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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 JUNE 2, 1930, AT 3 P. M.

The call of the roll disclosed the presence of directors, or absence of directors, as follows, viz:

PRESENT

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

ABSENT

E. E. Bewley - out of city.

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

1. The minutes of the meeting of May 26, 1930, were read, approved and ordered of record.

2. Claims were presented as follows: (a) Mrs. Baird's Bakery, Inc., for the sum \$371.50; (b) Bridgeport Ice Company, for the sum \$22.80; both as against H. H. Lemon, a subcontractor under the district's Contractors. Director Hogsett made a motion that the stated claims be received, placed in the District files, that the Contractors be notified in the usual manner, and that the sums, unless sooner adjusted, be deducted from the next Engineers' Estimate of the progress of the work. This motion was seconded by Director Stripling. The motion was carried and it is so ordered.

3. There was presented for authorization Voucher Check No. 210 $\frac{1}{4}$, payable to J. R. Walker and Ida Walker, for the sum \$2,023.37, to be delivered as consideration for 31.3 acres of land, situated in Tarrant County, Texas, for which the District now holds deed, with the certificate of the Attorneys showing good and sufficient title in the District. Director Stripling moved that the Voucher, as presented, do be executed, and that it be delivered to the 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.

4. Thereupon there was presented to the Directors of the District a letter from Mr. E. H. Baumgaertner of Decatur, Texas, concerning a proposed contract for the purchase of land from him by the District. Director Hickman stated that he had the contract, but had not desired to present it until other purchases had been consummated. He stated that the contract as written called for purchasing in fee 5 acres of land to be normally submerged and 25 acres of land which would be covered at times of abnormal flood; further, that the price was \$25.00 per acre; that he had hoped it might be possible to avoid purchasing the flood area in fee, but that it seemed the owner had no inclination to change the original proposal. There was informal discussion of the matter with the result that the Directors were of the opinion that the Land Committee should be given authority to close the contract as proposed, or to decline to close the same. It was so ordered. Since the day of the meeting, Directors Hickman and Stripling, composing the Land Committee, have determined that the contract as

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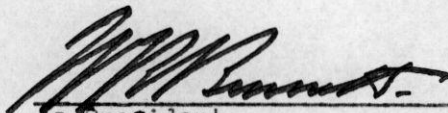
proposed should be approved and that the purchase be consummated in the usual manner. Advice to this effect has been given to Mr. E. H. Baumgaertner, and his duplicate of the contract, signed by Director Hickman, has been transmitted.

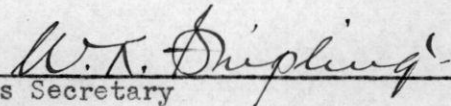
Thereupon the Land Committee presented a contract for the purchase of 80 acres of land in Wise County, Texas, belonging to A. B. Harmon and others, at the price of \$51.50 per acre, the exact amount of acreage to be certified by the District's Engineers. After full consideration of this proposal, Director Hogsett made a motion that the purchase as proposed do be authorized and consummated in the usual manner, subject only to the delivery of the 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.

5. There was presented to the Directors for approval a certain letter, signed by C. E. Cunningham and Roy Beck, relating to the possession of the land heretofore purchased from C. E. Cunningham and others. This letter contained a release to the District from any claims, but provided that the tenant, Beck, should be permitted to use the House and other improvements on the land until December 31, 1930, without the payment of rentals. Reference to said letter, as the same appears in the District Files, is here made as part hereof. Director Hogsett made a motion that the agreement as proposed in said letter do be authorized, and that the District do cause the same to be signed on behalf of the District. This motion was seconded by Director Hickman. The motion was carried and it is so ordered.

6. Thereupon Mr. W. E. Yancey, Auditor for Tarrant County, Texas, appeared to confer with the district concerning a definite proposal whereby his services might be procured to furnish to the district an audit of the collection of taxes by the Tax Collector of Tarrant County, Texas, under contract between this district and the Tax Collector. There was full discussion of the basis and probable cost to furnish this service. As a result of the discussion it was agreed that Mr. Yancey and Ireland Hampton should confer concerning a specific written proposal to be confirmed by this district, and to be approved by the Commissioners' Court of Tarrant County, Texas. This was so directed.

There was no further business presented and the meeting was adjourned.


As President


As Secretary