

Fort Worth, Texas

October 16th, 1926.

At a special meeting of the Board of Directors of Tarrant County Water Control and Improvement District No. 1, held on the above date, the following members were present, to-wit: Messrs., L. C. Abbott, Vice-President, W. E. Bideker, Secretary, H. M. Hightower and W. H. Slay. Messrs., Sidney L. Samuels, Simon Freese and Ireland Hampton were also in attendance. A quorum being present the following business was transacted.

Minutes of preceeding meeting were read and approved.

On motion of Director, W. H. Slay, the following bills were allowed and vouchers issued for same:

L. A. Freeman-	Service rendered for as-		
	sessing taxes & making		
	roll for District. -----	\$1,500.00	
S.W. Telephone Co.-	Telephone Expense -----	\$	12.53
Western Union Telegraph Co.-	Call to		
	Bridgeport. -----	\$	2.78
W. E. Bideker-	3 trips to Wise Co.		
	Auto Exp. & Lunch -----	\$	21.60
Chas. Thomas-	Janitor Salary- For		
	October -----	\$	15.00
Sam'l Hand-	River Gauger @ Kennedale, Texas ---	\$	10.00
Jack Key-	" " @ Grand Prairie -----	\$	9.00
Glen Kelly-	Rain Observer @ Aledo, Texas -----	\$	3.00
Wayne Allen-	" " @ Keller, Texas -----	\$	3.00
Leon Paschal-	" " @ Azle, Texas -----	\$	3.00
Grace Bovellev-	" " @ Crowley, Texas -----	\$	3.00
A. L. Baker-	Directors Salary- 2 Meetings -----	\$	20.00
L. C. Abbott-	" " 2 " -----	\$	20.00
H. M. Hightower-	" " 2 " -----	\$	20.00
W. H. Slay-	" " 2 " -----	\$	20.00
W. E. Bideker-	" " -5 days per diem --	\$	50.00
Miss Mazie Bideker-	Stenographic Expense -----	\$	10.00
State Board of Water Engineers-	Cert. Copy		
	App. #1061-Devers Canal Co. ---	\$	3.00
Mitchell Gartner & Walton-	Bond- Behalf		
	of John Pengilly -----	\$	12.50
Pitner & Adams-	To services, audit year		
	ending Sept. 30, 1926 -----	\$	55.00
		<u>\$1,793.41</u>	

The report of Pitner and Adams audit of the District books for the year ending September 30th, 1926 was received and on motion of Director, W. H. Slay, the Secretary was instructed to file one copy with the County Clerk for record and a copy to be spread on the minutes of the meeting.

October 15th, 1926.

The Directors of
Tarrant County Water Improvement Dist. No. 1
Fort Worth, Texas

Gentlemen:

as per your request we have made an audit of your books of account and record, covering the year ended September 30-1926, and submit results of examination as shown by exhibits and schedules included herewith as follows:

Balance Sheet	
Receipts & Disbursements-General Fund	
" " " Interest & Sinking Fund	
" " " Special Fund	
Accounts Payable	
Funded Notes	

FINANCIAL CONDITION

Your assets and liabilities at September 30-1926 are classified as follows:

Current	<u>ASSETS</u>		<u>LIABILITIES</u>
Current	24,173.98	Current	116.91
Fixed	35,389.45	Other	3,000.00
Sinking Fund	34,027.31	Funded	60,500.00
		Surplus	29,973.83
Totals	<u>93,590.74</u>		<u>93,590.74</u>

ASSETS

Balances in bank were verified in detail and reconciled with the records of the depository.

The cost of engineering data, maps and profiles is built up from the audit report of a year ago.

Office and engineering equipment and river gauge station are carried at cost, and are without inventory or appraisal by us. No allowance for depreciation was deducted.

The 1926 tax assessment of \$28,888.37 is two cents on an assessed value of \$144,441.850.00. We notice that a very small amount of penalty and interest has been credited against 1925 tax assessment. This should be transferred to a separate account when the exact amount is ascertained. Of the total tax assessment for 1925 of \$28,237.43 only \$3,404.08 is uncollected, which figures 12% of the total assessed.

LIABILITIES

Accounts payable and funded notes outstanding are listed in schedules included herewith.

The contract of \$3,000.00 for the assessment and collection of 1926 taxes is set as liability in our balance sheet.

RECEIPTS & DISBURSEMENTS

Separate detail statements of the receipts and disbursements of the three funds are included herewith and are self explanatory.

GENERAL

We found your books and records in very good shape and received the co-operation of all concerned in handling the work.

Respectfully submitted,

Pitner & Adams

TARRANT COUNTY WATER IMPROVEMENT DIST NO 1

BALANCE SHEET

September 30-1926

ASSETS

CURRENT

Petty Cash Fund	9.03	
Cash in F & M Natl Bank-checking Acct	13.27	
" " " " " " " " special Acct	<u>24,151.68</u>	24,173.98

FIXED

Engineering data, Maps & Profiles-Cost	33,890.27	
Office Furniture & Fixtures	953.62	
Engineering Equipment & Tools	130.00	
River Gauge Station	<u>415.56</u>	35,389.45

SINKING FUND

Cash in Banks: Bank of America N.Y.	625.00	
F & M Natl Ft Worth	<u>1,109.86</u>	1,734.86
Delinquent taxes-Year 1925	3,404.08	
1926 Tax Assessment	<u>28,888.37</u>	34,027.31

Total Assets 93,590.74

LIABILITIES

CURRENT

Accounts Payable-per schedule		116.91
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OTHER

