

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 DECEMBER, 1953, AT 1:30 P.M.

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

PRESENT.

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

Also present were Sidney L. Samuels, General Counsel of the District,  
C. L. McNair, General Manager of the District, and Joe B. Mapes, of  
the engineering firm of Freese and Nichols, consulting engineers of  
the District.

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

1.

The monthly report of the Auditors, Pitner and Adams, for  
the month of November, 1953, was ordered received and filed.

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 #4618 to  
#4721, inclusive, had been issued for the total sum \$650,976.83.  
There was full consideration of the proposed voucher-checks and the  
data to support same, whereupon Director Seymour moved, seconded  
by Director Priest, that the issued voucher-checks above listed be

confirmed, and that the accounts payable be approved, as covered by the proposed voucher-checks; that such checks be issued and delivered to the respective persons entitled to receive them. It was so ordered, subject to the usual audit.

3.

Mr. McNair presented certain proposals for lease of District's lands for the year 1954, which he recommended for approval as follows:

<u>PROPOSAL OF</u>	<u>APPROX. ACRES.</u>	<u>TOTAL CONSIDERATION</u>
A. F. Stalcup	0.60	\$ 50.00
J. S. Bryant	0.46	50.00

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

4.

President Hogsett reported to the Board that \$150,000.00 United States Treasury Bills (owned by the Interest and Sinking Fund) would mature December 31, 1953, said bills are described in Trust Receipt SK No. B51456, dated October 2, 1953, issued to this District by the Fort Worth National Bank of Fort Worth, Texas, After discussion, Director Seymour moved, seconded by Director Priest, that President Hogsett be authorized to have the Fort Worth National Bank make reinvestment of as much of the \$150,000.00 proceeds of the maturing United States Treasury Bills as can be reinvested in like securities for the use and benefit of said fund

of the District, and to have the Fort Worth National Bank issue its Cashier's check to this District for any remainder of the \$150,000.00 proceeds not reinvested by the Bank for this District. It was so ordered.

5.

Concerning the matter of the Christmas Holidays, it was the sense of the entire Board that the employees of the District should be fittingly rewarded for the manner in which their tasks were performed, and for the extra time devoted to their work and the willingness to respond to calls for duty whether within or without the standard hours for work, and that in making up the amount therefor the following scale be adopted:

Each permanent employee, who has been on the pay roll and has worked for a period of time not less than one year, shall receive an amount equal to one month's wage.

In cases where the employee is permanent, but has worked less than one year, then such reward shall bear the same fractional relation to the one month's pay that the period of service bears to the actual services actually rendered bears to the 12 month's period. As an example: If an employee, who is permanent, has worked but two months during the 12 month's period, he shall receive 1/6 of one month's wage, or if he has worked eleven months of the 12 months' period, he shall receive 11/12 of one month's pay.

At the discussion around the table of the Board, it was unanimously resolved by all the Directors that such ratio should be adopted and followed and that voucher-checks issued therefor to each one of the employees entitled to same.

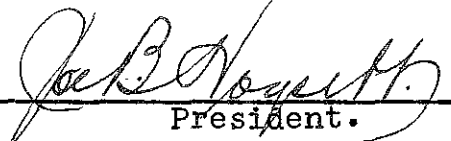
Following this discussion, it was resolved by the Board of Directors that in the matter of the legal counsel employed by

the Board, in which Mr. Sidney L. Samuels represents the firm of Samuels, Brown, Herman and Scott, Counsel for the District, because of the burden of extra work imposed by the Board in relation to many matters that came up for the advice of legal counsel and the performance by legal service thereon, should receive in addition to regular wage, the sum of \$2,500.00 in recognition of their services.

All the Directors on the foregoing matters voted "aye" thereon and it was ordered that voucher check be issued to such firm in accordance with the instructions herein contained.

6.

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

  
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President.

  
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Secretary.

