

Fort Worth, Texas.

August 13th, 1925.

Minutes of the Board of Directors of Tarrant County Water Control and Improvement District No. 1, held at its office in the Courthouse of Tarrant County in Fort Worth, Texas on the 13th, day of August, A. D. 1925 at 3 o'clock P. M.

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

Afer the reading by Secretary Bideker of the minutes of last meeting, which were duly considered and approved, the meeting was declared open by President Weeks for such other Business as might Come before it.

The following financial statement of receipts and disbursements for the district for the month of July, together with statement of Bank Balance etc. was presented by Assistant Secretary Bullock, and approved by the Board: Said Statement being as follows, to-wit:

Balance in Bank, June 29th, 1925 - - - - -	-\$ 31,952.54.
Rec'd from F. and M. Bank as Int. on Deposits - - - - -	-\$ 48.38
Rec'd from State Board Water Eng'rs advanced as Filing fee - - - - -	-\$ 1,000.00
<b>T o t a l</b>	<b>33,000.92</b>
Money Paid out by District during said period	
June 29th, to July 30th, 1925, as follows:	
Engineering - - - - -	-\$ 2,137.49
Directors - - - - -	120.00
Office Expense- - - - -	303.70
Geology - - - - -	425.60
Board Water Eng'rs, Four filing fees	1,000.00
Registration fee - - - - -	25.00
<b>Total</b>	<b>\$ 4,011.79</b>
Plus Money in Saving's Acct.	\$ 28,989.13
Plus Money in Saving's Acct.	\$ 25,000.00
<b>T o t a l</b>	<b>\$ 53,989.13.</b>

The following list of Bills and Accounts against the District were examined, considered and allowed for payment:

Pay Roll:

K. Robey, Manager-Engineer 1/2 Mo. Salary - - - - -	\$	200.00
J. H. Bullock, Office Mgr. - - - - -	\$	100.00
E. F. McMurtrey Asst. Mgr. 1/2 Mo. Salary & Car - - - - -	\$	150.00
Manvel Ervin, Chief Draftsman 1/2 Mo. Salary - - - - -	\$	100.00
John Mead, Chief Computer - - - - -	\$	100.00
C. E. Sperry, "Field Work" 1/2 Mo. Salary - - - - -	\$	87.50
Paul Seamster, (Loaned U. S. G. S) 1/2 Mo. Salary- - - - -	\$	62.50
Arthur N. Wilson, Draftsman, 1/2 Mo. Salary - - - - -	\$	75.00
C. L. Wilson, Field Work and Car and other expense - - - - -	\$	132.94
Charlie Thomas, Janitor to July 19th - - - - -	\$	15.00
V. Orrill, Field Engineer helper - - - - -	\$	48.00
Jack Ray, Field Engineer helper - - - - -	\$	48.00
S. E. Orrick " " " - - - - -	\$	38.50
W. E. Selby " Work, 4/31 Mo. at \$125.00 - - - - -	\$	16.13

T o t a l	\$1,173.57	\$1,173.57
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J. H. Bullock, Petty Cash, Paid G. C. Stapp, Field helper, who was laid off by K. Robey-For four days at \$3.50 per day	\$	14.00
Scurr Hardware Company, Hinges and Bolts bought by McMurtrey	\$	1.58
L. A. Barnes and Co. Bill for Month of July - - - - -	\$	26.10
Standard Blue Print Co., Bill for month of July - - - - -	\$	19.80
Southwestern Telephone Co.- Telephone for office and calls-July	\$	10.55
J. E. Etheridge: Amount due from last Month-Error in rate paid:	\$	.75

Directors' Salaries, for meetings July 15th, July 31st and August 13th:

W. C. Weeks, 3 days at \$10.00 - - - - -	\$	30.00
W. E. Bideker, 3 days at \$10.00 - - - - -	\$	30.00
H. M. Hightower, 2 days at \$10.00 - - - - -	\$	20.00
L. C. Abbott, 3 days at 10.00 - - - - -	\$	30.00
A. L. Baker, 3 days at \$10.00 - - - - -	\$	30.00

T o t a l ,	\$1,386.35.
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The Progress Report of K. Robey, as to the the Preliminary Engineering status at this time, was read by Robey to the Board, after

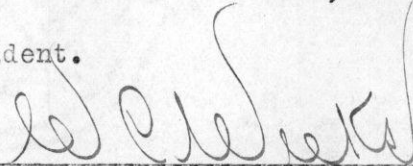


which a general discussion of the progress made thus far was had, questions asked by the Board etc. etc.

Assistant Secretary J. H. Bullock was directed to see Tax Assessor Freeman and Tax Collector Pengilly, and have them make to the Board, their definite propositions as to Assessing and Collecting the District's taxes for the ensuing year, have their proposition in writing, <sup>and</sup> their man who will have this matter in charge selected, so that the matter of District Assessor and Collector may be closed by written contract at the next meeting.

Mess'rs Alfred H. Eaton and Felix Bransford, having informed the Secretary that they would meet with this Board to discuss some matters relative to certain land owners in th district withdrawing from the District, the Board remained in session some thirty minutes longer than was necessary awaiting them, but they failed to appear.

There being no further business at this time, the Board Adjourned, subject to call by its President.



P r e s i d e n t .

Attest:



S e c r e t a r y .