Obligation for Assessment & Collection of 1926 Taxes		3,000.00
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FUNDED

Funded Notes-per schedule	60,000.00	
Accrued Interest on Notes	<u>500.00</u>	<u>60,500.00</u>

Total Liabilities 63,616.91

SURPLUS

Excess os Assets over Liabilities		<u>29,973.83</u>
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Total 93,590.74

TARRANT COUNTY WATER IMPROVEMENT DIST NO 1

CASH RECEIPTS & DISBURSEMENTS

Year ended September 30-1926

GENERAL FUND

Balance in Bank Sept 30-1925		24,523.01
Cash on Hand	" " "	50.00
		<u>24,573.01</u>

RECEIPTS

Interest on Daily Balances	195.80		
Refunds:Recording Fees	23.50		
Insurance	23.68		
Engineering Expense	<u>125.00</u>	367.98	
Transferred from Special Fund		<u>2,000.00</u>	2,367.98

DISBURSEMENTS

Office Salaries:Bookkeeper	1,642.50		
Steno	<u>102.50</u>	1,745.00	
Telephone & Telegrams		138.16	
Recording Fees		2.00	
Janitor		187.50	
Audit		75.00	
Staty,Printing & Postage		54.68	
Flowers		20.00	
Miscellaneous		6.00	
Traveling & Incidentals		928.40	
Directors		1,782.08	
Legal Expense		1,476.25	
Engineering:J.B.Hawley	5,000.00		
E Salaries & Auto	8,268.31		
Exp.			
Rain & River Re-	275.50		
ports			
Engineer Supplies	<u>247.76</u>	13,791.57	
Miscellaneous		30.30	
Insurance		152.50	
Geological Work		145.50	
State Board Water Engineers		1,638.88	
Furniture & Fixtures		127.40	
Election Expense		2,847.01	
Assessing Taxes		500.00	
Transferred to Sinking Fund		<u>1,270.36</u>	
Total Disbursements		<u>26,918.59</u>	26,918.59

Balance September 30-1926		22.40*
F & M Natl Bank	13.27	
Cash on Hand	<u>9.13</u>	
	22.40	

INTEREST & SINKING FUND

RECEIPTS

Transferred from General Fund	1,270.36	
Taxes collected 1925	24,829.35	
Interest on Daily Balances	10.15	
Total Receipts	<u>26,109.86</u>	26,109.86

DISBURSEMENTS

Funded Notes Paid	15,000.00	
Interest on Notes	5,875.00	
Assessing & Collecting Taxes	3,500.00	
Total Disbursements	<u>24,375.00</u>	24,375.00

Balances in Banks Sept 30-1926		1,734.86*
*F & M Natl Bank Ft W	1,109.86	
*Bank of America N.Y.	625.00	
	<u>1,734.86</u>	

SPECIAL FUND

Balance in Bank Sept 30-1926		25,461.08
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RECEIPTS

Interest on Daily Balances	690.60	690.60
Total		<u>26,151.68</u>

DISBURSEMENTS

Transferred to General Fund		2,000.00
Balance in F & M Natl Bank Sept 30-1926		<u>24,151.68</u>

TARRANT COUNTY WATER IMPROVEMENT DIST NO 1

ACCOUNTS PAYABLE

September 30-1926

S.W.Bell Telephone Co	12.53
Western Union Tel Co	2.78
W.E.Bideker,traveling	21.60
Directors Fees	80.00
Total	<u>116.91</u>

FUNDED NOTES

September 30-1926

<u>Dated</u>	<u>Payable At</u>	<u>Int Rate</u>	<u>Int Payable</u>	<u>Denominations</u>
Dec 1-1924	Bk of Am N.Y. F & M Natl Ft W	5%	Feby 1 & Aug 1	1000.00

<u>Total Principal</u>	<u>Principal Due</u>
60,000.00	20,000.00-Feby 1-1927 40,000.00-Feby 1-1928

AUDIT REPORT

TARRANT COUNTY WATER IMPROVEMENT DIST NO 1

September 30-1926

PITNER & ADAMS

ACCOUNTANTS AND AUDITORS

1201 F. & M. NAT'L BANK BLDG.

FORT WORTH, TEXAS

PITNER & ADAMS
ACCOUNTANTS AND AUDITORS
1201 F. & M. NAT'L BANK BLDG.
TELEPHONE LAMAR 293

AUDITS
SYSTEMS
INCOME TAX SERVICE

FORT WORTH, TEXAS. October 15th 1926

The Directors of
Tarrant County Water Improvement Dist No 1
Fort Worth, Texas

Gentlemen:

As per your request we have made an audit of your books of account and record, covering the year ended September 30-1926, and submit results of examination as shown by exhibits and schedules included herewith as follows:

Balance Sheet
Receipts & Disbursements-General Fund
" " " Interest & Sinking Fund
" " " Special Fund
Accounts Payable
Funded Notes

FINANCIAL CONDITION

Your assets and liabilities at September 30-1926 are classified as follows:

	<u>ASSETS</u>		<u>LIABILITIES</u>
Current	24,173.98	Current	116.91
Fixed	35,389.45	Other	3,000.00
Sinking Fund	34,027.31	Funded	60,500.00
		Surplus	29,973.83
Totals	<u>93,590.74</u>		<u>93,590.74</u>

ASSETS

Balances in bank were verified in detail and reconciled with the records of the depository.

The cost of engineering data, maps and profiles is built up from the audit report of a year ago.

Office and engineering equipment and river gauge station are carried at cost, and are without inventory or appraisal by us. No allowance for depreciation was deducted.

