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 DECEMBER 8, 1930, AT 3 PM.

The call of the roll disclosed directors present, or absent, as follows:

PRESENT:

ABSENT:

E. E. Bewley W. K. Stripling C. A. Hickman Joe B. Hogsett W. R. Bennett (Out of City).

30

Director E. E. Bewley presided in his capacity as Vice-President; Director W. K. Stripling acted in his capacity as Secretary.

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

1.

The Minutes of the Meeting of December 1st, 1930, were read,

approved and ordered of record.

2.

There was presented to the Directors a Finance Statement, to cover the condition of the District's finances as of this date. That statement is attached to these Minutes as "Exhibit A," and is hereby made part hereof. The Statement discloses the issuance of checks approved, and issued, since the meeting of November 10, 1930, being serials numbers 2290 to 2297, inclusive, for the aggregate \$35,505.43. This Statement also listed voucher checks, serial numbers 2298 to 2324, for the total sum \$236,592.04, covering accounts now payable by the District. There was an examination of each of said proposed checks, together with the data to support the same, excluding, however, voucher check No. 2319, to cover the Engineers' Estimate No. 10, for the sum \$231,465.26, which is to have separate consideration. Thereupon Director Hogsett made a motion that voucher checks 2298 to 2318, inclusive, and 2320 to 2324, inclusive, for the aggregate sum \$5,126.78, be approved, executed, and delivered to the respective persons entitled to receive the same. This motion was seconded by Director Stripling. Upon a vote being taken the motion was carried and it was so ordered.

3.

There was presented for consideration the Engineers' Estimate No. 10, covering Progress of the District's Construction Work, from the period November 5, 1930, to December 5, 1930, together with the data to support the same. Said Extimate is attached to these Minutes as "Exhibit B," and hereby is made part hereof. This Estimate sets up \$128,078.32 for work on the Eagle Mountain Reservoir, and \$103,386.94 on the Bridgeport Reservoir, making total of \$231,465.26. There was an examination of each of the items embraced in the Estimate, and full explanation was made by the Engineers, whereupon Director Hogsett made a motion that provisional Estimate No. 10, of the Engineers, be approved and that the District Voucher Check No. 2219, for the sum \$231,465.26, payable to the Contractors, do be approved, executed and delivered to them. This motion was seconded by Director Hickman. Upon a vote being taken the motion was carried and it was so ordered.

4.

Thereupon there was presented to the Directors for consideration the written award made by J. M. Howe, A. P. Rollins, and H. W. English, as a Board of Arbitration, concerning the controversy heretofore existing between this District and the Contractors, concerning the proper classification of certain materials excavated at the Bridgeport Dam. This arbitration did not include consideration of the quantities, or the compensation to be made for any classified material: This report was considered

22

and ordered to be attached to these Minutes as "Exhibit C." It was moved by Director Stripling, and seconded by Director Hickman, that said report of the Arbitrators should be referred to the Committee on Engineering for consideration, with instructions to them to make report and recommendations concerning what further action should be taken by the District: Upon a vote being taken this motion was carried.

5.

Thereupon there were presented to the Directors the statements of compensation for services and expenses, payable to the Arbitrators for their services (being one-half of the total-to be paid by this District) as follows:

Howe & Wise (Service of J. M. Howe)	\$117.17;
Rollins & Clinger (Service of A. P. Rol	lins) 100.00;
H. W. English	107.75.

Therewith were presented proposed voucher checks as follows, viz:

(a)	No.	2325,	payable	to	Howe & Wise	\$117.17;
					H. W. English	107.75;
					Rollins & Clinger	100.00.

There was examination of these accounts, whereupon Director Stripling made a motion that the accounts as stated do be approved, and that the voucher checks covering the same, as listed above, do be executed and delivered to the respective persons entitled to receive the same. This motion was seconded by Director Hickman. Upon a vote being taken the motion was carried and it was so ordered.

6.

