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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 OCTOBER 8, 1929 AT 10 A.M

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

PRESENT

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

ABSENT

W. S. Cooke

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

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

1. The minutes of the meeting of October 1, 1929, were read, approved and ordered of record.
2. Mr. Nichols, of the Engineers, explained that a tentative report had been received from Mr. Mead, but that he had asked for some additional information, and had requested suggestions from Hawley & Freese, before preparing his final report to be delivered to the Directors of the District. Mr. Nichols explained that the request of information had been furnished to Mr. Mead and that his final report would no doubt be in hand within one week. There also came up the matter as to the necessity for an early accord between the District and the C. R. I. & G. Ry. Co., concerning the re-location of its line in Wise and Jack Counties. After full discussion it was deemed advisable for the District's Engineers to get in communication with the Engineers for the C. R. I. & G. Ry. Co. in an effort to have an accord as early as may be done.
3. There was delivered to the Directors the written report of Mr. Freese, of the Engineers, concerning the request of the State Board of Water Engineers, whereby they seek to have this District assume the expense of certain stream measurements. After discussion it was the conclusion of the Board that the Engineers be requested to make a more detailed written report, first setting out what expense of similar character the District was under at this time, and make recommendations as to the continuance, or abandonment, of same. Further, that the written recommendation specifically state what stations should be maintained by this District, what should be the probable cost of maintaining them, and explaining in what way it was deemed by the Engineers to be material to this District to have continuity of the measurement of stream flow at the points which the Engineers may see fit to recommend.
4. Thereupon, Director Bewley presented to the Directors a reciprocal receipt, dated October 7, 1929, whereunder he, as Custodian of the Pledged Securities of the District's Depository, had permitted the Texas National Bank to withdraw from pledge bonds of Tarrant County Water Control and Improvement District Number One, Series A, serial numbers 1488 to 1537, both inclusive, having par value \$50,000.00. He further represented that he had approved substitution of securities and had received in pledge from the Texas

National Bank securities as follows, viz:

Lamar County Hospital Refunding Bonds, having par value of	\$20,000.00
Wharton County Special Road Bonds, Series D, par value of	5,000.00
Wood County Special Road Bonds, Series F, par value of	5,000.00
Camp County Special Road Bonds, Series C, par value of	6,000.00
City of Lamesa Water Works Bonds, par value	3,000.00
Young County Road Bonds, Series B, par value	6,000.00
Walker County, Huntsville District, Special Road Bond, par value	<u>5,000.00</u>
TOTAL SUBSTITUTED SECURITIES, par value	\$50,000.00

The detailed descriptions of said securities was given in the receipt exhibited by Director Bewley. He stated that in his opinion the securities substituted were adequate to secure the District and made recommendation that the substitution do be confirmed. After consideration of the substituted securities, Director Stripling made a motion that the Directors of the District do ratify and confirm the substitution of securities as set out, as the act and deed of the District; further, that the reciprocal receipt, signed by the Texas National Bank by W. L. Smallwood, as Chairman, and Tarrant County Water Control and Improvement District Number One, by E. E. Bewley, as Vice President, do be attached to the original bond of the Texas National Bank as "Exhibit 5", and that the same do hereby be made part of said bond. This motion was seconded by Director Hickman. Upon a vote being taken all directors present voted for the motion; it is so ordered.

5. Thereupon there came up for discussion the land matters of the District. It was the conclusion of the Directors that in all cases when the owner of land sold land to the District and wished to stay in possession thereof for some length of time, that any money agreed to be paid as rent should be paid in advance & deducted from the purchase price; further, that where the object in remaining on the land was for the making of a crop that possession be required as soon as the crop could be reasonably removed from the land, but that there should be no agreement whatever as to occupancy of land for a time later than December 31, 1930.

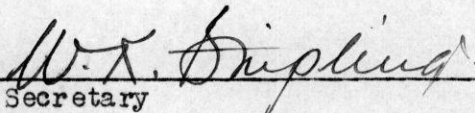
6. Thereupon the Land Committee presented to the Directors the desire of Mr. W. M. Dunaway to remain in possession of the land sold by him to the District, for the making of a crop upon the land. He proposed to utilize the land now in cultivation, for the planting of a crop of peanuts. He further proposed that in lieu of money rent, he would pay to the District one-third (1/3) of the gross income from the peanuts and peanut hay produced on said land; further, that the crop was to be produced wholly at his cost and expense and that he would in any event retain possession of the land not later than December 31, 1930. After discussion of this proposal it was the conclusion of the Board of Directors that the proposal should be accepted. Thereupon, the land committee and the attorneys of the District were directed to prepare a contract to express the terms of the proposed agreement with Mr. Dunaway.

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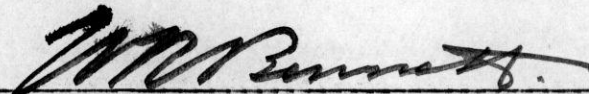
7. Thereupon, Directors Hickman and Stripling did present to the Directors for approval, or disapproval, certain contracts for the purchase of land necessary to be required in order to construct the Upper Reservoir. After consideration of the terms of these proposals all of the same were approved and it is the desire of the Directors of the District that examinations of titles and the actual transactions be closed with all possible dispatch. The purchases so approved are set out in detail in "Exhibit A", attached to these minutes and is hereby referred to as part hereof.

8. Thereupon Director Hickman presented to the Directors a receipted voucher showing that Mr. G. W. Duke, for and on behalf of the District, in closing up contract with the McDaniel Heirs, had paid out Notary Fees amounting to \$3.00. Without formal action it was ordered by the Directors that voucher for the sum of \$3.00, to cover this item of expense, do be issued and delivered to Mr. Duke.

There being no further business, the meeting was adjourned.


As Secretary

APPROVED:


As President

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"EXHIBIT A"

DESCRIPTIVE DATA CONCERNING LAND PURCHASES
APPROVED BY THE BOARD OF DIRECTORS AT
MEETING OF OCTOBER 9, 1929

UPPER RESERVOIR

<u>OWNER</u>	<u>ACRES</u>	<u>PRICE</u>	<u>ACRES</u>	<u>PRICE</u>
		<u>FEE</u>	<u>EASEMENT</u>	
W. U. Blocker	28	\$15.00	19	\$5.00
M. E. Easley, a widow, et al	205	25.00	14	Waived
Hanna, et al	118	35.00	23	3.00
A. E. Hufhines	39 ¹ / ₄	20.00	23	3.00
L. S. McDaniel	240	25.00	-	-
Pitts & Adams	200	27.50	-	-
Mrs. Alice Powers	11	20.00	13	3.00

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