

MINUTES OF A REGULAR WEEKLY MEETING OF THE BOARD OF DIRECTORS OF TARRANT COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NUMBER ONE, HELD ON FEBRUARY 14th, 1928, at 10 o'clock A.M.

At this meeting President W.R.Bennett presided. The following Directors were also present: C.A.Hickman, W.S. Cooke, E.E. Bewley and W.K. Stripling, Secretary. Also present were S.W. Freese, Engineer, and Ireland Hampton, Attorney for the District. At this meeting the following proceedings were had and done, viz:

1st. The minutes of the quarterly meeting held on February 6th were read; they were approved and ordered of record.

2nd: Mr. Cheatham presented estimate for repair of the District typewriter, and asked authority to incur the expense. The amount was \$13.90. Upon examination this was found to be a necessary thing to be done, and the expenditure was authorized; it is so ordered.

3rd: Director Cooke made a report on his action in promptly procuring a fire proof container for the District records as required by law. He stated that there had been placed in the office for approval by Hoera-Rosenthal, a safe believed to be adequate for the demands of the District. He reported the list price to be \$495.00 delivered, but that there was to be allowed a discount of \$120.00, making the actual proposed price \$375.00. He explained that the discount was usual to Counties and municipalities. He thereupon moved that the District do authorize purchase of this safe at \$375.00, subject only to investigation by his Committee

as to the actual fire and crushing resistance of this particular safe. This motion was seconded by Director Stripling. Upon a vote being taken the motion was carried, and it is so ordered.

4th: There were presented to the Directors preliminary notes issued by the District and formerly held by the Fort Worth National Bank, which notes had been paid by the District. The notes so paid and taken up were numbered serially from 36 to 49 both inclusive. Each note had been marked "PAID" upon the face. All of these notes were vided by each of the Directors, and were thereupon destroyed by punching out the signatures to each of said notes. There were also presented the paid interest coupons which matured on February 1st, 1928, covering bonds numbered 61 to 75 both inclusive. These had been paid <sup>through</sup> ~~by~~ the Bank of America, acting for the Fort Worth National Bank. They had been voided by punch. They were vided by the Directors. The coupons for bonds numbered 36 to 60 both inclusive had been not remitted to the Fort Worth National Bank, because the same had not been surrendered for payment to the Bank of America ~~for payment~~. It was reported that the Fort Worth National Bank had funds at the Bank of America of New York for the protection of these outstanding coupons, and that the same would come to the District through the Fort Worth National Bank as soon as surrender could be procured. The cancelled bonds and coupons were ordered held until the outstanding coupons could be reduced to possession; and it is so ordered.



5th: There was a discussion of tax matters. The Attorney explained that due to the necessity to concentrate upon the brief to be filed in the San Saba County case, he had not been able to present a brief upon the tax plan of the District. It was agreed that this would be done by Monday next, and that this matter will then be taken up by the Attorneys and with Director Cooke, as Chairman of the Committee on Organization.

6th: Thereupon President Bennett presented his tentative suggestions for Committees for Departments, which plan and outline of duties is as follows:

TENTATIVE SUGGESTIONS FOR COMMITTEES

LAND NEGOTIATIONS AND PURCHASES:

- C.A. Hickman, Chairman
- W.K.Stripling
- E.E. Bewley, alternate.

All activities pertaining to the acquiring of land for two dams will be under this committee. They will negotiate for employment all land agents or any other type of employee dealing with the purchase of land. Report to the Board their conclusions and recommendations.

LEGAL & FINANCIAL:

- E.E.Bewley, Chairman
- W.S.Cooke,
- C.A.Hickman, alternate

This committee will handle all legal and financial matters of the District, study same and offer their conclusions and recommendations to the Board for action.

ENGINEERING & CONSTRUCTION CONTRACTS:

- W.K.Stripling, Chairman
- W.R.Bennett
- C.A.Hickman, alternate

This committee will study with the engineers the engineering problems and other problems that will come up from time to time pertaining to construction contracts after they have been awarded. They will submit their conclusions and recommendations to the Board for action.

OFFICE ORGANIZATION:

- W.S.Cooke, Chairman
- W.R.Bennett
- E.E.Bewley, alternate

This committee will study the office organization, including both personnel and accounting, and offer their recommendations to the Board. It will also handle the problems of assessing and collection of district taxes, offering its conclusions and recommendations to the Board for action.

7th: Thereupon Mr. Hampton called the attention of the Directors to a request by Mr. J.A. Kemp in behalf of the Texas Conservation Association asking consent of this District for the Association to be joined in the brief to be filed by this District as friends of the Court in case of San Saba Water Control and Improvement District vs. Sutton et al. It was moved by Director Cooke and seconded by Director Hickman that this request be granted subject to approval by the District's attorneys. Upon a vote being taken the motion was carried, and it is so ordered.

There being no other business presented to the Board, it was declared adjourned to meet again on February 22nd, at 10 A.M.

APPROVED:

W.R. Bennett.  
As President.

W.A. Stimpert.  
As Secretary.