

At a meeting of the Board of Directors, held on the 15th day of June, J. H. Bullock Assistant Secretary of the Board of Directors was instructed to and mail to Alfred H. Eaton, Attorney for W. W. Potts, et al, a copy of the proceedings, including Stenographic report of said meeting prepared by J. E. McGinness, and ~~and~~ the minutes of the Board following said meeting, which was held on May 26th, 1925, to hear a petition presented by said A. H. Eaton, of certain parties named in said petition, seeking to have their lands excludel from the District, all of which was according-ly done, Mr. Eaton coming in person and acknowledging receipt of same.

It being apparent that the time is drawing Near, to-wit July 12th, 1925, on which date or before, an application to the State Board of Water Engineers at Austin, Texas, must be filed, applying to said Board for another year's extention of time in which to make preleminary investigation for Tarrant County Water Improvement District No. 1, pursuant to issuing Bonds for the purposes for which the District was organized, and, it being apparent that the Necessary data to accompany said application had been gotten together by the District to justify said Application being made, by the Engineers of the District, the following is a copy of said application to be sent on or before said July 12th, 1925, to-wit:

" TO THE BOARD OF WATER ENGINEERS, AUSTIN, TEXAS.

The State of Texas |  
County of Tarrant |

KNOW A L L M E N B Y T H E S E P R E S E N T S :

That Tarrant County Water Improvement District No. 1, desires to further investigate the feasability of a project for the construction of impounding reservoirs and regulatory works to be located in Tarrant County Water Improvement District No. 1, in Tarrant County, Texas, these dams, reservoirs and works to be designated for water improvement, reclamation of overflow land, and the conservation of flood waters. The proposed dams, reservoirs and works to be

*Done Application  
July 12 1925*

located on Denton Creek, The Clear Fork of the Trinity River, and the West Fork of the Trinity River, as will be hereinafter more fully described. Applicant further represents and shows that it has an organized Engineering Force, to-wit: Major John B. Hawley of Fort Worth, Texas, as Consulting Engineer, and Mr. K. Robey, C. E., of Fort Worth, Texas as Managing Engineer, together with their assistants are adequate to make such investigation.

Said District represents to the Board of Water Engineers of Texas that each of the proposed dams is for the purpose of impounding more than 5000 acre-feet of water. These dams are to be located in the approximate places now and here indicated, Viz: One in the North-Eastern Part of Tarrant County; One in the North-Western part of Tarrant County; One in the South-Western part of Tarrant County, and one near the east central line of Tarrant County. The Tentative locations to be further designated by Justice of the Peace Precincts as follows: Viz: Precinct No. 1; Precinct No. 2; Precinct No. 3; Precinct No. 5; Precinct No. 6 and Precinct No. 7. The purpose is to impound all the unappropriated storm, flood, and ordinary flow waters of Denton Creek, The Clear Fork of the Trinity River, the West Fork of the Trinity River and the Tributaries of each of said streams, from the respective sources of said streams and their tributaries to the East line of Tarrant County, Texas.

The purpose of this application is to determine the desirability, and practicability of constructing reservoirs designed for the purpose of controlling, storing, preserving and distributing water for irrigation, Mining, milling, manufacturing, the development of power, and the construction and operation of water works for cities and towns, and for all other useful purposes, including the reclamation and irrigation of its arid and semi-arid and other lands in Tarrant County, Texas, needing irrigation, and the reclamation and drainage of overflow lands and other lands in Tarrant County, Texas, needing drainage.



Applicant hereby makes this presentation and accompanies same with a deposit of One Thousand Dollars (\$1,000.00) in conformity with Section 16, Chapter 88, General Laws of the State of Texas, Regular Session of the Thirty-fifth Legislature of the State of Texas, for the purpose of protecting the priority of the District, under these rights while investigation is being made as to the feasibility of these projects.

In witness whereof, Tarrant County Water Improvement District No. 1, hereby sets its hand this the 19<sup>th</sup> day of June, 1925.

Tarrant County Water Improvement District No. 1,

By W. C. Weeks, President.

L. C. Abbott, Director.

W. E. Bideker, "

H. M. Hightower "

A. L. Baker "

Sworn to and subscribed before me by the above named Directors this June 19th, A. D. 1925.

