

Fort Worth, Texas.

March 31st., 1926.

The Board of Directors of Tarrant County Water Control and Improvement District No. 1 met in special session as is their custom on the end of each month, on Wednesday March 31st, 1926: Present and Presiding Mr. A. L. Baker; Also present, W. E. Bideker, H. M. Hightower and L. C. Abbott, when the following business was transacted, to-wit:

The reading of the minutes of last two meetings was postponed, and, following the checking and consideration of the following bills, same were allowed and ordered paid, to-wit:

A. N. Wilson,	Office Drafting, two days regular time @		
	\$6.00 and 48 hours overtime at 75¢.	---	\$ 48.00
Leon Paschall-	Rain Observer at Azle	---	\$ 1.50
Glen Kelley-	" " " Alledo	---	\$ 1.50
Wayne Allen,	" " " Keller	---	\$ 1.50
Grace Bovelle	" " " Crowley	---	\$ 1.50
Samuel Hand	River " " Kennedale for Village Cr.	---	\$ 10.00
Jack Key	" " " Grand Prairie for Trinity	---	\$ 9.00
J. H. Bullock,	Office Mgr. etc. 1/2 Mo. Salary	---	\$ 100.00
E. F. McMurtrey,	1/2 Mo. Salary, \$150.00 less \$28.50		
	balance unused on Bridgeport Expense	---	\$ 121.50
K. Robey, Manager-Engineer	1/2 Month salary	---	\$ 200.00
Chas. Thomas-	Janitor for Office -1/2-Mo.	---	\$ 7.50
Stafford -Lowden Company.	Bal due on Election supplies,	---	\$ 3.65
Dr. W. N. Winton,	Paid in full for all geologic services	---	\$ 145.50
L. A. Barnes Co.	- - -February acct. blue prints etc.	---	\$ 9.97
T o t a l			\$ 661.12.

At a meeting of this Board, held on March 16th, 1926, the Secretary of the Board of Directors, Mr. W. E. Bideker was instructed to write Mr. K. Robey, Manager-Engineer of the District the following letter, to-wit:

Fort Worth, Texas.

March 18th, 1926.

"

Mr. K. Robey,  
Manager-Engineer, Tarrant Co.  
Water Control and Improvement Dist. No. 1.  
Fort Worth, Texas.

Dear Sir:-

After a conference with the other members of the Board of Directors, it was decided that I write you to the effect that it is the desire of this Board that all engineering activities cease from and after March 31st., 1926 and this letter is written that yourself and those under you may be governed accordingly.

We regret, because of impending litigation, that, at this time we do not deem it wise to continue the engineering investigation, so ably handled by yourself and assistants, and we desire to take this occasion to sincerely thank you for the splendid work you have done, your great zeal for the ultimate success of the District, and the warm hearted, sympathetic assistance rendered to each member of the Board by yourself and those associated with you, as we from time to time were in your office and also in our meetings.

Thanking you again, we are,

Tarrant County Water Control and Improvement Dist. No. 1  
WEB:B By W. E. Bideker, Secretary.

"

to which letter the following reply from Mr. Robey was received by the Board of Directors.

Fort Worth, Texas.

March 20th, 1926.

To the Honorable, The Directors of  
Tarrant County Water Control and  
Improvement District No. 1.,  
Fort Worth, Texas.

Dear Friends:-

This acknowledges your letter of March 18th, 1926, desiring, on account of pending law suits, that Engineering work be suspended. I immediately took steps to carry out your desires. While the time is somewhat short to place our draftsman and Assistant Engineer, I think that they will be located satisfactorily.

I appreciate the contact I have made and the friendships strengthened. I suggest for your consideration and approval that the two River Observers be continued - - - - - \$ 19.00 Mo. and the five rain gaugers " " - - - - - \$ 2.50 " that we drop the janitor service to once a week and that the office be kept intact - that the telephone be continued at cost of from \$9.75 to \$10.50 per month - - - - \$ 10.50 that Mr. Delaney be allowed to continue his desk. That myself be put on a per diem basis, and using the office until such time as all of us feel we should seek a bond issue. This overhead should be about \$35.00 per month. I suggest that a resolution so show on the minutes.

Naturally the Board will use every effort to hold the advance already made and I thoroughly commend your work.

I have been unavoidably called to Chicago to attend a very important meeting with the officials of the Fort Worth Belt Railway Company. On my return, I crave the opportunity of meeting with you, as you go over the District's affairs from time to time.

I am, with kindest personal regards to each member,

Cordially yours,

K. Robey, C. E.,  
Manager-Engineer.

KR:B

According to previous arrangement, for a meeting of this Board with Mr. E. N. Noyes, C. E. of Dallas, and Mr. T. H. Harbin, also of Dallas, the former being City Engineer of the City of Dallas, and the latter being Vice President of the Trinity Farm and Construction Co., this Board adjourned to meet in Mr. Noyes office at Dallas, at 2 o'clock p. m. March 31st, 1926 for the purpose of discussing with them ways and means of effecting a program that will be of mutual benefit to both Tarrant and Dallas Counties.

Attest:

*W. E. P. [Signature]*  
Secretary.

*A. L. Bauer*  
President.

Statement of Condition of Tarrant County  
Water Control and Improvement District No. 1  
as of March 31st., 1926.

13,429.21  
5240.24  
18,669.21

DEBITS

Cash Balance in F & M Spec'l Account - - - - -	\$	9,757.52	-
" " " F & M Checking Account - - - - -		9,079.51	-
" " " F & M Int & Sinking Fund Account - - -		13,429.21	-
Cash paid for Assessing and Collecting 1925 tax			
L.A. Freeman & John Pengilly, paid in full --		4,000.00	
" " for Engineering - - - - -		18,613.50	
" " " Core Drilling - - - - -		6,408.76	
" " " Directors' Salaries - - - - -		1,892.08	
" " " Interest on Short Term notes etc. - - -		4,388.35	
" " " Insurance and Bond Premiums - - - - -		236.97	
" " " Office Salaries and expenses - - - - -		4,590.17	
" " " Office furniture and fixtures - - - - -		95953.62	
" " " Geology - Dr. Winton- T. C. University- -		852.40	
" " " Legal - -Salaries and expense - - - - -		1,175.56	
" " " Petty Cash fund - - Sullock - - - - -		50.00	
" " " Topographic surveys to State Board Water Engineers of Austin, Texas - - - - -		2,304.80	
" " " Engineering equipment - - - - -		130.00	
" " " River Automatic Gauge - - - - -		415.56	
" " " Election Expenses - - - - -		2,843.36	
John Pengilly, Bal 1925 taxes chargeable to him - - - -		9,703.58	
Total Debits			\$90,324.95

CREDITS

Interest Col. on Special Int. Bearing Account - - - - -	\$	757.52
Notes payable - Bal. of \$75,000.00 issue - - - - -	\$	60,000.00
District Taxes uncollected and reported - - - - -	\$	9,703.58
Interest and Sinking Fund Account - - - - -	\$	19,863.85
Total Credits		\$ 90,324.95