The 1926 tax assessment of \$28,888.37 is two cents on an assessed value of \$144,441.850.00. We notice that a very small amount of penalty and interest has been credited against 1925 tax assessment. This should be transferred to a separate account when the exact amount is ascertained.

Of the total tax assessment for 1925 of \$28,237.43 only \$3,404.08 is uncollected, which figures 12% of the total assessed.

BALANCE SHEET

September 30-1925

LIABILITIES

Accounts payable and funded notes outstanding are listed in schedules included herewith.

The contract of \$3,000.00 for the assessment and collection of 1926 taxes is set as a liability in our balance sheet.

RECEIPTS & DISBURSEMENTS

Separate detail statements of the receipts and disbursements of the three funds are included herewith and are self explanatory.

GENERAL

We found your books and records in very good shape and received the co-operation of all concerned in handling the work.

Respectfully submitted,

Pitner & Adams

PITNER & ADAMS
ACCOUNTANTS AND AUDITORS

Cash in Bank: Bank of America N.Y. F & M Natl Bk Wash	24,151.93	24,175.03
Delinquent Taxes-Year 1925	3,404.08	3,404.08
1925 Tax Assessment	24,747.91	24,747.91
Total Assets		<u>52,327.02</u>

LIABILITIES

CURRENT		
Accounts payable-per schedule		128.91
OTHER		
Obligation for Assessment & Collection of 1926 Taxes		3,000.00
FUNDED		
Funded Notes-per schedule	30,000.00	
Accrued Interest on Notes	500.00	30,500.00
Total Liabilities		<u>34,628.91</u>
SURPLUS		
Excess of Assets over Liabilities		17,698.11
Total		<u>52,327.02</u>

TARRANT COUNTY WATER IMPROVEMENT DIST NO 1

BALANCE SHEET

September 30-1926

ASSETS

CURRENT

Petty Cash Fund		9.03	
Cash in F & M Natl Bank-checking Acct		13.27	
" " " " " " " special Acct		24,151.68	24,173.98

FIXED

Engineering Data, Maps & Profiles-Cost		33,890.27	
Office Furniture & Fixtures		953.62	
Engineering Equipment & Tools		130.00	
River Gauge Station		415.56	35,389.45

SINKING FUND

Cash in Banks: Bank of America N.Y.	625.00		
F & M Natl Ft Worth	1,109.86	1,734.86	
Delinquent Taxes-Year 1925		3,404.08	
1926 Tax Assessment		28,888.37	34,027.31

Total Assets

93,590.74

LIABILITIES

CURRENT

Accounts Payable-per schedule			116.91
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OTHER

Obligation for Assessment & Collection of 1926 Taxes			3,000.00
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FUNDED

Funded Notes-per schedule		60,000.00	
Accrued Interest on Notes		500.00	60,500.00

Total Liabilities

63,616.91

SURPLUS

Excess of Assets over Liabilities			29,973.83
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Total

93,590.74

TARRANT COUNTY WATER IMPROVEMENT DIST NO 1

CASH RECEIPTS & DISBURSEMENTS

Year ended September 30-1926

GENERAL FUND

Balance in Bank Sept 30-1925		24,523.01
Cash on Hand " " "		50.00
Total		<u>24,573.01</u>

RECEIPTS

Interest on Daily Balances	195.80		
Refunds:Recording Fees	23.50		
Insurance	23.68		
Engineering Expense	<u>125.00</u>	367.98	
Transferred from Special Fund		<u>2,000.00</u>	2,367.98
Total			<u>26,940.99</u>

DISBURSEMENTS

Office Salaries:Bookkeeper	1,642.50		
Stenographer	<u>102.50</u>	1,745.00	
Telephone & Telegrams		138.16	
Recording Fees		2.00	
Janitor		187.50	
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Staty,Printing & Postage		54.68	
Flowers		20.00	
Miscellaneous		6.00	
Traveling & Incidentals		928.40	
Directors		1,782.08	
Legal Expense		1,476.25	
Engineering:J.B.Hawley	5,000.00		
Salaries & Auto Exp	8,268.31		
Rain & River Reports	275.50		
Engineer Supplies	<u>247.76</u>	13,791.57	
Miscellaneous		30.30	
Insurance		152.50	
Geological Work		145.50	
State Board Water Engineers		1,638.88	
Furniture & Fixtures		127.40	
Election Expense		2,847.01	
Assessing Taxes		500.00	
Transferred to Sinking Fund		1,270.36	
Total Disbursements		<u>26,918.59</u>	<u>26,918.59</u>

Balance September 30-1926		22.40*
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F & M Natl Bank	13.27
Cash on hand	9.13
	<u>22.40</u>

INTEREST & SINKING FUND

RECEIPTS

Transferred from General Fund	1,270.36	
Taxes collected 1925	24,829.35	
Interest on Daily Balances	10.15	
Total Receipts	<u>26,109.86</u>	26,109.86

DISBURSEMENTS

Funded Notes Paid	15,000.00	
Interest on Notes	5,875.00	
Assessing & Collecting Taxes	3,500.00	
Total Disbursements	<u>24,375.00</u>	24,375.00
Balances in Banks Sept 30-1926		1,734.86*
*F & M Natl Bank Ft W	1,109.86	
*Bank of America N.Y.	625.00	
	<u>1,734.86</u>	

SPECIAL FUND

Balance in Bank Sept 30-1926 25,461.08

RECEIPTS

Interest on Daily Balances	690.60	<u>690.60</u>
Total		26,151.68

DISBURSEMENTS

Transferred to General Fund	<u>2,000.00</u>
Balance in F & M Natl Bank Sept 30-1926	24,151.68