J. H. Bullock, Notary Public,

Tarrant County, Texas.

(SEAL)

Mr. W. E. Bideker and Mr. A. L. Baker were appointed as committee by Chairman Weeks to see City Manager Carr, who is City Manager for the City of Fort Worth, and seek to have him as said Manager remit any claim the City of Fort Worth may hold against the District for pre-organization expenses.

Judge Gillis Johnson, Assistant Attorney for the City of Fort Worth, Texas, and formerly Trustee for Tarrant County Water Conservation Association, was present and turned over to the District, all papers in his possession relating to the Association, of which he was Trustee, and same and marked exhibits and filed herein as a part of these minutes.

*Exhibit "A"*

**BOARD OF WATER ENGINEERS  
STATE OF TEXAS  
AUSTIN**

JNO. A. NORRIS, CHAIRMAN  
C. S. CLARK  
A. H. DUNLAP  
A. W. McDONALD,  
SECRETARY



July 17, 1923.

Mr. Gillis Johnson,  
Legal Department,  
Fort Worth, Texas.

Dear Sir:

The Board considered your presentation filed July 12th, and same was filed. I enclose here-with original minute order of the Board. The time on your presentation will expire on July 12, 1924.

Yours very truly,

*A. W. McDonald*

Secretary.

AWMc/PJ

P. S. We have no laws for distribution now. However, we will have same printed in pamphlet form within the next thirty or sixty days, and will then send you a copy.



APPLICATION FOR EXTENSION OF TIME, IN WHICH  
TO MAKE PRELIMINARY INVESTIGATION FOR DISTRICT.

TO THE BOARD OF WATER ENGINEERS; AUSTIN, TEXAS.

THE STATE OF TEXAS |

COUNTY OF TARRANT |

KNOW ALL MEN BY THESE PRESENTS:

That Tarrant County Water Control and Improvement District No. 1 desires to further investigate the feasibility of a project for the construction of impounding reservoirs and regulatory works to be located in Tarrant County Water Control and Improvement District No. 1, in Tarrant County, Texas, these dams, reservoirs and works to be designated for water improvement, reclamation of overflow land and the conservation of flood waters. The proposed dams, reservoirs and works to be located on Denton Creek, The Clear Fork of the Trinity River, and the West Fork of the Trinity River, as will be hereinafter more fully described. Applicant further represents and shows that it has an organized Engineering force, to-wit: Major John B. Hawley of Fort Worth, Texas as Consulting Engineer, and Mr. K. Robey, C. E. of Fort Worth, Texas as Managing Engineer, who, together with their assistants are adequate to make such investigation.

Said District represents to the Board of Water Engineers of Texas that each of the proposed dams is for the purpose of impounding more than 5,000 acre feet of water. These dams are to be located in the approximate places now and here indicated, viz: One in the North-Eastern part of Tarrant County; One in the North Western part of Tarrant County; One in the South-Western part of Tarrant County, and, One near the east-central line of Tarrant County. The tentative locations to be further designated by Justice of the Peace Precincts as follows: viz, Precinct No. 1; Precinct No. 2; Precinct No. 3; Precinct No. 5; Precinct No. 6 and Precinct No. 7. The purpose is to impound all the unappropriated storm, flood and ordinary flow waters of Denton Creek, The Clear Fork of the Trinity River, the West Fork of the Trinity River and their tributaries of each of said streams, from the respective sources of said streams and their tributaries to the east line of Tarrant County, Texas.

The purpose of this application is to determine the desirability and practicability of constructing reservoirs designed for the purpose of controlling, storing, preserving, and distributing water for irrigation, mining, milling, manufacturing, the development of power, and the construction and operation of water works for cities and towns, and for all other useful purposes, including the reclamation and irrigation of its arid and semi-arid and other lands in Tarrant County, Texas, needing irrigation, and the reclamation and drainage of overflow lands and other lands in Tarrant County, Texas, needing drainage.

Applicant hereby makes this application and presentation and accompanies same with a deposit of One Thousand (\$1,000.00) Dollars, in conformity with Section 16, Chapter 88, General Laws of the State of Texas, Regular Session of the Thirty-fifth Legislature of the State of Texas, for the purpose of protecting the priority of the District, under these rights while investigation is made as to the feasibility of these projects.

