

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 APRIL 1, 1930, 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 (out of the city)
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.

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

1. There was presented as a special order of business consideration of the annual report made by Pitner and Adams, concerning their audit of the District's affairs, made as of January 1, 1930, in the manner required by law. Identical copies of said report had heretofore been furnished each of the directors for their consideration. Thereupon Vice President Bewley called upon the respective directors to know if they had made examination and study of the report. Each of the directors stated that they had given careful consideration to the report and that their opinion was that the report did not indicate the necessity for any special action on the part of the directors. Thereupon Director Stripling made a motion that the report as heretofore placed in the records of the District do be accepted and approved. This motion was seconded by Director Hogsett. Upon a vote being taken the motion was carried and it is so ordered.

2. There was discussion of the subject of the payment of taxes now due and owing to the District. Especially was the consideration of the advisability of procuring a check for payment of delinquent taxes now due to the District and as well consideration of some method whereby delinquencies to occur in the future might be promptly checked. Also there was discussion of the proper method for verifying correctness of payments made to the District by the Tax Collector. Thereupon Director Hickman made a motion that the entire subject of taxation be referred to the Committee on Organization for examination and recommendation to the Board. This motion was seconded by Director Stripling. Upon a vote being taken the motion was carried and it is so ordered.

3. Thereupon Directors Hickman and Stripling, composing the Land Committee, did make report of proposed contracts for the purchase of lands, and they did recommend the purchase of lands as follows, viz:

(a) To purchase from T. W. Dunaway, in fee simple, all of his lands shown by the engineers' survey to be required either for submergence or under easement, and agreed to contain 126 acres of land located in Tarrant County, Texas. It was explained that all land in the tract not shown to be so required was estimated to be 5 acres of land, more or less, which would be reserved by the grantor. Further, that the contract was to pay a lump sum \$8,505.00.

(b) To purchase from Van Zandt Jarvis, in fee simple, 81 acres of land located in Tarrant County, Texas, at \$50.00 per acre = \$4,050.00.

(c) To purchase from Perry Miller and wife, in fee simple, 137.59 acres of land at \$37.50 per acre - \$5,159.62.

Thereupon each of said proposals was examined by the directors. Director Hogsett made a motion that said proposals to purchase do be approved and confirmed, subject only to the usual procedures incident to the approval and delivery of a good and sufficient title. This motion was seconded by Director Stripling; upon a vote being taken the motion was carried and it is so ordered.

4. Thereupon there were presented to the District current claims now due by the District, together with proposed voucher checks to cover such claims as follows, viz:

- (a) Serial No. 2006, payable to Chico State Bank, Chico, Texas, to cover consideration for 114.3 acres of land situated in Wise County, being purchased from Mrs. Mary Hanna as Guardian of the Estate of Louise Hall and others - \$2,750.00
- (b) Serial No. 2007, payable to Mrs. Mary Hanna, Chico, Texas, to cover an overcharge formerly collected by Burch and Woodruff and remitted to this District - - - - - \$ 8.94
- (c) Serial No. 2008, payable to Mrs. Alice Power, to cover the consideration for 11.45 acres of land purchased in fee and easement on 12.57 acres of land, located in Wise County, Texas - - - - - \$ 266.71

Each of the stated accounts were examined by the Directors. Thereupon Director Hogsett made a motion that said claims do be approved and allowed; that the voucher checks as presented do be executed and that they do be delivered to the respective persons entitled to receive the same. This motion was seconded by Director Stripling. Upon a vote being taken the motion was carried and it is so ordered.

5. Thereupon Director Hickman presented to the Directors for approval a proposal to sell to G. W. Tippens the old house and other structures, but not to include the well equipment now located on the land purchased by the District from G. W. Tippens, et al, for the sum \$130.27, which sum of money has already been placed in the possession of the District. Upon consideration of this proposal, it was the sense of the directors that sale should be effected on the terms stated and it was so ordered.

No further business was presented, the meeting was adjourned.

APPROVED:

W. K. Stripling  
As Secretary.

E. E. Baulch  
As Vice President.