

MINUTES OF A REGULAR WEEKLY MEETING OF THE BOARD OF DIRECTORS OF
TARRANT COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NUMBER ONE
HELD IN THE DISTRICT OFFICE ON DECEMBER 17, 1929, AT 3 O'CLOCK P.M.

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

PRESENT:	ABSENT:
W. K. Stripling,	W. R. Bennett
E. E. Bewley,	
C. A. Hickman	
Joe B. Hogsett	

Director E. E. Bewley, Vice President, presided; Director W. K. Stripling acted in his capacity as Secretary.

The following proceedings were had and done, viz:

1. The minutes of the Meeting of December 10, 1929, were read, approved and ordered of record.

2. Thereupon, Director Bewley, as Custodian of the Securities pledged by the District's Depository, did present a signed reciprocal receipt, executed by the Texas National Bank, the District's Depository, and by Mr. Bewley, as Custodian of Securities. Under this Reciprocal Receipt it was proposed to withdraw from pledge certain Securities aggregating \$20,000.00. It was proposed to substitute therefor certain other securities aggregating \$20,000.00. Director Bewley stated that in his opinion the request for substitution should be granted and that the security of the District would be preserved in case of such substitution. An identical list of the Securities so proposed to be withdrawn from pledge and those proposed to be substituted in pledge is attached to these Minutes as "Exhibit A", and is made a part hereof. Upon consideration of the proposal by the Directors, it was moved by Director Stripling that the withdrawal of securities and substitution of securities, as proposed, do be authorized; that Director Bewley, as Custodian of Securities do be authorized to effect this substitution; further, that an identical Reciprocal Receipt do be attached to the bond of the Depository as "Exhibit 11". This motion was seconded by Director Hogsett. Upon a vote being taken the motion was carried and it is so ordered.

3. Vouchers of the District proposed to be issued by the District were presented, approved and ordered issued as follows:

NO.	ISSUED TO:	AMOUNT
1756	E. A. Corbett	\$5069.40
1758	Fred Eustace	\$1515.00
1757	Ed B. Cheatham	\$ 1.00

4. The reupon Mr. Sam J. Calloway and Damon Davis, representing the Commissioners' Court of Tarrant County, Texas, asked for conference with the Directors. There also came Mr. Peden, and seven others, who are land owners in the area affected by the Eagle Mountain Reservoir. They presented a petition, signed by themselves and many others, which related to their request that the District provide a bridge crossing the Eagle Mountain Lake, at a point known as the Dido Crossing. Mr. Davis and Mr. Calloway supported the request of this delegation and presented a map showing how construction of this Lake would affect old roads and also showing proposed new roads which they deemed to be required to be constructed in order reasonably to care for travel in the northwestern part of Tarrant County. After full hearing and discussion, it was the sense of the Directors that the Engineer for the County and the Engineers for the

District make a mature investigation of all factors involved and report back to the Directors of the District at such time as it might be presented full data concerning not only proposals, but as well to include the value of present roads to be submerged and the cost of such roads as are proposed to be provided.

5. Thereupon the Land Committee made a report of their tentative contracts to purchase lands and, or, to lease lands as follows, viz:

(a) Contract to purchase land from Dr. K. L. Buckner, in fee: 14.47 acres for the gross sum \$542.62; Also, purchase of the right to take materials from 38.15 acres of land, in consideration of the advance payment of \$381.50. Said contract for purchase and rights is here referred to for more particular knowledge of the expressed terms.

(b) Contract to purchase from R. L. Morris: 4 acres in easement for the gross sum \$12.00.

(c) Contract to purchase from W. C. Huddleston, in fee: 41.82 acres of land @ \$60.00 per acre; further, carrying an agreement that the land be leased to Mr. Huddleston for the year 1930, for the sum of \$1.00 per acre, payable in advance.

(d) To purchase from A. Gant, approximately 200 acres in fee at \$55.00 per acre; and to purchase an easement on approximately 50 acres @ \$3.00 per acre.

(e) To purchase from W. M. Dunaway: 4.32 acres of land @ \$50.00 per acre.