In Witness Whereof, Tarrant County Water Control and Improvement District No. 1, hereby sets its hand this the 31, day of December A. D. 1925.

Tarrant County Water Control and Improvement Dist.  
No. 1.  
By

W. E. Zeller  
R. O. Smith  
H. M. Hightower  
A. P. Baker  
Directors.

Sworn to and subscribed before me by the above named Directors this December 31st., 1925.

Notary Public, Tarrant County, Texas.

4th Application Made Dec 31, 1925 - and not used but you & Robey made same in person



APPLICATION FOR EXTENSION OF TIME, IN WHICH  
TO MAKE PRELIMINARY INVESTIGATION FOR DISTRICT,

TO THE BOARD OF WATER ENGINEERS, AUSTIN, TEXAS.

THE STATE OF TEXAS |  
|  
COUNTY OF TARRANT |

KNOW ALL MEN BY THESE PRESENTS:

That Tarrant County Water Improvement District No. 1, desires to further investigate the feasibility of a project for the construction of impounding reservoirs and regulatory works to be located in Tarrant County Water Improvement District No. 1, in Tarrant County Texas, these dams, reservoirs and works to be designated for Water Improvement, Reclamation of Overflow Land, and the Conservation of Flood Waters. The proposed dams, reservoirs and works to be located on Denton Creek, the Clear Fork of the Trinity River, and the West Fork of the Trinity River, as will be hereinafter more fully described. Applicant further represents and shows that it has an organized Engineering force, to-wit: Major John B. Hawley of Fort Worth, Texas as Consulting Engineer, and Mr. K. Robey, C. E., of Fort Worth, Texas as Managing Engineer, together with their assistants are adequate to make such investigation.

Said District represents to the Board of Water Engineers of Texas that each of the proposed dams is for the purpose of impounding more than 5,000 acre feet of water. These dams are to be located in the approximate places now and here indicated, viz: One in the North-Eastern part of Tarrant County; One in the North Western part of Tarrant County; One in the South Western part of Tarrant County, and, One near the east central line of Tarrant County. The tentative locations to be further designated by Justice of the Peace Precincts as follows: viz, Precinct No. 1; Precinct No. 2; Precinct No. 3; Precinct No. 5; Precinct No. 6, and Precinct No. 7. The purpose is to impound all the unappropriated Storm, Flood and ordinary flow waters of Denton Creek, the Clear Fork of the Trinity River, the West Fork of the Trinity River and the tributaries of each of said streams from the respective sources of said streams and their tributaries to the east line of Tarrant County, Texas.

The purpose of this application is to determine the desirability and practicability of constructing reservoirs designed for the purpose of controlling, storing, preserving and distributing water for irrigation, Mining, Milling, Manufacturing, the development of power, and the construction and operation of water works for cities and towns, and for all other useful purposes, including the reclamation and irrigation of its arid and semi-arid and other lands in Tarrant County, Texas needing irrigation, and the reclamation and drainage of overflow lands and other lands in Tarrant County, Texas needing drainage.

Applicant hereby makes this application and presentation and accompanies same with a deposit of One Thousand (\$1,000.00) Dollars, in conformity with Section 16, Chapter 88, General Laws of the State of Texas, Regular Session of the Thirty-fifth Legislature of the State of Texas, for the purpose of protecting the priority of the District, under these rights while investigation is made as to the feasibility of these projects.

In Witness Whereof, Tarrant County Water Improvement District No. 1 hereby sets its hand, this the 31st day of December, A. D. 1925.

Tarrant County Water Improvement District No. 1.

By

M. E. R. [Signature]

L. O. [Signature]

H. M. [Signature]

A. D. [Signature]

Directors.

Sworn to and subscribed before me by the above named Directors this December 31st., 1925

Notary Public, Tarrant County, Texas.



## DIRECTORS

W. C. WEEKS, CHAIRMAN  
 A. L. BAKER, VICE CHAIRMAN  
 H. M. HIGHTOWER  
 L. C. ABBOTT  
 E. BIDEKER, SEC'Y

# TARRANT COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NO. 1

COURT HOUSE

## OFFICERS

K. ROBEY, C. E., MANAGER  
 E. F. MUMFRETREY, ASS'T MGR.  
 J. H. BULLOCK, OFFICE MGR.  
 JOHN B. HAWLEY,  
 CONSULTING ENGINEER  
 W. M. WINTON,  
 CONSULTING GEOLOGIST

FORT WORTH, TEXAS.

