

S. H.
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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 JANUARY 12, 1931, AT 3 P.M.

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

PRESENT:

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

ABSENT:

W. R. Bennett, out of City.

In the absence of President Bennett, Vice-President E. E. Bewley presided; W. K. Stripling acted in his capacity as Secretary.

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

1.

Minutes of the Meeting of January 5, 1931, were read, approved and ordered of record.

2.

There was presented to the Board a letter of Head-Teas & Company, giving advice that the Workmen's Compensation and Public Liability Policies issued by the Home Indemnity Company of New York, to cover the Trinityfarm Construction Company, Inc., would be cancelled out on January 19, 1931. It was the sense of the Directors that; due to the fact that the District had a contract establishing joint and several liability of the contractors; and the further fact that the Directors considered it necessary to maintain that the contract was not one presenting divided liability, all of the Contractors should be notified of the intended cancellation: It was so ordered.

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3.

There was presented a recommendation of Messrs. Burch & Woodruff, as Attorneys for the District, that the District authorize the paying of \$25.50, in order to make it possible to close up the purchase of the land agreed to be conveyed to the District by Mrs. A. E. Hufhines and her several children. There was full consideration of this matter, WHEREUPON Director Hickman made a motion that the payment do be authorized, and that the District's Voucher Check No. 2354, for the sum \$25.50, payable to the order of Mrs. A. E. Hufhines, et al, do be issued and transmitted to Messrs. Burch & Woodruff, in order that they might effect a speedy closing of this matter. This motion was seconded by Director Stripling. Upon a vote being taken, the motion was carried and it was so ordered.

4.

Director Bewley, as Chairman of the Committee on Law and Finance, presented the written request of the Continental National Bank of Fort Worth, to withdraw from pledge certain securities for the par sum \$290,000.00. The securities desired to be withdrawn are described in a reciprocal receipt which is attached to these Minutes as "Exhibit A," and made part hereof. Mr. Bewley stated that from a personal verification of the balance of deposit now in said Bank for the credit of this District it would appear that the District should grant the request for the stated withdrawal of securities for the reason that after such withdrawal the District would be amply secured, if the request were granted, WHEREUPON Director Stripling made a motion that the request as made do be granted; that the securities described do be delivered to the Bank by Director Bewley; and that the proposed multiple recip-

reciprocal receipts do be executed in the usual manner; further, that the original request to withdraw securities and one reciprocal receipt, when executed, do be attached to these Minutes as "Exhibit A," and that another of such receipts do be attached to the bond of the Bank as "Exhibit 17," as is provided for in said Bond. 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 the request of T. A. Gantt that he be permitted to assign his unexpired lease rights to C. P. Rightmer and G. M. Brown. It appeared that the District held in hand the written contract of C. P. Rightmer and G. M. Brown to assume all obligations under the lease executed with T. A. Gantt. Upon consideration of this matter, Director Stripling made a motion that the transfer as proposed do be approved and confirmed and that Messrs. Rightmer and Brown be so advised. This motion was seconded by Director Hickman. Upon a vote being taken the motion was carried and it was so ordered.

6.

H. H. H.
There was called to the attention of the Directors the dispute between the District Engineers and the Contractors concerning the adjustment of compensation for the excavation of "blue shale" at the Bridgeport Dam. In this controversy the contractors were claiming that the total quantity of the stated materials should be paid for as "solid rock" at \$1.50 per cu. yard. It was the contention of the District's Engineers that under the contract and the recent arbitration concerning the character of the stated material, the District should pay \$1.50 per cu. yd. on 18,750 cu. yds., which would cover the entire amount anticipated in the specifications on which the contract was based; that as to any excess quantity of that material the Dis-

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trict was entitled to have from the Contractors an agreement as to a fair and just price: That in the absence of being able to reach an agreement that compensation should be made under that provision of the contract which provides that if the parties are unable to agree that compensation should be made upon the same basis as that provided to compensate "Extra Work." There was full discussion of this matter. It was the opinion of the Board that the Committee on Engineering and Contracting, the Engineers for this District, and the Attorneys for this District, be request to seek a conference with the Contractors in an effort to come to an agreement concerning the matter in dispute: It was so ordered.