(f) To purchase from Mrs. Sprinkle and Mrs. Trimble, approximately 2 acres ^{from Mrs. Trimble and 1 acre from Mrs. Sprinkle} @ the price of \$48.00 per acre. It was explained that this land was not well defined, but that it was a part of the land formerly owned by W. N. Younger.

(g) To purchase from the Estate of N. E. Hopper: 386.5 acres of land, more or less, at \$30.00 per acre.

The Land Committee made recommendation that each and all of these purchases do be approved and authorized. After consideration of each proposal it was moved by Director Hogsett that the purchases and contracts as proposed do be approved, confirmed and ordered consummated. Further, as to the Buckner contract, that either Director Stripling or Director Hickman do be authorized to formally execute the tendered contract as between this District and Dr. K. L. Buckner, and that such contract, when so executed, do be the act and deed of this District. This motion was seconded by Director Hickman. Upon a vote being taken the motion was carried and it is so ordered.

(h) Thereupon there was presented to the Board a letter of Mr. Duke, concerning controversy with Mr. Grubbs, concerning his right to remove improvements from the land purchased from him. Upon full consideration of this, Director Stripling made a motion that the request be denied. This motion was seconded by Director Hickman. The motion was carried and it is so ordered.

6. No further business was presented and the meeting was adjourned.

APPROVED:

E. E. Brinkley
As President

W. K. Stripling
As Secretary.

"EXHIBIT A"

"EXHIBIT 11"

WITHDRAWAL OF SECURITIES AND SUBSTITUTION
OF SECURITIES

ON THIS 17th day of December, 1929, the Texas National Bank of Fort Worth, Texas, hereby acknowledges receipt of withdrawal of Securities heretofore pledged to secure Tarrant County Water Control and Improvement District Number One. Said securities are described in "Exhibit 5" attached to the bond of this Bank, as the District's Depository, and the same are specifically described as follows, viz:

LAMAR COUNTY HOSPITAL REFUNDING BONDS, 4 $\frac{3}{8}$ %		
IN DENOMINATION OF \$1,000.00 EACH:		
Nos. 51 to 52, Inclusive,	\$2,000.00	
Nos. 87 to 95, Inclusive,	9,000.00	
Nos. 96 to 104, Inclusive,	<u>9,000.00</u>	\$ 20,000.00

TARRANT COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NUMBER ONE, as of this date, does acknowledge the receipt from the Texas National Bank, of Fort Worth, Texas, to be deposited as collateral to secure the bond of said Bank as the Depository of this District, securities specifically described as follows, viz:

HARDIN COUNTY, TEXAS, ROAD BOND DISTRICT NO. 2, 5 $\frac{1}{2}$ % BONDS, DENOMINATION \$1,000.00; MATURING 1936:		
Nos. 116 - 117 - 118	\$5,000.00	\$ 3,000.00

CITY OF DELEON, TEXAS, WATER WORKS EXTENSION BONDING BOND, SERIES NO. 1, 6%, MATURING SEPT. 20, 1940; (DENOMINATION \$1,000.)		
Nos. 38-39-40-41-42	\$5,000.00	

CITY OF DELEON, TEXAS, WATER WORKS EXTENSION BONDING BOND, SERIES NO. 1, 6%, MATURING SEPT. 20, 1943; (DENOMINATION \$1,000.)		
Nos. 63-64-65-66-67	\$5,000.00	\$ 10,000.00

FAYETTEVILLE, ARK., FUNDING BOND, 5%, DENOMINATION \$1,000.00, MATURING AUGUST 1, 1934:		
No. 32		\$ 1,000.00

GONZALES COUNTY, TEXAS, ROAD DISTRICT NO. 1, 5%, DENOMINATION \$1,000.00; MATURING JAN. 1, 1952; OP.-1/1/1947.		
No. 123		\$ 1,000.00

HILL COUNTY, TEXAS, ROAD DISTRICT NO. 15, 5 $\frac{1}{2}$ %, DENOMINATION \$1,000.00, MATURING APRIL 10, 1946:		
No. 108		\$ 1,000.00

