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S.H.

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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 ON TUESDAY, SEPTEMBER 2,  
 1930, AT 4 P.M.: THIS MEETING WAS HELD IN LIEU OF THE  
 REGULAR WEEKLY MEETING WHICH WAS TO BE HELD ON MONDAY  
 SEPTEMBER 1, 1930: THE POSTPONEMENT WAS DUE TO THE FACT  
 THAT SEPTEMBER 1ST WAS A LEGAL HOLIDAY

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

PRESENT

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

ABSENT

E. E. Bewley ( Out of  
 W. K. Stripling ) City

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

W. R. Bennett presided in his capacity as President; C. A. Hickman acted as Secretary in lieu of Mr. W. K. Stripling, the regular Secretary.

1. There were presented to the Directors for consideration, allowance and execution, certain voucher checks to cover sums now payable as consideration for lands purchased by the District as follows, viz:

|     |  |           |
|-----|--|-----------|
| (a) | 2202 - O. L. Marshall, et al   | \$6474.54 |
|     | 2203 - Cashier's Check: Favor Federal Land Bank-To liquidate O. L. Marshall loan | 2106.76   |
|     | 2204 - R. A. Hudson - To liquidate O. L. Marshall lien                           | 500.00    |
| (b) | 2205 - E. H. Baumgaertner Land Purchase  | 777.25    |

The foregoing checks were accompanied by the appropriate certificates by E. B. Cheatham and the Attorneys for the District, showing that the titles had been placed in satisfactory condition and that the transactions were ready to be closed, subject only to the usual details of the delivery of releases, of deeds, and the proration of taxes. In regard to the transaction with Mr. O. L. Marshall: It was the sense of the Directors that the District should require O. L. Marshall to pay \$185.00 as lease money for the land sold by him to the District, in accordance with the terms of the contract for sale executed on April 8, 1930.

There was full consideration of each of the items listed above, whereupon Director Hogsett made a motion that the voucher checks as listed do be approved and executed and delivered to the respective persons entitled to receive the same, subject only to the doing of the things required to vest good title in this District. This motion was seconded by Director Hickman.. Upon a vote being taken the motion was carried and it was so ordered.

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2. There was presented to the Directors for consideration the proposal of Vera-Reynolds and Co., to cover by insurance certain improvements located on the lands purchased by the District from C. O. Rominger and Mrs. M. V. Rominger, located in Wise County, Texas. The Insurance proposed was as follows:

- (1) On the one story, shingle roof, frame building \$1250.00
- (2) On one other one story, shingle roof, frame building 1500.00
- (3) On the one story metal roof iron clad building 1250.00

It was represented that the premium to pay for said insurance to the District for one year would be \$67.25. There was full consideration of this proposal, whereupon Director Hogsett made a motion that the District procure Vera-Reynolds & Co., of Fort Worth, Texas, to insure said improvements for the sums stated for the period of one year and that the premium to pay for the same do be authorized. This motion was seconded by Director Hickman. Upon a vote being taken the motion was carried and it was so ordered.

3. No further business was presented and the meeting was adjourned.

C. H. Hickman  
As Acting Secretary

APPROVED:  
W. B. Bennett  
As President



PASSED MEETING OF JULY 28, 1930

5. Directors Hickman and Stripling, composing the Land Committee presented for consideration the proposal of Mr. J. N. McKee to pay to the District the sum \$500.00 for the houses, barns and other structures on the land purchased from Mr. McKee by the District, but not to include outside fences. Thereupon Director Hickman made a motion that the proposal as presented do be authorized and consummated, subject only to the payment of the consideration in cash and in advance of the removal of any improvements. This motion was seconded by Director Stripling. The motion was carried and it was so ordered.

PASSED MEETING OF JULY 28, 1930

6. Thereupon the Land Committee presented to the Directors the claim by Mr. W. H. Astin that he was now unable to pay the land rentals accrued and unpaid. Further, that it was the desire of Mr. Astin to postpone payment until such time as the cattle upon the land in question could be marketed. It was further stated that Mr. Astin had complaint as to high water in Hunt Creek, being caused by the Temporary Dam in such manner that the pastures were cut in two. There was full consideration of this matter, whereupon it was the unanimous sense of the Directors that the Land Committee should be clothed with full power to close with Mr. Astin, as they in their discretion might determine to be for the best interest of the District.