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MINUTES OF A 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  
OCTOBER 6, 1930, AT 3 OC'LOCK P M

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

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

At this time and place Director Bennett presided in his capacity as President, Director Stripling acted in his capacity as Secretary, and the following proceedings were had and done, viz:

1.

The minutes of the meeting of September 23rd, were read, approved and ordered of record.

2.

Each Director announced that he had made full examination of the report of Pitner & Adams, general auditors for the District, covering the period from January 1st, 1930 to August 31st, 1930, both inclusive. It was the sense of the Directors that the auditors did not demand any specific action be taken and that the same should be received and filed as a permanent record of this District. It was so ordered. Said original report of the auditors is attached to these minutes as "Exhibit A", and is hereby made part hereof.

3.

There was brought to the attention of the Directors a letter from the TrinityFarm Construction Company, Inc., in which they state that they have satisfied the claims of A. E. Want & Company and Nash Hardware Company against H. H. Lemon, a sub-contractor in default. There was also exhibited the letter of McGowan & McGowan, attorneys for the two stated claimants, in which they acknowledge full satisfaction of the claims and authorize this District to release the indemnity bonds formally given by TrinityFarm Construction Company, Inc., on which the American Surety Company appeared as Surety. It was the sense of the Directors that the two stated bonds should be released subject only to confirmation of satisfaction of the debts of A. E. Want & Company and Nash Hardware Company, which confirmation might be either by telephone or letter: It was so ordered. Mr. Wardlaw, of A. E. Want & Company, gave telephone advice that their claim had been satisfied and authorized the release of their bond. Mr. Singleton, of Nash Hardware Company, gave telephone advice that their claim had been satisfied in full and authorized release of the bond to secure them.

4.

There appeared before the Board, Mr. C. E. Farmer and three other persons representing the Trades Assembly of Ft. Worth, and made a presentation

of matters as follows:

(a) They claimed that there were rumors that the contractors were not using local materials: as to this they did not present any specific instance.

(b) They stated that while they were not able to say that the contractors were not using local skilled labor that they did know that no local <sup>union</sup> carpenter had been put on the work.

(c) Mr. C. E. Farmer particularly addressed himself as to whether or not the District had the power to control the conditions under which the land was being cleared and the compensation which was being made to persons engaged in that work. He being advised of the law controlling the Board, and after examining the exact contract under which the work was done, advised his fellow committeemen that the Directors of the District were helpless in the matter and could not be charged with any blame concerning either the conditions of the labor or the compensation being made for clearing. The committee were advised that the Directors of the District were awaiting a general statement by the contractors concerning this matter, and it was agreed that as soon as a written statement had been received by the Directors, the statement would be released for publication.

5.

REPORT OF LAND COMMITTEE

(a) The land committee presented for confirmation a lease contract between the District and Dickey Bros. & J. M. Rickles, whereby the District was to lease to them approximately 4161 acres of the land out of the Rominger Ranch for the purpose of grazing, the lease to expire on December 1st, 1931. This lease covers only so much of said land as is situated at 830 feet or more above mean sea level; it also excepts from lease that part of the land required for construction of the Berkshire Levee together with all necessary waste and borrow grounds; the lease provided further that the contractors might use water from the wells located on the leased land, and contained the standard conditions relating to the lessees assuming all risks incident to the progress of the District's works. The consideration for said lease was the sum, Three Thousand Three Hundred (\$3,300.00) Dollars, reported to have been paid in cash now in deposit in the District's funds. The signed lease is in the District's records and is here referred to as a part hereof. There was full consideration of this matter, whereupon Director Stripling made a motion that the stated lease be confirmed as the act and deed of this District: This motion was seconded by Director Hogsett. Upon vote being taken the motion was carried and it is so ordered.