There was presented to the Directors the letter of Head-Teas & Company, Insurance Brokers of Fort Worth, Texas (who provided the **Com**pensation and Public Liability Insurance for the Contractors), wherein they advise that the policies heretofore written by Hartford Accident and Indemnity Company had been cancelled on December 1st: Further, that corresponding insurance had been by the Agents placed with the Home Indemnity Company of New York. There was consideration of whether or not the transfer of this insurance should be approved. It was the opinion of the Directors that the matter should be referred to the Committee on Law and Finance to investigate the reliability of the Home Indemnity Company of New York, upon which to base recommendation concerning this matter.

7.

REPORT OF LAND COMMITTEE:

There were presented to the Directors proposals to lease land from the District, to cover the period between January 1st, 1931, and December 31, 1931, all represented to be lands lying at elevation higher than the spillway level, as established by the District's Engineers, and also represented not to include any improvements situated at an elevation lower than here stated. These proposals were as follows:

(a) J. D. Page of Azle, Texas: To lease approximately 18 acres of land, being unimproved timber land, in the N. W. Corner of the land purchased by the District from Stockyards National Bank (Index No. 342). The Land under consideration is that part of said tract severed from the main body by a road. This proposal was accompanied by \$18.00 in money.

(b) J. L. Pierce: To lease 53.50 acres of land (41.50 acres for pasture and 12 acres for cultivation), being that part of the tract of land purchased by this District from J. L. Pierce (Index No. 334), and being that part of said tract Situated at elevation higher than the spillway level as established by the District's Engineers. This proposal bears notation that the lessee reserves his right under his prior contract to remove the improvements now on said land, subject to the condition that he should not be required to remove said improvements until December 31, 1931. The con-

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tract stated that all such improvements save some fencing are located on the 53.50 acres of land proposed to be leased. This contract was accompanied by check of J. L. Pierce, on the Fort Worth National Bank, payable to the District for the sum \$100.00.

(c) Oral Proposal of S. Castleberry to lease from the District certain lands, situated in Wise County, Texas, all lying at elevation higher than the spillway level, as established by the District's Engineers, for the Birdgeport Reservoir. The lands proposed to be leased are as follows, viz:

(1) Approximately 282.98 acres of land out of the land purchasedfrom S. Castleberry (Index No. 43);

(2) Approximately 255.83 acres out of the land purchased from Mrs. Mary Hanna and certain of her children, as follows:

TRACT NO.	PURCHASED FROM	APPROX IMATE	ACRES
39 40 41 42	Mrs. Mary Hanna E. R. Floyd Hall Heirs, Mrs. Mary Hanna, Gua O. C. Hanna	ardian	89.51 70.40 50.23 45.69
		TOTAL	255.83;

(3) Approximately 151.0 acres out of the land purchased from Cactus Hill Land & Cattle Company (Index No. 144). These lands are all pasture lands. It was proposed to pay for said lease, from January 1, 1931 to December 31, 1931, the sum Five Hundred (\$500.00) Dollars, payable in installments of \$250.00 each, on January 1, and July 1, 1931.

There was full consideration of each of these proposals, whereupon Director Hogsett made a motion, seconded by Director Hickman, that proposals (a) and (b) do be unconditionally approved, and consummated, subject only to actual payment of the check delivered with proposal (b), and the execution of formal written leases: Further, that the proposal made in paragraph (c) do be approved and consummated by the execution of a formal lease immediately after payment of the installment of rental stipulated to be paid on January 1st, 1931; and subject to the further condition that Mr. S. Castleberry do withdraw his oral claim made against the District to cover the loss of one steer and one cow, valued at \$10.00, which he had lost through bogging down on lands leased from the District. Upon a vote being taken the motion was carried and it was so ordered.

No further business was presented and the meeting was

hipling.

APPROVED:

adjourned.

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"EXHIBIT A" b 12/8/30.