TARRANT COUNTY WATER IMPROVEMENT DIST NO1

ACCOUNTS PAYABLE

September 30-1926

S.W.Bell Telephone Co	12.53
Western Union Tel Co	2.78
W.E.Bideker, traveling	21.60
Directors Fees	80.00
Total	<u>116.91</u>

FUNDED NOTES

September 30-1926

<u>Dated</u>	<u>Payable At</u>	<u>Int Rate</u>	<u>Int Payable</u>	<u>Denominations</u>
Dec 1-1924	Bk of Am N.Y. F & M Natl Ft W	5%	Feby 1 & Aug 1	1000.00 Notes

<u>Total Principal</u>	<u>Principal Due</u>
60,000.00	20,000.00 Feby 1-1927 40,000.00 Feby 1-1928

On motion of Director, W. E. Bideker, the Bond of W. H. Slay was approved. *oath and*

On motion of Director, H. M. Hightower the Secretary was authorized to have the sum of \$1000.00 transferred from the Saving Account to the Checking Account.

At this time Mr. R. S. Phillips appeared before the Board in the interest of his clients with reference to exclusion of certain land within the district and after considerable discussion the matter was referred to the legal department.

The following notice was presented to the Board for consideration:

COPY OF
NOTICE OF HEARING
TO
APPROPRIATE PUBLIC WATERS
OF THE
STATE OF TEXAS

No. 1061

Notice is hereby given, to whom concerned, that the Devers Canal Company, the postoffice address of which is Liberty, Texas, did on the 8th day of September, A. D. 1926, file its application in the office of the Board of Water Engineers for the State of Texas, in which it applies for a permit to appropriate of the unappropriated waters of the State of Texas, from the Trinity River, in Liberty County, Texas, sufficient water for irrigation purposes, to be diverted by means of a pumping plant, said pumping plant to be located at a point which bears S. 72 W. 3,900 feet from the Northeast corner of Samuel Netherly Survey, on the East Bank of the Trinity River, in Liberty County, Texas, and is distant in a Southeasterly direction from Liberty, Texas, about eight miles.

You are hereby further notified that the said Devers Canal Company proposes to install a pumping plant, to consist of 2-36" Dayton-Dowd Centrifugal pumps, operated by 2-200 H. P. Electric motors, having a height of lift of 36 feet, and to divert therewith sufficient water for the irrigation of not to exceed fifteen thousand (15,000) acres of land in Libert County, Texas, full described in said application.

A hearing on the application of the said Devers Canal Company will be held by the Board of Water Engineers for the State of Texas, in the office of the Board at Austin, Texas, on Monday, October 25th, A. D. 1926, beginning at ten o'clock A. M. at which time and place all parties interested may appear and be heard. Such hearing will be continued from time to time, and from place to place, if necessary, until such determination has been made relative to said application as the said Board of Water Engineers may deem right, equitable and proper.

Give under and by virtue of an order of the Board of Water Engineers for the State of Texas, at the office of the said Board, at Austin, Texas, this the 13th day of September, A. D. 1926.

Attest:

A. W. McDonald, Sec'y.

Jno. A. Norris
C. S. Clark
A. H. Dunlap
Board of Water Engineers.

After due consideration on motion of Director, W. H. Slay, Mr. Simon Freese was instructed to represent the District.

(Engineer)
Mr. Freese presented the following described territory as now constituting the voting precincts of the Tarrant County Water Control and Improvement District No. 1.

ELECTION PRECINCTS

TARRANT COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NO. I

Election Precinct No. 1 of the Tarrant County Water Control and Improvement District No. I is composed of Election Precinct No. 1 of Tarrant County.

Election Precinct No. 2 of the Tarrant County Water Control and Improvement District No. I is composed of Election Precinct No. 2 of Tarrant County.

Election Precinct No. 3 of the Tarrant County Water Control and Improvement District No. I is composed of Election Precinct No. 3 of Tarrant County.

Election Precinct No. 4 of the Tarrant County Water Control and Improvement District No. I is composed of Election Precinct No. 4 of Tarrant County.

Election Precinct No. 5 of the Tarrant County Water Control and Improvement District No. I is composed of Election Precinct No. 5 of Tarrant County.

Election Precinct No. 6 of the Tarrant County Water Control and Improvement District No. I is composed of Election Precinct No. 6 of Tarrant County.

Election Precinct No. 7 of the Tarrant County Water Control and Improvement District No. I is composed of Election Precinct No. 7 of Tarrant County.

Election Precinct No. 8 of the Tarrant County Water Control and Improvement District No. I is composed of Election Precinct No. 8 of Tarrant County.

Election Precinct No. 9 of the Tarrant County Water Control and Improvement District No. I is composed of Election Precinct No. 9 of Tarrant County.

Election Precinct No. 10 of the Tarrant County Water Control and Improvement District No. I is composed of Election Precinct No. 10 of Tarrant County.

Election Precinct No. 11 of the Tarrant County Water Control and Improvement District No. I is that part of Election Precinct No. 11 of Tarrant County within the limits of the City of Fort Worth.

Election Precinct No. 12 of the Tarrant County Water Control and Improvement District No. I is composed of Election Precinct No. 60 of Tarrant County.

Election Precinct No. 13 of the Tarrant County Water Control and Improvement District No. I is composed of Election Precinct No. 61 of Tarrant County.

Election Precinct No. 14 of the Tarrant County Water Control and Improvement District No. I is composed of Election Precinct No. 14 of Tarrant County within the limits of the City of Fort Worth.

