

Fort Worth, Texas.

July 15th, 1925.

Minutes of the Board of Directors of Tarrant County Water Improvement District No. 1, held at its office in the Court house of Tarrant County in Fort Worth, Texas on the 15th day of July A. D. 1925, at 3 o'clock P. M.

Presiding, W. C. Weeks Chairman: Present, W. E. Bideker, H. M. Hightower, L. C. Abbott and A. L. Baker, when the following proceedings were had, to-wit:

The following bills for labor, materials, etc. for the District were allowed and ordered paid:

Pay Roll, : Engineering:

Jack Ray, Drainage Survey 4 days @ \$3.00 - - - - -	\$12.00
Paul Seamster: Use of Car, \$12.50. L/2 Mo Salary \$62.50 - - - - -	75.00
C.E.Sperry: Exp. a/c drainage Sur.\$24.65. 1/2 Mo. Salary \$37.50	112.15
C.L.Wilson Drainage Sur. Pat Mo.\$47.98: Expense \$80.67 - - - - -	128.65
Vivian, Orrill, 6 days work on Drainage Sur: - - - - -	30.00
John Mead, Engineering computer for office - - - - -	100.00
Manvel Ervin, Draftsman for office ( Engineering Dept) - - - - -	100.00
E. F. McMurtrety, Asst. Mgr-Engineer 1/2 Mo. Salary & use of car	150.00
K. Robey, Mgr.-Engineer. 1/2 Mo. Salary - - - - -	200.00
W. E. Selby, Expense to Bridgeport & Part Mo. Salary(Eng'r) - - -	65.07
Charles Thomas, Janitor - to July 19th, - - - - -	15.00
Office: J. H. Bullock, office manager 1/2 Mo. - - - - -	100.00
Department of Biology- T. C. U:	
Drafting, Plane Table work & Making analysis of earth cores--	166.20
Sol Electric Co. Two desk lamps for office - - - - -	9.00
Scurr Hdw. Co: Materials for Automatic Gauge on Clear Fork (West)--	8.40
Standard Blue Print Co. Photostat, Blue Prts. etc. for Engineer - - -	52.20
L. A. Barnes Co. Blue Prints, Tracing Cloth, Map paper etc.(June) - - -	121.23
Sloan Lumber Co: Lumber for Gauge at T & P Dam on Clear Fork - - - - -	38.90
Farrer Lumber Company: Lubler etc. Village Creek Staff Gauge - - - - -	3.00
A. W. McDonald, Secy Board of Water Engineers- Filing Fee - - - - -	25.00
Hoera-Rosenthal Co: Map filing cabinet, etc. - - - - -	69.75
Telephone and Calls for June - - - - -	9.70

T o t a l , \$1591.25

On the following page, appears financial statement of the District for the month of June, as well as Statement from the organization of the District to June 30th, 1925.

TO BOARD OF DIRECTORS OF  
TARRANT CO. WATER IMPROVEMENT  
DISTRICT NO. 1.

The following is a statement of receipts and disbursements during the month of June, as well as a general statement following, showing all receipts and disbursements and Bal. from beginning to June 30th, 1925.

Balance in Bank June 1st, 1925	-----	\$37,197.75
Interest on Deposit credited by F and M Bank, June 30th-		58.56
		\$37,256.31

Amounts paid out during June.

Engineering	-----	\$ 1,858.27
Exploration		\$ 2,740.00
Insurance		\$ 18.55
Office		\$ 286.95
Board Water Engineers		
Austin, -Additional-		\$ 400.00
		\$ 5,303.77

\$5, 303.77

Balance in Bank, June 30th, 1925	-----	\$31,952.54
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GENERAL STATEMENT

RECEIPTS - Since Organization ----- \$ 1,

Money Borrowed from F. and M. Nat'l Bank	-----	\$ 1,000.00
Sale of Short Term notes and accrued interest		\$75,729.00
Interest on Deposits by F and M. Bank		\$ 302.29
		\$77,031.29

Total Receipts

Disbursements since organization:

Engineering	-----	\$ 5,055.38
Exploration		\$ 6,408.76
Directors Salaries		\$ 680.00
Interest		\$ 13.35
Insurance		\$ 139.73
Office		\$ 2,923.67
Geology		\$ 234.40
Legal		\$ 1,173.46
To State Water Board		\$ 2,400.00
Petty Cash		\$ 50.00
Bank Note Pd. F & M		\$ 1,000.00
Spec'l Int. Account		\$25,000.00
		\$45,078.75

Bal in Bank June 30th,	-----	\$31,952.54
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\$77,031.29

Total Receipts	-----	\$ 77,031.29
Total Disbursements		\$ 45,078.75
Balance		\$ 31,952.54
Plus		\$ 25,000.00

\$ 56,952.54 Actual money on hand.

Mess'rs Alfred H. Eaton and Felix Bransford, Attorneys for Petitioners, who desire to be excluded from the District, were present upon invitation, and pressed the claims of their clients, and urged that some answer be given them immediately as to what the Board intended to do as to said exclusion.

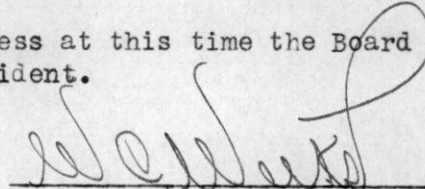
A petition, having been filed with the Board on the 13th day of July petitioning the Board to submit to the voters of Tarrant County the question of whether or not Tarrant County Water Improvement District No. 1 be changed under the terms of Senate Bill No. 169, of the 39th Legislature of the State of Texas, to a Water Control & Improvement District. Texas, //said Attorneys Eaton and Bransford stated that they would withdraw same provided that petitioners for exclusion be allowed to have their lands excluded from the District.

After due deliberation and discussion, it was decided that neither petition be acted upon until the District's Engineers can furnish the Board with more information as to whether the lands sought to be excluded can be irrigated from the system that is proposed to be installed by the District, and further that the Board might be able to confer with its attorney, Judge Irby Dunklin, who is out of the City on his vacation.

A general exhibit of all receipts and disbursements of the District, setting out in detail the source of all moneys received, and for what purpose all moneys had been expended since the organization of the District was filed by Assistant Secretary Bullock, which was approved by the Board and ordered filed in the office of the County Clerk of Tarrant County, Texas, as required Section 93, Page 201, of the acts of the 35th Legislature of the State of Texas, 1917. ✓

Upon motion made and duly seconded, it was ordered that all releases from individuals, municipalities, organizations, Civil Subdivisions, etc. for moneys expended, prior to the organization of Tarrant County Water Improvement District No 1. in obtaining the trusteeship and rights of the Tarrant County Water Conservation Association which it had under the Trusteeship held by Gillis Johnson, said moneys being for filing fees with the State Board of Water Engineers, at Austin Texas, for maps, plats, topographic and other surveys, etc. etc. be recorded in the office of the County Clerk of Tarrant County, Texas.

There being no further business at this time the Board adjourned, subject to call of the President.

  
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P r e s i d e n t .

Attest:

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S e c r e t a r y .