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 AT FORT WORTH, TEXAS, ON THURSDAY, JANUARY 23, 1930, AT 3 O'CLOCK P.M.

This meeting was held for the purpose to announce to persons who, on January 21, 1930, had filed bids for the construction work proposed by the District, and to all other persons interested therein, the result of the consideration of the filed bids. The holding of this meeting at this time and place was in conformity to the open announcement made at the called meeting of January 21, 1930, at 10 o'clock a. m., at which time sealed bids were received, opened, and publicly read.

At this time and place Directors of the District were present as follows, viz:

W. R. Bennett
E. E. Bewley
W. K. Stripling
Joe B. Hogsett
C. A. Hickman

There were also present the Engineers for the District, and various officers and agents of those corporations who had filed bids on January 21, 1930. Espectally to be noted as present were the following, viz:

- (a) W. E. Callahan, President, Callahan Construction Company, and McFarland, representing Peterson, Shirley & Gunther, and Callahan Construction Company.
- (b) E. P. Harwell and T. H. Harbin, representing the Trinity Farm Construction Company; A. J. McKenzie, representing McKenzie Construction Company; W. P. Bentley, representing Uvalde Construction Company.
- (c) Mr. R. S. Womack and C. S. Henning, Jr., representing Womack, Henning & Rollins, Inc.

The above named bidders were known to represent the three low bids received upon the work. There were also present representatives of the Fort Worth Star-Telegram; Fort Worth Press; and the Dallas News.

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

I. By request of President Bennett Mr. Marvin C. Nichols, one of the Engineers for the District, presented to all present the Engineers' report of an analysis of the bids made on January 21. A blueprint, setting out the name of each bidder, together with the specified, and classified, materials, with the unit prices, the extension for each item in dollars, and the total of dollars for each bidder, is embodied in a report of Hawley and Freese, as Engineers for the District. Said report is attached to these minutes as "Exhibit A", and is here referred to as a part hereof. The said blueprint tabulation of bids was by Mr. Nichols read in all detail to those present, so that all might plainly hear.

II. At the closing of the reading of said report and the analysis thereof, all present were given an opportunity to question Mr. Nichols concerning the analysis of bids as made by the Engineers. It appeared that no one present in any wise disagreed with the analysis of the bids as prepared by the Engineers, and transmitted to the Directors of the District. Thereupon, the President announced that the Board was not ready to announce their decision on bids, and for that reason would desire to recess for the holding of an executive session. He thereupon explained that the Directors were ready to return to unsuccessful bidders their good faith checks, save and except the checks deposited by the Trinity Farm Construction Company, et al; by Callahan Construction Company, et al; and by Womack, Henning and Rollins, Inc. He further stated that if there was any bidder present who desired to make any statement, the Board would be glad to hear him. No one present indicated any desire to make any statement. Thereupon, all present, save the Directors for the District and the other persons employed by the District, retired, with the understanding that the representatives of the three named low bidders would be subject to immediate call. In this executive session there was the fullest discussion of all possible combinations of bids, which might prove to be more advantageous to the District than any single bid for the completion of both reservoirs.

Thereupon, Messrs. Harwell, Harbin, McKenzie, and Bentley, were invited into the executive session. The Board stated to them that they desired to have an agreement that this syndicate would release the Bridgeport Reservoir from their bid and permit the Board to award the Bridgeport reservoir to Womack, Henning and Rollins, Inc., on their low bid for the one reservoir. This request the Bidders declined to grant, making explanation that in their opinion they would save not less than \$150,000.00 in being able to move equipment and men from one reservoir to the other reservoir site; and that for this reason they had fully credited their economy in making their bid on the Eagle Mountain Dam.

IV. The Directors stated to these Gentlemen that before determining awards they desired to know the willingness of the bidders to include in the formal written contract specific interpretation of certain clauses in the Standard Form of Contract to be used. These two questions are substantially as follows, viz:

(1.) If at the Eagle Mountain Dam site there should not be found to be sufficient material suitable for the proper construction of Hydraulic embankment, then will you agree to complete, or build, this dam with wetted, or rolled, materials in lieu of Hydraulic materials to be compensated at the same unit cost as that specified in the bid for Hydraulic fill?

To this question the named officers of the represented bidders stated that they were perfectly willing to make this agreement.

(2) If it is found that at the Bridgeport dam site it is necessary, due to the character of materials found, to change the type of construction from "Puddle Core, Wetted and Rolled Embankment" to "Wetted and Rolled Embankment", then will you conform to this necessity and construct the dam by the "Wetted and Rolled Embankment" Method at the same unit costs as are specified in the filed bid for "Puddle Core, Wetted and Rolled Levee Embankment"?

To this question the stated representatives said they were willing to have this embodied in the contract.

V. The Directors also desired an interpretation of paragraphs 12 and 22, as set out in the GENERAL CONDITIONS OF THE AGREEMENT, as contained in the "STANDARD FORM OF CONTRACT". After full discussion it was agreed by the stated representatives that they were ready to place upon said two clauses the interpretation as follows, viz:

"The contractors are to take the sole hazard of delays, or interference, occasioned by litigation, and, or, other interference, occasioned by persons other than the District: save, however, that such delay, interference, or litigation is not occasioned by the order of the District, or by the negligence or laches of the District, it officers or agents."