EXHIBIT "A" TO BE ATTACHED TO MINUTES OF Dec. 1953, at 1:30 PM

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: November 14, 1953	\$ 55,283.81	\$ 63,754.81	\$ 696,224.69
RECEIPTS: Taxes, Penalty and Interest	-----	30,000.00	-----
Land rentals	2,598.36	-----	-----
Boat Licenses	22.00	-----	-----
Oil & Gas Royalty	9.65	-----	-----
Rock & Stone Royalty	164.89	-----	-----
Interest from Securities owned	800.50	1,937.50	2,365.00
Miscellaneous	9.55	-----	-----
	<u>\$ 58,888.76</u>	<u>\$ 95,692.31</u>	<u>\$ 698,589.69</u>
Less: Disbursed by vo-cks #4618 to #4721, Incl.	<u>12,658.34</u>	<u>66,625.50</u>	<u>571,692.99</u>
BOOK BALANCE: December 15, 1953	\$ 46,230.42	\$ 29,066.81	\$ 126,896.70

SPECIAL FUND

BOOK BALANCE: November 14, 1953	\$ 36,545.34
RECEIPTS: Bob Short, rent for August, 1953	40.00
Temo Salicos, rent for October, November and December, 1953	120.00
Walter Levandusky, rent for November, 1953	62.50
Zena A. Wright, Trailer Park Rent, 11-20-53 to 12-19-1953	150.00
Jack Wilson, rent for November, 1953 and December, 1953	100.00
Sale of Salvage to Mr. Marsh	120.00
Sale of Salvage to G. A. Cato	50.00
Sale of Salvage to Charlie Collins	305.00
Sale of Salvage to Donald L. Box	225.00
	<u>\$ 37,817.84</u>
Less: Disbursements	<u>None</u>
BOOK BALANCE: December 15, 1953	\$ 37,817.84

SOCIAL SECURITY FUND

BOOK BALANCE: November 14, 1953	\$ 1,421.41
RECEIPTS: Social Security Tax deducted from employees' salaries, November, 1953	<u>96.56</u>
	\$ 1,517.97
LESS: Disbursements	<u>None</u>
BOOK BALANCE: December 15, 1953	\$ 1,517.97

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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 \$4,600,000.00 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.

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December 15, 1953.

TARRANT COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NUMBER ONE

VOUCHER-CHECKS #4618 TO #4721, INCLUSIVE.

<u>NO.</u>	<u>I S S U E D</u>	<u>T O</u>	<u>C O V E R I N G</u>	<u>AMOUNT</u>
4618	Tri-County Elec. Cooperative Inc.		(Electricity, E. M. Range Lights) (10-1-53 to 11-1-1953.)	\$ 5.74
4619	Banner Service Station		(Parking District's cars during) (Oct. 1953: (C. L. McNair.....\$ 7.00) (Ben F. Hickey..... 12.00) (Levee Maintenance..... <u>5.50</u> )	24.50
4620	Tarrant County Water Control and Improvement District Number 1		(Interest and Sinking Fund ( Investment	80.50
4621	Tarrant County Water Control and Improvement Dist. Number One.		Maintenance Fund Investment	161.00
4622	American Cyanamid Company		(Proportionate share of 1953 (property taxes on 3.8 acres of (3.8 acres of land covered by (easement deed dated 11-6-53, (State and County Taxes...\$ 27.19) (City & School taxes..... <u>131.27</u> )	158.46
4623	Brookes Baker		(Payment for services rendered from) (6-1-1953 to 9-30-1953, for 5th (Phase of Levee work.....\$1,136.79) (6th Phase of Levee Work... 2,091.90) (Brookside Phase of Levee (work..... 2,008.09) (Crawford Add. Area..... 460.00) (Program B. Misc. Services <u>1,158.00</u> )	6,854.78
4624	H. G. Whitehead, Jr. and R.S. Whitehead		(Total cash consideration paid for ) (the assignment of their leasehold ) (interest in and to 2.41 acres of ) (land in the R. Crowley Sur. in ) (Tarrant County, Texas, out of a ) (tract described in Vol. 989, p.29 ) (of the Deed Records of Tarrant ) (County, Texas, in which Virgil B. ) (Wofford is lessor and H. G. ) (Whitehead Jr. and R. S. Whitehead ) (are lessees, which leasehold con- ) (tract is of record in book 2626, ) (p. 593, of Deed Records of Tarrant ) (County, Texas.	1,500.00
4625	Tarrant County Water Control and Improvement Dist. Number One		Maintenance Fund Securities	84.50
4626	Melvin Faulk, County Clerk		(Payment of Probate Bill of Cost ) (Estate of Rafael R. Tamez, Minor) (Lots No. 3 & 6, Block A-1, ) (Fields Hillside Addition. )	18.30
4627	Texas Power & Light Co.		(Electricity B. P. Custodian Res.) (10-5-53 to 11-5-53.....\$ 7.90 ) (Camphouse near dam..... <u>3.31</u> )	11.21

Continued.

