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MINUTES OF REGULAR MEETING OF THE BOARD OF DIRECTORS OF
TARRANT COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NUMBER ONE
HELD IN THE DISTRICT OFFICE ON OCTOBER 1, 1929, AT 10 A.M.

The call of the roll disclosed the presence or absence of the Directors, as follows:

PRESENT

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

ABSENT

W. S. Cooke

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

W. R. Bennett presided in his capacity as President; Director Stripling acted in his capacity as Secretary.

1. Minutes of the meetings of September 17, 1929 and September 23, 1929, were read, approved, and ordered of record.

2. Thereupon there was presented to the Directors a statement of the financial condition of the District as of this day; there was also included a list of the vouchers necessary to be issued to pay current obligations of the district, which are now mature. These vouchers were serial numbers 1632 to 1651, both inclusive, and represented a total sum of \$1977.61. Said statement and list of vouchers is attached to these minutes as "Exhibit A" and is made a part hereof. The Directors examined the accounts. Thereupon Director Bewley made a motion that the accounts as presented do be approved and that the vouchers necessary to pay the same, as presented, do be issued and delivered to the respective persons entitled to receive them. Director Hickman seconded the motion. Upon a vote being taken the motion was carried and it is so ordered.

3. Thereupon Director Hickman represented to the Board that Mr. John I. Burgess, Fort Worth, Tarrant County, Texas, had made a proposal to lease from the District, for the purpose of grazing, the land heretofore purchased by the District from the Stock Yards National Bank, he agreeing to pay therefor as monthly rental in advance, at the District's office, the sum of \$50.00; further, that said lease might be terminated by the District at the end of any month; further, that he was to keep up and, if necessary, repair all fences and to save and hold the District harmless from all claim growing out of his use of said land; further, that he should have the right to remove timber on that part of said land which is known as the land to be normally covered by the Waters impounded for use in the District's reservoir; that he would not cut timber from said land from any part thereof other than the portion designated as above; further, that in cutting timber he would do so in a manner to conform to the Engineer's specifications; further, that he would surrender at the end of any month, when required by the District, and that he would return the possession of the same in as good condition as the same now is, or may be put, reasonable wear and tear only excepted. After discussion of this proposal, Director Bewley moved that the Land Committee do be instructed and authorized to consummate the contract for the use of this land upon the terms stated. This motion was seconded by Director Hickman. Upon a vote being taken, all Directors present voted for the motion. The motion was declared adopted and it is so ordered.

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4. Thereupon Director Hickman, as Chairman of the Land Committee, did present to the Directors a list, identifying certain lands required by the District, appropriately stating the acres necessary to be taken in fee simple, and as well designating the number of acres on which easements only are required. This list also gave the respective prices at which each lot, and classified portion or lots, could be acquired by the District without condemnation. A tabulated list showing the detail herein above stated, is attached to these minutes as "Exhibit B", and is made part hereof. There was a full discussion concerning each of the listed tracts of land and the necessity to purchase the same, either in fee or under an easement, and as well of the prices proposed to be paid for the lands or easements. At the conclusion of this discussion Director Bewley did make a motion that the Land Committee do be instructed to consummate purchases as set out in the attached Exhibit, subject only to the approving opinions of the Attorneys for the District; further, that as and when any individual purchase was consummated in conformity to the existing tenders of the owners that the District's voucher for each appropriate sum do be issued and delivered as and when good and valid evidence of title and conveyances of title can be delivered to the District. Director Hickman did second this motion. Upon a vote being taken all Directors present voted for the motion and no director voted against the motion; It is so ordered.