There being no further matter desired to be discussed between the stated bidders and the Board, these Gentlemen retired.

VI. Thereupon, Mr. Callahan and Capt. McFarland, representing Callahan Construction Company, et al, were asked into the meeting. There was a general discussion of their bid, but no matter was presented which tended to show that their bid could in any event prove to be as low as the bid submitted by the Trinity Farm Construction Company, et al. These Gentlemen then retired.

VII. Thereupon, Messrs. Womack and Henning, representing Womack Henning & Rollins, Inc., were admitted. After full discussion of their bid, no matter was found which would indicate that their bid would in anywise be as advantageous to the District as that bid submitted by the Trinity Farm Construction Company, et al. These Gentlemen then retired.

IX. Thereupon there was read in open meeting the written report of John B. Hawley, Engineer for the District, concerning the awarding of a contract, which report in material part was as follows, viz:

"The Trinity Farms Construction Company et al have submitted their proposal conditional upon being awarded the contract for both dams, including the clearing thereof. Considering both dams, this bid is lower than any other possible combination of bids submitted by the other bidders.

"The lowest bidder, Trinity Farms Construction Company, Inc., joined by the McKenzie Construction Company and the Uvalde Construction Company has definitely and firmly declined to separate their bid in such manner as to enable your Board to award the Bridgeport dam to another bidder.

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"I am convinced that the award of the Bridgeport Dam Contract to the lowest bidder on that structure alone, and readvertisement for bids on the Eagle Mountain Dam would result in much higher figures than those submitted by Trihity Farms Construction Company, et al.

"In view of the above facts and conditions, I unqualifiedly recomend the acceptance of the joint proposal of the Trinity Farms Construction Company, Inc.; McKenzie Construction Company and Uvalde Construction Company as the lowest and best bid, and that the certified checks of all other bidders be returned."

- After full discussion of all factors involved, it was determined by the Directors that all provisions of the law applicable to this meeting had been complied with; further that the joint bid of Trinity Farm Construction Company: McKenzie Construction Company; and Uvalde Construction Company, was the bid most advantageous to the District and would result in the best and most economical completion of the District's proposed plant, improvements, facilities, and works; further, that said named joint bidders were such responsible persons as are intended by the law. Further, it was the opinion of the Directors that to proceed under said bid (taken in connection with all other factors entering into the cost of the work) would result in the completion of the proposed plant. works, facilities, and improvements, as stipulated by the District's adopted plans, would result in the completion thereof for a total cost not in any event to exceed the total sum estimated by the District's Engineers in their plans, which plans were adopted by this District prior to the election for the authorization of the bonds, to be sufficient to pay the completed costs of all elements of the proposed works, other than the cost of lands, easements, and other property necessary to be acquired under the provisions of Sections 13 and 14 of Chapter 280 of the Acts of the 41st Legislature, Regular Session.
- (a) Thereupon Director Stripling made a motion that the contract for both reservoirs be awarded upon the joint bid of Trinity Farm Construction Company, McKenzie Construction Company and the Uvalde Construction Company: subject, however, to the execution of a satisfactory formal contract and compliance by the Bidders with all other requirements set forth in the "Notice to Bidders", in the specifications, and any other formal matter required by law. Further, that any and all other Bids do be rejected, and that the Cashier's checks, and Certified checks, delivered by the unsuccessful bidders as good faith deposits, do be returned to such unsuccessful bidders, as soon as the same might be accomplished, and appropriate receipts procured therefor. This motion was seconded by Director Bewley. Upon a vote being taken, all Directors present voted for the motion and no Director voted against the motion. The motion was unanimously adopted and it is so ordered.
- XI. Thereupon the executive session was ended, and the public procedure was resumed. The result of the award was openly announced. There was a call for any objection to the award. No objection was made. Thereupon full details of the award, and the basis for the award, was given to the representatives of the press.

XII. Director Bewley, as Custodian of the pledges of the District's Depository, presented the request of the Texas National Bank to withdraw from pledge securities now on deposit to secure the District, aggregating the par sum \$50,000.00. Said securities proposed to be withdrawn are described in detail in "Exhibit B" of these minutes, and reference is here made to said Exhibit as part hereof. Director Bewley stated that he recommended consent to the withdrawal of the proposed securities, due to the fact that the District's balance in the Bank would permit the withdrawal of the stated securities and still leave the District ample protection against the present actual cash balance. Thereupon, Director Hickman made a motion that withdrawal of securities, as proposed, do be granted, and that Director Bewley do be authorized to consummate the withdrawal, executing reciprocal receipt as between this District and the Bank. Further, that one of said reciprocal receipts do be attached to the original bond of the District Depository as "Exhibit 15"; that one such reciprocal receipt be attached to these minutes; and that one be delivered to the Depository Bank. This motion was seconded by Director Hogsett. Upon a vote being taken the motion was carried and it is so ordered.