Election Precinct No. 15 of the Tarrant County Water Control and Improvement District No. I is that part of Election Precinct No. 15 of Tarrant County within the limits of the City of Fort Worth.

Election Precinct No. 16 of the Tarrant County Water Control and Improvement District No. I is composed of Election Precinct No. 16 of Tarrant County.

Election Precinct No. 17 of the Tarrant County Water Control and Improvement District No. I is that part of Election Precinct No. 17 of Tarrant County within the limits of the City of Fort Worth.

Election Precinct No. 18 of the Tarrant County Water Control and Improvement District No. I is composed of Election Precinct No. 62 of Tarrant County.

Election Precinct No. 19 of the Tarrant County Water Control and Improvement District No. I is composed of Election Precinct No. 19 of Tarrant County. Note a.

✓ Election Precinct No. 20 of the Tarrant County Water Control and Improvement District No. I is composed of parts of Election Precincts No. 20 and 63 of Tarrant County and is described as follows, to wit: Beginning at the northwest corner of the R. O. Reeves survey, in Twentieth Street, being also a corner of the City limits of Fort Worth; thence south with the west line of said survey and along said City limits to the West Fork of Trinity River; thence up said river with its meanderings to where it crosses the north line of the J. Kinder survey; thence west to the northwest corner of said survey; thence south with the west line of said survey to the southeast corner of the R. Bissett survey; thence northwesterly in a straight line to the southwest corner of the B. L. Samuel survey; thence north along the west line of said Samuel survey to the northwest corner thereof; thence northeasterly in a straight line to the northwest corner of the J. S. Hansborough survey; thence east along the north line of said Hansborough survey to the southeast corner of the J. Rowland survey, in the west line of the J. O. Quinn survey; thence north 0 degrees, 54 minutes east, 1,028 feet; thence south 89 degrees, 6 minutes east 2,000 feet to the centre line of the West Fork of the Trinity River; thence down said river with the meanderings thereof to the north line of the N. H. Carroll survey; thence east along the north line of the N. H. Carroll survey to the northeast corner of said Carroll survey; thence north

along the west line of the J. P. Lusk survey to the northwest corner of said Lusk survey; thence along the north line of said Lusk survey to the northeast corner thereof; thence north easterly in a straight line to the intersection of the north line of Twenty-first Street with the west line of the P. Moore survey, which intersection is in the limits of the City of Fort Worth; thence south along the west ^{line} of the P. Moore survey produced to a point where the center line of Twentieth Street produced would intersect; thence in an easterly direction along the center line of Twentieth Street to the point of beginning.

Election Precinct No. 21 of the Tarrant County Water Control and Improvement District No. I is composed of Election Precinct No. 64 of Tarrant County. Note a.

Election Precinct No. 22 of the Tarrant County Water Control and Improvement District No. I is composed of Election Precinct No. 66 of Tarrant County.

Election Precinct No. 23 of the Tarrant County Water Control and Improvement District No. I is composed of Election Precinct No. 67 of Tarrant County.

Election Precinct No. 24 of the Tarrant County Water Control and Improvement District No. I is composed of Election Precinct No. 68 of Tarrant County.

Election Precinct No. 25 of the Tarrant County Water Control and Improvement District No. I is composed of Election Precinct No. 70 of Tarrant County.

Election Precinct No. 26 of the Tarrant County Water Control and Improvement District No. I is composed of Election Precinct No. 71 of Tarrant County.

Election Precinct No. 27 of the Tarrant County Water Control and Improvement District No. I is composed of Election Precinct No. 73 of Tarrant County.

✓ Election Precinct No. 28 of the Tarrant County Water Control and Improvement District No. I is that part of Election Precinct No. 74 of Tarrant County within the limits of the City of Fort Worth.

Election Precinct No. 29 of the Tarrant County Water Control and Improvement District No. I is composed of Election Precinct No. 75 of Tarrant County.

Election Precinct No. 30 of the Tarrant County Water Control and Improvement District No. I is composed of Election Precinct No. 76 of Tarrant County.

Election Precinct No. 31 of the Tarrant County Water Control and Improvement District No. I is composed of Election Precinct No. 77 of Tarrant County.

Election Precinct No. 32 of the Tarrant County Water Control and Improvement District No. I is composed of Election Precinct No. 78 of Tarrant County.

Election Precinct No. 33 of the Tarrant County Water Control and Improvement District No. I is composed of Election Precinct No. 79 of Tarrant County.

Election Precinct No. 34 of the Tarrant County Water Control and Improvement District No. I is composed of Election Precinct No. 80 of Tarrant County.

✓ Election Precinct No. 35 of the Tarrant County Water Control and Improvement District No. I is that part of Election Precinct No. 81 of Tarrant County within the limits of the City of Fort Worth.