(b) The proposal of R. L. Morris to lease such portions of the Morrow, Jacob Lyda and Ben & Chas. Lyda lands, as lie at or above 830 feet above mean sea level, to expire January 31st, 1930, and also to purchase the improvements on parts of said land which lie at an elevation lower than 830 feet above sea level, for the consideration of Three Hundred Fifty (\$350.00) Dollars, to be paid in advance. It was the sense of the Directors to say to Mr. Morris that the District would not lease any part of the stated lands but that the District will sell the improvements located upon said lands for the stated consideration, provided the purchaser will remove said improvements



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from said land with such dispatch as would prevent any possible claims to grow out of the progress of the District's work.

6.

There was presented the monthly statement of the financial condition of the District, together with a list of the voucher-checks proposed to be issued to cover sums now due and payable by the District, which voucher-checks bore the serial numbers 2229 to 2247, both inclusive. The said itemized statement is attached to these minutes as "Exhibit A", and is hereby made part hereof. There was an examination of each of the accounts upon which said voucher-checks were based and as well an examination of the said voucher-checks, whereupon Director Stripling made a motion that each of the claims payable as stated do be approved as an obligation by this District; further that the presented voucher-checks described do be executed and that the same be delivered to the respective persons entitled to receive the same, upon condition, however, that this District receive proper acquittance concerning each claim. This motion was seconded by Director Hickman. Upon vote being taken the motion was carried and it was so ordered.

7.

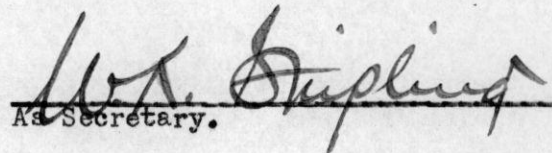
There was presented to the Directors the engineer's estimate of the progress of the work, Number 8. Said estimate together with the supporting data is attached to these minutes as "Exhibit B", and is made part hereof. This estimate showed the amount to be due the contractors as of October 6, 1930, the total sum, \$179,841.38. There was presented with the estimate the District's voucher-check No. 2248 for the stated sum of \$179,841.38. There was a full examination of this estimate, together with a full explanation by Mr. Nichols of the engineers. Thereupon Director Hogsett made a motion that the estimate as presented do be approved as an obligation due and payable by the District; further that said Voucher-check No. 2248 do be executed and delivered to the contractors in full satisfaction of the estimate as presented. This motion was seconded by Director Stripling. Upon vote being taken the motion was carried and it was so ordered.

8.

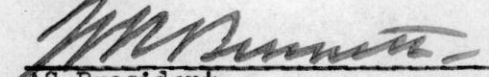
There was presented to the Directors the bill of Miss Clara Lagow for the sum of \$8.00 to cover stenographic work done on Sunday, October 5th,

1930. Director Hogsett made a motion that the claim as stated be allowed and that the District's Voucher-check No. 2249 do be executed and delivered to Miss Lagow in payment of this claim. This motion was seconded by Director Stripling. Upon vote being taken the motion was carried and it was so ordered.

No further business was presented and the meeting was adjourned.

  
As Secretary.

APPROVED:

  
AS President.

**"EXHIBIT A"**

VOUCHER NOS. 2223 TO 2228, INCLUSIVE  
ALLOWED SINCE MEETING HELD ON  
SEPTEMBER 8, 1930.

<u>NO.</u>	<u>ISSUED TO</u>	<u>COVERING</u>	<u>A M O U N T</u>
2223	R. E. Neely, Dist. Clerk	Court Costs Boaz, et al	\$ 146.10
2224	Mrs. Allie Sanders, Guardian	Land Purchase	221.28
2225	R. A. Stuart	Land Purchase	7,132.81
2226	L. F. Card, Tax Collector	Re Stuart Land Purchase	165.63
2227	Hawley & Freese, Engineers	12th payment on account	5,000.00
2228	Frank Turner, Guardian	Vaughan Minors Land Purchase	490.41
			\$ 13,156.23

VOUCHERS NOS. 2229 TO 2248, INCLUSIVE  
ALLOWED AT MEETING HELD ON  
OCTOBER 6, 1930.

