

Fort Worth, Texas

November 27th, 1925.

Minutes of meeting of Board of Directors of Tarrant County Water Control and Improvement District No. 1, held at 10 o'clock A. M. on the 27th day of November A. D. 1925.

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

After reading the 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 following list of Bills and accounts accruing against the District since November 13th, were considered, checked and allowed.

"	" J. H. Bullock, Office Mgr. etc. 1/2 Mo. Salary	\$ 100.00
	E. F. McMurtrey, Asst Mgr-Eng'r & Car 1/2 Mo. Salary	\$ 150.00
	A. N. Wilson, Draftsman, 12 days at \$5.00 - - -	\$ 60.00
	K. Robey, Mgr-Eng'r- 1/2 Mo. Salary - - - - -	\$ 200.00
	R. W. Ferrell, Engineering, 7 days at \$5.00 - -	\$ 35.00
	W. E. Selby, Seven days Engineering at \$4.00 -	\$ 28.00
	Paul Seamster " " " sat \$5.00 -	\$ 35.00
	Manvel Ervin Draftsman, 1/2 Mo. Salary - - - - -	\$ 100.00
	" " Use of car 240. miles @ 8 ¢ - - - -	\$ 19.20
	Samuel Hand, River Gauger, Kennedale, -1-Mo.- -	\$ 10.00
	Jack Key, " " Grand Prairie 1 Mo.-	\$ 7.00
	J. H. Bullock Petty Cash a/c (Nov. Janitor Sal.	\$ 15.00
	L. A. Freeman, Tax Assessor, Part Fees for Assessing District's Taxes, 1925	\$ 500.00
	T o t a l	<hr/> \$1259.20

The above item of \$500.00 was ordered paid to L. A. Freeman, Tax Assessor, out of general fund monies of the District, after he had requested a payment, as per his contract, with the District, said sum to be returned to the said General Fund when settlement is made with John Pengilly Tax Collector for taxes due the district, out of which said assessing expenses are due to be paid.

The release from the County of Tarrant, to the District, for money advanced to partly defray the pre-organization expenses of the District, was read and ordered to be embodied in the minutes of this meeting, which said release is as follows, to-wit:

It  
State of Texas |  
County of Tarrant | KNOW ALL MEN BY THESE PRESENTS:

That, the County of Tarrant, State of Texas, acting by and through its County Judge, Emmett Moore, under authority of a resolution duly passed, by the County Commieeioners' Court Tarrant County, Texas, on the 26th day of October, 1925, in Consideration of the sum of One Dollar to it in hand paid, and other good and valuable consideration, the receipt of which is hereby acknowledged and confessed, does, by these presents, for its self and its assigns and successors, release and forever discharge the Tarrant County Water Improvement District No. 1, of and from all manner of debts, demands, obligations, liabilities, and causes of action whatsoever against it, the said Tarrant County Water Improvement District No. 1, in any manner claimed, owned, held or possessed by it, the said Tarrant County, arising out of and by virtue of moneys advanced and donated, to be expended for the pre-organization work of Tarrant County Water Improvement District No. 1, in the sum of \$1,015.76, which sums so advanced have been expended for the mutual benefit of the said Tarrant County Water Improvement District No. 1, and the said Tarrant County.

Witness the seal and signature of Tarrant County, Texas, on this the 26th day of October, 1925.

(Seal ) TARRANT COUNTY,  
By, Emmett Moore, County Judge and Pre-  
siding Officer of the Commissioners'  
Court.  
Ed L. Sorrels,  
Clerk.

State of Texas |  
County of Tarrant | Before me, the undersigned authority, on this day personally appeared Emmett Moore, known to me to be the person whose name is subscribed to the foregoing instrument and acknowledged to me that he executed the same for the purposes and consideration therein expressed and in the capacity therein stated, and as the act and deed of the said Corporation, Tarrant County, Texas.

Witness my official signature and seal the 26 day of October, 1925.

(SEAL) Elsie Wilson Notary Public, //  
Tarrant County, Texas.



Manager-Engineer, K. Robey was requested to prepare the necessary maps, profiles, statements etc., to be presented to the State Board of Water Engineers of the State of Texas, together with an application for an extension of six months time, after January 12th, 1926, for the purpose of continuing the preliminary investigation work of the District, the permit granted by said Board on July 12th for this investigation expires on that date, to-wit: January 12th, 1926.

The State Reclamation Department of the State of Texas, under the direction of Hon. B. F. Williams, Austin, Texas, who is making a topographic survey of the Trinity River Valley between the City of Fort Worth and Mountain Creek in Dallas County, Texas, stated in a letter on Nov. 14th. that the area above the 600 foot contour between the Texas and Pacific and Rock Island Railways was approximately 28 square miles, which is being done by them, and requested this District to pay for same, and being informed by K. Robey, Manager-Engineer of the District that this work would probably cost \$30.00 per sq. mile, or a total of \$840.00 for the total 28 sq. mi, Mr. Robey was instructed to inform Mr. Williams that this District did not authorize said Reclamation Department to do this additional work, and does not, at this time feel disposed to pay for same.

Mr. K. Robey was requested to write the State Board of Water Engineers, Austin Texas, requesting them to give this District the present status of all filings made by the City of Fort Worth, for Lake Worth, on the Trinity River Water shed.

Moved by L. C. Abbott and Seconded by W. E. Bideker, which motion unanimously carried that the organization at Bridgeport looking after the expenses of the recent surveys made by this District in Wise County be billed for the full amount of all work done there.

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

W. O. Weeks  
President.

W. E. Z. [unclear]  
Secretary.



Trial Balance as of November 30th, 1925.  
Showing Condition of Tarrant County Water Control and  
Improvement District No. 1, since organization.

D e b i t s .

Money on hand in Sepcial Interest Bearing Account -	\$	25,502.50
Money on hand in Regular Checking Account - - - - -	\$	18,196.96
Money paid for Engineering work - - - - -	\$	15,164.86
Money paid L. A. Freeman- For Part Assessing Fees -	\$	500.00
" " Core Drilling - - - - -	\$	6,408.76
" " For Directors' Salaries - - - - -	\$	1,362.08
" " Interest on money borrowed - - - - -	\$	13.35
" " Insurance (Bond Premiums etc.) - - - - -	\$	233.15
" " Office Salaries and expenses - - - - -	\$	3,519.96
" " Furniture and Fixtures - - - - -	\$	953.62
" " Geology ( Dr. Winton & T. C. U) - - - - -	\$	852.40
" " for Legal Salaries and Expenses - - - - -	\$	1,175.56
" " Topographic Surveys (State Board) - - - - -	\$	2,264.80
" " Petty Cash Account - - - - -	\$	50.00
" " Tools and equipment - - - - -	\$	130.00
" " River Gauges - - - - -	\$	415.56
John Pengilly Tax Collector (Charged with 1925 Taxes)	\$	28,237.43
Total -	\$	104,980.99

C r e d i t s .

Money Rec'd - Interest on Checking Account- - - - -	\$	512.06
" " Interest on Special Int. Account - - -	\$	502.50
" " Short Term Notes Sold - - - - -	\$	75,000.00
" " Interest on Short Term Notes Sold - - -	\$	729.00
" To be rec'd from 1925 Dist. Taxes under 2¢ levy	\$	28,237.43
Total-	\$	104,980.99

512.06  
502.50  
729.00  
\$1743.56