December 31st. 1925.

The Honorable Board Directors,  
 Tarrant Co. Water Control and Improvement Dist. No. 1.  
 Fort Worth, Texas.

Gentlemen;-

I have the following maps etc. representing work accomplished by your Engineers since last July 12th, ready to be sent to the State Board of Water Engineers, Austin, Texas, in support of your application for extension of time for preliminary investigation. Viz:

1. Farm Line Survey Map- Plover Lake No. 5.
1. Farm Line Survey Map- Benbrook Unit No. 9.
1. Eagle Mountain-Dido Headright Survey Map No. 1.
1. " " " " " " No. 2.
1. " " " " " " No. 3.
1. Irrigation Ditch Map, showing Balance cut section.
16. Lake Worth Canal Sections, being 1-A, 2-A, 3-A, 4-A, 5-A, 6-A, 7-A, 8-A, 9-A, 10-A, 11-A, 12-A, 13-A, 14-A, 15-A, and 16-A.
1. Geologic profile, from No. 3 West Fork, to No. 1 Village Creek.
1. Geologic profile, from East end Section A-3 to No. 1 Arlington.
1. Ownership map, Bridgeport Lake, Wise County.
1. Lake Worth Topographic Sheet No. 1.
1. Drainage Area Map. Upper Trinity River Basin.
1. Benbrook Lake Dam Section No. 4.
1. Arlington Lake Dam Section No. 1.
1. Eagle-Mountain-Dido Dam Section No. A-3.
1. Eagle Mountain-Dido Dam Section No. 6.
1. No. 5, West Fork Geologic Section.
1. No. 1 Village Creek Geologic Section, or a Total of

---

33 maps.

The Geologic maps are not fully completed. Two or three others are almost ready. Wise County-Bridgeport lake will be ready about February first. Six Maps.

Topographic maps of the Arlington Lake will be ready about March 1st. if the work progresses normally.

Cordially yours,

*A. Robey*  
 C. E.,  
 Manager Engineer.

KR:B

## DIRECTORS

W. C. WEEKS, CHAIRMAN  
 A. L. BAKER, VICE CHAIRMAN  
 H. M. HIGHTOWER  
 L. C. ABBOTT  
 E. BIDEKER, SEC'Y

# TARRANT COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NO. 1

COURT HOUSE

## OFFICERS

K. ROBEY, C. E., MANAGER  
 E. F. MUMFURTREY, ASS'T MGR.  
 J. H. BULLOCK, OFFICE MGR.  
 JOHN B. HAWLEY,  
 CONSULTING ENGINEER  
 W. M. WINTON,  
 CONSULTING GEOLOGIST

FORT WORTH, TEXAS.

December 31st. 1925.

The Honorable Board Directors,  
 Tarrant Co. Water Control and Improvement Dist. No. 1.  
 Fort Worth, Texas.

Gentlemen:-

I have the following maps etc. representing work accomplished by ~~highest~~ Engineers since last July 12th, ready to be sent to the State Board of Water Engineers, Austin, Texas, in support of your application for extension of time for preliminary investigation. Viz:

1. Farm Line Survey Map- Plover Lake No. 5.
1. Farm Line Survey Map- Benbrook Unit No. 9.
1. Eagle Mountain-Dido Headright Survey Map No. 1.
1. " " " " " " No. 2.
1. " " " " " " No. 3.
1. Irrigation Ditch Map, showing Balance cut section.
16. Lake Worth Canal Sections, being 1-A, 2-A, 3-A, 4-A, 5-A, 6-A, 7-A, 8-A, 9-A, 10-A, 11-A, 12-A, 13-A, 14-A, 15-A, and 16-A.
1. Geologic profile, from No. 3 West Fork, to No. 1 Village Creek.
1. Geologic profile, from East end Section A-3 to No. 1 Arlington.
1. Ownership map, Bridgeport Lake, Wise County.
1. Lake Worth Topographic Sheet No. 1.
1. Drainage Area Map. Upper Trinity River Basin.
1. Benbrook Lake Dam Section No. 4.
1. Arlington Lake Dam Section No. 1.
1. Eagle Mountain-Dido Dam Section No. A-3.
1. Eagle Mountain-Dido Dam Section No. 6.
1. No. 5, West Fork Geologic Section.
1. No. 1 Village Creek Geologic Section, or a Total of

---

33 maps.