XIII. Thereupon Messrs. Harbin, McKenzie and Bentley were recalled to have definite understanding as to when they would comply with the provisions of the Engineers' Conditions regarding the execution of formal contract, the giving of bond, and the providing of insurance, which conditions also were embraced in the order to ward the contract. It also was desired to know what was the plan of the Contractors as to the actual beginning of the work. It was explained that while the District desired prompt construction, the Directors would not desire that the shipping of machinery and the doing of preparatory work, at a time prior to the execution of formal contract, and the giving of satisfactory bond, should in any way operate to bind the District, or subject it to claims: To these inquiries the Contractors replied:

- (1) That they would desire to be in Fort Worth on Monday February 3rd, 1930, to execute formal contract, give construction bond, and provide the stipulated insurance protection.
- (2) That they, however, expected to put their clearing foreman, and other necessary men to erect office quarters and other facilities on the ground on the succeeding day; also, that they would start their heavy equipment for loading on the cars and shipment on the succeeding day. That while this was true, they would do so at their own risk, and that the Directors could rest assured that no claim or demand would grow out of this election on the part of the Contractors.

XIV. It was also explained to the proposing Contractors that certain lands acquired by the District had been leased for use until December 31st, 1930, or shorter terms, and that in some cases it might be necessary to delay clearing until after the expiration of the lease: The Directors desired to know, if the Contractors would observe any such condition and delay clearing until no claim could arise through proceeding, or proceed at their own risk and hold the District harmless as against any claim or demand growing out of such accelerated clearing? To this inquiry the Contractors substantially replied: "We will observe all such peculiar conditions and will fully protect you against any claim which may arise through our going

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on land for the purpose of clearing it."

There being no further business presented, the meeting was adjourned.

As Secretary. Dripling.

APPROVED:

Askresident.

To these minutes there is attached "Financial Statement of Trinity Farm Construction Company"; also, receipts from unsuccessful bidders covering their good faith checks.

ENGINEER'S REPORT
ON
AWARD OF CONTRACTS

JAN. 23, 1930

WATER SUPPLY WATER PURIFICATION SEWERAGE SEWAGE DISPOSAL IRRIGATION FLOOD CONTROL

#### HAWLEY AND FREESE

CONSULTING ENGINEERS 411-17 CAPPS BUILDING FORT WORTH, TEXAS

Jan. 23, 1930

Hon. W. R. Bennett, President, Tarrant County Water Control & Improvement District No. 1. Fort Worth, Texas.

Dear Sir:

Attached hereto please find Blue Print canvass sheets showing in detail the proposals for construction of "Eagle Mountain" and "Bridgeport" Dams, submitted 10:00 A.M. January 21st, 1930, at the office of your Board and then and there publicly opened and read.

The Trinity Farms Construction Company et al have submitted their proposal conditional upon being awarded the contract for both dams, including the clearing thereof. Considering both dams, this bid is lower than any other possible combination of bids submitted by the other bidders.

The lowest bidder, Trinity Farms Construction Company, Inc. joined by the McKenzie Construction Company and the Uvalde Construction Company has definitely and firmly declined to separate their bid in such manner as to enable your Board to award the Bridgeport dam to another bidder.

I am convinced that the award of the Bridgeport Dam Contract to the lowest bidder on that structure alone, and readvertisement for bids on the Eagle Mountain Dam would result in much higher figures than those submitted by Trinity Farms Construction Company, et al.

In view of the above facts and conditions, I unqualifiedly recommend the acceptance of the joint proposal of the Trinity Farms Construction Company, Inc; McKenzie Construction Company and Uvalde Construction Company as the lowest and best bid, and that the certified checks of all other bidders be returned.

Respectfully.

For HAWLEY AND FREESE

ENGINEERS

#### SUMMARY OF BIDS

BRIDGEPORT DAM		
Arundel Corporation	Without Clearing With Clearing	\$1,461,813.00 1,784,313.00
McCall Engineering Co.	Clearing	322,500.00
W. E. Callahan Const. Co.	Without Clearing With Clearing	1,321,249.00 1,501,249.00
Womack-Henning-Rollins Inc.	Without Clearing With Clearing	1,155,493.00 1,350,493,00
Trinity Farms Const. Co. Uvalde Const. Co. McKenzie Const. Co.	Without Clearing With Clearing	1,255,989.00 1,426,989.00
D. A. Foley	Without Clearing With Clearing	1,574,651.00 1,927,151.00
Seybold & Mitchell	Without Clearing With Clearing	1,383,771.00 1,623,771.00
EAGLE MOUNTAIN DAM		
Arundel Corporation	Without Clearing With Clearing	2,404,868.00 2,673,618.00
McCall Engineering Co.	Clearing	268,750.00
W. E. Callahan Const. Co.	Without Clearing With Clearing	2,323,429.00 2,473,429.00
Trinity Farms Const. Co. Uvalde Const. Co., McKenzie Const. Co.	Without Clearing With Clearing	2,198,727.00 2,331,227.00
Seybold & Mitchell	Without Clearing With Clearing	2,664,506.50 2,889,506.50

COMBINATIONS			
Bridgeport Dam (Trinity)	1,426,989.00	Bridgeport (Womack)	1,350,493.00
Eagle Mountain Dam (Trinity)	2,331,227.00	Eagle Mountain (Callahan)	2,473,429.00
TOTAL	3,758,216.00	TOTAL	3,823,922.00
Bridgeport Dam (Womack)	1,350,493.00		
Eagle Mountain (Arundel)	2,673,618.00		
TOTAL	4,024,111.00		

#### NOTE:

Trinity Farms Construction Company bids all or none. Callahan Construction Company bids all or none. Arundel Corporation will deduct \$70,000.00 if awarded both dams. Seybold and Mitchell will deduct 50,000.00 if awarded both dams.