In a c

VOUCHERS NOS. 2290 TO 2297, INCLUSIVE ALLOWED SINCE MEETING HELD ON NOVEMBER 10, 1930

NO.	ISSUED TO	COVERING	<u>A 1</u>	IOUNT
2290	Thomas A. Gantt	Land Purchase	\$	1,697.77
2291	W. C. Austin, Receiver: W. C. Belcher Land Mortgage Company	Thomas A. Gantt Land Purchase		150.00
2292	L. P. Card, Tax Collector	Thomas A. Gantt Land Purchase		50.23
2293	Fort Worth National Bank	Attorneys' Fees - Contract B.	& W.	1,000.00
2294	Hawley and Freese, Engineers	Fourteenth Payment on Account		4,000.00
2295	R. C. Mount	Refund Taxes for 1930		3.46
2296 229 7	The Edrington Investment Co. Continental National Bank for	John I. Burgess Land Purchase		11,959.32
	transfer by wire to Union Central Life Insurance Co., Cincinnati, O.	John I. Burgess Land Purchase	-	16,644.65

VOUCHERS NOS. 2298 TO 2324, INCLUSIVE ALLOWED AT MEETING HELD ON DECEMBER 8, 1930

NO.	ISSUED TO	COVERING	AMOUNT
2298	W. R. Bennett	Director's Fees	\$ 40.00
2299	E. E. Bewley	Director's Fees	40.00
2300	W. K. Stripling	Director's Fees	40.00
2301	C. A. Hickman	Director's Fees	40.00
2302	Joe B. Hogsett	Director's Fees	40.00
2303	Sidney L. Samuels	Attorney's Fees	416.67
2304	Ireland Hampton	Attorney's Fees	625.00
2305	CANCELLED		CANCELLED
2306	Alice McConnell	Salary for November, 1930	125.00
2307	Cates Abstract Company	Rhoda Dacus Abstract	57.50
2308	Chester Hollis, Co. Clerk Tarrant	Recording Expense	6.00
2309	Ritchie-Cartan & Turner Co., Inc.	Office Supplies	11.42
2310	Royal Typewriter Company	1 Typewriter Ribbon	•75
2311	Lory D. White, Co. Clerk Wise	Recording Expense	4.25
2312	Southwestern Bell Telephone Co.	Telephone & Exchange Service	10.30
2313	Wm. Capps Building Company	Office Room Rent for December	41.50
2314	Mrs. A. E. Hufhines, Guardian of		
	The Estate of LaRue Hufhines	Land Purchase	36.33
2315	Marshall & King - Attorneys	Fee for closing LaRue Hufhines	
		land Purchase & Court Costs	40.00
2316	Pearl Matthews, Clerk, County		
	Court, Young County, Texas.	Court Costs - Hufhines Minor	39.85
2317	CANCELLED		CANCELLED
2318	Ed B. Cheatham	Salary for November, 1930	250.00
2319	Trinityfarm Construction Co., Inc., McKenzie Construction Company,		
	Uvalde Construction Company	Engineers' Estimate No. 10	\$231,465.26
2320	Ireland Hampton	Expense: Wise Co. Commissioners	3.99
2321	W. N. Moore, Postmaster	250-2¢ Stamps	5.00
2322	Continental National Bank	Expense on Burgess Land Closing	3.22
2323	J. Lester Wright, Tax Assessor	Assessing Taxes for 1930	1,750.00
2324	L. P. Card, Tax Collector	Collecting 1930 Taxes	1,500.00

\$236,592.4

DISTRIBUTION OF VOUCHERS NOS. 2298 TO 2324, INCLUSIVE

Office Land Department	1443.17 187.15	Construction	231465.26
Land Department	10/.15		

TOTAL

\$236592.04

CONDITION OF FUNDS DECEMBER 8, 1930.

and the relieve and the second to the second person distants that (1)		FUND
1,406,861.28	\$	62,048.06 8,742.82
3,793.70 909.87 85.00		26.77 162.40
1,411,649.85	\$	70,980.05
268,847.47		3,250.00
	\$	67.730.05
	3,793.70 909.87 85.00 1,411,649.85	1,406,861.28 \$ 3,793.70 909.87 85.00 1,411,649.85 \$ 268,847.47

COMPARISON OF DEPOSITORY SECURITY AND DISTRICT FUNDS

BOOK BALANCE: Construction Fund Interest and Sinking Fund	\$ 1,142,802.38 67,730.05
	\$ 1,210,532.43
DEPOSITORY SECURITY	1,483,000.00
EXCESS DEPOSITORY SECURITY	\$ 272,467.57

TARRANT COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NUMBER ONE BONDS AUTHORIZED \$6,500,000

\$6,500,000.00

TOTAL

TARRANT COLUMN WATER CONTROL AND IMPROVEMENT DISTRICT No. 1 EAGLE MOU AM-GENERAL CONTRACTOR'S ESTIMATE No...10......