Election Precinct No. 36 of the Tarrant County Water Control and Improvement District No. I is composed of parts of Election Precincts Nos. 26, 35, and 36 of Tarrant County and is described as follows, to wit: Beginning at the junction of Village Creek with the Trinity River; thence up Village Creek to the south line of the W. G. Elkins survey; thence east along said south line of the W. G. Elkins survey to the southeast corner of said Elkins survey; thence northeasterly in a straight line to the north point of the T. J. Dalton survey; thence southeasterly in a straight line to the southwest corner of the P. G. Dalton survey; thence east along the south line of said P. G. Dalton survey to the northwest corner of the T. Dalton survey; thence south along the west line of said T. Dalton survey to the southwest corner of said T. Dalton survey; thence east along the south line of said T. Dalton survey to the southeast corner of said T. Dalton survey; thence northeasterly in a straight line to the northeast corner of the M. Coleman survey; thence east along the north line of the J. W. Haynes survey to the northeast corner of the said Haynes survey; thence north along the line between the two J. Brown surveys to the southwest corner of the N. Underwood survey; thence east along the south line of said Underwood survey to the southeast corner of said Underwood survey; thence southeasterly in a straight line to the intersection in the south line of the H. P. Croker survey with the east line of Tarrant County; thence north along the east line of Tarrant County; thence north along the east line of Tarrant County to the north line of the George Burgoon survey; thence west along the south line of the H. Atkinson, Chas. Baker and J. A. Burgoon surveys to the southwest corner of the J. A. Burgoon survey; thence northwesterly in a straight line to the northwest corner of the R. Worthington

survey, thence west along the south line of the E. C. Clary survey to the northeast corner of the J. H. Hughes survey; thence south along the east line of the J. H. Hughes, J. R. Doss, J. E. Field, L. Franklin, G. Linney, J. M. Cummings, J. P. Halford and A. H. Huitt surveys to the northeast corner of the E. Rogers survey; thence west along the north line of the E. Rogers and A. M. Downing surveys to the northwest corner of said Downing survey; thence south along the west line of said Downing, J. N. Brooks, J. W. Haynes, and J. J. Wingfield surveys to the Trinity River; thence up the Trinity River with the meanders thereof to the point of beginning.

Election Precinct No. 37 of the Tarrant County Water Control and Improvement District No. I is composed of part of the Election Precinct No. 82 of Tarrant County and is described as follows, to-wit: Beginning at the intersection of the main line of the Rock Island Railway and the west line of the S. Elliott survey; thence north to the northwest corner of the J. Akers survey; thence west to the east line of the J. B. York survey; thence north to the northeast corner of said York survey; thence west to T. & P. and Katy Railway joint track; thence southwest along said ^{joint} railway track to the Trinity River; thence down said river to a point where Park Street, now called Paradise Avenue, if extended west, would intersect said river; thence east with said line and Paradise Avenue to Sylvania Avenue; thence south with Sylvania Avenue to Pendleton Avenue; thence east with Pendleton Avenue and continue on in same line to the main track of the Rock Island Railway, Dallas branch; thence northeast with said railway track to the place of beginning. Note a.

Election Precinct No. 38 of the Tarrant County Water Control and

Improvement District No. I is composed of Election Precinct No. 84 of Tarrant County.

✓ Election Precinct No. 39 of the Tarrant County Water Control and Improvement District No. I is that part of Election Precinct No. 85 of Tarrant County within the limits of the City of Fort Worth.

✓ Election Precinct No. 40 of the Tarrant County Water Control and Improvement District No. I is composed of Election Precinct # 86 of the Tarrant County and is described as follows, to wit: Beginning at the northeast corner of Block 30 of Arlington Heights; thence west along the north lines of Blocks 30 and 29 to the northwest corner of 29 as originally platted, in the east line of Seventeenth Street; thence south along the east line of Seventeenth Street to the Southwest corner of Block 126 of second filing of Arlington Heights; thence east along the south line of the intervening Blocks to the southeast corner of Block 134, said south line being one Block south of Helmick Avenue; thence north along the east lines of the intervening Blocks to the south line of Block 30, said east line being one block east of Pentacost Street; thence east along the north line of Bonnell Avenue produced to Fifth Street, now called Hulen Street; thence north along Hulen Street to Crestline Road; thence east with Crestline Road to an alley next east of Hillcrest Avenue; thence north with said alley to West Seventh Street; thence east with said street to the east line of the I. Schoonover survey; thence north with the east line of said Schoonover survey and the west line of the J. W. Connor survey to the West Fork of Trinity River; thence up said river with its meanderings to the north line of the J. Kinder survey; thence west to the northwest corner of said Kinder survey; thence south with the west line of said Kinder

survey and the east line of the R. Bissett survey to the southeast corner of said Bissett survey; thence southerly in a straight line to the point of beginning. Note a.

Election Precinct No. 41 of the Tarrant County Water Control and Improvement District No. I is composed of Election Precinct No. 87 of Tarrant County.

Election Precinct No. 42 of the Tarrant County Water Control and Improvement District No. I is composed of parts of Election Precinct Nos. 12, 37, 41, 42, & 88 of Tarrant County and is described as follows: beginning at the southwest corner of the A. M. Downing survey; thence west along the south line of the J. Matson survey to the southwest corner of said Matson survey; thence north along the west line of said Matson survey to the south line of the W. O. Yantis survey; thence west along the south line of the W. O. Yantis and W. T. Darby surveys to the southwest corner of the W. T. Dabby survey; thence northwesterly in a straight line to the southeast corner of the D. G. Manning survey; thence west along the south line of the D. G. Manning and L. C. Walker surveys; and along said south line produced to the southeast line of the Grapevine-Cardinal Road; *thence southerly along southeast line of Grapevine-Cardinal Road* to the north line of the A.G. Walker Survey; thence west along the north line of the A. G. Walker and M. Lynch surveys to the southeast corner of the R. P. Barton Survey; thence north along the east line of the R. P. Barton survey to the north line of the W. A. Tremble and heirs of S. Sawyer surveys produced; thence west along the said north line to the northwest corner of the heirs of S. Sawyer survey; thence south along the west line of said Sawyer survey to the northwest corner of the H. F. Largent survey; thence southwesterly in a straight line to the northwest corner of the J. W. Elliston

