

MINUTES OF A CALLED MEETING OF THE BOARD OF DIRECTORS OF
TARRANT COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NUMBER ONE, HELD
IN THE DISTRICT OFFICE ON JANUARY 31, 1929, AT 10:00 O'CLOCK A.M.

The roll call disclosed the presence of all of the directors, as follows:

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

At this meeting Director W. R. Bennett presided in his capacity as President; Director W. K. Stripling acted in his capacity as Secretary.

President Bennett stated that he had called the meeting for the purpose of considering the Attorney General's letter giving his approval of the Tarrant County Water Control and Improvement District Bonds, and in order to do all such things as might be required for the actual issuance and sale of the bonds at the earliest practicable time. Thereupon the following proceedings were had and done, viz:

1. The minutes of the Meeting of January 2nd were read, approved, signed and ordered of record.
2. There was presented to the Board a bill of costs from the Supreme Court of the State of Texas, for the sum \$19.75, to cover the costs incurred in the proceedings to mandamus the Attorney General of Texas, and require him to approve the bonds of this District. Without formal motion the account was allowed and it was ordered that the District's voucher do be issued to pay this sum.
3. There were presented to the Directors certain petitions for the exclusion of lands from the district, which petitions were filed upon the dates, and behalf of the persons now designated, viz: (1) Petition of C. A. Boaz, et al, on January 8th, 1929; (2) Petition of William Fay Kingsbury, et al, received on January 10th, 1929; (3) Petition of G. P. Reeves, received on January 16th, 1929; (4) Petition of L. P. Reeves, received on January 16th, 1929; and (5) Petition of M. G. Reeves, received on January 21st, 1929. Thereupon it was explained to the Board that these petitions contained the first definite description of the lands which these owners desired to have excluded from the District. Further, that on or about October 29th, 1928, Mr. Felix Bransford, purporting to be Attorney for all of the persons who are parties to these petitions, together with Mr. C. A. Boaz and Mr. William Fay Kingsbury, had met with the Attorneys and Engineers for the District concerning their desire to have certain of their lands excluded from the district. Further, that at that time they had been advised that it would be necessary for them to designate the boundaries of the lands which they desired to have excluded, in order that the District's Engineers could go upon the ground and make a report to the Directors of the District concerning the physical conditions of the land, or benefits to the land together with all other factors which should be taken into consideration in passing upon any petition for the exclusion of any of such land. Further, that at that time all parties present had agreed that the descriptions of the land would be furnished in order to enable the Engineers to make specific report to the District before the holding of a hearing to act on these petitions. Thereupon, Director Stripling did move that the above named petitions be referred to the District's Engineers, with instructions to examine the several tracts of land, and to report back to the Board of Directors so that it might be possible for the Directors intelligently to pass upon the petitions at the earliest

practicable date. This motion was seconded by Director Hickman; the motion was carried and it is so ordered.

4. After full discussion of the necessity to provide for the printing of the District's bonds, it was moved by Director Bewley, and the motion was seconded by Director Hickman, that Mr. Cheatham be instructed to get bids on the printing of bonds, the bids to be based upon the printing of stock for the total 6500 bonds, and to be further based upon the character of printing and the quality of paper of the sample bond which was selected to form the basis of specification for the bonds. Further, that these bids be submitted to the Finance Committee for approval, awarding of contracts, and for the actual printing of the District's bonds. The motion was carried, and it is so ordered.

5. There was a verbal report by John B. Hawley concerning the present state of the Engineering work of the District.

6. There was a verbal report on the present status of the amendments to Chapter 25 of the 39th Legislature, now pending in the 41st Legislature.

7. Thereupon there was presented to the Directors an itemized statement of the District's current liabilities. Said statement is attached to these minutes marked "Exhibit A", and is made part of these minutes. After the vising of the items presented, it was moved by Director Hickman, and seconded by Director Bewley, that all items as listed do be approved and that the District's vouchers in payment thereof do be issued and delivered; the vouchers so listed being serial numbers 1474 to 1492, both inclusive, and totaling the sum \$1086.79. This motion was carried and it is so ordered.

