

Fort Worth, Texas.

October 30th, 1925.

Minutes of Board of Directors of Tarrant County Water Control and Improvement District No. 1, of meeting held at its office in the Court House of Tarrant County, Texas, on the 30th day of October, A. D. 1925, at 3:30 o'clock P. M.

Presiding, A. L. Baker, Vice President: Present, L. C. Abbott, W. E. Bideker and H. M. Hightower.

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

The audit of the District's books, as of September 30th, 1925 by Pitner and Adams, having been checked over by Secretary W. E. Bideker, and being found correct as to form and balances, as far as he could determine same, said Bideker recommended that same be accepted and approved by the Board, which was accordingly done.

Major John B. Hawley and S. W. Freese, Consulting Engineers of the District were present and participated in a general discussion as to the status of the City of Fort Worth relative to filing made for water rights for Lake Worth as a source of City water supply.

The said City of Fort Worth, it being understood by the Board, is contemplating, by revenues obtained by a Bond Issue in the near future, the enlarging of said Lake worth by raising its dam, and in this Connection, Major Hawley and K. Robey were appointed as a committee to confer with said City on this matter, and also to confer with the State Board of Water Engineers, asking them to define the rights, of said City of Fort Worth, by reason of said filings, made on June 27th, 1914.

The following list of Bills, accounts, and charges against the District were consirered, checked and allowed: same being for period of time, October 14th to October 30th:

Samuel Hand, Route No. 1, Kennedale, Observer 1 Mo. - - - - -	\$	10.00
Jack Key, Route No. Grand Prairie, " 1 " - - - - -	\$	7.00
J. H. Bullock, Office - - - - - etc. ---1/2 " - - - - -	\$	100.00
E. F. McMurtrey, Asst. Eng. 1/2 Mo. & Car. \$150.00 and Expense on Bridgeport Survey - - - - -	\$	159.00
K. Robey, Mgr-Engr. 1/2 Mo. Salary \$200.00 Exp. Dallas, \$1.68 -	\$	201.68
Manvel Ervin, Office Draftsman, 1/2 Mo. - Salary - - - - -	\$	100.00
C. L. Wilson, 1/2 Mo. Salary \$87.50 Car. Exp. \$65.70- Ake \$.50 --	\$	153.70
Paul Seamster - 11 days at \$5.00 per day - - - - -	\$	55.00
Leslie Cox, - - 10 days at \$4.00 per day - - - - -	\$	40.00
W. E. Selby, 12 days at \$4.00 per day - - - - -	\$	48.00
R. W. Ferrell, 8 1/2 days at \$5.00 per day- - - - -	\$	52.50
V. Orrill, 11 days at \$4.00 per day, - - - - -	\$	44.00
A. J. Ray, 10 days at \$4.00 per day, - - - - -	\$	40.00
Frank E. Vey, 10 1/2 days at \$5.00 per day, - - - - -	\$	52.50
R. C. Davis, 1 1/2 days at \$5.00 per day - - - - -	\$	7.50
W. A. Flint. 1/2 Mo. Salary \$87.50 Car. Exp. \$59.67 - - - - -	\$	147.17
P. E. Thompson, 9 1/2 days at \$4.00 per day - - - - -	\$	38.00
C. C. Stapp, 9 1/2 days at \$3.50 per day - - - - -	\$	33.25
A. N. Wilson, 9 1/2 days at \$5.00 per day - - - - -	\$	47.50
E. M. Ravenscroft, 9 1/2 days at \$3.50 per day - - - - -	\$	33.25
L. C. Abbott, for 8 lunches at Ft. Worth, Club- - - - -	\$	6.00
J. H. Bullock, Petty Cash A/c Balance due on Last Pay Check of A. N. Wilson, -date, October 14th, 1925. - - - - -	\$	4.27
W. E. Bideker, Salary as Director and exp. to Wichita Falls, Conservation Association Meeting - - - - -	\$	37.74
H. M. Hightower Salary as Director and expense to Wichita Falls, Conservation Association meeting - - - - -	\$	34.34
Crouch Hardware Company - - Material Village Creek Gage - - - - -	\$	1.94
Mitchell Gartner and Walton, - Official Bond Premiums. Bideker - - \$20.00 Weeks, - - - \$20.00 Hightower - \$20.00 Bullock - - \$12.50	\$	72.50
T o t a l - - - - -		\$1,516.84

All members of the Board expressed themselves as deeply deploring the illness of President Weeks, which necessitated his going to Johns-Hopkins Hospital at Baltimore Md. for treatment, and upon motion of L. C. Abbott, seconded by H. M. Hightower, which motion unanimously carried, Secretary W. E. Bideker was requested to write

Mr Weeks their regrets that he could not be with the Board at this meeting and their hopes of his speedy recovery.

It being very evident that this Board should have an Attorney, regularly employed, to whom it can go for advice at any time, and to represent the District in all legal matters coming before it, upon motion of L. C. Abbott, which was seconded by H. M. Hightower, which motion carried unanimously, Judge Sidney Samuels of Fort Worth Texas was tentatively chosen, contingent, however, upon agreement between the Board and said Judge Samuels, as to salary to be paid, scope of duties etc.

The following letter was rec'd by the Board from the F. and M. National Bank of Fort Worth relative to Bond required by them as Depository for the District:

"Fort Worth, Texas.
October 24th, 1925.

Mr. W. E. Bidekerm Sec'y.
Touraine Bldg.
City.

Dear Sir:-

We beg to advise that we have set aside \$60,000.00 in United States Treasury Bonds- 4 1/2% 1927, to secure the Deposit in this Bank of Tarrant County Water Control and Improvement Dist. No. 1.

Yours Very truly,

BHM:EP

B. H. Martin, Vice Prest. "

and, after duly considering same, said securities were considered as ample to protect the District's deposits with said Bank, and the Bank's action in this matter was in all things approved.

The District being required by law to keep all moneys that belong in the sinking fund of the District in a separate account, and desiring this account to be as beneficial as possible, a letter was written the following banks of the City of Fort Worth, Texas, to-wit:

The F. and M. National , The Texas National, and the First National, asking them to bid for this account, by the following letter:

Fort Worth, Texas.
October 21st, 1925.

(Name of Bank Here)

Gentlemen;-

Tarrant County Water Control and Improvement District No. 1 will collect something over, \$25,000.00 between now and February 1st., in taxes, most of which will be used on February 1st. to retire preliminary notes, payable at that time by the District.

We should like to deposit same with you, as collected, provided your interest rate on a deposit of this nature is sufficiently attractive.

We are,
Hoping to hear from you by return mail,
Tarrant Co. Water Control and Improvement District No. 1.,

By " Assistant Secretary.

and replying to said letter, the following offers were made.

Texas National Bank, 2% on daily Balance.

First National Bank, 2% On daily balances.

F. and M. National Bank, 3 % on daily balances.

And the said F. and M. National Bank's bid for same being the highest and best bid, said account was awarded by the Board to said F. and M. National Bank of Fort Worth, Texas for said Sinking Fund account.

Upon request of Secretary W. E. Bideker, Assistant Secretary J. H. Bullock prepared a digest of the laws covering holding elections and especially the election to be held on January 12th, 1926 for Directors, which said digest was read to the Board.

There being no further business at this time, the Board adjourned to meet in Regular Session, Monday November 2, 1925.

Attest: *W. E. Bideker* Sec'y.

A. D. Barst
v. President.