

10/17/30
2/11

MINUTES OF A MEETING OF THE BOARD OF DIRECTORS OF
TARRANT COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NUMBER ONE
HELD IN THE DISTRICT OFFICE ON NOVEMBER 17, 1930, AT 3 P.M.

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

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

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

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

1.

The Minutes of the Meeting of November 10, 1930, were read, approved and ordered of record.

2.

Mr. J. S. Wilton of 2502 West 26th Street, Fort Worth, appeared before the Board and made representation as follows, viz:

That prior to the time his Mother sold her land to the District he, at his own cost, had placed on the land a garage, with the understanding that he should have the right to remove it. He stated that while he handled the negotiation for the transfer of the land, he overlooked mentioning his ownership of the garage. He stated that he would appreciate the right to remove it, but that if the request was denied, he would understand the reasons which the Board would have.

There was full consideration of this request. It was the sense of the Board that the granting of this request would set a precedent which would create much trouble with regard to other lands purchased, whereupon Director Hickman made a motion that the request be denied. This motion was seconded by Director Stripling. Upon a vote being taken the motion was carried and it was so ordered.

3.

Thereupon, there was presented to the Directors for consideration the fact that the Fort Worth National Bank held a collection item for the Cleburne State Bank of Cleburne, Texas, to be paid by this District, for the sum One Thousand (\$1,000.00) Dollars. The item was accompanied by the original contract between the District and Messrs. Burch & Woodruff;

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Also, by an assignment, executed by Burch & Woodruff, whereby they did transfer to the Cleburne State Bank the right to collect and apply to their account the \$1,000.00, which constitutes the second installment of their retain-er fee, maturing on November 19, 1930. There was also presented to the Directors the written request of Burch & Woodruff, signed by M. W. Burch and H. G. Woodruff, dated November 14, 1930, wherein they requested this District to make payment of the item above designated. Upon consideration of this matter, Director Hickman made a motion that this claim do be approved as an item payable by the District; further, that the District Voucher Check No. 2293, for the sum \$1,000.00, payable to the Fort Worth National Bank, in satisfaction of said item, do be executed and delivered to the payee; further, that the original contract accompanying the draft be taken into possession and transmitted to Messrs. Burch & Woodruff at Decatur, together with the assignment accompanying said item; that the written request of Burch and Woodruff, dated November 14, 1930, concerning their desire that said item be paid as drawn, be retained as a District voucher. This motion was second-ed by Director Stripling. Upon a vote being taken the motion was carried and it was so ordered.

4.

Director Bennett presented the request of Hawley and Freese, District Engineers, to be paid the sum of Four Thousand (\$4,000.00) Dollars, on ac-count of accrued Engineering fees. To this was attached itemized statement, wherein the Engineers gave the details to support the claim of accrued fees in the total sum \$8,042.56. Said request, together with its supporting data, is attached to these Minutes, marked "Exhibit A," and is hereby made part hereof. There was full consideration of this request, whereupon Director Stripling made a motion that the District do execute its Voucher Check No. 2294, payable to Hawley and Freese, for the sum of \$4,000.00, to be paid to Hawley and Freese, on account. This motion was seconded by Director Hogsett. Upon a vote being taken the motion was carried and it was so ordered.

5.

There was presented to the Directors for consideration a letter writ-ten by Marshall & King, Attorneys for Mrs. A. E. Hufhines and her children. This letter related especially to the interest in the land under contract for conveyance to this District held by LaRue Hufhines, a minor having a guardian. It appeared that the total consideration to be paid to the minor would be \$36.33; that the court costs would be \$39.85; that the appointment of the guardian was occasioned solely by the desire to effect the transfer of the land in question. Further, that it had been necessary to incur Attorneys' fees in the sum \$40.00; that Mrs. Hufhines and her other children had determined that they would not convey any part of the land unless the minor was placed in the position to receive the full sum \$36.33. There was full consideration of this matter and it appeared that unless this demand was met, it would be necessary for the District to incur condemnation expenses exceeding the amount of the present demand, WHEREUPON, Director Stripling made a motion that this District do authorize the payment of Court costs and Attorneys' Fees incurred for account of LaRue Hufhines in the sum \$40.00, heretofore authorized, to be paid, plus Court costs of \$39.85, making

a total of \$79.85. This motion was seconded by Director Hogsett. Upon a vote being taken the motion was carried and it was so ordered.

6.

REPORT AND RECOMMENDATION OF LAND COMMITTEE:

(1) Proposal to approve contract for the District to purchase from Rhoda Dacus, an easement on 25.13 acres of land, situated in Wise County, Texas, and located in the Eagle Mountain Basin, at the rate of \$5.00 per acre. This contract bears note as follows: "This land has not been abstracted and I will not furnish abstract."

After full consideration of this proposal Director Hogsett made a motion that the proposed purchase do be approved and authorized in the usual manner. This motion was seconded by Director Bewley. Upon a vote being taken the motion was carried and it was so ordered.

(2) THEREUPON, there came up for consideration certain proposals of various persons to lease from the district certain lands now owned by the District, each of which proposals were to have the leases cover the time from January 1st, 1931, to December 31st, 1931, and not in any event to began at a time which would conflict with any existing lease. These specific proposals were as follows, viz:

(a) M. M. Ford - To lease all improvements on the land purchased from M. M. Ford, and to lease that part of said tract lying between the normal water line and flood line, as established by the District Engineers, and embracing approximately $\frac{1}{4}$ acres of land, for the sum Eighty (\$80.00) Dollars. This proposal was accompanied by the check of M. M. Ford, drawn on the First National Bank of Rhome, Texas, for the sum Eighty (\$80.00) Dollars.

(b) Proposal to lease to Walter Dent that part of the tract of land purchased by the District from King Dent, lying between the normal storage water line and the flood line, as established by the District Engineers, containing approximately $9\frac{1}{2}$ acres of land, together with all improvements on the King Dent land. This proposal was accompanied by check of King Dent, drawn on the American Bank and Trust Company of Fort Worth, for the sum \$60.00.

(c) Proposal to lease to E. L. Dunaway, approximately 29 acres of timber land, no improvements, out of the tract of land purchased by this District from VanZandt Jarvis, and being that part of said tract lying between the normal water line and the flood line as established by the District Engineers, for the sum of \$25.00. This proposal was accompanied by \$25.00 in money.

(d) B. G. Dent, approximately $23\frac{1}{2}$ acres out of the land purchased from Foster Stanfield, which land is that part of said tract lying between the normal water storage line and flood line, as established by the District Engineers, to include the improvements on said land, and especially the house where Foster Stanfield lives (to exclude tenant house), for the sum \$100.00. This proposal was accompanied by a check of G. M. Dent on the Stock Yards National Bank, for the sum \$75.00, and \$25.00 in money.

(e) To J. H. Landes, lease on that part of the A. E. Harrison tract of land, which lies between the normal storage line and the flood line, as established by the District Engineers, and containing approximately 36 acres in cultivation and 35 acres in pasture (there are no improvements on this land). This proposal was to pay as rental the sum of \$98.00, and said proposal was accompanied by check of J. H. Landes on the First State Bank of Newark, for the sum \$98.00.

PROPOSAL TO SELL IMPROVEMENTS: Proposal of G. W. Tippens to purchase the buildings on the tract of land purchased from the City of Fort Worth, Tract No. 359, for the sum of \$85.00. Said improvements to be delivered at the expiration of the lease now in force on said land. This proposal was accompanied by check of G. W. Tippens on Union Bank and Trust Company of Fort Worth, for the sum \$85.00.

There was full consideration of each of the foregoing proposals, both to lease lands, and the one proposal of the purchase of improvements, whereupon Director Hogsett made a motion that each of said proposals do be approved, and that said proposals do be consummated in behalf of the District in the usual manner, subject only to the requirement that this approval shall not be in effect until there shall have been actual payment of each of the checks tendered as above stated. These authorizations, however, shall not authorize the leasing of improvements situated on land lying below the normal water storage line, as established by the District Engineers, nor shall there be any authorization of lease where there would remain out of a tract of land owned by the District, some part situated higher than the flood line, established by the District Engineers. This motion was seconded by Director Bewley. Upon a vote being taken the motion was carried and it was so ordered.

7.

It was called to the attention of the Directors that it would be necessary in the month of December to issue an order for an election for Directors to be held in the month of January, 1931; that it was necessary to at once begin to make arrangements for polling places, for judges, and other officers of the election, so that there might be specific designation of these persons, or places, in the election order, which would be presented in the month of December; further, that it would be necessary to arrange for the voting boxes, and for the furnishing of election materials, whereupon it was the sense of the Directors that Mr. Cheatham and Attorneys for the District should be authorized to do any and all things, and to incur any and all expenses, necessary to the holding of said election in the manner required by law. It was so ordered.

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Director Bewley thereupon presented request of the Continental National Bank of Fort Worth, the District Depository, dated November 17, 1930, to withdraw from pledge Fourth Liberty Bonds of the United States, for the par sum \$150,000.00. Director Bewley stated that he had verified the District's Balance for the Depository, and that in his opinion the request should be granted; further, that if the withdrawal were effected, the District would be amply secured for its deposit. This request is attached to these Minutes, marked "Exhibit B," and is hereby made part hereof. There was full consideration of this matter, whereupon Director Stripling made a motion as follows:

That the request do be approved, granted and consummated, in the usual manner; further, that Director Bewley be authorized to execute with the Bank multiple reciprocal receipts showing the withdrawal of the specified securities; that when said withdrawal has been consummated and the multiple reciprocal receipts executed, one of such receipts do be attached to the request to withdraw securities (hereto attached as "Exhibit B") and that another of such receipts do be attached to the original bond of said depository, as is provided for in said Bond.

This motion was seconded by Director Bewley. Upon a vote being taken the motion was carried and it was so ordered.

No further business was presented and the meeting adjourned.

W. K. Stripling.
As Secretary

APPROVED:

W. R. Bennett.
As President

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

"EXHIBIT A"
11/17/30

WATER SUPPLY
WATER PURIFICATION
SEWERAGE
SEWAGE DISPOSAL
IRRIGATION
FLOOD CONTROL

HAWLEY, FREESE AND NICHOLS
CONSULTING ENGINEERS
417 CAPPS BUILDING
FORT WORTH, TEXAS

Nov. 12, 1930

Honorable the Board of Directors,
Tarrant County Water Control
and Improvement District No. 1,
Fort Worth, Texas.

Gentlemen:

Attached hereto please find Estimate
No. 114 for \$8,042.56 in favor of ourselves. Please
authorize \$4000.00 payment on account to us.

Respectfully submitted,

HAWLEY and FREESE

BY

John B. Hawley

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

WATER SUPPLY
WATER PURIFICATION
SEWERAGE
SEWAGE DISPOSAL
IRRIGATION
FLOOD CONTROL

HAWLEY, FREESE AND NICHOLS
CONSULTING ENGINEERS
417 CAPPS BUILDING
FORT WORTH, TEXAS

Nov. 12, 1930

TARRANT COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NUMBER ONE

In Account With

HAWLEY and FREESE

Estimated Cost

Contracts	\$3,750,000.00 ✓		
Lands	1,200,000.00 ✓		
Levees	<u>250,000.00 ✓</u>		
	5,200,000.00 ✓ @	2 $\frac{1}{2}$ %	\$130,000.00 ✓
Railroads and Roads	<u>400,000.00 ✓</u> @	1 %	4,000.00 ✓
	5,600,000.00 ✓		
Contractors' Estimates 1 to 9 inc.	977,428.35 ✓		
Land Purchases Made	<u>1,074,700.10 ✓</u>		
	2,052,128.45 @	2%	<u>41,042.56 ✓</u>
Total Engineering to Date			175,042.56
Amount Paid to Date			<u>167,000.00 ✓</u>
Balance			\$ 8,042.56 ✓

"EXHIBIT B"
 11/17/30.
 "EXHIBIT 15"
"WITHDRAWAL OF SECURITIES"

ON THIS THE 17th DAY OF NOVEMBER, 1930, The CONTINENTAL NATIONAL BANK OF FORT WORTH, TEXAS, hereby acknowledges receipt of Securities heretofore pledged to secure TARRANT COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NUMBER ONE. Said securities are described in "Exhibit 11", and which is attached to the bond of this Bank, as the District's Depository, and the same are specifically described as follows, viz:

UNITED STATES FOURTH LIBERTY 4½% GOLD BONDS
 OF 1933 - 38. (with April 15, 1931 and
 subsequent coupons attached)

No. H00221366	(No. H00325225)		
No. J00221369)	No. G00259497	(
No. K00221370	(No. H00259498)		
No. D00007374)	No. D00265334	(
No. K00102440	(No. H00265335)		
No. J00197969)	No. H00032895	(
No. H00263835	(No. K00028110)	Denomination:	
No. G00263837)			(\$ 10,000.00	\$150,000.00
					\$150,000.00
				TOTAL	\$150,000.00

THE WITHDRAWAL of pledged securities hereby set out is due to the fact that the securities now under pledge are in excess of the amount required adequately to secure the District's deposits, and is in compliance with the law and the provisions of the contract between the Bank and the District.

THIS RECEIPT is hereby designated as "EXHIBIT 15" and is to be attached to the bond executed by said Bank on March 13, 1930.

CONTINENTAL NATIONAL BANK OF FORT WORTH,

BY: *H. H. Robinson*

AS *President*

ATTEST:

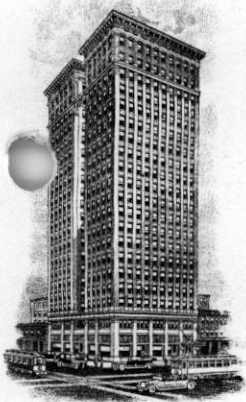
J. W. ...

AS *Cashier*

TARRANT COUNTY WATER CONTROL AND
 IMPROVEMENT DISTRICT NUMBER ONE

By: *[Signature]*

AS *[Signature]*



PLEASE ADDRESS YOUR REPLY TO WRITER

CONTINENTAL NATIONAL BANK

OF FORT WORTH

CAPITAL \$ 750,000 — SURPLUS \$ 250,000

FORT WORTH, TEXAS

November 17, 1930.

J. G. WILKINSON, CHAIRMAN
 H. H. WILKINSON, PRESIDENT
 A. E. THOMAS, VICE-PRESIDENT
 ED. H. WINTON, VICE-PRESIDENT
 J. E. WILLIS, VICE-PRESIDENT
 AND TRUST OFFICER
 H. C. BURKE, JR., ASST. VICE-PRESIDENT
 AND ASST. TRUST OFFICER
 H. C. WALLEMBERG, ASST. VICE-PRESIDENT
 JOHN H. ERIKSEN, CASHIER
 OSCAR VOGEL, ASST. CASHIER
 V. M. BLAKELY, ASST. CASHIER

Board of Directors of
Tarrant County Water Control and Improvement Dist. No. 1,
Fort Worth, Texas.

Gentlemen:

Your balances as of close of business November 15th,
were as follows:

Construction Fund	\$1,411,755.33
Interest and Sinking Fund	62,048.06
T o t a l	<u>\$1,473,803.39</u>

To secure the above amount, we now have pledged with
you Government and Municipal securities amounting to \$1,633,000.00.

Accordingly we submit herewith our application for
withdrawal of \$150,000.00 Fourth Liberty Bonds, leaving \$1,483,000.00 various
bonds to secure your total deposit of \$1,473,803.39.

Yours very truly,

J. G. Wilkinson
Cashier

JHE:M

1635
150
1485