8. Thereupon, Director Cooke did move, and Director Stripling did second the motion, that the District do formally approve and confirm the sale of the District automobile for the sum Three Hundred Fifty (\$350.00) Dollars in cash. The motion was carried.

Thereupon the meeting was adjourned.

C. A. Hickman
As Secretary

APPROVED:

J. B. Bewley
President

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"EXHIBIT A"

VOUCHERS #1474 TO #1492, INCLUSIVE, ALLOWED BY THE
DIRECTORS ON JANUARY 31ST, 1929

<u>NUMBER</u>	<u>ISSUED TO</u>	<u>COVERING</u>	<u>AMOUNT</u>
1474	W. H. Briles	River Gauging	\$ 10.00
1475	Jack Key	River Gauging	9.00
1476	Glen Kelly	Rain Observing	3.00
1477	Wayne Allen	Rain Observing	3.00
1478	Mr. Leon Paschal	Rain Observing	3.00
1479	Grace Bovelie	Rain Observing	3.00
1480	Ed B. Cheatham	Salary	200.00
1481	Alice McConnell	Salary	90.00
1482	Ed L. Sorrels	Supplies for Election on Jan. 8th, 1929 (Ballot Boxes, Tables, etc.)	124.98
1483	The Record-Telegram	Notice of Election	102.60
1484	Stafford-Lowdon Co.	Supplies for Election on Jan. 8th, 1929 (Printed matter)	355.00
1485	F. T. Comerly, Clerk, S. C.	Copy of Opinions of S. C.	5.40
1486	Ritchie-Cartan & Turner Co.	Office Supplies	7.95
1487	Western Union Telegraph Co.	Telegram - 1	.42
1488	CANCELLED	See Vo. #1492	CANCELLED
1489	Southwestern Bell Tel. Co.	Telephone & Toll Service	19.15
1490	Wm. Capps Building Co.	Office Room Rent	41.50
1491	F. T. Comerly, Clerk, S. C.	Cost Bill No. 5154	19.75
1492	The Fort Worth Press	Notice of Election on Jan. 8th, 1929	89.04
T O T A L			\$1086.79

DISTRIBUTION OF VOUCHERS #1474 TO #1492, INCLUSIVE

Salaries	\$290.00	Notice of Election -	102.60	
River Gauging	31.00		89.04	\$191.64
Office Supplies	7.95	Telegram		.42
Office Rent	41.50	Cost Bill #5154		19.75
Telephone & Toll Service	19.15	Copy of Opinions		5.40
Supplies for Election -	124.98			
	<u>355.00</u>			
	479.98	T O T A L		<u>\$1086.79</u>

CONDITION OF FUNDS JANUARY 31, 1929

CHECKING ACCOUNT:

Balance January 2, 1929		\$218.91
Receipts: 1/8/29 - Sale of Bonds #137 & 138		2000.00
1/19/29 - Sale of Velie Sedan		350.00
Interest D/B		3.24
		\$2572.15
Disbursements: Voucher #1473 - January 8, 1929	\$1160.00	
Vouchers #1474 to 1492, Incl.	1086.79	2246.79
Balance January 31, 1929		\$ 325.36

INTEREST AND SINKING FUND:

Balance January 2, 1929		\$ 799.19
Receipts: Interest D/B		4.10
		\$ 803.29
Disbursements		None
Balance January 31, 1929		\$ 803.29