DATE 12-8 30 193 PERIOD 11-5-30 TO 12-5-30

	ITEMS	ITEMS This Month Previous					AMOUNT			
1.	Wetted and rolled emb., cu. yds. (Main Dam)				\$ 0.361					
2.	Core trench excavation, cu. yds.	None	125,624	105 601	0.20				-	F
3.	Hydraulic fill embankment, cu. yds.				.361	1.		124		
4 a	Puddled core wetted & rolled emb. levee, cu. yds.	85,935	12/0/14	213,709	.322		11	148	95	1
5.	Dragline (or team) embankment, cu. yds.			·	.022					F
8.	Bermuda Grass sodding, acres			ų	250.00					H
11.	Earth spoil bank, cu. yds.	2 577	20 101	22 602			,	000	1.	F
12.	Loose rock excavation, cu. yds.	2,577	20,121	22,698	.30	·		809	1.1.1.1.1.1.1	1
13.	Solid rock excavation, cu. yds.	16,657	54,801	71,458	70	·	50	020		·
		320	350	670	1.00	-		670		
27.	Clearing, acres	596	650	• 1,246	30.00		37	380	00	
28.	Light clearing, acres	36	15	51	23.00	•	1	173	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.	Materials as per attached statement "A" Extra work as per attached statement "B" $E_{57}, \#_{9}$						1	953	93	•
34.	Wetted and rolled emb. (Levee) cu. yds.	24,796	122,898 143,054	147,694	.322		47	557	47	
35.	Overhaul (Sta. Yds.)	9,609	143,054	152,663	03		Contraction of the	579	1000 C	,
36.				and the second second						
37.										
					• •					
6.	Rip rap paving, cu. yds.			1	4.30					
7a.	Crushed stone blanket, cu. yds.			1	2.70					
9.	Gravel roadway, cu. yds.	States and			2.85					
10.	Sheet steel piling, sq. ft. Alt. B	None	5,598	5,598	1.10		6	157	80	
	a. To 40' length Alt. A	11,906	24,008	- 35,914	1.40		1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1		A Section of the	
	b. 40' to 60' length	None	15,119	15,119	1.50			279		-
	c. 60' to 100' length 40' to 60'	None	37,761	37,761	1.62.00			678	13400	-
14.	Gate house and valves (complete)	MOILO	910101	91,101	41,000.00		00	795	21	•
15.	2500-lb concrete, cu. yds.	1,090	5,298	6 700	14.50		00	101	in	
16.	1500-lb. concrete, cu. yds.			6,388	10.00		1.000	626	10000000	
	1-14 concrete, cu. yds.	2,471	180	2,651	9.00		26	510	00	•
18.	Wooden guard fence, lin. ft.				.80				-	
19.	Pipe hand rail and link fabric, lin. ft.		Concernation of the							
20.	Eight-inch Vit. pipe slope drains, lin. ft.				1.70 .55					
21.	Grouted paving inlets for slope drains, cu. yds.									
22.	Six-inch tile drains under structure, lin. ft.				8.00 .80					
23.	Wooden foundation piling, lin. ft.	345	None	345			++	276	00	•
24a.	Three "Caterpillar" gates (complete)				.95					
	Portland cement, bbls.	1 1			53,500.00					
	Reinforcing steel, lbs.	4,411	7,875	• 12,286	2.55	·	31	329	30	
	Materials as per attached statement "C"	248,082	633,584	881,666	0425	1	37	470	81	•
	Extra work as per attached statement "D"						84	705	36	
38.	Data work as per attached statement D						4	197	34	
39.	9K			. a						
4 0.	ritu			A PART NAME						
40.			-							
			Contraction of the State of the				1000			

