

6.

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
JUNE 5, 1928, AT 10 O'CLOCK A. M.

At this meeting the roll call disclosed presence and absence of members
as follows, viz:

Present:

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

Absent:

W. S. Cooke (Out of the City)

W. R. Bennett, President of the Board presided; W. K. Stripling acted in
his capacity as Secretary.

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

1. Minutes of the meeting of May 22, 1928, were read, approved and ordered of record.
2. Preliminary Bond, serial number 59, formerly held by the Fort Worth National Bank, having been paid, was presented to the Directors for vising. Thereupon Director Bewley did move, and Director Hickman did second the motion, that this one be mutilated and filed with the other paid preliminary bonds in the possession of the District. The motion was carried and it was so done.
3. Thereupon there was presented to the Board a statement of the current obligations of the District for the month of May for the total sum of \$1859.82. The itemized statement of said obligations is attached to these minutes as 'Exhibit "A"' and is made part hereof. Upon a vising of the items by the Directors, Director E. E. Bewley did move that the District's vouchers as listed do be issued and that the sums as stated do be paid. This motion was seconded by Director Hickman; upon a vote being taken the motion was carried and it is so ordered.
4. Thereupon Director E. E. Bewley made a motion that the District authorize the Finance Committee to sell to the Continental National Bank, Fort Worth, Texas, Preliminary notes or bonds, serial numbers 116 to 120, both inclusive, for the sum \$1,000.00 each, and to mature March 1, 1929; further that the District's voucher number 1292 for the sum \$186.80, payable to the Continental National Bank, do be issued to pay interest on the five above specified bonds from this day to maturity. This motion was seconded by Director Stripling; the motion was carried and it is so ordered.

5. Thereupon Director Bewley did make a motion that the District surrender the office room number 419, as of date June 30, 1928, and that notice hereof do be promptly given to the building manager, this motion was seconded by Director Hickman, the motion was carried and it is so ordered.
6. There being no further business the meeting was adjourned.

W. S. Dripling
As Secretary

ATTEST:

W. M. Bennett
As President

"EXHIBIT A"

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VOUCHERS #1266 TO #1291, BOTH INCLUSIVE, ALLOWED BY THE DIRECTORS AT A MEETING ON JUNE 5, A. D. 1928

| <u>NUMBER</u> | <u>ISSUED TO</u> | <u>COVERING</u> | <u>AMOUNT</u> |
|---------------|-----------------------------------|--------------------------------------|---------------|
| 1266 | W. R. Bennett | Directors Fee (See #1290) | CANCELLED |
| 1267 | E. E. Bewley | Directors Fee | \$20.00 |
| 1268 | W. K. Stripling | Directors Fee | 30.00 |
| 1269 | W. S. Cooke | Directors Fee | 30.00 |
| 1270 | C. A. Hickman | Directors Fee (See #1291) | CANCELLED |
| 1271 | Ireland Hampton | (Legal Services - 625.00 | |
| | | (Trip to Austin - 51.51 | |
| | | (Re: Permit | |
| | | (Trip to Austin - 30.91 | |
| | | (Procure Orders | 707.42 |
| 1272 | Sidney L. Samuels | Legal Services | 416.67 |
| 1273 | W. H. Briles | River Gauging | 10.00 |
| 1274 | Jack Key | River Gauging | 9.00 |
| 1275 | Glen Kelly | Rain Observing | 3.00 |
| 1276 | Wayne Allen | Rain Observing | 3.00 |
| 1277 | Leon Paschal | Rain Observing | 3.00 |
| 1278 | Grace Bovelie | Rain Observing | 3.00 |
| 1279 | Ed B. Cheatham | Salary | 200.00 |
| 1280 | Alice Knapp | Salary | 90.00 |
| 1281 | Hawley & Freese | (Trips to Austin - Re: Permit | |
| | | (John B. Hawley - \$27.00 | |
| | | (M. C. Nichols - 28.93 | 55.93 |
| 1282 | State Board of Water Engineers | (Certified Copies of orders on | |
| | | (Applications for Permits in Docket | |
| | | (Numbers 1144 and 1145 | 2.00 |
| 1283 | Ritchie-Cartan & Turner Co., Inc. | Office Supplies | 10.74 |
| 1284 | Southwestern Bell Telephone Co. | Rental and Toll | 10.85 |
| 1285 | Medical Arts Garage | Storage District Velie Car | 10.00 |
| 1286 | G. W. Duke | (Services - \$90.00 | |
| | | (Automobile Expense 12.00 | |
| | | (Notary Fees 5.00 | 107.00 |
| 1287 | Western Union Telegraph Co. | Telegrams | 1.71 |
| 1288 | Wm. Capps Building Company | Rent of Office Rooms | 83.50 |
| 1289 | Ireland Hampton | Reimbursement: Stamp Money | 3.00 |
| 1290 | W. R. Bennett | Directors Fee | 20.00 |
| 1291 | C. A. Hickman | Directors Fee | 30.00 |
| | | TOTAL | \$1859.82 |

DISTRIBUTION OF VOUCHERS #1266 TO #1291, BOTH INCLUSIVE

| | | | |
|--------------------------------|----------|--------------------------------|-----------|
| Directors Fees | \$130.00 | Office Rent | \$83.50 |
| Legal Department | 1041.67 | Telephone | 10.85 |
| Traveling Expenses | 138.35 | Telegrams | 1.71 |
| River Gauging & Rain Observing | 31.00 | Storage Automobile | 10.00 |
| Office Salaries | 290.00 | Land Department | 107.00 |
| Office Supplies | 10.74 | State Board of Water Engineers | 2.00 |
| Postage | 3.00 | | |
| | | TOTAL | \$1859.82 |