<u>NO.</u>	<u>ISSUED TO</u>	<u>COVERING</u>	<u>A M O U N T</u>
2229	W. R. Bennett	Director's Fees	\$ 60.00
2230	E. E. Bewley	Director's Fees	40.00
2231	W. K. Stripling	Director's Fees	40.00
2232	C. A. Hickman	Director's Fees	60.00
2233	Joe B. Hogsett	Director's Fees	60.00
2234	Sidney L. Samuels	Attorney's Fees	416.67
2235	Ireland Hampton	Attorney's Fees	625.00
2236	Ed B. Cheatham	Salary	250.00
2237	Alice McConnell	Salary	125.00
2238	Dubose, Rutledge & Miller	Insurance	87.50
2239	Ireland Hampton	Travelling Expense - Austin	33.22
2240	Chester Hollis, County Clerk	Recording Fees	2.75
2241	Ritchie-Cartan & Turner	Office Supplies	9.27
2242	Vera, Reynolds & Co.	Insurance	68.24
2243	Western Union Telegraph Co.	Telegrams	1.64
2244	Lory D. White, Co. Clk., Wise Co.	Recording Fees	11.00
2245	Wm. Capps Building Co.	Office Room Rent month of October	41.50
2246	Southwestern Bell Tele. Co.	Telephone Expense	12.40
2247	W. N. Moore, Postmaster	Postage	12.00
2248	Trinityfarm Construction Co., Inc., Uvalde Construction Co., & McKenzie Construction Co.	( ( Estimate No. 8 Progress of Work (	\$179,841.38 \$181,797.57

DISTRIBUTION OF VOUCHERS NOS. 2229 TO 2248, INCLUSIVE

Directors	\$260.00	Insurance	68.24
Legal	1044.17	Tax Collector's Bond Premium	87.50
Office	447.27	Preparation and sale of Bonds	34.86
Land Department	14.15	Construction	179,841.38
		T O T A L	\$181,797.57

CONDITION OF FUNDS OCTOBER 6, 1930

	<u>CONSTRUCTION FUND</u>	<u>INTEREST &amp; SINKING FUND</u>
Book Balance September 8, 1930	\$ 256,496.97	\$ 52,205.85
Receipts: Interest Bank D/B	969.18	206.99
Land Rental	3,350.00	
Miscellaneous	2.60	
	\$ 260,818.75	\$ 52,412.84
Disbursements:		
Vo. #2223 to Vo. #2228, Inc.	\$ 13,156.23	
Vo. #2229 to Vo. #2248, Inc.	181,710.07	
	194,866.30	87.50
Book Balance October 6, 1930	\$65,952.45	\$ 52,325.34

COMPARISON OF DEPOSITORY SECURITY AND DISTRICT FUNDS

BOOK BALANCE:

Construction Fund	\$ 65,952.45
Interest and Sinking Fund	52,325.34
	\$ 118,277.79

DEPOSITORY SECURITY

320,000.00

EXCESS DEPOSITORY SECURITY

\$ 201,722.21

TARRANT COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NUMBER ONE BONDS  
AUTHORIZED \$6,500,000.00

Series "A" Bonds #1 to 2000, Inclusive - OUTSTANDING	\$2,000,000.00
Series "B" Bonds #2001 to #3500, Inclusive - SOLD-NOT DELIVERED	1,500,000.00
UNISSUED BONDS	3,000,000.00
TOTAL	\$6,500,000.00



TARRANT COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT No. 1 *Exhibit B*  
 EAGLE MOUNTAIN DAM—GENERAL CONTRACTOR'S ESTIMATE No. 8

