

MINUTES OF A MEETING OF THE BOARD OF DIRECTORS OF TARRANT COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NUMBER ONE HELD IN FORT WORTH, TEXAS, ON JANUARY 4TH, 1928, at 10 O'CLOCK A.M.

President A.L.Baker presided. The following Directors were present.

W.H. Slay, L.C.Abbott, W.R. Bennett, and W.E. Bideker. The District Engineers Hawley and Freese were also present. Sidney L. Samuels and Ireland Hampton, Attorneys were present. The following proceedings were had and taken viz:

1st. The minutes of the meeting of December 28th, 1927 were read, approved and ordered of record.

2nd. Accounts against the District now due and payable were presented, the items examined by the Board, and were ordered paid by proper voucher. These accounts are by items as follows, viz:

Samuel Hand, River Gauging for Dec. 1927	10.00
C.R.Crouch, " " " " "	9.00
Glen Kelly, Rain Observing " " "	3.00
Wayne Allen, " " " " "	3.00
Leon Paschal, " " " " "	3.00
Grace Bovellev, " " " " "	3.00
A.L.Baker, Directors salary 4 meetings	40.00
L.C.Abbott " " 4 "	40.00
W.H.Slay, " " 4 "	40.00
W.E.Bideker, " " 4 "	40.00
W.R.Bennett, " " 3 "	30.00
Ireland Hampton, Legal Services Dec. 1927	625.00
E.B.Cheatham, Salary Dec. 1927	200.00
Grace Rohatsch, Steno. services 7 1/2 days	37.50
Hayes Auto Repair Co.-Expense on Velie car	15.50
H.T.Proctor, Rent on polling place on Oct. 8, 1927	5.00
Ritchie, Cartan & Turner Co.- one seal	3.00
Southwestern Bell Telephone Co- telephone expense	19.70
H.M.Hightower, Salary month of Dec. 1927	500.00
H.S.Terry, multigraphing	3.30
Turrentine & Thompson, legal forms	46.50
E.L.White & Co, office supplies	4.90
Magnolis Pet. Co., gas & oil	9.31
Wm.Capps Bldg. Co., office rent for January	83.50
Ireland Hampton, 100 copies of Ft Worth Press(Elec.Notices)	2.00
The Fort Worth Press, Publishing election notices	168.70
J.Lester Wright, for making roll of rural property	
(Paid from Interest & Sinking Fund	400.00
Sidney L. Samuels, Salary for legal services Nov. & Dec.	833.34
Nobby Harness Co., 1 brief case	12.50
Mitchell, Gartner & Walton, balance due on W.R.Bennett Bond	2.65

TOTAL-----\$3,193.40

3rd. Thereupon there was presented to the Board the necessity to provide money for the payment of the fees of election officers and rental on polling places for the election to be held on January 10th, 1928. It was explained to the Board that while the voting hours were ten, that the officers of the election were required to get to the polls one hour and 30 minutes before the time for the opening of the polls, and that the clerical work necessary after the polls closed at 7 p.m. would likely show an average of about 14 hours; that the statutory compensation was \$3.00 per ten hours and 30¢ per hour for overtime. From this it appeared that strict statutory compensation would likely require \$4.20 for each person serving with the further provision to pay the presiding judge \$2.00 for actually delivering the returns, that there were approximately 30 polling places on which rent would have to be paid at from \$2.00 to \$5.00 per day. It was further called to the attention of the Board that if these fees were not paid on the day of the election that the Presiding Judge would be required to spend the time necessary to hunt up the three other officers in order to pay them their fees and secure proper receipt. It was therefore determined to pay these fees at the polling places during the holding of the election, and to pay \$4.00 per day to each person employed. It was estimated that there might be required the total sum of \$1200.00 to care for fees and rentals. It was thereupon moved by Director Slay and seconded by Director Abbott that there do be drawn from the depository the sum of \$1200.00 to be delivered to Secretary Pideker and used by him on election day in discharging these obligations. Further that he do thereafter

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produce proper vouchers, that he do account to the depository for the sum not required; or in the event that he produces vouchers for a sum larger than \$1200.00 that he do be reimbursed for the excess paid by him. Upon a vote being taken a motion was unanimously carried and it was so ordered.

4th: Thereupon the President asked if there was any other business to be presented to the Directors. The Secretary stated that the board should have a report of the progress by the Attorneys and Engineers in their efforts to adjust pending suits for exclusion of land by John Putnam et al. He further stated that Mr. Putnam had been expected to be present at this meeting. Mr. Putnam was not present, and it was therefore ordered that this matter go over until the meeting of January 11th; that Mr. Putnam and his attorneys be requested to be present. It was so ordered.

5th: The President thereupon requested the Attorneys and Engineers to state if they had any other matter to present. Thereupon Mr. Freese, Engineer, and Ireland Hampton, Attorney, stated that they had about completed the data/proof necessary to use as the basis for filing an application for the grant of a final permit by the State with reference to the storage and use of water. Mr. Freese explained the necessity for the Engineers to make a trip covering the Trinity Valley from Dallas to the Gulf, in order to collect the facts in regard to the actual beneficial use of water. It was explained that this will be material to show that there are at present certain filings upon the stream which have not been followed by actual beneficial use; that it would be unsafe to go to a hearing of this matter without this data in hand. Thereupon Director Abbott

moved, and Director Bideker seconded, that the Engineers and Attorneys do promptly prepare an application for a permit to store and use water by this District at the places and in the quantities set up in the plans now adopted by the District. Further that they do collect all evidence necessary to be used in support of the application, that they do file the application as soon as it may be done, that they do any and all things necessary to procure the actual issuance of said permit; further that the Secretary and Treasurer of the District do be ordered to issue a voucher for the necessary fees required by statute to be paid out of any funds available therefor, to the State Board of Water Engineers, at the time said application is filed. Upon a vote being taken all Directors voted for the motion, and no Director voted against the motion: It is so ordered.

There being no further business the meeting was adjourned until January 11th, at 10 A.M.

W. E. S. Decker  
Secretary/

APPROVED:

R. L. Bann  
President.