BONDS OUTSTANDING AND UNPAID JANUARY 31, 1929

<u>Notes & Bonds</u>	<u>Dated</u>	<u>Maturity</u>	<u>Denomination</u>	<u>Interest</u>	<u>Total</u>
66 to 75, Incl.	Dec. 1, 1924	Feb. 1, 1928	\$1,000.00	5% S/A	
121 to 134, "	Feb. 1, 1928	July 1, 1928	1,000.00	5% From Date	\$24,000.00
The above notes #66 to 75, inclusive, of Tarrant County Water Improvement District Number One, and bonds #121 to #134, inclusive, of Tarrant County Water Control and Improvement District Number One, are now held by the Fort Worth National Bank, under an extension agreement to March 1, 1929, with interest paid to March 1, 1929.					
76 to 100, Incl.	Feb. 1, 1928	July 1, 1928	1,000.00	5% From Date	\$25,000.00
The above bonds #76 to 100, inclusive, of Tarrant County Water Control and Improvement District Number One are held by the First National Bank under an extension agreement to March 1, 1929, with interest paid to March 1, 1929.					
101 to 120, Incl.	Feb. 1, 1928	July 1, 1928	1,000.00	5% From Date	\$24,000.00
135 to 138, Incl.					
The above bonds #101 to 120, inclusive, and #135 to 138, inclusive, of Tarrant County Water Control and Improvement District Number One are held by the Continental National Bank, under an extension agreement to March 1, 1929, with interest paid to March 1, 1929.					
T O T A L					\$73,000.00

PRELIMINARY BONDS #1 TO 150, INCLUSIVE, AUTHORIZED \$150,000.00

Bonds #1 to 65, Inclusive: RETIRED	\$65,000.00
Bonds #66 to 138, Inclusive: OUTSTANDING AND UNPAID AS SCHEDULED	73,000.00
Bonds #139 to 150, Inclusive: AVAILABLE UNSOLD	12,000.00
T O T A L	\$150,000.00

February 1, 1929.

Hawley and Freese,
Capps Building,
Fort Worth, Texas.

Gentlemen:

At a meeting held on January 31, 1929, the Board of Directors passed the following motion:

"There were presented to the Directors certain petitions for the exclusion of lands from the district, which petitions were filed upon the dates, and behalf of the persons now designated, viz: (1) Petition of C. A. Boaz, et al, on January 8th, 1929; (2) Petition of William Fay Kingsbury, et al, received on January 10th, 1929; (3) Petition of G. P. Reeves, received on January 16th, 1929; (4) Petition of L. P. Reeves, received on January 16th, 1929; and (5) Petition of M. G. Reeves, received on January 21st, 1929. Thereupon it was explained to the Board that these petitions contained the first definite description of the lands which these owners desired to have excluded from the District. Further, that on or about October 29th, 1928, Mr. Felix Bransford, purporting to be Attorney for all of the persons who are parties to these petitions, together with Mr. C. A. Boaz and Mr. William Fay Kingsbury, had met with the Attorneys and Engineers for the District concerning their desire to have certain of their lands excluded from the district. Further, that at that time they had been advised that it would be necessary for them to designate the boundaries of the lands which they desired to have excluded, in order that the District's Engineers could go upon the ground and make a report to the Directors of the District concerning the physical conditions of the land, or benefits to the land, together with all other factors which should be taken into consideration in passing upon any petition for the exclusion of any such land. Further, that at that time all parties present had agreed that the descriptions of the land would be furnished in order to enable the Engineers to make specific report to the District before the holding of a hearing to act on these petitions. Thereupon, Director Stripling did move that the above named petitions be referred to the District's Engineers, with instructions to examine the several tracts of land, and to report back to the Board of Directors so that it might be possible for the Directors intelligently to pass upon the petitions at the earliest practicable date. This motion was seconded by Director Hickman; the motion was carried and it is so ordered."

In accordance with this order, we are handing you herewith the five petitions above described.

You will please let this matter have your usual prompt attention.

Yours truly,

TARRANT COUNTY WATER CONTROL AND
IMPROVEMENT DISTRICT NUMBER ONE,

NBC:AM

BY _____

(Enclosures - 5)

5 petitions rec'd from Maj. Hawley 2-22-29.