survey; thence south along the west line of the J. W. Ellison and Joel Walker surveys to a point due east of the southwest corner of the T. Akers survey; thence east to said southwest corner of the T. Akers survey; thence south along the west lines of the J. Akers and S. Elliot surveys to the southwest corner of said Elliot survey; thence east along the south line of said Elliot survey to the Trinity River; thence up said river with its meanderings to its intersection with the north line produced of the E. Johnson survey; thence east along said line produced and along the north line of the Wm. Edwards survey to the southwest corner of the W. L. Tandy survey; thence north along the west line of the W. L. Tandy survey to the northwest corner of said Tandy survey; thence northeasterly in a straight line to the south end of the west line of the J. Brockman survey; thence east along a line between said Brockman survey and the J. W. Haynes survey and along said line produced to the west line of the H. Robinson survey; thence Northeasterly in a straight line to the northwest corner of the G. W. Main survey; thence east along the north line of the said Main survey to the northeast corner of said Main survey; thence northeasterly in a straight line to the northeast corner of the W. Masters survey; thence southeasterly in a straight line to the southwest corner of the J. R. Newton survey; thence east along the south line of the J. R. Newton and A. Hampton surveys to the southeast corner of the A. Hampton survey; thence southeasterly in a straight line to the southwest corner of the W. G. Elkins survey; thence east along the south line of said Elkins survey to Village Creek; thence down Village Creek to Trinity River; thence down said river with its meanderings to the west line of the J. J. Wingfield survey; thence north along the west line of said Wingfield

J. W. Haynes, and J. N. Brooks surveys to a point of beginning.

Election Precinct No. 43 of the Tarrant County Water Control and Improvement District No. I is composed of Election Precinct No. 89 of Tarrant County.

Election Precinct No. 44 of the Tarrant County Water Control and Improvement District No. I is composed of parts of Election Precincts Nos. 44 and 18 and is distributed as follows: Beginning on the Denton County line at a point in the southwest property line of the Chicago, Rock Island and Gulf Railway; thence west along the Denton County line to the West Fork of the Trinity River; thence down said river, with its meanderings to Dozier Creek; thence up said creek, with its meanderings, to the south line of the J. N. Reed survey; thence east along the south line of said Reed survey to the southeast corner of said Reed survey; thence north along the east line of said Reed survey; *to the notch corner of said Reed survey* thence ^{we} easterly in a straight line to the northeast corner of the J. P. Smith survey; thence northerly in a straight line to the southwest corner of the J. M. Crofford survey; thence north along the west line of the J. M. Crofford, M. Townsend and J. S. Lee surveys to the northwest corner of the J. S. Lee survey; thence east along the north line of the J. S. Lee survey to the northeast corner of said survey; thence easterly to the southwest corner of the G. G. Young survey; thence east along the south line of the G. G. Young and Volney ^{hall} surveys to the southeast corner of the Volney Hall survey; thence north along the east line of the Volney Hall and T. & P. R. R. Company surveys and along said line produced to the southwest property line of the Chicago, Rock Island and Gulf Ry; thence northwesterly along said southwest property line to the point of beginning.

Election Precinct No. 45 of the Tarrant County Water Control and Improvement District No. I is composed of Election Precinct No. 90 of Tarrant County.

Election Precinct No. 46 of the Tarrant County Water Control and Improvement District No. I is composed of parts of Election Precincts Nos. 45 and 46 of Tarrant County and is described as follows: Beginning on the west line of Tarrant County where it crosses Walnut Creek; thence down Walnut Creek, with its meanderings, to the Trinity River; thence down the Trinity River, with its meanderings, to Dozier Creek; thence up Dozier Creek, with its meanderings, to the south line of the J. N. Reed survey *thence east along said south line of J. N. Reed survey* to the west line of the heirs of Benj. Thomas survey; thence south along said west line of the heirs of Benj. Thomas survey to the southwest corner thereof; thence east along the south line of said Thomas survey to the northwest corner of the B. Whitley survey; thence south along the west line of said Whitley survey to the southwest corner of said Whitley survey; thence southwesterly in a straight line to the south end of the Ten-Mile Bridge; thence north 24 degrees, 8 minutes west 261.2 feet; thence north 47 degrees, 17 minutes west 718.3 feet; thence south 89 degrees, 41 minutes west 882.3 feet; thence west 1,375.5 feet; thence north 85 degrees, 57 minutes west 495.7 feet to the northeast corner of the schoolhouse lot; thence south 5 degrees, 3 minutes west 208 feet; thence north 84 degrees, 57 minutes west 208 feet; thence north 5 degrees, 3 minutes east 208 feet to the northwest corner of said schoolhouse lot; thence north 84 degrees, 7 minutes west, 1,889 feet; thence north 1 degree, 3 minutes east 1,208 feet to a point in the north line of the J. Wilcox survey No. 47; thence north 88 degrees, 57 minutes west 1,651 feet along said line to a point; thence south 1 degree,

3 minutes west 553.5 feet; thence north 45 degrees, 42 minutes west 385.1 feet; thence north 73 degrees, 50 minutes west 1,420 feet to the east line of the J. Wilcox survey No. 45; *thence equal 10 west 401.8' to northeast corner of the J. Wilcox survey # 45;* thence south 88 degrees, 52 minutes west 2,598.9 feet; thence westerly in a straight line to the northeast corner of the J. Armendaris survey; thence west along the north line of said Armendaris survey to the northwest corner thereof; thence north along the east line of the R. A. Paschal survey to the northeast corner of said Paschal survey; thence west along the north line of said Paschal survey to the west line of Tarrant County; thence north along said west line of Tarrant County to the point of beginning.