LEE COUNTY, TEXAS, ROAD DISTRICT NO. 2, 5% BONDS, DENOMINATION \$500.00, MATURING JUNE 1, 1957; OP.-6/1/1949:		
Nos. 74 - 75		\$ 1,000.00

PORT ARTHUR, TEXAS, INDEPENDENT SCHOOL 5% BONDS, DENOMINATION \$1,000.00, MATURING MAY 1, 1957; OP.-5/1/1937:		
No. 285		\$ 1,000.00

WILBARGER COUNTY, TEXAS, ROAD DISTRICT NO. 1 5% BONDS, DENOMINATION \$500.00; MATURING DECEMBER 10, 1939:		
Nos. 151 to 154, Inclusive		\$ 2,000.00

GRAND TOTAL \$ 20,000.00

THE WITHDRAWAL of securities and the substitution of securities as hereinabove related is in compliance with the terms of the Bond executed by the Texas National Bank on April 24, 1929, as Official Depository of the District.

THIS RECIPROCAL receipt is hereby designated as "Exhibit 11", and is to be attached to the Bond executed by said Bank on April 24, 1929.

ATTEST:

R. L. Anderson
As Cashier

TEXAS NATIONAL BANK OF FORT WORTH, TEXAS
BY: *H. L. Swales*, As Chairman.
TARRANT COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT
BY: *E. B. Smith*, P. & Custodian of Securities

August 23rd, 1929

To the Honorable Tarrant County Water Board,
Fort Worth, Texas.

Gentlemen:-

We the undersigned residents and property owning tax paying citizens of the community and the surrounding territory of the Dido Road crossing the Trinity River, respectfully request your Honorable Body to construct a bridge at Dido crossing when you have caused the bridge that is now there to be abandoned, after having built the Eagle Mountain Dam.

The construction of a bridge at above mentioned location will be as near the center between the new Nine Mile Bridge and the bridge to be constructed East of Boyd, in Wise County, as any other location we can call to mind.

After the roads have been constructed on either side of Lake, we feel assured that a bridge centrally located will be much to the advantage of all the public in general.

Respectfully Submitted,

W. H. Brown

Mr. J. L. Peden

J. L. Peden

T. A. Gantt

Mr. W. Peden

Walter Portwood

R. B. Lethan

Lee Campbell

W. L. Looper

W. H. Wilson

Mr and Mrs L. E. Moran

W. D. English

S. G. James

W. H. L. ...

E. Land ...

J. M. Sessions

J. W. Brown

J. E. Ballard

L. E. Hall

Mrs L. E. Hall

J. H. Peden

Mrs J. H. Peden

A. H. Hilley

J. A. ...

Moran

Bernard Hutchison

M. M. ...

Early Sessions

Carroll Hutchison

H. W. Hampton

L. C. Kelley

J. H. Fields

J. J. Johnson

D. G. Thomas

L. V. Smith

Alvan C. ...

Joe Wiley

W. C. ...

W. H. ...

A. S. Sparks

Comer Horton

H. H. Horton

H. W. Butler

M. S. Pierce

Dr. S. J. Sturges

W. M. Tammill

M. E. Walker

J. H. ...

C. E. ...

W. N. Younger

G. F. Bournon

G. N. Rowden

J. J. Gouch

L. A. ...

J. H. ...

S. W. Dalman

J. S. ...

H. A. Martin

W. N. Rowden

J. H. ...

R. C. ...

R. M. Parker

W. N. M. D. ...

A. R. Couch

R. M. ...

W. G. Jackson

J. W. ...

W. J. Glonek

W. W. Harper

J. R. ...

J. H. Stanfield

J. B. ...

W. J. Gibson

T. W. Dunaway

P. W. Brock

R. W. ...

B. H. Parker

E. ...

J. E. Parker

L. D. ...

Leslie Carlson

Mrs. ...

H. R. ...

J. C. Browder

C. B. Reynolds

M. E. Walds

Ray. Matthews