TARRANT	COUNTY	WATER	CONTROL	AND	IMPROVEME	VT DISTRICT	NUMBER	ONE
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Tabulation to be made on basis of Alternate "A" Piling

# TARRANT COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NUMBER ONE TABULATION OF BIDS FOR EAGLE MOUNTAIN DAM FORT WORTH, TEXAS. JANUARY 21, 1830.

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ITEM	DESCRIPTION	QUANTITY	ARUN	DEL	H.S.McC	CALL	W. E. CAL	LAHAN		CK HENNING		Y FARM	D.A. F		SEYBOLI	D			a de la companya de l							Add A
No	OF ITEM			timore		aco			& RC	OLLINS	CONS	TR. CO.			&	MITCHEL								M SEA		
			UNIT PRICE	TOTAL	UNIT PRICE	TOTAL L	UNIT PRICE	TOTAL	UNIT PRICE	TOTAL	UNIT PRICE	TOTAL	UNIT PRICE	TOTAL	UNIT PRICE	TOTAL	UNIT PRICE	TOTAL	UNIT PRICE	TOTAL	UNIT PRICE	TOTAL	UNIT PRICE	TOTAL	UNIT PRICE	E TOTAL
1 4	Netted and Rolled Embankment	484 000 Cu. Yds.	THE RESERVE AND DESCRIPTION OF THE PERSON NAMED IN	217 800 .00			0.38	183 920.00	0		0.322	155 848.00			0.45	217800.0	00									
1-0 1	Vetted and Rolled Emb. (Main Dam)	2.360,000 Cu.Yds			To the second		0.405	955800.0	0							1038400.										
2 0	ore Trench Excavation	150,000 CuYds	.45	67 500 .00	Was 2 L State		0.28	42000,00	0			30 000.00			1.00	150 000.	00									
3 1/1	Sydraulic Fill Embankment	2,360,000 Cu. Yds.		991 200.00	WA ( 1)		0.45				0.361	851 960.00	)													
1 5	Puddled Core, Wetted and Rolled Emb.						0.45								0.46						Mark College College					
	Tragline (or team) Emb.	10,000 Gu. Yds.	.29	2900.00			0.40	4000.0	00		.20	2000.00	)		0.30	3 000.	00									E CALL OF STATE
	Rip Rop Paving	56,200 Cu.Yds.		221 990.00	THE RESERVE OF THE PERSON NAMED IN		3.50	196 700.0	00		4.30	241 6 60.00	0		4.25	238850.0	00									
	Gravel Blanket	22,000 Cu.Yds.					5.00		K MANAGEMENT						4.30											
70	Crushed Stone Blanket	22,000 Cu.Yds		48 400.00			3.50	77000.0	00		2.70	59 400.00	0		3.50	77 000.	00					The state of the state of				
	Bermuda Grass Sodding	30 Acres		6,600.00	of the local division in which the local division in		300.00	9000.0	THE R. P. LEWIS CO., Land Low, Low, Low, Low, Low, Low, Low, Low,		250.00	7500.00	0		150.00	4500.	00									
	Gravel Roadway	5200 Cu. Yds.		13 000.00			2.00	10400.0			2.85	14820.00	0		3.50	18 200.	00					Down Self-Line			100	
10	Steel Sheet Piling		2.00		Alley a Page								of State of the							Aug.						
10	straight Type Wt/Sq. Ft Ligths. to 40 Ft.	72.000 Sa Ft	1.13	8/360.00			1.30	93 600.0	0			100 800.00			STREET, SQUARE, SQUARE	126720.	STREET, SQUARE OF STREET, SQUARE SANS	E Carrier Alabora				Refresh to	THE PARTY			
Alt. A		83,000 Sq.Ft.		96 280.00			/.37	113710.0	0		1.50	124 500.00			Name and Address of the Owner, where the Owner, which is th	16 6 000.			21 23 2 2 2							
é	estion Type Wt. / Sq. Ft Loths GO to 100F			3900.00			1.70	5100.0	0		2.00	NAME OF TAXABLE PARTY OF TAXABLE PARTY.	0	医保险结果	2.50		00				N TYLEN		OS PURSOS			
14 2 5	traight Type Wt./Sq.Ft Laths to 40 Ft	72,000 Sq.Ft.		Version experiences	THE STATE OF	No. 18 - State of the Control of the	1.00			<b>建筑是</b>	7.70	1. 2 Post 1			7.65					AT MORE SON						
H/F. D. 3	ection Type Wt. / Sq.Ft Lgths. to 40FT	72 000 Sq.Ft.		No. of the last of								<b>克索</b> 提拉底证			A REPORT											
	Earth Spoil Bank	20,000 Cu.Yds.	Contract of the last of the la	5 800.00			0.30	6000.0	00		0.30	6000.0	0		1.00		00							MANUAL PROPERTY.		
	Loose Rock Excavation	5.000 Cu. Yds.		2650.00			1.25	6250.0	0			3 500.00			1.60											
	Solid Rock Excavation	15.000 Cu. Yds.		13500.00	)		1.25	18750.0	00			15 000.0			2.40		CONTRACTOR OF THE PERSON NAMED IN COLUMN 1									
