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MINUTES OF A REGULAR MEETING OF THE BOARD OF DIRECTORS OF  
TARRANT COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NUMBER ONE  
HELD IN THE DISTRICT OFFICE ON APRIL 22, 1930, AT 3 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  
C. A. Hickman  
Joe B. Hogsett

At this meeting W. R. Bennett presided in his capacity as President; W. K. Stripling acted in his capacity as Secretary.

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

1. The Minutes of the meeting of April 15, 1930, were read, approved and ordered of record.

2. Thereupon there was presented for the attention of the Directors a former request by the Constable in the Azle Precinct, relating to his desire to be paid a salary by the Directors of the District in consideration of the greater amount of work put upon him by reason of the employees engaged in work on the District's Improvements. After full consideration of the matter it was the sense of the Directors that it was contemplated by the law that the District should not at such a stage of its undertaking attempt to exercise police powers, but that the District should rely upon the Sheriff's office, or other duly constituted authorities of the State, to preserve order and protect the District's property. Further, it was directed that Mr. J. T. Couch, the Constable, be so advised.

3. Mr. S. W. Freese, one of the Engineers of the District announced that the Engineers had completed the plans for alterations in the Levee System within the limits of the City of Fort Worth, and that there should be an effort made to come to an accord with the Supervisors of the Levee District, concerning the terms upon which this District might undertake the work contemplated. It was directed that the Hon. S. D. Shannon, County Judge of Tarrant County, Texas, and the Supervisors of the Levee District, be asked to arrange a meeting with the Directors of this District.

4. Thereupon there were presented certain claims filed by A. E. Want and Co. and Nash Hardware Co., covering accounts created through purchases by H. H. Lemon, who was a sub-contractor on the District's Works for the purpose of clearing the lands. After full discussion of these accounts the same were ordered filed; it was directed that each of the principal contractors be given notice of the filed claims and that the amount of the claims be withheld from the next Engineer's Estimate of the progress of the work, unless adjustment of the accounts had been sooner made, all of which is as is required by the provisions of Chapter 17 of the Acts of the 39th Legislature of Texas.

5. There was brought to the attention of the Directors the request of the Attorney General of Texas, that the Attorneys for this District not only present briefs on the questions heretofore filed with the Attorney General as the basis for advisory opinions, but that the Attorneys should as well come to Austin for oral conference not later than April 28, 1930. Director Bewley made a motion that the District's Attorneys, either or both, proceed to Austin in conformity to the stated request. This motion was seconded by Director Hogsett. Upon a vote being taken the motion was carried and it is so ordered.

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6. Thereupon there were presented to the Directors certain due and payable accounts growing out of land purchases, together with the supporting data. There were also presented for authorization and execution the District's voucher checks, serial numbers 2053 to 2057, both inclusive, which are as follows:

<u>NUMBER</u>	<u>NAME</u>	<u>COVERING</u>	<u>A M O U N T</u>
2053	Perry Miller and Ethel E. Miller	Land Purchase	\$ 4424.15
2054	L. P. Card, Tax Collector	Perry Miller taxes	574.74
2055	Thomas A. Gantt & Wife	Land Purchase	1779.00
2056	L. P. Card, Tax Collector	T. A. Gantt taxes	392.00
2057	T. M. Dunaway & Wife	Land Purchase	8365.31
			<u>\$ 15535.20</u>

After examination and consideration of these matters, Director Bewley made a motion that the stated claims do be approved and allowed, that the voucher checks as presented do be authorized, executed, and delivered to the respective persons entitled to receive the same. This motion was seconded by Director Hogsett. Upon a vote being taken the motion was carried and it is so ordered.

7. Report of Land Committee: Directors Hickman and Stripling, constituting the Land Committee, made a report that Mr. W. A. Hill was a tenant upon the land purchased from W. P. Craig and others at the time the contract for purchase was made. That he had on the land a growing crop; that his contract, while oral, was to run until December 31, 1930; that the agreed consideration was Two Hundred (\$200.00) Dollars for the entire lease period. That the agreement as between Mr. Hill and Mr. Craig was that Mr. Hill was to pay the lease consideration at any time on or before December 31, 1930. Further, that there was no way in which the purchase could be consummated without fully recognizing the terms of the lease agreement as between Mr. Hill and Mr. Craig. It was explained that Mr. Hill was not in a position to pay the rental to the District and that he would be forced to claim the full indulgence permitted under his agreement with Mr. Craig. While the Directors were of the opinion that lease payment to the District should be kept upon a cash advance basis, they were nevertheless of the opinion that the prior contract rights of Mr. Hill must be observed. Thereupon Director Stripling made a motion that the oral contract do be observed as to the period of the lease, the consideration and the time for the payment of the rental, but that there be tendered to Mr. Hill for execution a formal letter of agreement containing the usual stipulations of leases made directly with the District, insofar as might conform to the instant case. This motion was seconded by Director Hickman. Upon a vote being taken the motion was carried and it is so ordered.

No further business was presented and the meeting was adjourned.

W. K. Stripling  
As Secretary

APPROVED:  
[Signature]  
As President