

28

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 IN FORT WORTH, TEXAS, ON MARCH 18, 1930, AT 3 P.M.

The call of the roll disclosed the presence of the following named directors, viz:

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

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

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

1. The minutes of the meeting held on March 12, 1930, at 3 p. m. were read, approved and ordered of record.

2. It was brought to the attention of the Directors that the report of the auditor of the District had been submitted to the Directors in the month of February, and that there had been no formal action taken with reference to this report: It was the sense of the Directors that consideration of this report be made a special order of business for the meeting to be held on April 1, 1930.

3. There was presented to the Directors a communication from Mr. G. W. Armstrong, dated March 12, 1930, complaining of the award of the contract for Steel to be used in Dam Construction, to Fort Worth Structural Steel Company. This letter requests authority from the District for the institution of a suit by Mr. Armstrong in the name of the District, in which he would seek to vacate the award made by the District's Contractors to the Fort Worth Structural Steel Company. This letter was referred to the Attorneys for an advisory opinion.

4. Thereupon there was presented to the Directors for allowance a statement of a sum due by the District to Messrs. Smith and Rowland, as Consulting Attorneys in the matter of the failure of the Texas National Bank. This claim was for the sum of \$1,000.00. After full consideration of said claim Director Bewley made a motion that the same do be allowed and paid. This motion was seconded by Director Hickman. Upon a vote being taken the motion was carried and it is so ordered.

5. Thereupon there were presented to the Directors certain obligations due and payable by the District, aggregating \$36,817.85. There were also presented to the Directors, covering said accounts, the voucher Checks of the District, serial numbers 1994 to 2002, both inclusive, which checks are in detail as follows, viz:

29

| NUMBER | ISSUED TO | COVERING | AMOUNT |
|--------|--|--|-------------|
| 1994 | Jacob Lyda & Wife | Consideration for land Purchase | \$10,959.75 |
| 1995 | Chas. F. Roeser & Wife | Consideration for land Purchase | 1,495.93 |
| 1996 | First National Bank, Bridgeport, Account of Otis Vaughn, et al (Hopper Estate) | Consideration for land Purchase | 490.41 |
| 1997 | E. F. Liles, et al (Liles Heirs) | Consideration for land Purchase | 25.00 |
| 1998 | Anna H. Kimbrough, | Consideration for land Purchase | 1,289.24 |
| 1999 | J. N. McKee & Wife (95 acres) | Consideration for land Purchase | 4,263.21 |
| 2000 | Cashier's Check - Payable to Federal Land Bank | To liquidate loan of J. N. McKee - Land Purchase | 1,520.65 |
| 2001 | J. N. McKee and wife, and J. N. McKee, as Guardian of the Estate of J. W. McKee, (240 acres) | Land Purchase | 15,773.66 |
| 2002 | Smith & Rowland | Fee as Consulting Attorneys | 1,000.00 |

Each of the stated obligations was examined and the correctness thereof was verified. Thereupon, Director Stripling made a motion that each of the stated claims do be approved and allowed; that each of the voucher checks, as presented, do be executed and that they do be delivered to the respective parties entitled to receive the same. This motion was seconded by Director Hickman. Upon a vote being taken the motion was carried and it is so ordered.

6. Thereupon there was presented to the Directors a request by the Commissioners' Court of Tarrant County as follows, viz:

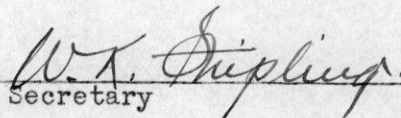
"That this District do prepare and submit to the Commissioners' Court, for consideration, a list of all lands purchased by the District prior to January 1st, 1930, as to which lands the District would make request for exemptions from taxes for the year 1930 and subsequent years. Further, that this list of lands do be presented with a petition by the District to the Court asking the exemption of said lands."

30

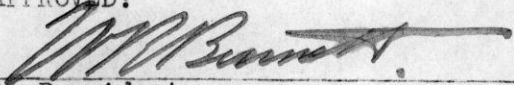
After full consideration of this request by the Directors it was the sense of the Board that the request should be complied with and that similar petitions and lists do be prepared and presented to the respective Commissioners' Courts of Wise and Jack Counties. It was so ordered.

7. REPORT BY LAND COMMITTEE: Director Hickman, on behalf of the Land Committee, reported that S. Castleberry was using the approximately 456 acres of land purchased by the District from Mrs. A. V. Hanna and others. Further, that Mr. Castleberry desired to have the right to terminate his agreement at the end of any month, but desired to have the option to continue use of the land until December 31, 1930. Upon consideration of the request it was the sense of the Directors that the lease should be authorized upon condition that Mr. Castleberry would yield and pay for the use of the land at the same rate per acre as it was stipulated concerning the lease on the land purchased by the District from Mr. Castleberry: This lease rate is 5.7 Cents per acre per month. It was ordered that the lease be authorized upon the stated basis; and that the usual letter of reciprocal confirmation be executed.

No further business was presented and the meeting was adjourned.


As Secretary

APPROVED:


As President