The second second second	Gate House and Valves	Lump Sum	The second name of the second na	44000.00		a salahiri d	52200.00	52200.0	0	ALCOHOL: NAME OF	41000.00	4/000.00	)		. 44 000.00	THE RESERVE THE PERSON NAMED IN COLUMN TWO IS NOT THE OWNER.										
	2500-1b. Concrete	12,100 Cu.Yds.		205 700.00			15.00	181 500.0	0			175 450.00				153 670.0										
THE RESERVE AND DESCRIPTION OF THE PERSON NAMED IN COLUMN 2 IN COL	1500-1b. Concrete	13.650 Cu. Yds.		150 150.00			11.00	150150.00	0			136 500.00		<b>Marian</b>	THE RESERVE AND DESCRIPTION OF THE PERSON NAMED IN	136 090 .2										
	1-14 Concrete	500 Cu.Yds.		4000.00	,		8.00	4000.00	0			4500.00			7.00					<b>当</b> 实验。						S. Paragraphic
THE RESERVE THE PERSON NAMED IN	Wooden Guard Fence	7800 Lin. Ft.	.80	6240.00	7		0.75	5 850.0	00			6 240.0			0.70									Par Service		
THE RESERVE TO THE PERSON NAMED IN COLUMN TWO IS NOT THE PERSON NAMED IN COLUMN TWO IS NAMED IN COLUMN TW	Pipe Hand Rail and Link Fabric	920 Lin. Ft.	1.95	1794.00		20.4	1.45	1334.0	00	PART NEWS		1564.0			1.30	1196.0										
	Eight-inch Vit. Pipe Slope Drains	4100 Lin. Ft.	.54	2214.00			0.80	3280.0	0		0.55	2 255.00	0		0.65	2 6 6 5 . 0	0	<b>是其实是决定的</b>								
	Growted Paving Inlets for Stope Drains		7.00	280.00			20.00	800.00	0		8.00					240.0		3						The second		
	Six-inch tile drains under Structures		.44	Name and Address of the Owner, where the Owner, which is the Owne			1.40	8400.0	00			4800.0			0.80	And the second second second										
	Wooden foundation Piling	11,500 Lin.Ft.	.50	5750.00		CONTRACTOR OF THE PARTY OF THE	0.65	7 4 7 5.0	00		0.95	10 925.00	0		0.85	9 775.	00	and the second								
	Three" Tainter" Radial Gates	Lump Sum	10.00	SAN ALLES	Mark 1	A-641.463 (1975)						*														
240	Three "Coterpillar" Gates	Lump Sum	50,000.00	The second secon			47500.00	47500.0	WHEN PERSON NAMED IN COLUMN 2 IS NOT THE OWNER, THE OWN			53500.0				45 600.										
25	Portland Gement	32,200 Bbls.	2.60	83720.00			240	77280.0				82 1/0.0				86 940.0										
	Reinforcing Steel	1,390,000 Lbs.	.05	69 500.00			.037	51430.0	THE RESIDENCE AND ADDRESS OF THE PARTY OF TH			59 075.00				55 600.										
The second secon	Clearing	2500 Acres	65.00	162 500.00		162 500.00	50.00	125000.0				75 000.0				175 000.0				8				THE RESERVE TO		
	Light Clearing	* 2500 Acres	42.50	106 250.00		106 250.00	10.00	25 00 0.0			THE RESERVE TO SERVE THE PERSON NAMED IN COLUMN TWO IS NOT THE PERSON NAMED IN COLUMN TWO IS NAME	57 500.0		CALL TARREST	STREET, SQUARE, SQUARE	50 000.		2003/2005/2005			4 1	1 1 2 2 2 2 2 2	ST SEVENS	By Ball		
29	Dewatering River Channel	Lump Sum	6000.00	6000.00	,		10000.00	10000.0	0		1500.00	1 500.0	0	150051157817786	3 000.00	3 000.	00									
30				A WILLIAM OF						1 1 2 2 3 10 10 10 10		100						The Course of th								
31		STATE STATES											2 (2)				THE PERSON NAMED IN	Service Control of the Control of th								
32										The same of the sa	Self Hall					A STATE OF THE STA										
33	Lump Sum Reduction		100										A Deloverage			0.664.54	50		MS A distance plant in the							
	USING ALT A PILING : GRAND 7	TOTAL WITHOUT CLEARING	THE REAL PROPERTY AND ADDRESS OF THE PERSON NAMED IN	2404868.00				2 323 429.0	00			2198 727.00	0			2664 506.	50	a se selecte en con		CONTRACT A SAME	45.000					
	WORKING DAYS	DERESTANDA DE	600		630		750			<b>第2000年</b>	700				625											
	USING ALT. A PILING: GRAND	TOTAL WITH CLEARING		2673 618.00		*	THE OWNER OF TAXABLE PARTY.	2473429.0				233/227.0	0			2889 506.						TO HAVE SAID				
			NAME OF TAXABLE PARTY.	II Accept Sin	alv	268 750.00	Tied	Together			Tied	Together			WILL NOT	ACCEPT ARING ALOI	VE									

Ex.B.

