 23, 1953, accepted the New East Fourth Street Bridge constructed by the Tarrant County Water Control and Improvement District No. 1.

Yours truly,


CITY SECRETARY

ESB-c

cc - Mr. W. O. Jones
Mr. H. C. Michael

October 2, 1953.

Mr. E. S. Birdsong,
Secretary-Treasurer,
City of Fort Worth,
Fort Worth, Texas.

Dear Mr. Birdsong:

RE: East 4th Street Bridge.

The Board of Directors of Tarrant County Water Control and Improvement District Number One respectfully requests that in connection with the letter previously written by you on this subject, the District be put in possession of the Minutes of the City Council of Fort Worth, wherein the East 4th Street Bridge had been officially accepted by the City.

Assuring you of our appreciation, we are

Very truly yours,

TARRANT COUNTY WATER CONTROL AND
IMPROVEMENT DISTRICT NUMBER ONE.

By: _____
President.

SLS:mh

F. EDGAR DEEN, MAYOR

COUNCILMEN
T. L. CARLETON
JOE B. ELLIS
EDD KANE
THOMAS A. MCCANN

COUNCILMEN
M. M. MCKNIGHT
MRS. JOE SPURLOCK
JESS F. TARLTON
J. D. "BUDDIE" THOMPSON

CITY OF FORT WORTH TEXAS

W. O. JONES, CITY MANAGER

E. S. BIRDSONG
SECRETARY-TREASURER

October 7, 1953

OCT - 8 1953

Mr. Joe B. Hogsett
TARRANT COUNTY WATER CONTROL AND
IMPROVEMENT DISTRICT NUMBER ONE
Danciger Building 5th and Throckmorton
Fort Worth 2, Texas

Dear Sir:

As requested by you in your letter of October 2nd,
I am enclosing herewith a certified copy of the
Minutes of the City Council, pertaining to the
acceptance of the East 4th Bridge.

Yours truly,

E. S. Birdsong
CITY SECRETARY

ESB-s

WEDNESDAY SEPTEMBER 23, 1953

On the 23rd day of September, A. D., 1953, the City Council of the City of Fort Worth, Texas, met in regular session with the following members present, to wit:

M. M. McKnight, Mayor Pro-Tem; Joe B. Ellis, J. F. Tarlton, Edd Kane, Mrs. Joe Spurlock, J. D. (Buddie) Thompson and T. L. Carleton, Councilmen; W. O. Jones, City Manager; R. E. Rouer, City Attorney; E. S. Birdsong, City Secretary; Mayor F. E. Deen and Councilman Thomas A. McCann, absent; with more than a quorum present, at which time the following business, among other things, was transacted:


City Manager Jones presented a report from the Director of Public Works, stating that construction of the New East Fourth St. Bridge has been completed by the Tarrant County Water Control and Improvement District No. 1 and a request has been made by the District that the bridge be accepted and recommended that the request be granted and on motion of Councilwoman Spurlock, seconded by Councilman Kane, the recommendation was adopted.

THE STATE OF TEXAS |


COUNTY OF TARRANT |

I, E. S. Birdsong, City Secretary of the City of Fort Worth, Texas, do hereby certify that the above and foregoing is a true and correct copy of an excerpt from the Minutes of a regular meeting of the City Council of the City of Fort Worth held on the 23rd day of September A.D., 1953, as same appears of record in Minute Book k-1, Page 285.

WITNESS MY HAND and the official seal of the City of Fort Worth, Texas, this the 7th day of October A. D., 1953.


CITY SECRETARY OF THE CITY OF
FORT WORTH, TEXAS

Subscribed and sworn to before me this the 7th day of October A. D., 1953.


NOTARY PUBLIC IN AND FOR
TARRANT COUNTY, TEXAS