TARRANT COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NUMBER ONE

VOUCHER-CHECKS #4618 TO #4721, INCLUSIVE.

<u>NO.</u>	<u>I S S U E D</u>	<u>T O</u>	<u>C O V E R I N G</u>	<u>AMOUNT</u>
4628	Southwestern Bell Tel. Co.		(Office Phone ED-3263: ) (Service for period 11-11-53) (to 12-11-53..... \$ 52.60) (Tolls..... <u>7.50</u> )	\$ 60.10
4629	Texas Electric Service Co.		(Electric Bills E. M. Lake: ) (E. M. Custodian's Res. \$13.20) (E. M. Range Lights... <u>10.34</u> )	23.54
4630	Southwestern Bell Tel. Co.		(Eagle Mountain Phone PE-CE-7-3303) (11-21-53 to 12-21-53.....\$ 12.50) (Tolls..... <u>5.65</u> ) ( <u>\$ 18.15</u> ) (Phone CE-7-3304 ) (Assistant Custodian's ) (Res. 11-21-53 to ) (12-21-1953..... <u>11.50</u> )	29.65
4631	Sidney L. Samuels		(Legal Services as General Attorney) (for the month of November, 1953 ) (.....\$625.00 ) (Less: Social Security ) ( Tax (1½%) <u>9.38</u> )	615.62
4632	C. L. McNair		Salary, November, 1953.....\$750.00 (Withholding tax \$92.40 ) Less:(Social Security <u>11.25</u> <u>103.65</u> )	646.35
4633	E.B. Cheatham		Salary, November, 1953.....\$450.00 Less: (Withholding tax \$56.70 ) (Social Security <u>6.75</u> <u>63.45</u> )	386.55
4634	Ben F. Hickey		Salary, Nov. 1953.....\$750.00 (Withholding Tax \$114.70 ) Less:(Social Security <u>11.25</u> ) ( <u>125.95</u> )	624.05
4635	Arthur Wayne Pressley		Salary, Nov. 1953..... \$200.00 Less:(W. H. Tax \$ None ) (S. S. Tax <u>3.00</u> <u>3.00</u> )	197.00
4636	Myrtle Hartmeister		Salary, November, 1953.....\$275.00 Less: ( W. H. Tax \$ 44.10 ) (Social Sec. <u>4.13</u> <u>48.23</u> )	226.77
4637	Idrena H. Reynolds		Salary, November, 1953...\$ 225.00 Less: (W. H.....\$ 11.90 ) (S. S..... <u>3.38</u> <u>15.28</u> )	209.72
4638	Beatrice Jeffries		Salary, last half Nov. 1953 \$100.00 Less: (Withholding Tax 20.20 ) (Social Security <u>1.50</u> <u>21.70</u> )	78.30
4639	B. W. Bintliff		Slary, November, 1953.....\$ 300.00 Less(W. H. Tax \$ 37.80 ) (Social Sec. <u>4.50</u> <u>42.30</u> )	257.70
4640	Will Massingill		Salary, November, 1953.....\$250.00 Less: W. H. Tax \$ None ) S. S. Tax <u>3.75</u> <u>3.75</u> )	246.25

Continued.



TARRANT COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NUMBER ONE

VOUCHER-CHECKS #4618 TO #4721 , INCLUSIVE.