# "EXHIBIT 15"

# "WITHDRAWAL OF SECURITIES"

ON THIS 23 day of January, 1930, 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 Exhibits numbered below and attached to the bond of this bank, as the District's Depository, and the same are specifically described as follows, viz:

"Exhibit #8 -	ANDERSON COUNTY COURTHOUSE REFUNDING 5% BONDS, DATED JULY BOR		
	15th, 1925, DUE APRIL 10th, 1944:	** *** **	1 1
"Exhibit #7 -	ANDERSON COUNTY, TEXAS, COURTHOUSE REFUNDING 5% BONDS, DENOMINATION	\$2,000.00	
	\$1000.00, DATED JULY 15,1925, MATUR-		
"Exhibit #7 -	ING APRIL 10, 1944: No. 68 and 69 ANDERSON COUNTY, TEXAS, COURTHOUSE REFUNDING 5% BONDS, DENOMINATION \$1000.00, NATED JULY 15, 1925, MATUR-	2,000.00	
	ING APRIL 10, 1945: No. 72	1,000.00	\$5,000.00
"Exhibit #7 -	CITY OF FORT WORTH, TEXAS, SOHOOL		
	5% BONDS, DENOMINATION \$1000.00,		
	DATED JULY 1, 1913, MATURING JULY 1	* Company District	
	1953 (OP. 1933) No. 6 to 15 Inclusive	\$10,000.00	
"Exhibit #8 -	CITY OF FORT WORTH, TEXAS, SCHOOL		
	BONDS 5% BONDS, DATED JULY 1, 1913, DUE JULY 1, 1953, (OP.1933) No.136	7 000 000	
	DOE SOLI 1, 1998, (OP.1998) NO.199	1,000.00	11,000.00
"Exhibit #11-	PORT ARTHUR, TEXAS, INDEPENDENT		
	SCHOOL 5% BONDS, DENOMINATION \$1000.00		
Zara yan da da Garaga	DUE MAY 1,1957; OP. 5/1/1937 - No.285	1,000.00	1,000.00
"Exhibit #7 -	CITY OF QUANAE, TEXAS, STREET IMPROV- MENT REFUNDING 5 BONDS, SERIES 1924, DENOMINATION \$1000.00, DATED OCTOBER 10,1924, MATURING OCTOBER 10,1939,		
	NOL 12 to 21 Inclusive	10,000.00	10,000.00
"Exhibit #8 -	TARRANT COUNTY SPECIAL ROAD 5% BONDS, DATED OCTOBER 10,1919, DUE OCTOBER 10,		
	1943: No.1582 to 1591, Inclusive	10,000,00	
"Exhibit #8 -	TARRATN COUNTY SPECIAL ROAD 5% BONDS.		
	DATED OCTOBER 10,1919, DUE OCTOBER 10,		
	1945: No. 1707 to 1713, Inclusive	7,000.00	
	No. 1719 to 1721, Inclusive	3,000.00	20,000.00
"Exhibit #8 -	TARRANT COUNTY SPECIAL ROAD 5% BONDS,		
	DATED OCTOBER 10, 1920, DUE OCTOBER		
	10, 1949: No. 3352 and No. 3353	2,000.00	2,000.00
"Exhibit #5 -	YOUNG COUNTY ROAD BONDS, SERIES B. BEARING 5%: MATURING FEBRUARY 15.		
	1941: No. 181	1,000.00	1,000.00
	G R A N D		

The withdrawal of pledged securities hereby set out is due to the fact that the securities now under pledge are in excess of the amount required adequately to secure the District's deposits, and is in compliance with the law and the provisions of the contract between the Bank and the District.

This Receipt is hereby designated as "Exhibit 15", and is to be attached to the bond executed by said Bank on April 24, 1929.

ATTEST:

TEXAS NATIONAL BANK OF FORT WORTH, TEXAS,

AS Cashier BY 18 19 Samuel

TARRANT COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NUMBER ONE.

## TRINITYFARM CONSTRUCTION COMPANY

### FINANCIAL STATEMENT

DECEMBER 31, 1929

### RESOURCES

#### Current Assets:

Cash in Banks \$ 14,300.21
Cash on Call: Trinity Farm Securities Co. 318,073.23
Unpaid Estimates Due from:City & County of Dallas Levee Dist. 259,645.91
Willacy County, Irrigation District. 50,779.54
Dallas County 7,854.40
La Salle County Irrigation District 16,320.60
Due from Insurance Companies\* 50,000.00

Total Current Assets - - - - - - - - - 716,973.89

# Other Assets:

 Stocks & Shares
 250.00

 Deposits on Plans & Specifications
 102.00

 Machinery & Equipment
 \$772,682.58

 Less Depreciation
 15,506.12

 Merchandise & Machine Supplies
 757,176.46

 Winfinished Contracts
 74,385.74

 831,914.20
 1,168,085.80

 2,000,000.00

# LIABILITIES:

### Current Liabilities:

\*Due from Insurance Companies - \$50,000.00 is amount of insurance on Dallas Shop Building and Supplies which were completely destroyed by fire 12/22/29.

