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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 30, 1930, AT 3 P.M.

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

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

At this meeting W.R. 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 regular meetings of June 9, 1930 and June 16, 1930, and of the Called Meeting of June 28, 1930, were read, approved and ordered of record.

2. There were presented for authorization and execution voucher checks of the District for sums now payable as follows:

2141, payable to First State Bank of Newark, for account of G. W. Duke, et al	Land Purchase \$2823.53
2142, payable to Fort Worth National Bank Payment of Draft of Republic Natl. Bank of Dallas, on Lennie J. Burgess	Land Purchase 33951.25

T O T A L

\$36774.78

Upon consideration of the presented claims, Director Stripling made a motion that the claims as presented do be allowed and that the voucher checks as presented do be executed and delivered to the respective persons 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.

3. There was presented the proposed contract to be tendered by this District to Fort Worth Improvement District Number One, relating to the proposal that this District would alter the capacity of existing levees owned by the Levee District so as to increase the capacity thereof. The proposed contract was referred to the Committee on Law Matters for examination by them and report at the next meeting of the Directors.

4. There was presented a proposed contract for the audit of tax matters of this District by the Official Auditor of Tarrant County, Texas. This proposed contract was referred to the Committee on Organization for consideration by them and recommendation at the next meeting of this Board.

5. Thereupon there were presented to the Directors claims filed against the District by reason of debts created by H. H. Lemon, a subcontractor now in default. the amount of which claims will be required to be deducted from the amount of the next Engineers' Estimate of the sum payable to the District Contractors, as follows:

- (a) Claim of L. C. Bird, owner of the Service Filling Station, Bridgeport, Texas \$ 30.00
- (b) Two Claims of E. E. Frost, Agent for J. C. Frost Drug Store, aggregating \$82.95 82.95
- T O T A L \$112.95

Upon consideration of these claims it was ordered that the contractors be advised of the filing of the same, and that the amount of said claims be deducted from the Engineers' Estimate of the Progress of the Work next to become payable to the District Contractors.

6. REPORT OF LAND COMMITTEE: Directors Hickman and Stripling, composing the Land Committee did make reports and recommendations as follows:

(a) They reported the sale of the improvements on the A. E. Corbett land owned by the District for the sum \$75.03 cash in hand, which was paid over to Mr. Cheatham for deposit in the usual manner. This sale did not include the fences upon said land, but did include the lumber and other materials which might be salvaged from the unuseable houses on said land. The Committee recommended that the sale by Mr. Duke to Mr. O. L. Kimbrough be confirmed. Director Hogsett made a motion that the sale as proposed do be approved and confirmed. This motion was seconded by Director Bewley. Upon a vote being taken the motion was carried and it is so ordered.

(b) Director Hickman presented a written claim filed by Frank Turner of Bridgeport, Texas, for service purported to have been rendered by him in aiding the Committee to acquire the title to certain lands in Wise County, Texas. There was discussion of this matter. It was the sense of the Directors that the claim should be referred to the Land Committee for consultation with Mr. Turner, and recommendation to the Directors of the District at a later date.

7. Director Bewley, as Custodian of Pledges and other things of value, reported that the original contract for Construction of the District's Works, after being recorded in the Records of Tarrant County, Texas, together with the bond to secure the performance of the contract, had been restored to his possession, and that they were now in the Fort Worth National Bank, in the same safe in which the District's Depository's pledges of collateral security are kept.

8. There was presented a letter, dated June 18, 1930, signed by each of the District's Associated Contractors, verifying an added price of 11¢ per square foot to compensate them for the specification of sheet steel piling of greater thickness than that specified in the original contract. This letter was verified and approved by the District's Engineers and was

ordered passed to the appropriate record of the District.

No further business was presented and the meeting was adjourned.

W. K. Steplins.
As Secretary

APPROVED:

W. B. Bennett.
As President