HAWLEY, FREESE and NICHOLS, Consulting Engineers By Mue 19, Flawley

date.....\$ 670 443 96 100 566 59 1018 Less 15% retained..... 569 877 Less previous payments 441 799 Balance due General Contractor this estimate

STATEMENT C, FOR ESTIMATE NO. 10

MATERIALS ON HAND

548,299 pounds reinforcing steel

2,125,213 pounds steel sheet piling

2,673,512 @ 0.03

Sand and gravel

\$ 80,205.36

4,500.00

84,705.36

r

McKenzie Construction Company

& Uvalde Construction Company

By Alm Zams worth

Subscribed and sworn to before me this 3^{+b} day of December, 1930.

W. a. Zan Notary Public in and for Tarrant County, Texas

after

TARRANT COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT No. 1 BRIDGEPORT DAM_GENERAL CONTRACTOR'S ESTIMATE No. 10

DATE 12-8-30 193 PERIOD 11-5-30 TO 12-5-30

	ITEMS	This Month	Previous	Total to Date	Price		AMO	UNT	
1.	Wetted and rolled embankment, cu. yds.	Constant of			\$				
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.	52,898	339,189	392 087	0.412			539	1.1.1
4.	Dragline (or team) embankment, cu. yds.)_,0,0	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	57- 001	0.20		101		ort
8.	Bermuda Grass sodding, acres				250.00	1.			
11.	Earth spoil bank, cu. yds.	3,747	15,301	19,048	.30	1	-	771	40
12.	Loose rock excavation, cu. yds.	20,955	28,354		.50		5	100000	10.00
13.	Solid rock excavation, cu. yds.	1,426	47,739		1.50		21		50
27.	Clearing, acres	1,000			32.00	·	73		50
28.	Light clearing, acres	252	1,577 473	2,577	25.00		82		00
29.	Dewatering river channel (complete)	2/3 comp			1,500.00	1.		10122	1.1.1
30.	Materials as per attached statement "E"	2/3 comp	Moue	.2/3 comp	1,000.00		1	000	00
	Extra work as per attached statement "F"	670 17	011.00					100	
32.		672.17	814.89.	1 2/5 000				487	E.C. STORE
34.	Overhaul (Sta. Yds.)	30,000	135,000	165,000	03	·	4	950	00
35.				· · · ·					
36.									
37.									
5.	Rip rap paving, cu. yds.				1.90				
<i>6</i> .	Gravel blanket, cu. yds.	730	None	730	4.30		3	139	00
	Crushed stone blanket, cu. yds.	100		-	0.00				
7. 9.	Gravel roadways, cu. yds.	429	None	429	2.60		1	115	40
10.	Steel sheet piling, sq. ft.				3.00				
14.	Gate house and valves (complete)		•		1.65				
15.	2500-lb. concrete, cu. yds.	-			41,250.00				
16.	1500-lb. concrete, cu. yds.	1,555 -	6,320	7,875	9.30	·	73	237	50
17.	1-14 concrete, cu. yds.	1,378	241	1,619	6.70		10	847	
18.	Wooden guard fence, lin. ft.	None	825	. 825	- 4.80		3	960	00
19.	Pipe hand rail and link fabric, lin. ft.				.80				
	Eight-inch Vit. pipe slope drains, lin. ft.			· · · · · · · · · · · · · · · · · · ·	1.70				
-					.55				
21.	Grouted paving inlet for slope drains, cu. yds.				7.00				
22. 23.	Six-inch tile drains under structures, lin. ft. Wooden foundation piling, lin. ft.	121	None	. 121	.70			84	70
					.80				
24a.					34,600.00				
25.	Portland Cement, bbls.	3,957	10,781	14,738	2.75		40	529	50
26.	Reinforcing steel, lbs.	372,000	737,663	1,109,663	.0425				68
31.	Materials as per attached statement "G"						47 18	160 481	61
33.	Extra work as per attached statement "H"				1.000	1		856	66
38.	ist.								
39.	ok								
40.	an								
1.									
								296	
		Total work	to date		\$		86	894	46.
HAWLEY, FREESE and NICHOLS, Consulting Engineers Less 15% retained							492	401	90.
	(I. M. IL.	Less previo					200	015	6E

TRINITYFARM 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, J.R. VICE PRESIDENT C. C. MIDDLETON, SECY-TREAS.