Secretary

President

C. A. HICKMAN

W. R. BENNETT, PRES. E. E. BEWLEY, VICE-PRES.

W. K. STRIPLING, SEC'Y JOE B. HOGSETT

TARRANT COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NUMBER ONE

OFFICE 418 CAPPS BUILDING

**PHONE 3-2848** 

ED. B. CHEATHAM, OFFICE

HAWLEY AND FREESE ENGINEERS

SIDNEY L. SAMUELS! ATTORNEYS

FORT WORTH, TEXAS,

January 24, 1930

RECEIVED of Tarrant County Water Control and Improvement District Number One, Cashier's Checks, Numbers 171803 and 171804, each for the sum Seventy-Five Thousand (\$75,000.00) Dollars, drawn on The First National Bank of Fort Worth, Texas, payable to the order of "W. R. Bennett, President Tarrant County Water Control & Improvement District Number One, Ft. Worth, Texas.", endorsed on back thereof:

> "PAY TO THE ORDER OF THE ARUNDEL CORPORATION, WITHOUT RECOURSE ON US: TARRANT COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NUMBER ONE,

BY: W. R. Bennett, President.

which checks were deposited in connection with bid of The Arundel Corporation on Construction of dam, or dams, contemplated by said District.

THE FIRST MATIONAL BANK OF FORT WORTH,

BY: MUNICIPAL U.C.

W. R. BENNETT, PRES. E. E. BEWLEY, VICE-PRES. W. K. STRIPLING, SEC'Y JOE B. HOGSETT C. A. HICKMAN

# TARRANT COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NUMBER ONE

OFFICE 418 CAPPS BUILDING

PHONE 3-2848

HAWLEY AND FREESE ENGINEERS

SIDNEY L. SAMUELS ATTORNEYS

ED. B. CHEATHAM, OFFICE

FORT WORTH, TEXAS,

Mr. W. K. Stripling, Secy. Farrant County Water Control and Improvement Diet #1. Fort Worth, Jexas.

Dear Sir :

Please be good enough to return costions checks in Friest National Bank Noz. 171,803 34 171,804 totaling \$150,000, each for the sum of \$75,000.

Oto W.H. Wallerich, ast. V.P. Friest National Bank, at such time as it is assured we will not secure any of the work advertised by your Dorard on 1/21/30.

Thanking you, we are

Jours vey truly, The anundel Conforation, by G.C. Graeter, Sept.

W. R. BENNETT, PRES. E. E. BEWLEY, VICE-PRES. W. K. STRIPLING, SEC'Y JOE B. HOGSETT C. A. HICKMAN

# TARRANT COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NUMBER ONE

OFFICE 418 CAPPS BUILDING

**PHONE 3-2848** 

ED. B. CHEATHAM, OFFICE

FORT WORTH, TEXAS,

January 24, 1930

SIDNEY L. SAMUELS ATTORNEYS

HAWLEY AND FREESE ENGINEERS

RECEIVED of Tarrant County Water Control and Improvement District Number One, Cashier's Checks, Numbers 171841 and 171842, each for the sum of Five Thousand (\$5000.00) Dollars, drawn on The First National Bank of Fort Worth, Texas, payable to the order of "W. R. Bennett, President Tarrant County Water Control & Improvement District Number One, Ft. Worth, Texas.", endorsed on back thereof:

> "PAY TO THE ORDER OF McCALL ENGINEER-ING COMPANY, WITHOUT RECOURSE ON US: TARRANT COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NUMBER ONE,

BY: W. R. Bennett, President.

which checks were deposited in connection with bid of McCall Engineering Company on Construction of dam, or dams, contemplated by said District.

THE FIRST NATIONAL BANK OF FORT WORTH,

BY: Mollowing Long V.P.

C. A. HICKMAN

W. R. BENNETT, PRES. E. E. BEWLEY, VICE-PRES.

W. K. STRIPLING, SEC'Y JOE B. HOGSETT

# TARRANT COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NUMBER ONE

OFFICE 418 CAPPS BUILDING

PHONE 3-2848

HAWLEY AND FREESE ENGINEERS

SIDNEY L. SAMUELS ATTORNEYS



ED. B. CHEATHAM, OFFICE

FORT WORTH, TEXAS,

January 24,1930

RECEIVED of Tarrant County Water Control and Improvement District Number One, Cashier's Checks, Numbers B130961 and B131004, each for the sum Seventy-Five Thousand (\$75,000.00) Dollars, drawn on The Fort Worth National Bank, Fort Worth, Texas, payable to the order of W. R. Bennett, President, endorsed on back thereof:

"PAY TO THE ORDER OF W. E. CALLAHAN CONSTRUCTION COMPANY AND PETERSON SHIRLEY AND GUNTHER, WITHOUT RECOURSE ON US:

TARRANT COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NUMBER ONE.

BY: W. R. Bennett, President. ",

which checks were deposited in connection with bid of W. E. Callahan Construction Company and Peterson Shirley and Gunther on Construction of dam, or dams, contemplated by said District.

THE FORT WORTH NATIONAL BANK,

BY.

Cashier.