5. Thereupon there was presented to the Board of Directors the request of the State Board of Water Engineers that this District do provide the money wherewith to continue the measurement of stream flow at each of the points named as follows, viz:

1. Lake Worth Dam
2. Bridgeport
3. Just below the Junction of the Clear Fork with the West Fork
4. Clear Fork
5. Village Creek

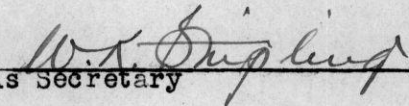
It was represented that the request grew out of the fact that the last Legislature of Texas had appropriated only \$20,000.00 per year to be used for the measurement of stream flow, instead of the \$40,000.00, which has been formerly appropriated. Due to this fact the State and the Federal Government would be required to abandon about one-half of the number of stations heretofore maintained; that the request was made in order to preserve continuity of these stream measurements to the end that the money heretofore expended would not be wasted by a break in the history of the streams; further, that the request was made that the provision for this be made by this District either individually or by co-operation of the City and County; further, that it is believed there will be a called Session of the Legislature in January, 1930, and that it will be possible at that time to have restored the full sum \$40,000.00, to be used for stream measurements. After discussion of this request it was the desire of the Directors that the matter be referred to the Engineers for the District; that they be requested to present a written recommendation to be considered at a meeting to be held by the Directors on Tuesday, October 8th, 1929: It was so ordered.

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6. Thereupon came the matter of consideration of a fidelity bond to be executed by Mr. L. P. Card, to secure the District concerning the faithful accounting for District funds to come into his hands, as Tax Collector for this District. After full discussion it was unanimously the opinion of the Directors that the Tax Collector should be permitted to choose the bonding agency, subject only to approval of the form of the bond by the District's Attorneys, and approval as to sufficiency by the Directors. It was declared that this conclusion was to be the policy of the Board. It was further the unanimous conclusion of the Directors that the bond to be executed should be in the sum Twenty-Five Thousand (\$25,000.00) Dollars.

7. Thereupon President Bennett presented a written resignation of Mr. W. S. Cooke. It was the conclusion that the resignation should not be acted upon at this time, but that the same should be filed for future action. There were general expressions of regret that Mr. Cooke had deemed it necessary to withdraw as a Director; further, that attempts to persuade him had proved futile.

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


As Secretary

APPROVED:

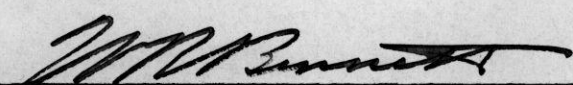

As President

EXHIBIT A

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VOUCHERS #1630 AND #1631, ALLOWED
SINCE MEETING HELD ON SEPTEMBER 17, 1929

<u>NUMBER</u>	<u>ISSUED TO</u>	<u>COVERING</u>	<u>AMOUNT</u>
1630	Stock-Yards Natl. Bank	Land Purchase	\$26,641.00
1631	J. L. & F. I. Roberson	Land Purchase	5,854.40
		T O T A L	<u>\$32,495.40</u>

VOUCHERS #1632 TO #1651, BOTH IN-
CLUSIVE, ALLOWED AT MEETING HELD ON OCTOBER 1,
1 9 2 9

<u>NUMBER</u>	<u>ISSUED TO</u>	<u>COVERING</u>	<u>AMOUNT</u>
1632	W. H. Briles	River Gauging	\$10.00
1633	C. H. Miller	River Gauging	9.00
1634	Glen Kelly	Rain Observing	3.00
1635	Wayne Allen	Rain Observing	3.00
1636	Leon Paschal	Rain Observing	3.00
1637	Grace Bovelie	Rain Observing	3.00
1638	Sidney L. Samuels	Legal Service	416.67
1639	Ireland Hampton	Legal Service	625.00
1640	Ed B. Cheatham	Salary	200.00
1641	Alice McCormell	Salary	90.00
1642	Ft. Worth Tarrant County Abstract Company	(F. A. Eustace Abstract (W. J. Porter Abstract	15.00
1643	Home Abstract Company	(W. M. Dunaway Abstract (J. B. Hoskins Abstract	25.00
1644	Chester Hollis	Recording One Warranty Deed - Stock Yards Natl. Bank	1.00
1645	Joe A. Mulholland	Rubber Stamps	.99
1646	Ritchie-Cartan & Turner Co. Inc.	Office Supplies	20.70
1647	Lory D. White, County Clerk of Wise County, Texas. (J.L. Roberson)	Recording Warranty Deed- Recording Affidavit-	1.00 .75
1648	Home Abstract Company	E. Smith Abstract	7.50
1649	Ireland Hampton	Travelling Expenses	492.00
1650	Wm. Capps Building Company	Office Room Rent for Oct.	41.50
1651	Southwestern Bell Tel. Co.	Exchange Service	9.50
		T O T A L	<u>\$1,977.61</u>