DATE 10-6-30 193 PERIOD 9-5-30 TO 10-5-30

ITEMS	This Month	Previous	Total to Date	Price	AMOUNT
Wetted and rolled emb., cu. yds. (Main Dam)				\$ 0.361	
2. Core trench excavation, cu. yds.	7,938	101,636	109,574	0.20	21 914 80
3. Hydraulic fill embankment, cu. yds.	46,111	39,863	85,974	.361	31 036 61
4a Puddled core wetted & rolled emb. levee, cu. yds.				.322	
5. Dragline (or team) embankment, cu. yds.				.20	
8. Bermuda Grass sodding, acres				250.00	
11. Earth spoil bank, cu. yds.	7728	27,849	20,121	.30	6 036 30
12. Loose rock excavation, cu. yds.	13,652	8,682	22,334	.70	15 633 80
13. Solid rock excavation, cu. yds.	1445	1,545	100	1.00	100 00
27. Clearing, acres <del>Spillway Intake</del>	170	253	423	30.00	12 690 00
28. Light clearing, acres	9	4	13	23.00	299 00
29. Dewatering river channel (complete)	None	2/3 comp.	2/3 comp.	1,500.00	1 000 00
30. Materials as per attached statement "A"					
32. Extra work as per attached statement "B"					1 846 41
34. Wetted and rolled emb. (Levee) cu. yds.	36,635	80,587	117,222	.322	37 745 48
35. Overhaul (Sta. yds.)	50,000	None	50,000	.03	1 500 00
36.					
37.					
6. Rip rap paving, cu. yds.				4.30	
7a. Crushed stone blanket, cu. yds.				2.70	
9. Gravel roadway, cu. yds.				2.85	
1. Sheet steel piling, sq. ft.					
a. To 40' length	None	15,034	15,034	1.40	21 047 60
b. 40' to 60' length	13,662	34,253	47,915	1.50	71,872 50
c. 60' to 100' length				2.00	
14. Gate house and valves (complete)				41,000.00	
15. 2500-lb concrete, cu. yds.	1,372	3,865	5,237	14.50	75 936 50
16. 1500-lb. concrete, cu. yds.	None	180	180	10.00	1 800 00
17. 1-14 concrete, cu. yds.				9.00	
18. Wooden guard fence, lin. ft.				.80	
19. Pipe hand rail and link fabric, lin. ft.				1.70	
20. Eight-inch Vit. pipe slope drains, lin. ft.				.55	
21. Grouted paving inlets for slope drains, cu. yds.				8.00	
22. Six-inch tile drains under structure, lin. ft.				.80	
23. Wooden foundation piling, lin. ft.				.95	
24a. Three "Caterpillar" gates (complete)				53,500.00	
25. Portland cement, bbls.	1,859	5,927	7,786	2.55	19 854 30
26. Reinforcing steel, lbs.	103,615	520,803	624,418	.0425	26 537 76
31. Materials as per attached statement "C"					89 255 23
33. Extra work as per attached statement "D"					1 978 48
38.					
39.					
40.					

Total work to date.....\$ 438 084 77  
 Less 15% retained..... 65 712 72  
 372 372 05  
 Less previous payments..... 297 209 84  
 Balance due General Contractor.....

HAWLEY, FREESE and NICHOLS, Consulting Engineers

By

*John B. Hawley*

①

# TRINITY FARM CONSTRUCTION COMPANY

LEVEE - DRAINAGE - IRRIGATION - DAMS

CAPITAL \$2,000,000.00

E. P. HARWELL, PRESIDENT  
T. H. HARBIN, VICE PRESIDENT  
J. D. KIRVEN, VICE PRESIDENT  
D. K. WOODWARD, JR., VICE PRESIDENT  
C. C. MIDDLETON, SECY-TREAS.



M. A. ROSE } ENGINEERS  
J. C. BISSET }  
W. F. JOHNSON } SUPERINTENDENTS  
JESS WILSON }  
R. L. CREECH }

TO: TARRANT COUNTY WATER CONTROL & IMPROVEMENT DISTRICT #1.  
Fort Worth, Texas.

STATEMENT B - For Estimate No. 8.

TO: PREVIOUS ESTIMATES \$ 609.02

Clearing and grubbing additional  
area for spillway inlet due to  
change in plans - - 1,237.39

TOTAL FOR EST. #8 - - 1,846.41

TRINITY FARM CONSTRUCTION COMPANY

BY

*Martin A. Rose*

*astu*  
*C.L. J. 10.21.*





To:- TARRANT COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NO. 1

Fort Worth, Texas.