<u>NO.</u>	<u>I S S U E D T O</u>	<u>C O V E R I N G</u>	<u>AMOUNT</u>
4641	W. H. Hutcheson	Salary, November, 1953 \$ 225.00 (Less: W. H. Tax \$23.00 ) (Less: S. S. Tax 3.38 26.38) \$	198.62
4642	Eugene Fruhwirth	Salary, 2nd half Nov. 1953 \$ 137.50 Less: ( W. H. \$ 10.90 ) ( S. S. 2.06 12.96)	124.54
4643	Edward Williams	Salary, last half Nov. 1953 \$ 92.50 Less: (W. T. Tax \$1.90 ) (S. S. Tax 1.39 3.29)	89.21
4644	Reuben Colquitt	Salary, last half Nov. 1953 \$ 92.50 Less: (W. Tax \$ 7.50 ) (S. S. 1.39 8.89)	83.61
4645	Monroe E. Webb	Salary, last half Nov. 1953 \$ 92.50 Less: (W. H. Tax \$None ) (S. S. Tax 1.39 1.39)	91.11
4646	Frank Lay	Salary, last half Nov. 1953 \$92.50 Less: (W. H. Tax \$1.90 ) (S. S. Tax 1.39 3.29)	89.21
4647	Joe Green	Salary, last half Nov. 1953 \$92.50 Less: (W. H. Tax \$ None ) (S. S. Tax 1.39 1.39)	91.11
4648	Vernon Williams	Salary, last half Nov. 1953 \$92.50 Less: (W. H. Tax \$ 1.90 ) (S. S. Tax 1.39 3.29)	89.21
4649	Void	Void	Void
4650	Void	Void	Void
4651	Void	Void	Void
4652	Void	Void	Void
4653	Void	Void	Void
4654	James E. Robinson	Salary, Nov. 1953.....\$188.00 Less: (W. H. Tax \$None ) (S. S. Tax 2.82 2.82)	185.18
4655	John T. Tucker	Salary, Nov. 1953.....\$144.00 Less: (W. H. Tax \$ 9.90 ) (S. S. Tax 2.16 12.06)	131.94
4656	Roy A. Gilley	Salary, Nov. 1953.....\$124.00 Less: (W. H. Tax \$13.60 ) (S. S. Tax 1.86 15.46)	108.54
4657	Joe B. Hogsett	Director's Fees, November, 1953	40.00
4658	Houston Hill	" " " "	40.00
4659	Dan H. Priest	" " " "	40.00
4660	W. L. Pier	" " " "	30.00
4661	A. T. Seymour, Jr.	" " " "	40.00
4662	Ernest Glen O'Dell	Labor, B. P. 1953.....\$ 189.00 Less: (W. H. Tax \$12.00 ) (S. S. Tax 2.84 14.84)	174.16
4663	Jessie Loper	Labor, B. P. Nov. 1953....\$ 61.00 Less: (W. H. Tax \$ 6.40 ) (S. S. Tax .92 7.32)	53.68

Continued.

TARRANT COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NUMBER ONE

VOUCHER-CHECKS #4618 TO #4721 , INCLUSIVE.

<u>NO.</u>	<u>I S S U E D</u>	<u>T O</u>	<u>C O V E R I N G</u>	<u>A M O U N T</u>
4664	Continental National Bank Fort Worth, Texas		Withholding Tax	\$ 511.10
4665	Tarrant County Water Control & Improvement Dist. Number One		Social Security Tax	96.56
4666	Ottinger Construction Co.		(Payment on account on Estimate ) (#19, and final, East 4th Street ) (Bridge Job. )	2,450.00
4667	Ottinger Construction Co.		(Payment of periodical Est. No. 5 ) (of work performed and materials ) (furnished by them under their ) (contract dated 6-26-53, for con- ) (struction of W. 7th St. Bridge ) (extension over the Clear Fork of ) (the Trinity River for the period ) (11-1-53 to 11-30-53, inclusive. ) (Total value of original contract ) (performed.....\$272,986.60) (Materials on hand..... 22,579.88) (Total value of work to ) (date..... 295,566.48) (Less: Amount retained ) (15 per cent..... 44,334.97) (Net amount earned on ) (contract..... 251,231.51) (Less: Amount of pre- ) (vious payments..... 215,848.57) (Balance due this Estimate ) (Program B. )	35,382.94
4668	Sira and Payne		(Payment of periodical est. #2 of ) (work performed & materials fur- ) (nished by them under their con- ) (tract dated 10-8-53, for demoli- ) (tion, removal and disposal of Old ) (E. 4th St. Bridge over the Trinity ) (River, for period 11-1,53 to ) (11-30-53, inclusive. Total value ) (of original contract performed ) (.....\$20,700.00) (Extra work performed..... None ) (Materials on hand..... None ) (Total value of work to ) (date.....\$20,700.00) (Less: Amount retained 15% 3,105.00) (Net amount earned on ) (contract..... \$17,595.00) (Less: Amount of pre- ) (vious payments..... 10,557.00) (Balance due this Estimate ) (Program B. )	7,038.00

Continued.

