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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 JULY 15, 1930 AT 3 P.M.

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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 Meeting held on July 7, 1930, were read and submitted for approval; Also there were read and submitted for approval the Minutes of the Called Meeting held on July 7, 1930 at 4 p.m. Thereupon Director Bewley made a motion that the Minutes of each and both of the said meetings do be approved and ordered of record. This motion was seconded by Director Hickman. Upon a vote being taken the motion was carried and it was so ordered.

2. Thereupon there was submitted to the Directors for final approval the bond of the Trinity Farm Construction Company, dated July 1, 1930, for the sum \$1254.04, conditioned for securing the District against liability because of the claims of E. E. Frost, Magnolia Petroleum Company and L. C. Bird, against H. H. Lemon for the total sum \$627.02. This bond was signed by the American Surety Company, as Surety. There was advice of counsel that the bond in all things conformed to the appropriate law. Thereupon Director Stripling made a motion that the bond as presented do be approved as a good and sufficient bond. This motion was seconded by Director Hogsett. Upon a vote being taken the motion was carried and it was so ordered.

3. There was read to the Directors the communication by the County Clerk of Tarrant County, Texas, furnishing a copy of the order of the Commissioners' Court of Tarrant County, Texas, entered on July 10, 1930, as appears from the Minutes of said Court in Book 29, page 247. This order constituted a request to the directors of this District that the District before closing any road to traffic should confer with the Commissioners' Court and obtain a permit for the closing of each and every road planned to be closed by this District. The Engineers for the District gave advice as follows:

- (1) That no road had been closed to traffic up to this time;
- (2) That it did not appear that it would be necessary to interfere with, during the construction period, any roads save that known as the "Ten Mile Bridge Road," at a point where the levee and spillway section would intersect this road;
- (3) That it was practical for the District to provide a detour, at its own cost and expense, which would not interrupt traffic; that this detour be for temporary use; that after completion of the core for the levee the present road-way could be restored to usable condition, at which time the detour could be abandoned and traffic would be over the same route as is now provided;
- (4) That at the present time there could not be involved any question of abandoning any part of the existing road.

After full discussion of these matters it was the sense of the Directors of the District that the Engineers for the District should be requested not to disturb existing roads of the County until such time as they might have had from the Commissioners' Court approval and consent: Further, that the District should acknowledge receipt of the communication from the Commissioners' Court: It was so ordered.

4. Thereupon there was presented to the Directors for vising receipt of the Continental National Bank, dated July 10, 1930, showing that they had in their possession for safe keeping the official Bonds of the Directors for this District. After examination of the receipt the same was ordered filed in the Records of the District.

5. Thereupon there was presented to the Directors by Hawley and Freese, Engineers for the District an itemized statement of the balance due to them as of July 9, 1930. Said statement is attached to these Minutes as "Exhibit A" and is here referred to as a part hereof. Directors Bennett and Stripling, constituting the Committee on "Engineers and Construction Contracts," stated that they had not had opportunity to make a close check of the items embraced in the account, but they did recommend that there be instantly paid as a credit upon the account the sum of \$6,000.00. Thereupon Director Stripling made a motion that the District Voucher Check No. 2168 do be authorized, issued and delivered to Hawley and Freese, as a payment upon the foregoing stated account. This motion was seconded by Director Hickman. The motion was carried and it was so ordered.

6. REPORT OF THE LAND COMMITTEE: Directors Hickman and Stripling, composing the Land Committee, reported that they had tendered to Mr. Frank Turner the District's Voucher Check No. 2167 in full settlement of the claim by Mr. Turner of the agreed brokerage to him, for the sum \$268.52. The Committee reported that Mr. Turner made exception to the check, as tendered for the following reasons, viz:

- (1) That under the agreement he was to be paid for procuring contracts for purchase; that therefore he was now entitled to compensation in the contract with Mr. W. D. Young, covering 220 acres of land, upon which compensation should be at the rate of 25¢ per acre:



(2) That the oral contract between him and this District was that he was to be paid 50¢ per acre on all contracts covering less than one hundred acres of land; that on the Batchelor tract of 96.5 acres he should have been allowed the total sum of 50¢ an acre instead of 25¢ an acre; That on the Ben & Chas. Lyda tract of 72.11 acres he should have been allowed 50¢ per acre instead of 25¢ per acre. There was examination of this claim. It appeared that the sum of \$97.15 represented the difference claimed by Mr. Turner.

The Committee recommended that the claim be allowed. Thereupon Director Bewley made a motion that the District's Voucher Check No. 2169 do be issued, payable to Frank Turner, for the sum \$97.15; further that said check, together with Check No. 2167, for the sum \$268.52, do be delivered to Mr. Frank Turner in full settlement of his service concerning land purchases, as the same have been rendered to this day. This motion was seconded by Director Hogsett. Upon a vote being taken the motion was carried and it was so ordered.

7. The Land Committee also reported the result of their inspection of the Land of A. J. Myers in Wise County, in order to determine the merit of a claim for damages by Mr. Myers, wherein he asserted that the temporary dam placed by the Contractors on the West Fork of the Trinity River had caused flood waters to back up and stand on certain pasture lands. Concerning this matter the Committee made representation as follows:

(a) That the Engineers, from an examination of the water levels to be produced by the dam, report that it could not affect water levels at the location of the Myers land; that such water levels were produced wholly by the conditions of nature and were in no wise due to the work being done by this District:

(b) That the grass upon the lands claimed by Mr. Myers to have been flooded was better than the grass on the lands not claimed to have been flooded, and further that Mr. Myers did not have on hand any live stock dependent upon grass for sustenance.

There was full discussion of this matter: It was the sense of the Directors that the District should write to Mr. Myers a letter, to be signed by Director Hickman, in which letter the District should deny the claim made. It was so ordered.

No further business was presented and the meeting was adjourned.

W. S. Stripling  
As Secretary

APPROVED:  
[Signature]  
As President

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

EXHIBIT A  
July 15, 1930.  
HAWLEY, FREESE AND NICHOLS  
CONSULTING ENGINEERS  
417 CAPPS BUILDING  
FORT WORTH, TEXAS

WATER SUPPLY  
WATER PURIFICATION  
SEWERAGE  
SEWAGE DISPOSAL  
IRRIGATION  
FLOOD CONTROL

July 9, 1930

TARRANT COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NO. 1

In Account With

HAWLEY and FREESE

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Estimated Cost

Contracts	\$3,750,000.00		
Lands	1,200,000.00		
Levees	<u>250,000.00</u>		
	5,200,000.00	@ 2½ %	\$130,000.00
Railroads and Roads	<u>400,000.00</u>	@ 1 %	4,000.00
	5,600,000.00		
Contractors' Estimates 1 to 5 inc. <sup>&lt;100%&gt;</sup>	202,540.29		
Land Purchases Made	<u>1,050,788.60</u>		
	1,253,328.89	@ 2 %	<u>25,066.58</u>
Total Engineering to Date			159,066.58
Amount Paid to Date			<u>142,500.00</u>
Amount now Due			\$ 16,566.58