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

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

FT. WORTH, TEXAS.

STATEMENT "F" FOR ESTIMATE # 10 BRIDGEPORT DAM NOV. 1950.

----- \$ 814.89 PREVIOUS ESTIMATES -----TO:

Laber as per statement attached-For breaking reck excavated from spillway to such sizes as can be wetted and relled in the embankment ------\$ 672.17

TOTAT STATEMENT "F" EST. # 10 ---- \$1487.06

after

TRINITYFARM 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, SEC'Y-TREAS.



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

BRIDGEPORT DAM

EXTRA WORK ON ESTIMATE # 10- NOV. 1930.

FOR:-

Labor used in breaking rock excavated from spillway structure to such sizes as can be wetted and relled in the embankment. Laber furnished by Barker Bres. sub-centracter for Trinityfarm Constr. Co.

LABOR AS PER COPY OF PAY ROLLS ATTACHED:

Week	ending	Nov.	7,	1930	5	172.75
f 1	11	11	14	11		66.25
11	11	11	21	11		164.25
11	11	tt	28	11		160.25
11	11	Dëc.	5,	1930	1.1	21.00
				TOTAL	3	584.50
				Plus 15%		87.67
				Tetal due	\$	672.17

This is to certify that the above statement is correct to the best of my knowledge.

CONSTRUCTION CO. Marsin A. Motion a. Kozy,

Subscribed and sworn to before me this the 8th day of December, 1930

situs

W. a. Zant. Notary Public in and for Tarrent County, Texas.

STATEMENT G, FOR ESTIMATE NO. 10

BRIDGEPORT DAM

MATERIALS ON HAND

394,387 pounds Reinforcing Steel @ 0.03	11,831.61
Cement	2,750.00
Sand and Gravel	3,900.00
	18,481.61

McKenzie Construction Company

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. . . .

& Uvalde Construction Company

By Alm Fam sworth

Subscribed and sworn to before me this grad day of December, 1930,

Notary Public in and For Tarrant County, Texas

artw.

V.

"EXHIBIT C" 12/8/30.

Fort Worth, Texas, December 4th, 1930.

Tarrant County Water Control and Improvement District Number One,

Trinity Farm Construction Company, Inc.,

McKenzie Construction Company and Uvalde Construction Company.

Gentlemen:

In pursuance to your letter of instructions of December 3rd, 1930, we have investigated the controversial engineering matters in the construction of the Bridgeport Dam.

We have visited the site of the dam and inspected the materials about which the controversy had arisen and heard the oral arguments of the representatives of the parties to the contract regarding the interpretation of the specifications and the classification of the materials thereunder.

It is our opinion that the brown or yellow material in the upper part of the excavation, excepting the ledges of sandstone and limestone the classification of which is unquestioned, should be classified as Earth or Class (a) under the specifications.

It is our opinion that the blue material in the lower part of the excavation, and which is now being excavated, be classified as solid rock or Class (c) under the specifications.

The above findings are unanimously concurred in by the undersigned.

Respectfully submitted.

Houston, Texas, December 5, 1930.

Tarrant County Water Control Improvement District No. 1 and Trinity Farm Construction Co., Inc.,

Gentlemen:

Referring to the report of arbitration submitted to you on December 4, 1930, concerning the classification of materials being excavated at the Bridgeport Dams.

Under the provisions of Section 47, of the General Specifications a board of Arbitration may assess the cost of arbitration against either or both parties to the controversy.

In accordance with this provision, and in the belief that the questions arbitrated arose through honest differences of opinion between the parties it is our opinion that the cost of arbitration should be distributed between and borne equally by the Tarrant County Water Control and Improvement District Number One and the Trinity Farm Construction Company, Inc.

Respectfully submitted.