Vouchers 1630 and 1631	\$32,495.40
Vouchers 1632 to 1651, Incl.	<u>1,977.61</u>
T O T A L	\$34,473.01

DISTRIBUTION OF VOUCHERS #1630 TO #1651, INCLUSIVE

Salaries	\$ 290.00	Telephone Exchange	\$ 9.50
Legal Services	1041.67	Land Purchases	\$32495.40
River Gauging	31.00	Abstracts	47.50
Office Supplies	21.69	Recording Fees	2.75
Office Room Rent	41.50	Travelling Expense	492.00
		T O T A L	<u>\$34,473.01</u>

CONDITION OF FUNDS OCTOBER
1, 1929

CONSTRUCTION FUND:

Balance September 10, 1929	\$1,869,950.70
RECEIPTS: Interest on Bank - Daily Balances	4,953.10
	\$1,874,903.80
DISBURSEMENTS:	
Vouchers #1630 to #1651, Inclusive	34,473.01
Balance October 1, 1929	\$1,840,430.79

INTEREST AND SINKING FUND:

Balance September 10, 1929		\$ 26,494.57
RECEIPTS: Taxes, Penalty & Interest	\$1414.09	
Interest on Collector's D/B	4.44	
Interest on Bank's D/B	71.79	
		1,490.32
		\$ 27,984.89
DISBURSEMENTS:		NONE
Balance October 1, 1929		\$ 27,984.89

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TARRANT COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NUMBER ONE

BONDS AUTHORIZED \$6,500,000.00

Bonds #1 to #2000, Inclusive - "Series A": OUTSTANDING	\$ 2,000,000.00
Unissued Bonds	4,500,000.00
T O T A L	\$ 6,500,000.00

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COMPARISON: DEPOSITORY SECURITY AND
DISTRICT FUNDS

DEPOSITORY BOND	BOOK BALANCE OF FUNDS
Security as shown	Construction Fund \$1,840,430.79
by Exhibits 2 and	Interest And Sinking Fund 27,984.89
4, attached to	\$1,868,415.68
Bond	Excess Depository Bond 32,584.32
\$1,901,000.00	\$1,901,000.00

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"EXHIBIT B"

DESCRIPTIVE DATA CONCERNING LAND PURCHASES APPROVED
BY THE BOARD OF DIRECTORS AT MEETING OF
OCTOBER 1, 1929

LOWER RESERVOIR

<u>OWNER</u>	<u>ACRES</u>	<u>PRICE</u>	<u>ACRES</u>	<u>PRICE</u>
		<u>FEE</u>	<u>EASEMENT</u>	
1. A. G. Alexander	15.47	\$60.00	17.95	\$3.00
2. J. A. Culver	218	50.00	-	-
3. J. C. Culver	106	50.00	-	-
4. W. M. Dunaway	138	67.50	-	-
5. F. A. Eustace	83.50	25.00	-	-
6. W. J. Porter	52	60.00	-	-
7. E. Smith	48.63	50.00	-	-
8. W. T. Smith	152	50.00	-	-

UPPER RESERVOIR

1. A. Breckenridge	450	\$25.00	-	-
2. Blanche Floyd, et als	114	24.12 (?)	-	-
3. Mrs. A. V. Hama, et als	228	24.12 (?)	-	-
4. Mrs. A. E. Liles, et als	465	25.00	-	-
5. R. R. Robinson, et ux	35.5	23.30	-	-
6. Ward Estate (C. A. Watson, Agent)	-	17.50	-	-
(Engineers may have to survey this land before correct total of acres can be ascertained)				(Included in Total Price)