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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'S OFFICE, IN FORT WORTH, TEXAS, ON JANUARY 28, 1930  
AT 3 O'CLOCK P. M.

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

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

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

1. The Minutes of Meeting held were read as follows, viz:

(a) Minutes of the Meeting held to receive and open bids on January 21, 1930, at 10 o'clock a. m.

(b) Minutes of the Called Meeting of January 21, 1930, held at 12:30 o'clock p. m.

(c) Minutes of the Meeting held on January 23, 1930, at 3 o'clock p. m., at which time the District's Construction Contract was conditionally awarded.

After full consideration of the foregoing Minutes, each of the same was approved and ordered of record.

2. It was, however, brought to attention that the Minutes of the meeting of January 23, 1930, failed to recite that before the transaction of any other business at said meeting, Director E. E. Bewley did present his statutory oath and bond as a Director of this District, and that he did at that time actually qualify as a Director of the District, and did participate in said meeting as such. Further, that his said oath and bond were each, and both, approved as being good and sufficient, and in full compliance with the law, whereupon he was in truth established as a Director. By consent of all Directors this paragraph is intended to constitute an amendment to the minutes of the meeting held on January 23, 1930. Further, it was ordered that a copy of the oath and bond of Director Bewley do be attached as an Exhibit to the minutes of the called meeting held on January 21, 1930, at 12:30 p. m., at which place appear the copies of the oaths and bonds of Directors Bennett and Stripling.

3. Director Stripling made a motion that there do be promptly furnished to Trinity Farm Construction Company, to Uvalde Construction and to McKenzie Construction Company, a true copy of the Minutes of said meeting of January 23, 1930; that these copies do be sent by registered mail, to be followed by a return showing delivery. This motion was seconded by Director Hickman. Upon a vote being taken the motion was carried and it is so ordered.

4. There was presented to the Directors a joint order signed by C. O. & M. V. Rominger, requesting the District to issue a check for the sum \$5094.74, payable to the order of C. O. Rominger and M. V. Rominger, and to be charged to the balance due these parties on land purchases. Director Bewley made a motion that the check do be issued as ordered. This motion was seconded by Director Hogsett. The motion was carried and it is so ordered.

5. Thereupon there were presented to the Directors for examination, and authorization, checks of the District, with supporting data as follows, viz:

NO.	NAME	COVERING	AMOUNT
1852	Virginia Stieren	Stenographic Services	\$70.00
1853	First Natl. Bank-Acct. of K. L. & Fannie G. Buckner	Land Purchase	922.12
1854	W. H. Hill	Land Purchase	43.09
1855	Federal Land Bank of Houst.	Land Purchase-W. H. Hill	1091.03
1856	E. Kirby Smith	Land Purchase-W. H. Hill	1.25
1857	L. P. Card	Land Purchase-W. H. Hill	138.58
1858	First State Bank-Acct. of L. C. Holt, Administrator	Land Purbhase-N. G. Holt Estate	882.12
1859	Texas National Bank, Ft.W.	Deposit on Lennie Kidd Abstract	77.00
1860	CANCELLED		CANCELLED
1861	C. O. & M. V. Rominger	(See Paragraph 4. of these minutes)	5094.74
1862	J. D. & Minnie Craft	Land Purchase	17467.82

After full consideration of each of the proposed payments, Director Stripling made a motion that vouchers, as proposed, do be issued and delivered in payment of the respective claims on which the vouchers were based. This motion was seconded by Director Hogsett. Upon a vote being taken the motion was carried and it was so ordered.

6. Land Committee Report: Thereupon, Directors Hickman and Stripling, constituting the Land Committee, did make proposals for the purchase of lands, or easements, and for the rental of District Lands, and did recommend the consummation of the same as follows, viz:

(a) To purchase from Frank Turner, of Bridgeport, Texas, approximately 96.5 acres of land, under contract for conveyance to him by J. G. Batchelor, for the lump sum \$4825.00. It was explained that this purchase was to be made in conformity to a contract of sale between J. G. Batchelor and Frank Turner, dated January 25, 1930, as the same appears in the files of this District.

(b) Clyde Slay, duplicate written contract in file, to purchase in fee simple 10.42 acres at \$10.00 per acre; to place under easement 16.18 acres at \$3.00 per acre.

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(c) To purchase from Amon G. Carter (duplicate written contract in file) his undivided one-half interest, and if the same may be done at the same price, then to purchase the interest of the Estate of H. C. Meacham, deceased, in certain land located in Tarrant County, Texas, and being (1) Land to be conveyed in fee simple 457.58 acres at \$45.00 per acre; (2) Land to be placed under easement 265.93 acres at \$3.00 per acre.

(d) To purchase from J. N. McKee (duplicate written contract in file) approximately 335 acres of land at \$66.00 per acre. This contract contains a condition as follows: "It is agreed that Water Board will have Contractors building dam to stay off above land during 1930. Water Board agrees to lease above land to Mr. McKee at the rate of \$1.00 per acre per year for 1930. Taxes for 1930 to be prorated."

(e) To purchase from R. A. Hudson (duplicate written contract in file) approximately 50 acres in fee simple at \$60.00 per acre.

(f) To purchase from C. E. Cunningham (duplicate written contract in file) in fee simple approximately 165 acres of land at \$62.50 per acre; subject, however, to the attached condition that Mr. Cunningham may reserve all land in the N. E. Corner of the tract which may prove to be not actually required by the District. Further, that if Mr. Cunningham, at any time prior to December 31, 1932, elects, the District will purchase the reserved land and pay therefor the sum \$62.50 per acre, subject only to the delivery of good title.

(g) To lease the Albert Shaw land for the year 1930, containing approximately 122 acres, for the year 1930, at the sum \$1.00 per acre, payable in advance; that formal agreement be drawn after having ascertained the correct name of the proposed tenant.

(h) Land Committee report that through oral agreement with Mr. Smith and Mr. G. W. Buck, Mr. Smith had agreed to withdraw as a proposed renter of the land purchased by the District from G. W. Buck, and that the District might proceed to lease the land to Mr. Buck, without being subjected to claim by Mr. Smith. It was proposed for the District to cash the check for \$133.50, tendered to the District by G. W. Buck, as rental upon the stated land; further, that formal rental agreement with Mr. Buck do be executed.

After full consideration of each of these proposals Director Hogsett made a motion that each of said proposals and all of the same, do be approved and authorized; subject only to the usual condition concerning the verification of land quantities and the sufficiency of title. Further, he moved that in case the Land Committee may not promptly be able to come to an accord with the Executors of the Estate of H. C. Meacham, deceased, concerning the purchase of the stated undivided interest in the land owned jointly by said Estate and said Amon G. Carter, then that the Attorneys for the District do hereby be authorized, and instructed, to promptly institute condemnation proceedings for the acquiring of said interest. This motion was seconded by Director Bewley. Upon a vote being taken the motion was carried, and it is in all things so ordered.

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

W. K. Stirling.  
As Secretary.

APPROVED:

W. K. Bennett.  
As President.