

Fort Worth, Texas.

September 15th, 1925.

M I N U T E S of the Board of Directors of Tarrant County Water Control and Improvement District No. 1 held at its office in the Court House of Tarrant County, in Fort Worth, Texas on the 15th. day of September, A. D. 1925 at 3:00 o'clock P. M.

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

After the reading of the minutes of last meeting by Secretary W. E. Bideker. which were duly considered and approved, the meeting was declared open by President Weeks for such other business as might come before it.

Upon motion of L. C. Abbott, seconded by H. M. Hightower, which unanimously carried, (W. C. Weeks not voting) the following resolution was adopted, to-wit:

"Whereas, on the occasion of an inspection tour of the the various Lake Sites by the members of the Board of Directors and others, ending at Arlington, Texas, on Sept. 6th, 1925, all the members of said Board were the recipients of a barbecued chicken dinner and other good things furnished by Mrs. W. C. Weeks.

Therefore, BE IT RESOLVED, that this Board do here and now extend to Mrs. Weeks their sincere appreciation for this splendid repast, coming as it did, at the end of a strenuous day. "

It was moved and seconded, which motion unanimously carried, that A. L. Baker be instructed to arrange for an audit of the District's books up to September 1st. 1925 as required by law covering Improvement

Districts.

The following Bills and accounts against the District were checked, considered and allowed for payment.

W. C. Weeks, Director's Salary 2 days, Aug. 31 and Sept. 6, - -	\$	20.00
H. M. Hightower, " " 2 " Aug. 31 and Sept. 6, - -	\$	20.00
W. E. Bideker, " " 2 " Aug. 31 and Sept. 6, - -	\$	20.00
A. L. Baker, " " 2 " Aug. 31 and Sept. 6, - -	\$	20.00
L. C. Abbott, " " 2 " Aug. 31 and Sept. 6, - -	\$	20.00
W. E. Bideker, Expense on Engineering Inspection trip - - - -	\$	22.65
W. C. Weeks, Expense and use of car on inspection trip, - - - -	\$	10.00
H. M. Hightower, " " " " " " " " - - - -	\$	10.00
C. L. Wilson, Eng'r in charge of low line ditch, 1/2 month salary \$87.50 -Use of Car \$23.10--Ice. 80¢. - - - -	\$	111.40
C. E. Sperry, 7/30 month as Eng'r on low line ditch @ \$150.00 -	\$	35.00
W. E. Selby, 8 1/2 days on low line ditch @ \$4.00 - - - - -	\$	34.00
A. N. Wilson, 8 1/2 days on low line ditch @ \$4.00 - - - - -	\$	34.00
Paul Seamster 3 1/2 days on low line ditch @ \$4.00 - - - - -	\$	14.00
V. Orrill, 6 1/2 days on low line ditch @ \$4.00 - - - - -	\$	26.00
K. Robey, Manager-Engineer- Salary 1/2 Mo. @ \$400.00 - - - - -	\$	200.00
E. F. McMurtrey, Asst. Mgr-Engr Salary & use of car 1/2 Mo - - -	\$	150.00
J. H. Bullock, Office Manager and other work, 1/2 mo. @ \$200.00 - -	\$	100.00
Manvel Ervin, Chief Draftsman 1/2 Mo. Salary @ \$200.00 - - - -	\$	100.00
John Mead, Chief Office Computer, Salary 1/2 Mo. @ \$200.00 - - -	\$	100.00
Scurr Hardware Co. Hinges, bolts, axe handles, etc. for Aug. - - -	\$	2.02
The Fort Worth Record, Adv. Water Control adoption notice - - -	\$	16.80
L. A. Barnes, Blue Prints, Photostats and tracing cloth, etc. - - -	\$	62.11
Vestal Printing Company, Envelopes, letter heads, and paper - - -	\$	11.75
Standard Blue Print Co., Blue Prints, Photostats etc. - - - - -	\$	12.84
Department of Biology--T. C.U. -Geologic work, as per bill- - -	\$	192.40
Mitchell-Gartner and Walton, - - -Bond Premiums new directors - -	\$	20.92
Charlie Thomas, Janitor - - - - -	\$	15.00

T o t a l

\$1360.89



The following financial statement of the District was read and ordered filed.

Statement of Financial Condition of Tarrant County  
Water Improvement District No. 1., from July 30th, 1925  
to August 31st, 1925.

Balance in Bank July 30th, 1925	\$ 28,989.13
Rec'd from F. and M. Bank, Int. on daily balance for July	46.59
Rec'd from State Board Water Engineers, unused for topog.wk.	160.20

T o t a l	<u>\$29,195.92</u>
-----------	--------------------

Money paid out by District during said period, from July 30th, 1925 to August 31st., 1925, as follows:

Engineering	\$ 2,152.00	
Directors	\$ 110.00	
Office Expense	\$ 256.51	
	<u>2,518.51</u>	\$ 2,518.51

Balance in Bank in regular acct. Aug. 31st	<u>\$26,677.41</u>
Plus money in Savings Acct.	<u>\$25,000.00</u>
	\$51,677.41

Total Receipts since organization of District - - \$78,286.46

Disbursements since organization of District :

Engineering	\$ 9,344.87	
Core Drilling	\$ 6,408.76	
Directors	\$ 910.00	
Interest	\$ 13.35	
Insurance	\$ 139.73	
Office expense	\$ 3,483.88	
Geology	\$ 660.00	
Legal	\$ 1,173.46	
State Water Board,	\$ 3,425.00	
Pd.F & M. Borrowed	\$ 1,000.00	
Petty Cash Fund	\$ 50.00	
Spec'l Int. Acct.	<u>\$25,000.00</u>	
	\$ 51,609.05	\$51,609.05.

Balance in Regular Checking Acct. Aug. 31st.1925	<u>\$26,677.41</u>
--	--------------------

Mr. S. W. Freese, C. E., associated with Major John B. Hawley as Consulting Engineer for the District was present and among other things insisted that the engineering surveys of irrigation ditches now being made, be speeded up in order to save overhead expense and that the proposition of a Bond Issue be enabled to be called more quickly, to which suggestion the Board agreed and instructed Mr. E. F. McMurtrey, Engineer in charge in the absence of Mr. Robey, to put on other survey parties, if available.

Mr. Homer D. Wade, Assistant Secretary of the West Texas Chamber of Commerce and Secretary of the Texas Conservation Association, gave all members of the Board, and all officers and engineers of the Tarrant County Water Control and Improvement District No. 1, a special invitation to attend the Fourth Annual meeting of said Texas Conservation Association which meets at Wichita Falls, Texas on September 25th and 26th, and after considering said invitation, it was decided that as many of the Board as could attend, together with Manager Engineer K. Robey and Asst. Manager-Engineer E. F. McMurtrey, be instructed to ~~to~~ represent this district at said meeting.

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

A. L. Barry  
v, President.

Attest:

W. E. Freese  
Secretary.