STATEMENT C -- FOR ESTIMATE NO. 8

Eagle Mountain Dam

326,512 lbs. reinforcing steel	
<u>2,615,329</u> " steel sheet piling	
2,941,841 " @ \$ 0.03 per lb.	\$ 88,255.23
Sand and gravel on hand	<u>1,000.00</u>
	\$ 89,255.23

McKenzie Construction Company

& Uvalde Construction Company

By *D. M. Farnsworth*  
D. M. Farnsworth

Subscribed and sworn to before me this 4 day of October, 1930 A.D.

*Eula K. Watkins*  
Notary Public in and for Tarrant County, Texas.

*copy*  
*Ch. J. ...*

1

To: - TARRANT COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NO. 1.

Fort Worth, Texas.

STATEMENT D --- FOR ESTIMATE NO. 8

To: Making special test by use of steam water jet from station 30 / 00 eastward on dam core trench	\$ 608.06
Making special test with jet in core trench station 27 / 00	115.20
Extra work order # 6, dated September 4, 1930, excavation of core trench back fill around steel piling as directed by engineers	477.82
Extra work order No. E.M. 4, dated Sept. 12, 1930: Place stripping from gravel pit, City Property, on detour road, levee section	<u>777.40</u> \$1,978.48

McKenzie Construction Company  
& Uvalde Construction Company

By *D. M. Farnsworth*  
D. M. Farnsworth

Subscribed and sworn to before me this 4 day of October, 1930, A. D.

*Eula Watkins*  
Notary Public in and for Tarrant County, Texas

*OK. J. 10/24*



Tarrant County Water Control and Improvement District No. 1,

Fort Worth, Texas.

STATEMENT D - EAGLE MOUNTAIN DAM

To:- Extra Work Order No. 6, dated September 4, 1930:-

Excavation of Core trench, back fill around steel piling, as directed by engineers.

Date	No. of Men	Total Hours	Rate per Hr.	
1930				
Sept. 4	3	31 $\frac{1}{2}$	.30	
" 5	3	31 $\frac{1}{2}$	.30	
" 6	3	25	.30	
" 8	3	15	.30	
" 9	3	15	.30	
" 10	3	15	.30	
" 11	3	31 $\frac{1}{2}$	.30	
" 12	3	31 $\frac{1}{2}$	.30	
" 13	7	52 $\frac{1}{2}$	.30	
" 15	7	73 $\frac{1}{2}$	.30	
" 16	7	73 $\frac{1}{2}$	.30	
" 17	4	42	.30	
"	3	27	.30	
" 18	6	63	.30	
" 19	11	115 $\frac{1}{2}$	.30	
" 20	11	115	.30	
" 21	4	36	.30	
" 22	10	98	.30	
" 23	9	96	.30	
" 24	9	35	.30	
Total hours		1023	@ .30	306.90
40 hours Foreman @ 1.50 per hour			12.24	60.00
Insurance @ 8.00				366.90
				29.35
				396.25
72 gallons gasoline @ 17¢ per gal.			12.24	
12 quarts oil @ 25¢ per quart			3.00	15.24
				411.49
Bond 1%				4.01
				415.50
Profit 15%				62.32
				477.82

*OK JOHN*

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TARRANT COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NO. 1

Fort Worth, Texas

To: \* Extra work order No. E. M. 4, dated September 12, 1930:

Place stripping from gravel pit, City Property, on detour  
road, levee section:--

1,196 cu. yds @ 65¢ per cu. yd.

777.40

*See above.  
Hawley.*

*afw*



MEMORANDUM ACCOMPANYING ESTIMATE NO. 8

Excavation previously carried as "Spoil Bank" has been reduced by placing a part of the "Spoil Bank" in Embankment where it now appears as "Embankment". Upon completion of "Conduit Excavation" the classification has reduced "Spoil Bank" and "Solid Rock" and increased "Loose Rock". The above accounts for the items in "RED" on Estimate.