TARRANT COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NUMBER ONE

VOUCHER CHECKS #4618 TO # 4721 , INCLUSIVE.

<u>NO.</u>	<u>I S S U E D</u>	<u>T O</u>	<u>C O V E R I N G</u>	<u>AMOUNT</u>
4669	J. B. Clardy Construction Company		(Payment of periodical est. #14 (of work performed & Materials (furnished by them for construct- (ion of N. E. 12th St. Bridge over (the Trinity River for period of (11-1-53 to 11-30-53, inclusive. (Total value or original contract (performed.....\$293,387.50) (Extra work performed None (Materials on hand..... 2,447.03) (Total value of work to (date..... 295,834.53) (Less: Amount retained (15 per cent..... 44,375.18) (Net amount earned on (contract..... 251,459.35) (Less: Amount of previous (payments..... 244,770.79) (balance due this est. (Program B. )	6,688.56
4670	John F. Buckner & Sons		(Payment of periodical Est. No. 9, (of work performed and materials (furnished under their contract (dated 2-6-53, for construction of (Cold Springs Road Bridge over the (Trinity River, for period 11-1-53 (to 11-30-53, inclusive. Total (value of original contract per- (formed.....\$154,344.10 (Extra work performed... None (Materials on hand..... 2,155.09 (Total value of work to (date..... 156,499.19 (Less: Amount retained. 23,474.88 (Net amount earned on (contract..... 133,024.31 (Less: Amount of pre- (vious payments..... 127,179.92 (Balance due this est. 5,844.39 (Program B. )	5,844.39
4671	Danciger Building		Office rent, November, 1953	260.00
4672	Remington Rand, Inc.		Twelve rolls Adding Machine paper	3.56
4673	Western Tractor Co.		(Labor.....\$ 9.50) (Parts..... 33.85( (E. M. Tractor )	43.35
4674	Lovell Dressel Co. Inc.		(3 pcs. Red Lens @ \$6.75...\$20.25) (3 pcs. Green Lens @6.75... 20.25) (E. M. Range Lights. )	40.50
4675	Fort Worth Office Supply Company		Miscellaneous office supplies	32.50
4676	Tri-County Elec. Cooper- ative, Inc.		(Changed light bulb at Station ) ( "C", EM.....\$ 3.00) (24 bulbs @ 40¢..... 9.60)	12.60
4677	Majestic Reproduction Co.		Miscellaneous photostats	2.89

Continued.

TARRANT COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NUMBER ONE

VOUCHER-CHECKS #4618 TO #4721 , INCLUSIVE.

<u>NO.</u>	<u>I S S U E D T O</u>	<u>C O V E R I N G</u>	<u>AMOUNT</u>
4678	Marion Herring Boat Works	(One Battery for motor at valve) (house at E.M.....\$12.50) (November, 1953 Storage ) (on E. M. Boat..... <u>18.70</u> )	\$ 31.20
4679	Fort Worth Star-Telegram	(Publication legal notice to ) (sell two tracts of land on ) (Nov. 17, 1953 and Nov. 24,1953)	27.60
4680	Oran Speer	(Materials for B.P. warehouse ) (10.55 tons 1" screenings @ 1.25 ) (per ton.....\$13.19) (30.65 tons screenings @ ) (90¢ per ton..... <u>27.58</u> )	40.77
4681	Jones-Moncrief Lumber Co.	(Misc. Supplies for Levee Main- ) ( tenance. )	21.42
4682	Bill Wood Photo Company	(Payment for three exterior neg- ) (atives of scenes on W. 7th St. ) (at \$4.00 per each. Program B. )	12.00
4683	Melvin Faulk, County Clerk	(Copies of Deed and plats ..\$ 9.00) (Recording fees..... <u>4.75</u> ) (Program B. )	13.75
4684	Rex H. Bird Motor Co.	Repairs to B. P.Truck	46.51
4685	Continental Oil Co.	(Oil and gas used in Car of ) (C. L. McNair, Gen. Mgr. ....\$39.50) (Ben F. Hickey, Land Agent... <u>35.56</u> )	75.06
4686	Humble Oil & Ref. Company	(Oil and gas: ) (Levee Maintenance vehicles \$79.69) (Ben F. Hickey, Land Agent <u>8.39</u> )	88.08
4687	The Fort Worth Press	(Payment for publication of Notice) (of intent to sell two tracts of ) (land on Nov. 17, 1953 and Nov. ) (24, 1953. )	23.80
4688	Owen T. Funk	(Engineering services for period) (Nov. 1, 1953, to Nov. 30, 1953.) (50 hours at \$3.50 per hour. )	175.00
4689	Southwestern Laboratories	(Payment for testing and/or in- ) (spection of materials on N. E. ) (12th Street Bridge. Program B. )	174.18
4690	John Wallace, Inc.	(2 M Sheets 8½x11 16# wh. Texas) (Bond, punched 3 holes. )	16.00
4691	Cook Paint and Varnish Co.	(Paint for tool boxes on Levee) ( maintenance use. )	2.05
4692	Southwest Boat Works	(Electricity to warehouse for Nov) (1953.....\$ 6.50) (Rent on warehouse at 618 ) (Jacksboro Hiway, Levee ) (Maintenance use, for per- ) (iod 12-15-53 to 1-15-54, ) (inclusive..... <u>25.00</u> )	31.50

