

Fort Worth, Texas.

November 2nd, 1925.

Minutes of a Regular Quarterly Meeting of the Board of Directors of Tarrant County Water Control and Improvement District No. 1, held at its offices in the Court House of Tarrant County, Texas, on the 2nd. day of November, A. D. 1925 same being the first monday in said month.

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

After the reading of the minutes of last meeting by Secretary W. E. Bideker, which were considered and approved, the following, taken from the Recent Water Control and Improvement District laws covering the purpose of this meeting was read, also by Mr. Bideker, to-wit: " Section No. 42, page 97, of the General Laws as passed by the thirty-ninth (39th) Legislature of the State of Texas, says: 'The Directors shall hold Regular Meetings at the office of the District on the first mondays in February, May, August and November, of each year at 10 o'clock A. M. Any person owning taxable property in the District may attend any meeting of the Directors and present such matters as they desire to such directors, in an orderly manner.'

And, no interested person appearing to present any matters before the District, the Vice President declared the meeting open for any other business that seemed necessary.

Major John B. Hawley and S. W. Freese, Consulting Engineers for the District, were peresent and advised with themBoard as to the District's Relations with the City of Fort Worth and especially as to what amount of water the said City of Fort Worth is entitled to store

by reason of filings made on Waters of the West and Clear Forks of the Trinity River on June 27th 1914, said filings having been made in accordance with law as it then existed.

It was moved by W. E. Bideker and Seconded by L. C. Abbott, that the President and Secretary of the Board be authorized to sign a letter from this Board to City Manager O. E. Carr and the Fort Worth City Council, which motion was unanimously carried, that the question of "Water Rights" on the West Fork of the Trinity River be submitted to the State Board of Water Engineers at Austin, for a more precise definition of said rights than now obtains, the said letter was written, signed and delivered to said O. E. Carr by Assistant Secretary of the Board, J. H. Bullock, in person, a copy of said letter, being as follows, to-wit:

October 31st, 1925.

Mr. O. E. Carr,
City Manager,
Fort Worth, Texas.

Dear Mr. Carr:-

Major Hawley and Mr. Freese yesterday indicated to this Board that you were considering the matter of doubling the discharge capacity of the Lake Worth Spillway along lines laid down in the plans formulated by Major Hawley, under direction of Commissioner Lord, in 1923.

Those plans also contemplated raising the spillway crest about five feet, augmenting the storage capacity of the lake by something like 20,000 to 25,000 acre feet.

On June 27th 1924, the City of Fort Worth "Filed" on water rights in the normal and storm flow of the West Fork of the Trinity River to the extent of the holding capacity of the reservoir.

This Board has filed on, and are holding for the use of Tarrant County all normal flow and storm waters of the West Fork and other branches of the Trinity, not now filed on.

As the interests of the City of Fort Worth and of the Tarrant County Water Control and Improvement District No. 1 are very largely mutual, we can scarcely imagine any conflict arising from either corporation undertaking the above mentioned spillway improvement; however, since statutes governing the acquisition of water rights have been considerably altered by the Legislature during the past ten years, we are wondering if it would not be eminently wise and proper for the City or the District (severally or jointly) to submit the question of "Water rights" on the West Fork, to the State Board of Water Engineers for the more precise definition thereof than now obtains.

You, of course, appreciate the kindly spirit in which we are thus bringing the matter to your attention.

Trusting that we may confer with you on an early convenient date, we are,

Very cordially yours,

JOHN B. HAWLEY

October 31, 1925.

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Fort Worth, Texas.

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Very cordially yours,

Statement of Condition of Tarrant
County Water Control and Improvement District. No. 1
as of October 30th, 1925.

DEBITS.

Money in Special Int. Bearing Account	
Deposited with F. and M. National Bank -	-\$ 25,502.50
Money in Regular Checking account - - -	-\$ 21,287.63
Engineering Assets- - - - -	-\$ 12,562.19
Exploration - - - - -	-\$ 6,408.76
Directors Salaries - - - - -	-\$ 1,170.00
Interest - \$1,000.00-borrowed money - - -	-\$ 13.35
Insurance - - - - -	-\$ 160.65
Office - Salaries and expense - - - - -	-\$ 3,222.46
Furniture and fixtures - - - - -	-\$ 953.62
Geology - - - - -	-\$ 852.40
Legal Salaries and expenses - - - - -	-\$ 1,175.56
State Board Water Engineers-Topog.Surveys-	-\$ 2,264.80
Petty Cash - - - - -	-\$ 50.00
John Pengilly-Taxes Charged to him - - -	-\$ 28,237.43
Engineering equipment and tools - - - -	-\$ 130.00
River Automatic Gauge, - - - - -	-\$ 415.56

Total Debits - - - - - -\$104,946.91

CREDITS.

Interest paid on Checking Accounts F & M -	\$ 477.98
Interest on Spec'l Int. Bearing account --	\$ 502.50
Notes Payable-Preliminary - - - - -	\$ 75,000.00
Sinking Fund -Accrued Int. when Notes sold	\$ 729.00
Taxes of District, 1925 under 2Cts. levy-	\$ 28,237.43

Total Credits - - - - - \$104,946.91

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

Attest. W. C. Zickler
Secretary.

A. L. Garner
Vice President.