*entw*



TARRANT COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT No. 1  
 BRIDGEPORT DAM—GENERAL CONTRACTOR'S ESTIMATE No. 8

DATE 10-6-30 193 PERIOD 9-5-30 TO 10-5-30

ITEMS	This Month	Previous	Total to Date	Price	AMOUNT
1. Wetted and rolled embankment, cu. yds.				\$	
2. Core trench excavation, cu. yds.	None	31,009	31,009	0.20	6 201 80
3. Puddled core wetted & rolled emb. levee, cu. yds.	101,300	166,490	267,790	0.412	110 329 48
4. Dragline (or team) embankment, cu. yds.				0.20	
8. Bermuda Grass sodding, acres				250.00	
11. Earth spoil bank, cu. yds.	2,475	12,826	15,301	.30	4 590 30
12. Loose rock excavation, cu. yds.	17,918	9,099	27,017	.50	13 508 50
13. Solid rock excavation, cu. yds.	11,070	33,842	44,912	1.50	67 368 00
27. Clearing, acres	510	701	1,211	32.00	38 752 00
28. Light clearing, acres	62	302	364	25.00	9 100 00
29. Dewatering river channel (complete)				1,500.00	
30. Materials as per attached statement "E"					
32. Extra work as per attached statement "F"					
34. Overhaul (Sta. yds.)	30,000	105,000	135,000	.03	4 050 00
35.					
36.					
37.					
5. Rip rap paving, cu. yds.				4.30	
6. Gravel blanket, cu. yds.					
7. Crushed stone blanket, cu. yds.				2.60	
9. Gravel roadways, cu. yds.				3.00	
1. Steel sheet piling, sq. ft.				1.65	
14. Gate house and valves (complete)				41,250.00	
15. 2500-lb. concrete, cu. yds.	1,967.55	3752	5,719.55	9.30	53 191 81
16. 1500-lb. concrete, cu. yds.	76.82	164	240.82	6.70	1,613 49
17. 1-14 concrete, cu. yds.	None	825	825	4.80	3 960 00
18. Wooden guard fence, lin. ft.				.80	
19. Pipe hand rail and link fabric, lin. ft.				1.70	
20. Eight-inch Vit. pipe slope drains, lin. ft.				.55	
21. Grouted paving inlet for slope drains, cu. yds.				7.00	
22. Six-inch tile drains under structures, lin. ft.				.70	
23. Wooden foundation piling, lin. ft.				.80	
24a. Two "Caterpillar" gates (complete)				34,600.00	
25. Portland Cement, bbls.	3,371	6,510	9,881	2.75	27 172 75
26. Reinforcing steel, lbs.	124,511	553,152	677,663	.0425	28 800 68
31. Materials as per attached statement "G"					8 946 76
33. Extra work as per attached statement "H"					
38.					
39.					
40.					
41.					

*ok*  
*at resolution*

Total work to date.....\$

Less 15% retained.....

Less previous payments.....

377 625 36

56 643 80

320 981 56

216 302 39

HAWLEY, FREESE and NICHOLS, Consulting Engineers

By *John B. Hawley*

BRIDGEPORT

TO: TARRANT COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NO. 1

Fort Worth, Texas

STATEMENT F --- FOR ESTIMATE NO. 8

TO: Extra Work as per Estimate No. 6 \$107.12

Deduct:

Labor repairing fences May 1930 30.80

" " bridge June " 27.75

58.55

15%

8.78

Total

67.33

67.33

Allowed Estimate No. 8

\$ 39.79

*OK  
JTB*



To:- Tarrant County Water Control & Improvement District No. 1  
Fort Worth, Texas.

BRIDGEPORT

Statement G - For Estimate No. 8.

MATERIALS ON HAND

264,892 pounds reinforcing steel @ .03	7,946.76
Cement	<u>1,000.00</u>
	8,946.76

McKenzie Construction Company

& Uvalde Construction Company

By *D. M. Farnsworth*  
D. M. Farnsworth

Subscribed and sworn to before me this 4 day of October, 1930 A. D.

*Eula Watkins*

Notary Public in and for Tarrant County, Tex.

794676

*apw*  
*OK J.D.H.* ✓