

Fort Worth, Texas.

December 31st. 1925.

Minutes of Board of Directors of Tarrant County Water Control and Improvement District No. 1, held at 2 o'clock P. M. on Thursday, Dec. 31st, 1925, at its office in the Court House, Fort Worth, Texas.

Present, and Presiding, in absence of President W. C. Weeks, Mr. L. C. Abbott: Also present, W. E. Bideker, A. L. Baker and H. M. Hightower, When the following proceedings were had, to-wit:

After the reading of minutes of last meeting were passed, without being read at this time, the following Bills and accounts against the District were read, checked and allowed, to-wit:

Leon Paschall, Azle Texas, Rain Observer	3 Mo.	\$	1.50
Glen Kelley, Aledo, " " "	3 Mo.		1.50
Wayne Allen, Box 70, Keller, " "	3 Mo.		1.50
Grace Bovellev, Crowley " "	3 Mo.		1.50
Samuel Hand, Kennedale, River Observer	1 Mo.		10.00
Jack Key, Grand Prairie " "	1.mo.		7.00
A. N. Wilson, Salary 12 days at \$5.00	- - - -		60.00
E. F. McMurtrey, 1/2 Mo. Salary & use of car,	-		150.00
K. Robey, 1/2 Mo. Salary Mgr. Engr.	- - - - -		200.00
J. H. Bullock, Office Mgr etc.	- - - - -		100.00
Typewriter Supply Co. 1 T. W. Ribbon	- - - - -		1.00
Homer D. Wade, Secy, 5 memberships to Texas Conservation Ass'n at \$10.00	- -		50.00
Petty Cash a/c pd. for Multigraphing letterheads-			5.75
L. C. Abbott, Pd Ft. Worth Club, meals Dist. Benefit			4.50
Directors' Salaries, A. L. Baker 3 days at \$10.00			30.00
W. E. Bideker	W. E. Bideker 3 days @ \$10.00		30.00
	L. C. Abbott 3 days @ \$10.00		30.00
	H. M. Hightower 3 days @ \$10.00		30.00
	W. C. Weeks 1 days @ \$10.00		10.00
State Board Water Engineers-			
	Fees for 4 District projects to extend rights of investigation		\$1900.00

T o t a l

\$1,724.25

At this meeting also appeared Attorneys Felix Bransford and Alfred H. Eaton, Attorneys for W. W. Potts, C. W. Piper et al, petitioners to have their lands excluded from the District, and asked that said petitioners be given a hearing on their said petition, which was filed with

this Board on the 4th day of May, A. D. 1925, which request was accordingly granted;

Judge Sidney Samuels, Attorney for the District represented the Board at said hearing: The following petitioners and others, were also present at said hearing to-wit: Will C. Campbell, L. B. Brown, C. W. Piper W. W. Potts, E. W. Bradshaw, J. A. Evans, W. B. Allen, John J. Putman, A. C. Allen, W. C. Putman, G. S. Cantrell, J. C. Thompson, O. R. Pruitt, L. R. Pruitt, J. S. Bardin, R. L. Murray, J. S. Murray, W. C. Cloud, J. M. Daniel S. W. McLean, J. H. Knight, Nat Brooks, E. Gray, A. McLean, W. E. Rogers, Henry Grigsby, John H. Bourland, P. C. Bishop, J. R. Ellis, J. J. Davis, G. W. Davis, John T. Overby, J. D. Ottinger, W. M. Anderson, J. A. Simmons H. M. McLean, A. C. Tarwater, E. A. Wheeler, H. E. Gilbert, J. H. Bullock, S. W. Freese, Sidney Samuels, Felix Bransford, A. H. Eaton, H. W. Hightower, W. E. Bideker, L. C. Abbott, and K. Robey.

Mr. J. E. McGinniss was employed by the District to stenographically report said hearing at this meeting, verbatim, and said proceedings regarding said hearing, as reported by said J. E. McGinniss are here referred to as Volume _____ of these minutes, same containing _____ pages.

The hearing on said petition for exclusion not having been completed on this day, December 31st. the Board adjourned to meet again on Monday, January 4th, A. D. 1926, at which time said hearing is to be resumed.

At this meeting, before adjournment, however, an application was signed by all members of the board present for an extension of time in which to carry on the preliminary investigation work of the District said application being made to the State Board of Water Engineers at Austin, Texas, and was accompanied by a Warrant for \$1,000.00 as is

required under the filings of the District.

There being no further business at this time, the Board
Adjourned to meet Monday, January 4th, 1926, as above stated.

A. L. Baker
President.

Attest:

W. E. Bidker
Secretary.

Monday, January 4th, 1926.

Minutes of meeting held on above date by Board of Directors
of Tarrant County Water Control and Improvement District No. 1., Present:
L. C. Abbott, presiding in place of W. C. Weeks Absent. Also Present,
W. E. Bidker, A. L. Baker, and H. M. Hightower, when the Board resumed
the hearing of W. W. Potts, et al, petitioning the Board to exclude
certain lands from the district, claiming that said lands cannot be
irrigated from the system to be constructed by the District for said
purposes. Said hearing was stenographically reported by J. E. McGinniss
and transcribed by him in a special volume, here referred to as Vol. No. ____
Pages No. _____ of the Minutes of this District.

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

A. L. Baker
President

Attest:

W. E. Bidker
Secretary.

TRIAL BALANCE AS OF DECEMBER 30TH, 1925.

SHOWING CONDITION OF TARRANT COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NO. 1, SINCE ORGANIZATION.

D E B I T S

Cash on hand in Special Interest Bearing Account - -	\$	25,502.50
Cash on hand in Regular Checking Account-F & M - -	\$	17,485.62
Cash on hand in F. & M. Int. & Sinking Fund Acct.- -	\$	1,848.48
Money paid To L. A. Freeman for Assessing Taxes - - -	\$	500.00
Money paid for Engineering work - - - - -	\$	15,755.23
Money paid for Core Drilling - - - - -	\$	6,408.76
" " " Directors' Salaries - - - - -	\$	1,372.08
" " " Interest on borrowed money - - - - -	\$	13.35
" " " Insurance (Bond premiums etc)- - - - -	\$	236.97
" " " Office Expenses and salaries - - - - -	\$	3,656.41
" " " Furniture and fixtures - - - - -	\$	953.62
" " " Geology (Dr. Winton and T. C. U) - - - - -	\$	852.40
" " " Legal Salaries and Expenses - - - - -	\$	1,175.56
" " " State Board Water Engineers 0 0 - - - - -	\$	2,264.80
" " " Petty Cash Account - - - - -	\$	50.00
" " " Tools and equipment - - - - -	\$	130.00
" " " River Automatic Gauges - - - - -	\$	415.56
John Pengilly, Tax Collector- Bal. Taxes uncollected	\$	26,388.95

T o t a l \$ 105,010.29

C R E D I T S

Interest Received on Special F. & M. Bank Account	\$	502.50
Money Received for sale of Short Term Notes - - -	\$	75,000.00
Taxes of District yet uncollected - - - - -	\$	26,388.95
Interest and Sinking Fund account		
Interest Cking Acct. \$ 541.36	\$	
Accrued Int. Notes \$ 729.00	\$	
Nov & Dec Taxes Col. \$1,848.48	\$	3,118.84

T o t a l \$ 105,010.29