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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 MAY 19, 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
J. B. Hogsett
C. A. Hickman

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

1. The Minutes of the meeting of May 12, 1930, were read, approved and ordered of record.

2. Mr. W. K. Stripling, as Chairman of the Committee on Engineering, presented an estimate of fees stated to be now due and payable by the District to Hawley, Freese & Nichols, as Engineers for the District. This statement, as presented, claimed a balance due, as of May 19, 1930, of \$18,665.00. Mr. Stripling, for himself and Director Bennett, stated that they had made a partial canvas of the account with the Engineers, but that they desired to make still other and further investigation. The Committee therefore recommended that the District at this time withhold final approval of the account, but that the District do now pay to the Engineers, on account, the sum of \$7,500.00. Said statement of account is attached to these minutes as "Exhibit A" and is hereby made part hereof. Thereupon Director Hogsett made a motion that the recommendation of the Committee, as stated, do be adopted and that the payment of \$7,500.00 do be made at this time, as a credit upon the account. This motion was seconded by Director Bewley. The motion was carried and it was so ordered.

3. Director Hickman made a motion that the District do allow to Mr. E. F. Liles the sum of \$8.25, to be rebate of rental paid on fifteen (15) acres of land out of the land purchased by the District from the Liles Heirs, in order to compensate him at the rate of Fifty-Five (55¢) Cents per acre for fifteen (15) acres, from which it had been found necessary for the District to take rock for construction purposes; that in making this payment it be required that Mr. Liles give written release to the District, as to any and all claims or demands, to grow out of such taking of rock. This motion was seconded by Director Stripling. Upon a vote being taken the motion was carried and it is so ordered.

4. There was presented to the Directors voucher check of the District, Serial Number 2097, payable to Hawley, Freese & Nichols, on account, for the sum of \$7,500.00, in order to comply with the order of the Board of Directors embraced in paragraph 2 of these minutes. Director Stripling made a motion that the voucher, as presented, do be executed and delivered to the payees, upon the condition stated. This motion was seconded by Director Bewley. Upon a vote being taken the motion was carried, the voucher was executed, and the check delivered to the payees.

5. REPORT OF LAND COMMITTEE: Directors Hickman and Stripling, constituting the Land Committee, presented a deed tendered to the District by Mr. H. H. Flowers of Jacksboro. He especially called attention to subdivision (d) of paragraph 5 of the Deed, which related to the proposed condition that the District should be required to construct, and maintain, a bridge over a creek, which intersects the South line of the land of Mr. Flowers and crosses his land, in case experience should prove that water, when stored up to spill-way level of the District's dam, would cause slack water to sever the lands of Mr. Flowers which are located both East and West of the Creek. It was reported that the District's Surveys indicated that such slack water would not cause the lands to be so severed; that the proposal was intended merely to provide against error on the part of the District's Engineers. It was stipulated that the bridge, if required to be constructed, should be of such character as would be adequate to support loaded wagons, automobiles, cattle and horses over the Creek, and thus prevent the severance of the lands of Mr. Flowers. Upon consideration of this demand, Director Hickman made a motion that the request be granted and that the Attorneys for the District be directed to draw a deed which would properly set out the intent of the agreement, but properly limit the same. This motion was seconded by Director Bewley. Upon a vote being taken the motion was carried and it is so ordered.

No other business was presented and the meeting was adjourned.

W. S. Stripling
As Secretary

W. M. Bennett
As President

JOHN B. HAWLEY
S. W. FREESE
M. C. NICHOLS
H. R. F. HELLAND

"EXHIBIT A"
5/19/30
HAWLEY AND FREESE
CONSULTING ENGINEERS
411-17 CAPPS BUILDING
FORT WORTH, TEXAS

WATER SUPPLY
WATER PURIFICATION
SEWERAGE
SEWAGE DISPOSAL
IRRIGATION
FLOOD CONTROL

May 19, 1930

TARRANT COUNTY WATER CONTROL & IMPROVEMENT DISTRICT NO. 1

In Account With

HAWLEY, FREESE & NICHOLS

Estimated Cost

Contracts	\$3,750,000.00		
Lands	1,200,000.00		
Levees	250,000.00		
	<u>5,200,000.00</u>	@ 2 $\frac{1}{2}$ %	\$130,000.00
Railroads and Roads	400,000.00	@ 1 %	4,000.00
	<u>5,600,000.00</u>		
Contractors' Estimates 1 to 3 inc. (100%).	89,962.08		
Land Purchases Made	893,288.36		
	<u>983,250.44</u>	@ 2 %	<u>19,655.00</u>
Total Engineering to Date			153,665.00
Amount Paid to Date			<u>135,000.00</u>
Amount now Due			18,665.00