The Geologic maps are not fully completed. Two or three others are almost ready. Wise County-Bridgeport lake will be ready about February first. Six Maps.

Topographic maps of the Arlington Lake will be ready about March 1st. if the work progresses normally.

Cordially yours,

C. E.,  
 Manager Engineer.

KHBB



Exhibit 'B'

July 12, 1923.

IN RE: PRESENTATION OF GILLIS JOHNSON, TRUSTEE FOR PROPOSED RECLAMATION AND CONSERVATION DISTRICT TO BE CREATED IN TARRANT COUNTY, TEXAS.

The Board on this day, a quorum being present, considered the presentation under Section 16, Chapter 88, General Laws of the 35th Legislature, filed by Gillis Johnson, Trustee for the proposed Reclamation and Conservation District to be created in Tarrant County, Texas, of his desire to investigate the feasibility of a project in Tarrant County, Texas, same being the construction of impounding reservoirs on Denton Creek, Village Creek, Clear Fork and West Fork of the Trinity River, each of the four dams being for the purpose of impounding more than 5,000 acre-feet of water, to be located approximately in the Northwest, Southwest and Eastern part of Tarrant County, Texas, situated in the following precincts, or at the points determined to be most practical for such purposes, to wit: First, Second, Third, Fifth and Sixth Justice of the Peace Princincts, all in Tarrant County, Texas, and said presentations being accompanied by the statutory fee of \$250.00 each, and amounting to \$1,000.00, and it being the opinion that the said Gillis Johnson has arranged for an adequate engineering force, said presentation was ordered filed, as the law directs.

2

J. A. Morris  
Chairman.

Attest:

A. W. McDonald  
Secretary.





"First, Second, Third, Fifth and Sixth Justice of the Peace Precincts.

"The purpose of this application is to determine the feasibility and practicability of constructing reservoirs for the impounding of the flood waters of the above streams for domestic, agricultural and commercial uses.

"The said Trustee hereby makes this presentation and accompanies the same with a deposit of \$1,000 in conformity with Section 16, Chapter 88 of the General Laws, Regular Session of the 35th Legislature of the State of Texas, 1917, for the purpose of protecting his priority rights while the investigation is being made.

"In witness whereof he has executed this presentment.

"Gillis Johnson, Trustee."

(Here follows acknowledgement in proper form by said Trustee.)

And on said date sent to the Honorable John A. Norris, Chairman of the Board of Water Engineers, a check for \$1,000 as a deposit in conformity with the provisions of Section 16, Chapter 88, General Laws of the Regular Session of the 35th Legislature, 1917; and

WHEREAS, on the 12th day of July, 1923 the said Board of Water Engineers considered the presentation made as aforesaid filed July 12th and ordered the same filed, making entry upon the minutes of said Board as follows:

"July 12, 1923

"IN RE: PRESENTATION OF GILLIS JOHNSON, TRUSTEE FOR PROPOSED RECLAMATION AND CONSERVATION DISTRICT TO BE CREATED IN TARRANT COUNTY, TEXAS.

"The Board on this day, a quorum being present, considered the presentation under Section 16, Chapter 88, General Laws of the 35th Legislature, filed by Gillis Johnson, Trustee for the proposed Reclamation and Conservation District to be created in Tarrant County, Texas, of his desire to investigate the feasibility of a project in Tarrant County, Texas, same being the construction of impounding reservoirs on Denton Creek, Village Creek, Clear Fork and West Fork of the Trinity River, each of the four dams being for the purpose of impounding more than 5,000 acre feet of water, to be located approxi-



mately in the northwest, southwest and eastern part of Tarrant County, Texas, situated in the following precincts, or at the points determined to be most practical for such purposes, to-wit: First, Second, Third, Fifth and Sixth Justice of the Peace Precincts, all in Tarrant County, Texas, and said presentations being accompanied by the statutory fee of \$250.00 each, and amounting to \$1,000, and it being the opinion that the said Gillis Johnson has arranged for an adequate engineering force, said presentation was ordered filed, as the law directs.