C. A. HICKMAN

W. R. BENNETT, PRES. E. E. BEWLEY, VICE-PRES.

W. K. STRIPLING, SEC'Y JOE B. HOGSETT

TARRANT COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NUMBER ONE

OFFICE 418 CAPPS BUILDING

PHONE 3-2848

ED. B. CHEATHAM, OFFICE

FORT WORTH, TEXAS,

January 24, 1930

SIDNEY L. SAMUELS ATTORNEYS

HAWLEY AND FREESE ENGINEERS

RECEIVED of Tarrant County Water Control and Improvement District Number One, Cashier's Check, Numbers 171810, for the sum Seventy-Five Thousand (\$75,000.00) Dollars, drawn on the First National Bank of Fort Worth, Texas, payable to the order of "W. R. Bennett, President Tarrant County Water Control and Improvement District Number One, Fort Worth, Texas." endorsed on back thereof:

> "PAY TO THE ORDER OF WOMACK, HENNING AND ROLLINS, INC., WITHOUT RECOURSE TARRA NT COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NUMBER ONE,

BY:

W. R. Bennett,

President.

which check was deposited in connection with bid of Womack, Henning and Rollins, Inc., on Construction of dam, or dams, contemplated by said District.

THE FIRST NATIONAL BANK OF FORT WORTH,

BY MUNICIPAL V. C.

C. A. HICKMAN

W. R. BENNETT, PRES. E. E. BEWLEY, VICE-PRES.

W. K. STRIPLING, SEC'Y JOE B. HOGSETT

TARRANT COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NUMBER ONE

OFFICE 418 CAPPS BUILDING

HAWLEY AND FREESE ENGINEERS

SIDNEY L. SAMUELS ATTORNEYS

**PHONE 3-2848** 

ED. B. CHEATHAM, OFFICE FORT WORTH, TEXAS,

January 24, 1930

RECEIVED of Tarrant County Water Control and Improvement District Number One, Cashier's Check, Number B131060, for the sum Seventy-Five Thousand (\$75,000.00) Dollars, drawn on The Fort Worth National Bank, Fort Worth, Texas, payable to the order of W. R. Bennett, President, Tarrant County Water Control & Improvement District Number One, endorsed on back thereof:

> "PAY TO THE ORDER OF D. A. FOLEY CONSTRUCTION COMPANY. WITHOUT RECOURSE ON US: TARRANT COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NUMBER ONE.

W. R. Bennett, President. ",

which check was deposited in connection with bid of D. A. Foley Construction Company, on Construction of dam, or dams, contemplated by said District.

THE FORT WORTH NATIONAL BANK,

W. R. BENNETT, PRES. E. E. BEWLEY, VICE-PRES. W. K. STRIPLING, SEC'Y JOE B. HOGSETT C. A. HICKMAN

-

TARRANT COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NUMBER ONE

OFFICE 418 CAPPS BUILDING

**PHONE 3-2848** 

ED. B. CHEATHAM, OFFICE FORT WORTH, TEXAS,

January 24, 1930

SIDNEY L. SAMUELS ATTORNEYS

HAWLEY AND FREESE ENGINEERS

RECEIVED of Tarrant County Water Control and Improvement District Number One, Cashier's Check, Number 014451, for the sum Eighty Thousand (\$80,000.00) Dollars, drawn on the Continental National Bank, Fort Worth, Texas, payable to the order of E. Seybold, endorsed on back thereof:

> "PAY TO THE ORDER OF W. R. BENNETT, PRESIDENT TARRANT COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NUMBER ONE.

> > E. SEYBOLD.

"PAY TO THE ORDER OF ELMER SEYBOLD AND RUSS MITCHELL, INC., WITHOUT RECOURSE ON US: TARRANT COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NUMBER ONE,

W. R. Bennett, BY:

President. ",

11

which check was deposited in connection with bid of Elmer Seybold & Russ Mitchell, Inc., on Construction of dam, or dams, contemplated by said District.

STAL NATIONAL BANK,

Wilburson

Cashior.

President

W. R. BENNETT, PRES. E. E. BEWLEY, VICE-PRES. W. K. STRIPLING, SEC'Y JOE B. HOGSETT C. A. HICKMAN

# TARRANT COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NUMBER ONE

OFFICE 418 CAPPS BUILDING

**PHONE 3-2848** 

ED. B. CHEATHAM, OFFICE

FORT WORTH, TEXAS,

SIDNEY L. SAMUELS ATTORNEYS

HAWLEY AND FREESE ENGINEERS



RECEIVED of Tarrant County Water Control and Improvement District Number One, Cashier's Check, Number B131061, for the sum Eighty Thousand (\$80,000.00) Dollars, drawn on The Fort Worth National Bank, Fort Worth, Texas, payable to the order of "E. Seybold, endorsed on back thereof:

"PAY TO THE ORDER OF W. R. BENNETT, PRESIDENT TARRANT COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NUMBER ONE.

E. SEYBOLD

"PAY TO THE ORDER OF ELMER SEYBOLD AND RUSS MITCHELL, INC., WITHOUT RECOURSE ON US:

TARPA NT COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NUMBER ONE.

BY: W. R. Bennett, President. ",

which check was deposited in connection with bid of Elmer Seybold & Russ Mitchell, Inc., on Construction of dam, or dams, contemplated by said District.

THE FORT WORTH DATIONAL BANK,

RY

Cashier