Continued.

TARRANT COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NUMBER ONE

VOUCHER-CHECKS #4618 TO # 4721 , INCLUSIVE.

<u>NO.</u>	<u>I S S U E D</u>	<u>T O</u>	<u>C O V E R I N G</u>	<u>AMOUNT</u>
4693	Well Machinery & Supply Co.		(Miscellaneous pipe and fittings ) (for new levee maintenance garage)	\$ 6.32
4694	The Fort Worth and Tarrant County Abstract Company		(Title expense on purchase of ) (O. K. Locke property, deed re- ) (corded in Vol. 2634, p. 368, ) (Tarrant County, Texas, Deed ) (Records on Nov. 10, 1953. ) (Program B. )	93.34
4695	Magnolia Petroleum Co.		(Oil & gas used in District's ) (Patrol Boats and equipment: ) (Bridgeport Lake. )	44.85
4696	Banner Service Station		(Parking District's cars during ) (Nov. 1953: ) (C. L. McNair.....\$ 7.00 ) (Ben F. Hickey..... 15.00 ) (Levee Maintenance.... <u>4.50</u> )	26.50
4697	Texas Motors		(1953 Ford Pickup truck, Motor No.) (F1OR3D26984.....\$ 1,450.17 ) (Less: Allowance on ) (District's 1950 Ford ) (Express truck..... <u>530.00</u> ) (Motor No. 98RD442846 ) (E. M. )	920.17
4698	Continental National Bank, Fort Worth, Texas.		(Funds to be transferred by wire on ) (Dec. 11, 1953 to Hanover Bank, ) (N. Y. in payment of their handling ) (charge on "Series 1950" Coupons ) (of this District maturing Dec. 15, ) (1953. )	66.55
4699	The Continental National Bank Fort Worth, Texas.		(Funds to be transferred by wire on ) (Dec. 11, 1953, to Hanover Bank, ) (New York, to pay "Series 1950" ) (Coupons maturing 12-15-53. )	66,545.00
4700	S. M. Young		(Payment for moving frame house from ) (lot 13, block 2, Brookside Annex, ) (purchased from Anna E. Smith, to ) (Lot No. 8a, Block 7, Brookside ) (annex, owned by S. J. Sexton, and ) (placing house on foundation. ) (Program B. )	585.00
4701	Arlington Heights Building and Repair Service.		(Supervision and material on work ) (at American Cyanamid Co.....\$ 79.25 ) ( ) (Material, labor and supervis- ) (ion on work at Walter's Garage ) (Langever property)..... 189.70 ) ( ) (Work at Lot 8a, block No. 7, ) (Brookside Annex, owned by ) (Sam J. Sexton, replacing ) (improvements from Lot #7, ) (Block C-3, of Fields-Hillside ) (Add. partial payment..... <u>4,610.34</u> ) (Program B. )	4,879.29

TARRANT COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NUMBER ONE.