"Jno. A. Norris, Chairman.

"Attest:

"A. W. McDonald, Secretary."

limit  
The time/of said presentation being originally set for expiration on July 12, 1924, thereafter during the years 1923 and 1924 the organized engineering force under the said trustee and proposed reclamation and conservation district proceeded to and did make adequate investigation into the feasibility of the projects aforesaid, including tests, surveys and the preparation of maps and plans necessary and valuable to the organization of such district, and submitted the same to the Board of Water Engineers for the State of Texas, and by such showing before said Board and as an allowance and in consideration for same, the said Board of Water Engineers of the State of Texas on or before July 12, 1924 extended the time of said presentation to July 12, 1925, and the same is now in full force and effect; and

WHEREAS, on the 31st day of July, 1924 a petition was filed by W. E. Bideker with the names of more than two hundred other persons with the Commissioners Court of Tarrant County, Texas praying for the establishment of



a water improvement district in Tarrant County, Texas to be known as "Tarrant County Water Improvement District No. 1" which said proposed district had boundaries coincident with the boundaries of said Tarrant County; and said Commissioners Court having duly examined the same and found it correct ordered that the same be set for hearing on September 2, 1924 and that proper notices be published of said hearing, and by such petition it was made to appear that the proposed cost of improvements to be made in said district was in the sum of \$1,000,000, and that the said land was proposed to be irrigated from lakes or reservoirs to be created by the construction of dams across the following streams at each of the sites named: Across Denton Creek north of Grapevine; across West Fork of the Trinity River north of Arlington; across Village Creek south of Handley; across Clear Fork of the Trinity River near Plover; across West Fork of the Trinity River between Greenwood Cemetery and Lake Worth; across the West Fork of the Trinity at Eagle Mountain near Ten Mile Bridge, or at such points found to be the most practical for the purpose of impounding flood waters for domestic, agricultural and commercial uses.

And on the 2nd day of September at said hearing, being duly considered, said Commissioners Court found said petition should be granted and that said procedure had been regularly had and ordered that an election be held within said proposed district on October 7, 1924 for the submission to the qualified voters, to-wit, the resident property taxpayers who were qualified voters in said district, of the question whether or not a water improvement district should be created and notes issued to the extent of fifteen percent of the proposed cost and for the election of five di-



rectors of said Water Improvement District and providing for the mode of said election; and

WHEREAS, on the 13th day of October, at a canvass of said election by the Commissioners Court, said court found that a majority of votes cast by those voting within the corporate limits of the town of Mansfield and Grapevine were against the formation and establishment of the said proposed district but that a majority of the votes cast within the corporate boundaries of the City of Fort Worth and within the City of Arlington were cast for the formation and establishment of the said proposed district and that a majority of all votes cast at said election within the boundaries of said Tarrant County, save and except the territory included within the corporate boundaries of Grapevine and Mansfield, were in favor of the formation of said district, and also for the issuance of said notes, and that at said election W. G. Turner, W. C. Weeks, H. M. Hightower, W. E. Austin and W. E. Bideker received the highest number of votes as directors, said court ordered that said district be established and created covering Tarrant County except the territory situated within the corporate boundaries of Grapevine and Mansfield to be known and designated as "Tarrant County Water Improvement District No. 1;" and further that said notes be issued in an aggregate sum not to exceed 15% of the said proposed cost of \$1,000,000 and providing for the payment of said notes; and

WHEREAS, said Tarrant County Water Improvement District No. 1 having been duly created as a body corporate and politic and the said individuals before mentioned having duly qualified and taken oath and given bond as directors



of said district on October 20, 1924; and

WHEREAS, it has now become desirable that all of the rights of the said Gillis Johnson as Trustee for the proposed Reclamation and Conservation District to be created in Tarrant County, Texas and the rights of the beneficiaries under said trust, to-wit, the City of Fort Worth, the City of Arlington and the Fort Worth Chamber of Commerce, be transferred, assigned and set over to the said Tarrant County Water Improvement District No. 1 created as aforesaid, and that the said Tarrant County Water Improvement District No. 1 attain, have and acquire all of the rights, title, interest and privileges under and pertaining to said presentation, filing and the extensions thereof for such use and disposition in accordance with law as may be deemed fit and desirable by the said Tarrant County Water Improvement District No. 1 and its duly elected and acting trustees as the officers and directors thereof, and the said Trustee and beneficiaries of the said proposed district desire to make such transfer and the said Tarrant County Water Improvement District No. 1, acting through its said Board of Trustees, wishes to accept and obtain the same; NOW, THEREFORE:

KNOW ALL MEN BY THESE PRESENTS: That we, Gillis Johnson, as Trustee for the proposed Reclamation and Conservation District of Tarrant County, Texas, the City of Fort Worth by its Mayor and City Secretary, acting under resolution of its Board of Commissioners of date March 21<sup>st</sup>, A. D. 1925; the City of Arlington acting through its Mayor and City Secretary pursuant to a resolution duly enacted

by its Board of Commissioners on the 21<sup>st</sup> day of March, A. D. 1925; the Fort Worth Chamber of Commerce acting through its duly authorized officers and agents pursuant to a resolution by its Board of Directors, for and in consideration of the sum of \$10.00 to us paid by the Tarrant County Water Improvement District No. 1, the receipt of which is hereby acknowledged, and other good and valuable consideration, have granted, assigned and set over and by these presents do grant, assign and set over unto the said Tarrant County, Water Improvement District No. 1, of said State and County, its successors and assigns, all of our right, title, interest and privileges to, in and under the said presentation heretofore made to the Board of Water Engineers of the State of Texas as heretofore set out, together with the extensions thereof and any and all of our water and other rights in, upon and over the said streams and areas described in said presentment.

WITNESS our hands this the 21<sup>st</sup> day of March, A. D. 1925.

Willis Johnson  
Trustee for Proposed Reclamation and Conservation District to be created in Tarrant County, Texas.

Attest;

City Al Show  
Secretary

Attest:

Secretary

THE CITY OF FORT WORTH

by

Willard Brewster

Mayor

THE CITY OF ARLINGTON

by

Mayor

FORT WORTH CHAMBER OF COMMERCE  
by

Second Vice-president



STATE OF TEXAS     )  
                          )  
TARRANT COUNTY    )

Before me, the undersigned authority, on this day personally appeared Gillis Johnson, known to me to be the person whose name is subscribed to the foregoing instrument, and acknowledged to me that he executed the same for the purposes and consideration therein expressed and in the capacity therein stated.

Given under my hand and seal of office this \_\_\_\_\_ day of March, A. D. 1925.

\_\_\_\_\_  
Notary Public in and for  
Tarrant County, Texas.

STATE OF TEXAS     )  
                          )  
TARRANT COUNTY    )

Before me, the undersigned authority, on this day personally appeared Willard Burton, known to me to be the person whose name is subscribed to the foregoing instrument, and acknowledged to me that he executed the same for the purposes and consideration therein expressed and in the capacity therein stated.

Given under my hand and seal of office this 21st day of March, A. D. 1925.

*W. L. Lince*  
Notary Public in and for  
Tarrant County, Texas.

STATE OF TEXAS     )  
                          )  
TARRANT COUNTY    )

Before me, the undersigned authority, on this day personally appeared Will Heitt, known to me to be the person whose name is subscribed to the foregoing instrument, and acknowledged to me that he executed the same for the purposes and consideration therein expressed and in the capacity therein stated.

Given under my hand and seal of office this \_\_\_\_\_ day of March, A. D. 1925.

\_\_\_\_\_  
Notary Public in and for  
Tarrant County, Texas.

EXHIBIT "D"

At a regular meeting of the Board of Commissioners of the City of Arlington held in the council chamber at the city hall in the City of Arlington on the 7th day of March, A. D. 1925, at which meeting were present Will Heitt, Mayor, and Commissioners Wm. Knapp, C.H. Davis, Ray McKnight, E.M. James

\_\_\_\_\_,  
Commissioners of said City, constituting the members of the Board present and a quorum at said meeting, the following proceedings among others were had and done:

Commissioner McKnight, seconded by  
Commissioner Knapp, moved the adoption of the following resolution:

\* \* \* \* \*

RESOLUTION

WHEREAS, heretofore, to-wit, on the 12th day of July, 1923, Gillis Johnson as Trustee for the Proposed Conservation and Reclamation District in Tarrant County, Texas, filed his presentation with the Board of Water Engineers of the State of Texas, at Austin, Texas, for the purpose of securing water rights on certain streams in Tarrant County, Texas, which said presentation was accepted by said Board and has been continued in effect by extensions from time to time and the beneficiaries under which trust among others are the City of Arlington which has heretofore contributed the sum of \$250.00 toward the filing fee of \$1,000 necessary for such



presentment and the securing of the rights thereunder; and

WHEREAS, there has been duly and legally organized since the date of said original filing of said presentment a body corporate and politic known as Tarrant County Water Improvement District No. 1 in Tarrant County, Texas for the purposes of conservation, reclamation, irrigation and flood control in Tarrant County, Texas, as was contemplated at the time of such contribution and presentment, and such corporation has full authority to act in the premises and has a duly organized and acting Board of Trustees and staff for the furthering of said interests and proposals of the original conservation and reclamation committee, of which this city was a member; and

WHEREAS, it is the desire of the City of Arlington that the said Trustee, Gillis Johnson, transfer and assign all of the rights acquired under said presentments and extensions to the Tarrant County Water Improvement District No. 1 in order that it may have, acquire and exercise all the rights and privileges thereunder for the benefit of said district; and

WHEREAS, such plan and district will be highly beneficial and advantageous to the City of ~~A~~ Arlington; NOW THEREFORE:

BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE CITY OF ARLINGTON:

That Gillis Johnson, as Trustee of the proposed

Reclamation and Conservation District of Tarrant County, Texas, be and he is hereby authorized and directed to execute and deliver a proper assignment to the said Tarrant County Water Improvement District No. 1, and that he shall have authority to transfer each and all of the rights of the said City of Arlington arising as a beneficiary under said trust, and that further the Mayor of the City of Arlington, Will Hiett, be and he is hereby authorized and directed to join in said assignment and transfer as the act of said City of Arlington, and that the Secretary of the City of Arlington be and he is hereby authorized and directed to attest the same and affix thereon the corporate seal of said city.

\* \* \* \*

And said resolution having been moved and seconded as aforesaid, same was put to a vote and all of the Commissioners and the Mayor voting aye and none voting no, said resolution was declared to be unanimously adopted and ordered spread upon the minutes of said city.

I, Arch Fulkerson, City Secretary of the City of Arlington, hereby certify that the foregoing resolution was adopted by the Board of Commissioners of the City of Arlington as above set out at a regular meeting of the said Board of Commissioners held at the City Hall on the \_\_\_\_\_ day of March, A. D. 1925 and has been spread upon the minutes appearing in Book 3 Page 363.

Approved:

*J. W. Beard*  
Corporation Counsel.

*Arch Fulkerson*  
City Secretary



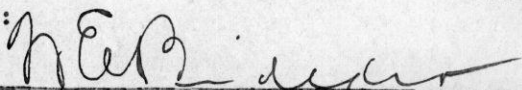
Mr. F. L. Delaney, Secretary of what is known as Tarrant County Community Cycle, came before the Board, his purpose being to be permitted to use his organization in helping to advertise the work of the District in its preparation of facts for the coming Bond Issue.

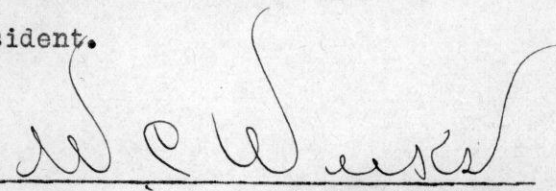
He stated that during the latter part of August, and during September, 1924, his organization was effectively used as a publicity medium before the election creating the District was held. He stated that that his organization had been in constant operation now for more than four years and had been recognized as a part of the social and educational life of the rural communities of Tarrant County, and that during the coming summer he would advertise the District's progress by moving pictures, lantern slides, lectures etc. He stated that there would be three meetings a week which would be advertised ten days in advance, and the cost of the publicity given at each meeting would be \$12.50, or \$37.50 per week, or \$150.00 per month .

After deliberate consideration of Mr. Delaney's proposition the Board decided that the time was not quite opportune for this publicity and postponed acquiring these services for the present.

There being no other business at this time the Board adjourned subject to call by the President.

Attest:

  
Secretary.

  
President.