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MINUTES OF A CALLED MEETING OF THE BOARD OF DIRECTORS OF  
TARRANT COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NUMBER ONE  
HELD IN THE DISTRICT OFFICE IN FORT WORTH, TEXAS, ON THIS THE 11TH DAY OF  
AUGUST, A. D. 1930, AT 3 O'CLOCK P.M.

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The call of the roll disclosed the presence of all Directors as follows:

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

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

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

1. The minutes of the Statutory Quarterly meeting held on August 4, 1930, were read, approved and ordered of record.

2. The Attorneys for the District presented to the Board their written opinion concerning the item 32 "Extra Work" embraced in the Engineers' Estimate of the Progress of the Work, Number 6. After consideration of the opinion, and the items in question, Director Stripling made a motion that the opinion and the subject matter to which it related be referred to the Committee on Engineering for consideration and report to the Board. This motion was seconded by Director Hickman. Upon a vote being taken the motion was carried, and it was so done.

3. Thereupon there was presented to the Directors the letter of A. J. Myers of Vineyard, Texas, relating to a claim for damages by water. After full consideration of this letter and the prior claim stated by Mr. Myers it was the sense of the Directors that Mr. Myers should be advised that the Directors, with the record before them, could not properly admit any liability or make any payment based on the facts stated.

4. President Bennett submitted to the Directors for consideration a proposal that the Board arrange for monthly audits instead of relying on the Statutory annual audit. Director Bewley made a motion that the proposal be referred to the Committee on Organization for consideration and report of recommendations. This motion was seconded by Director Hickman. Upon a vote being taken the motion was carried; It was so ordered.

5. Director Bewley made a report concerning his efforts to come to an accord with Mr. Boaz and Mr. Kingsbury, in the matter of procuring settlement and dismissal of three certain law suits pending against the District in Tarrant County, Texas. It appears that Mr. Clem Boaz has presented a statement showing that he and his associates had expended approximately \$1200.00 in the matter of resisting the undertakings of this District. It was reported that they stood ready to dismiss all litigation without prejudice, provided the Dis-

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trict dismiss its cross bill; would pay all Court costs, and also would reimburse the plaintiffs for the amount of expenditures stated to have been made. There was full consideration of this matter. It was the unanimous sense of the Board of Directors that the proposal as made should be rejected. Further, that unless dismissal could be procured on the terms heretofore authorized by the Directors that it would be necessary to endeavor to proceed with the proposed sale of the District's Bonds, upon a record showing pending litigation.

7. REPORT OF THE LAND COMMITTEE: Directors Hickman and Stripling, composing the Land Committee, presented proposals as follows, viz:

(a) To sell to Geo. R. Light, one delapidated three room box house, located on the land purchased from I. Cole, for the sum \$40.00. The Committee presented \$40.00 in lawful money, which was to be applied in payment in case the proposal was approved by the Directors;

(b) To sell to Benton Reed, the improvements on the land purchased from Reed which include all buildings, windmills, inside fences and hog wire (but not to include outside fences) for the sum \$300.00. The Committee presented the check of Benton Reed, on the Fort Worth National Bank for the sum \$300.00, which had been tendered in payment, being subject to approval by the Board of Directors;

(c) To sell to W. D. Young, all improvements on the land purchased from the McDaniel Estate in Wise County, Texas (but not to include outside fences) for the sum \$50.00, which was covered by check of W. D. Young on the First National Bank of Bridgeport, Texas.

The Land Committee made detailed statement of the circumstances surrounding each of these proposals and did recommend that each of said proposals do be approved and the transactions consummated. Thereupon Director Bewley made a motion that said proposals each and all, as made, do be approved and that the transactions be consummated, subject only to the condition that the checks tendered as consideration be actually paid into the District's Depository. This motion was seconded by Director Hogsett. Upon a vote being taken the motion was carried and it was so ordered.

8. There was presented to the Directors the matter of S. B. Taylor having failed to protect his land rental note for \$139.75, which matured July 1, 1930. After full consideration of this matter it was the sense of the Directors that no suit should be brought upon the note, but that Mr. Taylor should be advised that the District would expect to enforce its statutory land-lord's lien upon such crop as might be grown upon the land.

9. Thereupon Director Stripling presented a contract for sale of land to the District by A. H. Smith. The proposal was to sell 144 acres of land, located at the upper end of Eagle Mountain Lake, in Wise County, at the price \$25.00 per acre. It appeared that no part of this land would be needed for storage of water for use, but that the larger part would be affected by high floods. It was the opinion of the Land Committee that the proposed price was a fair one, but that the District's needs would be wholly satisfied by an easement. They therefore declined to recommend the proposal and the same was



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rejected.

10. The Land Committee presented proposed contract for the purchase of approximately 1/40 acres of land, situated in Tarrant County, Texas, at the rate of \$52.50 per acre, from R. A. Stuart, of Fort Worth Texas. This contract bears notation as follows: "Taxes for 1930 to be pro-rated. Possession January 1, 1931. Leased to Stuart until January 1st for \$25.00. Board to have free access for clearing, etc." The Land Committee recommended of the proposed contract and consummation of the purchase. Director Hogsett made a motion that the contract as presented and recommended do be approved, and the transaction be consummated, subject only to the usual procedures for the obtaining of good and valid title. This motion was seconded by Director Bewley. Upon a vote being taken the motion was carried and it was so ordered.

Thereupon the meeting was adjourned.

W. K. Dingling  
As Secretary.

APPROVED:

W. P. Bennett  
As President