VOUCHER CHECKS #4618 TO #4721, INCLUSIVE.

<u>NO.</u>	<u>I S S U E D</u>	<u>T O</u>	<u>C O V E R I N G</u>	<u>AMOUNT</u>
4702	TEXAS ELECTRIC SERVICE CO.		(Payment in full of all the cash) (consideration due Texas Elec- (tric Service Company in accord- (ance with the provisions of the (written agreement between said (company and the Tarrant County (Water Control and Improvement (District Number One, as approv- (ed and executed on December (11, 1953.	\$ 500,000.00
4703	Void		Void	Void
4704	Sidney L. Samuels		Legal Services as General Attorney for the month of December, 1953. ..... \$ 625.00 (Less: Social Security (Tax (1½%..... 9.38)	615.62
4705	C. L. McNair		Salary, December, 1953....\$ 750.00 (W. H. Tax \$ 92.40 ) Less:(S. S. Tax 11.25 103.65)	646.35
4706	E. B. Cheatham		Salary, December, 1953....\$ 450.00 Less:( W. H. Tax \$ 56.70 ) ( S. S. Tax 6.75 63.45)	386.55
4707	Ben F. Hickey		Salary, December, 1953....\$ 750.00 Less: (W. H. Tax \$114.70 ) (S. S. Tax 11.25 125.95)	624.05
4708	Arthur Wayne Pressley		Salary, December, 1953....\$200.00 Less: (W. H. Tax \$None ) (S. S. Tax 3.00 3.00)	197.00
4709	Myrtle Hartmeister		Salary, December, 1953...\$275.00 Less: (W.H. Tax \$44.10 ) (S. S. Tax 4.13 48.23)	226.77
4710	Beatrice Jeffries		Salary, December, 1953 \$200.00 Less:(W. H. Tax \$40.40 ) (S. S. Tax 3.00 43.40)	156.60
4711	Idrena H. Reynolds		Salary, December, 1953 \$225.00 Less:(W. H. Tax \$11.90 ) (S. S. Tax 3.38 15.28)	209.72
4712	B. W. Bintliff		Salary, December, 1953 \$300.00 Less: (W. H. Tax \$37.80 ) (S. S. Tax 4.50 42.30)	257.70
4713	W. H. Hutcheson		Salary, December, 1953 \$225.00 Less: (W. H. Tax \$23.00 ) (S. S. Tax 3.38 26.38)	198.62
4714	Will Massingill		Salary, December, 1953 \$250.00 Less: (W. H. Tax \$None ) (S. S. Tax 3.75 3.75)	246.25
4715	Eugene Fruhwirth		Salary first half December, 1953 .....\$ 137.50 Less:(W. H. Tax \$10.90 ) (S. S. T, x 2.06 12.96)	124.54

Continued.

TARRANT COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NUMBER ONE

VOUCHER-CHECK #4618 TO #4721, INCLUSIVE.

<u>NO.</u>	<u>I S S U E D</u>	<u>T O</u>	<u>C O V E R I N G</u>	<u>AMOUNT</u>
4716	Edward Williams		Salary, first half December, 1953 .....\$ 92.50 Less: (W. H. Tax \$1.90 ) (S. S. Tax 1.39 3.29)	89.21
4717	Reuben Colquitt		Salary, first half December, 1953 .....\$ 92.50 Less: (W. H. Tax \$7.50 ) (S. S. Tax 1.39 8.89)	83.61
4718	Monroe E. Webb		Salary, first half December, 1953 .....\$ 92.50 Less: (W. H. Tax \$None ) (S. S. Tax 1.39 1.39)	91.11
4719	Frank Lay		Salary, Dec. 1953, first half: .....\$. 92.50 Less: (W. H. Tax \$1.90 ) (S. S. Tax 1.39 3.29)	89.21
4720	Joe Green		Salary, first half December, 1953 .....\$ 92.50 Less: (W. H. Tax \$None ) (S. S. Tax 1.39 1.39)	91.11
4721	Vernon Williams		Salary, December, 1953, first half: .....\$ 92.50 Less: (W. H. Tax \$1.90 ) (S. S. Tax 1.39 3.29)	89.21
T O T A L . . . . .				\$ 650,976.83