Election Precinct No. 47 of the Tarrant County Water Control and Improvement District No. I is composed of Election Precinct No. 47 of Tarrant County.

Election Precinct No. 48 of the Tarrant County Water Control and Improvement District No. I is composed of Election Precinct No. 48 of Tarrant County.

Election Precinct No. 49 of the Tarrant County Water Control and Improvement District No. I is composed of Election Precinct No. ~~50~~⁴⁹ of Tarrant County.

Election Precinct No. 50 of the Tarrant County Water Control and Improvement District No. I is composed of Election Precinct No. 50 of Tarrant County.

Election Precinct No. 51 of the Tarrant County Water Control and Improvement District No. I is composed of part of Election Precinct No. 51 of Tarrant/^{Co.}and is described as follows; Beginning at a point in Trinity

joint track

River where the T. & P. and M.K. & T. Railway intersects; thence west and north up said river to the mouth of Marine Creek; thence northwest with said creek to North Main Street; thence north with North Main Street to Twenty-eighth Street; thence east with Twenty-eighth Street to Decatur Avenue; thence north with said avenue and Old Denton Road to a point 787 feet north of the south line of the south W. B. Tucker survey; thence east to the west line of Sterline Street or Denton Avenue; thence south along said west line to the north line of the E. Little survey; thence east along the north line of the E. Little, S. K. Smith and E. B. Daggett surveys to the T. & P. and M. K. & T. Railway joint track; thence southwest with said joint track to the point of beginning. Note a.

Election Precinct No. 52 of the Tarrant County Water Control and Improvement District No. I is composed of Election Precinct No. 91 of Tarrant County.

Election Precinct No. 53 ~~xxxxxx~~ of the Tarrant County Water Control and Improvement District No. I is composed of Election Precinct No. 53 of Tarrant County.

Election Precinct No. 54 of the Tarrant County Water Control and Improvement District No. I is composed of Election Precinct No. 54 of Tarrant County.

Election Precinct No. 55 of the Tarrant County Water Control and Improvement District No. I is composed of Election Precinct No. 55 of Tarrant County.

Election Precinct No. 56 of the Tarrant County Water Control and Improvement District No. I is composed of Election Precinct No. 56 of Tarrant County.

Election Precinct No. 57 of the Tarrant County Water Control and Improvement District No. I is composed of Election Precinct No. 57 of Tarrant County.

Election Precinct No. 58 of the Tarrant County Water Control and Improvement District No. I is composed of Election Precinct No. 58 of Tarrant County.

Election Precinct No. 59 of the Tarrant County Water Control and Improvement District No. I is composed of Election Precinct No. 59 of Tarrant County. The foregoing designation of election precincts was unanimously established.

No further business being presented the Board adjourned subject to call of the President.

Attest:

A. K. Barber.
President

W. L. [Signature]
Secretary



BOARD OF WATER ENGINEERS
STATE OF TEXAS
AUSTIN

JNO. A. NORRIS, CHAIRMAN
C. S. CLARK
A. H. DUNLAP
A. W. McDONALD
SECRETARY

May 21, 1926.

Mr. W. E. Bideker, Secretary,
Tarrant County Water Control and Improvement District,
Fort Worth, Texas.

My dear Mr. Bideker:

Mr. Pritchett, our office engineer,
has examined the filings of record in our office
made by your District and he reports that the
Bridgeport site is not covered in said filings.

With best wishes.

Very truly yours,

A handwritten signature in cursive script, appearing to read "Jno. A. Norris".

Jno. A. Norris
Chairman.



BOARD OF WATER ENGINEERS
STATE OF TEXAS
AUSTIN

JNO. A. NORRIS, CHAIRMAN
C. S. CLARK
A. H. DUNLAP
A. W. McDONALD
SECRETARY

January 4, 1926.

Tarrant County Water Control
and Improvement Dist. No. 1,
Court House, Ft. Worth, Texas.

Gentlemen:

On July 6th, 1926, you filed with this
department a certain presentation on the Trinity River.
The time on this presentation will expire on January 6,
1927. This is for your information.

Yours very truly,

A. W. McDonald
Secretary.



BOARD OF WATER ENGINEERS
STATE OF TEXAS
AUSTIN

JNO. A. NORRIS, CHAIRMAN
C. S. CLARK
A. H. DUNLAP
A. W. McDONALD
SECRETARY

January 19, 1927.

Mr. W. E. Bideker, Sec'y.,
Tarrant County Water Control
and Improvement Dist. No. 1,
Court House,
Ft. Worth, Texas.

Dear Sir:

I enclose herewith minute order of the Board dated January 10, 1927, granting you an extension of time on your presentation. You will notice that the time will expire on July 6th, A. D. 1928.

Yours very truly,

A. W. McDonald
Secretary.

January 10, 1927.

IN RE: EXTENSION OF TIME OF PRESENTATION FILED BY
TARRANT COUNTY WATER CONTROL AND IMP. DIST. NO. 1.

The Board on this day, a quorum being present, considered the petition for an extension of time filed by the Tarrant County Water Control and Improvement District, No. 1, the postoffice address of which is Fort Worth, Texas, and after considering all the facts adduced on the hearing, together with the law applicable thereto, the extension of time on said presentation, covering a certain project on the Trinity River, in Wise County, Texas, was granted, said time to expire on July 6th, A. D. 1928.

Jno. A. Norris
Chairman.

Attest:

A. N. McDonald
Secretary.