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

At this meeting President W. R. Bennett presided, and Director W. K. Stripling, as Secretary of the Board, was in attendance. Roll call disclosed the presence of the following named Directors:

W. R. Bennett
E. E. Bewley
C. A. Hickman
W. S. Cooke
W. K. Stripling

At this time the following proceedings were had and done, viz:

1. Minutes of the last meeting were read, approved and ordered of record.
2. Preliminary Bonds of the District, serial numbers 54, 55, 56, 57, and 58, which have heretofore been paid off and discharged by the District, were produced for examination by the Directors. They were found to have been marked "Paid". They were ordered further mutilated by the punching of signatures which was done in the presence of the Board. These mutilated Bonds were ordered held until full payment of the series of which they were a part.
3. Judge R. G. Johnson, Mr. Sam Cunningham and other Owners of Property within the Tarrant County Levee District Number One, appeared before the Directors and made a statement of the fact that the Levee created a tax burden of \$1.35 on each \$100.00 of value as assessed by the County. They wished to know if this District did at this time contemplate assuming the debt of the Levee District in taking over its property. It was explained to the Committee that this District at this time had authority to contract with the Levee District to expend upon the Levees the sum not to exceed \$250,000.00, in order to increase the capacity, that as to whether the entire property might be taken over and the debts of the Levee District assumed would have to be submitted to a vote of the people. There was no formal action taken as a result of this conference.

4. Attorneys S. L. Samuels and Ireland Hampton made a report on the status of the San Saba case. Mr. W. S. Cooke moved that the Attorneys for the District proceed to Austin, for a conference with other lawyers on Friday, April 13, 1928; that they do be allowed their necessary expenses and that they do have authority to have printed a petition for a writ-of-error. This motion was seconded by Director Stripling and was carried; and was so ordered.

5. Director Hickman read a proposed contract by the District with G. W. Duke, relating to his services in land matters. A copy of said contract is hereto attached, marked "Exhibit A", and is made part hereof. After a discussion of said contract, it was moved by Director Cooke that the same do be ratified and confirmed as the act and deed of the District. This motion was seconded by Director Bewley. Upon a vote being taken the motion was carried and it is so ordered.

6. There was full discussion of the necessity to appoint and organize a "Board of Equalization" for the District. It was moved by Director Stripling, and seconded by Director Bewley, that the Committee on Organization and Taxation do formulate recommendations as to personnel and organization of a "Board of Equalization" and that the Committee do report to this Board their recommendations as soon as the same may be done. Upon a vote being taken the motion was carried and it is so ordered.

7. Thereupon, Mr. Cheatham presented to the Board a list of accrued obligations of the District, which had come in too late for the meeting of April 3. Said list is as follows, viz:

<u>VOUCHER NO.</u>	<u>DATE</u>	<u>TO</u>		
1229	4/10/28	R. H. Connerly, Clerk	\$	4.80
1230	4/10/28	Magnolia Petroleum Company		3.12
1231	4/10/28	Ireland Hampton		3.00
1232	4/10/28	The Fort Worth Press		8.40
				\$19.32

Upon examination of said accounts the same were approved. Thereupon Director Hickman did move that the accounts as listed do be allowed and paid. This motion was seconded by Director Cooke. Upon a vote being taken the motion was carried and it is so ordered.

8. There being no further business, the meeting was declared adjourned.

W. K. Simpson
As Secretary

APPROVED:

M. P. Bennett
As President

"EXHIBIT "A""

MINUTES OF APRIL 10, 1928, AT 10 O'CLOCK A. M.

STATE OF TEXAS

COUNTY OF TARRANT

KNOW ALL MEN BY THESE PRESENTS:

This agreement made on this the 3rd day of April, A. D. 1928, by and between the Tarrant County Water Control and Improvement District Number One, hereinafter styled party of the first part, and G. W. Duke, hereinafter styled party of the second part, WITNESSETH:

Party of the first part engages the services of party of the second part (terminable at pleasure of party of the first part) and party of the second part accepts such service, to confer with land owners in Tarrant and Wise County, Texas with regard to the sale of such lands and any part thereof and to easements thereon, to said Tarrant County Water Control and Improvement District Number One, and to investigate said lands and their adaptability for the purposes of said District and to do and perform such other services and work in connection therewith as may be required of him by party of the first part, its agents and servants. The foregoing services shall be rendered during four days of the week, to-wit: Tuesday, Wednesday, Thursday and Friday and when and where such service has been satisfactorily rendered, party of the second part shall receive as and for his full compensation, the sum of \$7.50 per day and shall receive in addition thereto, \$1.00 per day during said four day period for automobile expense and upkeep, it being understood that party of the second part shall furnish and supply otherwise at his own expense a suitable and sufficient automobile to enable party of the second part to cover the territory contemplated in this agreement.

Services on the part of party of the second part are to begin on the 3rd day of April, A. D. 1928, and the said party of the second part shall report to C. A. Hickman and W. K. Stripling, two of the Directors of said Tarrant County Water Control and Improvement District Number One on Mondays or Saturdays of each week, or oftener when required.

It is distinctly stipulated that the services of the party of the second part may be dispensed with and terminated at any time by party of the first part, its agents or servants without notice of any kind to party of the second part, and when so terminated there shall be no claim of any kind whatsoever for services after the time of such termination.

IN WITNESS WHEREOF the parties have hereunto subscribed their
names in the City of Fort Worth, Texas on this the 3rd day of April, A. D.
1928.

TARRANT COUNTY WATER CONTROL AND
IMPROVEMENT DISTRICT NUMBER ONE

BY: _____

G. W. DUKE

WITNESSES:
