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S.H.

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 THIS THE 24TH DAY OF NOVEMBER, 1930,
AT 3 O'CLOCK P. M.

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

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

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

Director Bennett presided in his capacity as President; Director 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.

There was presented the claim of R. C. Mount, for the sum \$3.46, to cover the proration of the taxes for the year 1930, on the land sold by R. C. Mount to the District, in accordance with the terms of the contract for sale between Mr. Mount and the District. It appeared that the demand was one due and payable, WHEREUPON Director Stripling made a motion that the District's Voucher Check Number 2295, for the sum \$3.46, payable to R. C. Mount, do be executed and delivered to him in satisfaction of said claim. This motion was seconded by Director Hogsett. Upon a vote being taken the motion was carried and it was so ordered.

3.

REPORT OF LAND COMMITTEE:

The Land Committee, presented certain proposals to lease land owned by the District, which in each case were to cover the period from December 31, 1930, to December 31, 1931, which proposals were specifically as follows, viz:

(a) O. L. Kimbrough - To lease approximately 13.91 acres of land out of the tract purchased from Mr. Kimbrough; and 22.16 acres of land out of the tract purchased from Mr. Corbett, for the total consideration \$40.00. This proposal was accompanied by check of O. L. Kimbrough on First State Bank of Newark, for the sum \$8.35, and check of the Tennessee Dairies, payable to O. L. Kimbrough, and endorsed by him, and drawn on Mercantile Bank & Trust Co., of Dallas, Texas, for \$31.65.

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(b) I. W. Cole - Proposal to lease approximately 121.17 acres of land out of the two tracts, index numbers 321 and 326, purchased by the District from Mr. Cole, for the consideration of \$200.00. Said land was all classified as pasture land. This proposal was accompanied by the check of I. W. Cole, drawn on First State Bank of Newark, payable to G. W. Duke, and endorsed by him, for the sum \$200.00.

(c) W. J. Porter, proposal to lease all of the tract purchased by the District from W. J. Porter (Index No. 346), which lies at elevation higher than the constant submergence line, as established by the District Engineers, for the consideration \$16.72. This proposal was accompanied by check of W. J. Porter, on Union Bank and Trust Company, of Fort Worth, for the sum \$16.72. This proposal further stipulated for the right to remove the fence at the termination of the lease, in accordance with the terms of Mr. Porter's lease for the year 1930.

(d) I. W. Cole - For the account of W. W. WILEY - Proposal to lease approximately 52 acres of land out of the tract purchased by the District from I. W. Cole (Index No. 309) for the consideration of \$100.00. There was memorandum made on the check that the contract for lease was to be closed with W. W. Wiley - Route No. 1, Newark, Texas. This proposal was accompanied by check drawn on the First State Bank of Newark, Texas, for the amount \$100.00.

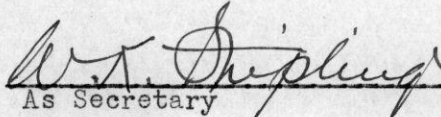
Each of said proposals for lease was intended to cover only such portions of the designated tract of land, as are located at an elevation higher than the constant water storage line (spillway elevation), as established by the District Engineers.

There was full consideration of each of the foregoing proposals and the Land Committee made recommendation that each of the same be approved and consummated, WHEREUPON Director Hogsett did move that each of said leases do be approved and consummated in the usual manner, subject only to the requirements that the approval be not effective until each of the stated checks has been actually paid to the District and further upon condition that no lease should apply to land located at an elevation lower than the permanent water storage line, as established by the District Engineers. This motion was seconded by Director Stripling. Upon a vote being taken, the motion was carried and it was so ordered.

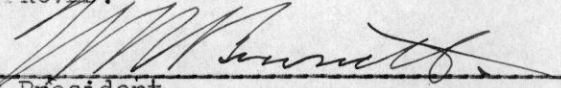
(e) There was presented to the Directors for consideration proposal of H. C. TIDWELL to lease $101\frac{1}{2}$ acres of land out of the tract, Index No. 280, purchased from Knox Hutchison, for the tendered consideration \$124.87. It was represented that approximately $36\frac{1}{2}$ acres were pasture land; and that 65 acres were agricultural land. This tender was accompanied by \$124.87 in money. The Land Committee declined to recommend consummation of this lease, for the reason that the tender placed consideration for the agricultural land at \$1.50 per acre, whereas the District's agreed minimum for agricultural land was \$2.00 per acre. It appeared that the total consideration at \$2.00 per acre for agricultural land, and 75¢ per acre for pasture land would require the payment of \$157.37, which would leave a balance of \$32.50, which should be paid before authorization of the lease. It was the opinion of the Directors that Mr. G. W. Duke should be so advised, in order that he might have opportunity to adjust the matter with Mr. Tidwell. It was so ordered.

There was presented to the Directors the report of John A. Norris, Chairman of the State Board of Water Engineers, relating to his inspection of the two dams being constructed by the District, and especially with reference to the quality of the gravel and sand being used in the spillway at the Eagle Mountain dam. This report was ordered received and filed, as "Exhibit A", to the minutes of this Meeting: It so appears.

There was no further business presented and the meeting was adjourned.


As Secretary

APPROVED:


As President



"EXHIBIT A"

11/24/30.

BOARD OF WATER ENGINEERS
STATE OF TEXAS
AUSTIN

JNO. A. NORRIS, CHAIRMAN
C. S. CLARK
A. H. DUNLAP
A. W. McDONALD
SECRETARY

November 19, 1930.

Hon. Board of Directors,
Tarrant County Water Control & Imp. Dist. No. 1,
Fort Worth, Texas.

Dear Sirs:

It has been my privilege to spend Monday and Tuesday of this week in inspection of the two dams now under construction for your District on the Trinity River. Feeling that you might be interested in the impressions I received during this inspection, I am taking the liberty of setting them forth briefly;

The construction work generally seems to be going forward satisfactorily, and there is abundant evidence of that progressive improvement which can come only with time and the exercise of intelligent handling, on a project that requires the coordination of as many and varied activities as are incidental to one of the size and character of yours.

Practically all of the materials used in the construction of earthen dams lie hidden beneath the surface until uncovered by the excavating machine; some of these materials are fit for use and some unfit; properly to evaluate the materials and to accept the one and reject the other requires constant attention and a fine blend of engineering skill and "horse-sense"; my inspection trip leads me to believe that your project is receiving both the attention and the blend.

While on the lower dam I inspected particularly a mound of washed gravel consisting of approximately 2000 cubic yards, and another mound of washed sand of about 1000 cubic yards, both of which are being used in making the concrete for the spillway of this dam. I understand that these materials have been characterized by certain parties as unfit for the intended use, and my inspection was made with the knowledge of that characterization. Representative samples from both mounds disclose fundamentally sound materials and of such shape as to make most excellent bond with cement. Washing of samples showed no harmful amount of clay or other objectionable materials.

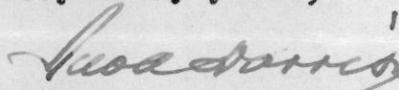
Based on both of my inspections of these mounds and the city pit from which they are mined, I feel sure that.

#2--Hon. Board of Directors:

these materials will prove entirely satisfactory as coarse and fine aggregates for the concrete spillway.

With best wishes, I remain

Very truly yours,



Chairman
Board of Water Engineers.

JAN/AW