7.

There was presented the letter of Hawley & Freese, dated January 7, 1931, together with their itemized claim No. 16, for matured compensation due to the Engineers under their contract with the District. This Estimate shows a balance as of said date \$9,254.67. The request was that the District pay \$5,000.00 on account. Said Estimate No. 16 is attached to these Minutes as "Exhibit B," and hereby is made part hereof. There was full consideration of this matter, WHEREUPON Director Stripling, as a member of the Committee on Engineering, made a motion that the request as made do be granted and that the District's Voucher Check No. 2355, for the sum \$5,000.00, payable to Hawley and Freese, do be executed and delivered to the payees, on account; subject, however, to reservation by the District of its rights for an exact determination as to the $4\frac{1}{2}\%$ based on the payment of \$45,000.00 to Wise County. This motion was seconded by Director Hogsett. Upon a vote being taken the motion was carried and it was so ordered.

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REPORT OF LAND COMMITTEE:

(1) Director Hickman, as Chairman of the Land Committee, presented the proposal of J. S. Roden, Route No. 1, Azle, Texas, to purchase the small rent house located on the submergence line on the Tract of land purchased from Mr. Stanfield, Index No. 312. This proposal was accompanied by \$60.00 in money. Upon consideration of this matter, Director Stripling made a motion that the proposal as stated do be approved and consummated; subject only to the agreement on the part of the purchaser to remove with all reasonable dispatch. This motion was seconded by Director Hogsett. Upon a vote being taken the motion was carried and it was so ordered.

(2) There was presented a proposal to lease to L. J. Jaquess, of Newark, Texas, 31.72 acres of pasture land, situated above the normal water line on the tract of land purchased by the District from W. C. Huddleston, Index No. 293. This proposal was accompanied by \$23.65 in money. Upon consideration of this matter, Director Stripling made a motion that the proposal as stated be approved and be consummated; subject only to the execution of a written lease in the form in use by this District. This motion was seconded by Director Hogsett. Upon a vote being taken the motion was carried and it was so ordered.

No further business was presented and the meeting was adjourned.

W. K. Stripling
As Secretary

APPROVED:

acting E. S. Bush
As President



PLEASE ADDRESS YOUR REPLY TO WRITER

CONTINENTAL NATIONAL BANK

OF FORT WORTH

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

FORT WORTH, TEXAS

January 10, 1931.

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. WALLENBERG, ASST. VICE-PRESIDENT
 JOHN H. ERIKSEN, CASHIER
 OSCAR VOGEL, ASST. CASHIER
 V. M. BLAKELY, ASST. CASHIER

Board of Directors,
Tarrant County Water Control and
Improvement District Number One,
Fort Worth, T e x a s.

Gentlemen:-

As of close of business January 9th,
1931, the balances to the credit of your accounts on our books, were
as follows:

Construction Fund	\$ 855,737.37
Interest & Sinking Fund ...	78,119.51

A total of \$933,856.88, to secure which we now have pledged with you
a total of \$1,233,000.00, par value, Government and Municipal Securi-
ties; securities in excess of your balance amounting to \$299,143.12. ✓

Accordingly, we respectfully submit
herewith for your approval our application to withdraw securities
amounting to \$290,000.00.

Yours very truly,

J. H. Eriksen
 Jno. H. Eriksen,
 Cashier

JANUARY 9th 1931
BOOK BALANCES

JHE:S CONSTRUCTION FUND \$ 849,476.12
 Encl. INTEREST & SINKING FUND 78,119.51
 TOTAL \$ 927,595.63



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

WATER SUPPLY
WATER PURIFICATION
SEWERAGE
SEWAGE DISPOSAL
IRRIGATION
FLOOD CONTROL

"EXHIBIT B"
1/12/31.
HAWLEY, FREESE AND NICHOLS
CONSULTING ENGINEERS
417 CAPPS BUILDING
FORT WORTH, TEXAS

Jan. 7, 1931

Honorable the Board of Directors,
Tarrant County Water Control and
Improvement District Number One
Fort Worth, Texas.

Gentlemen:

Attached hereto please find Estimate
No. 16 for \$9,254.67 in favor of ourselves.
Please authorize \$5,000.00 payment on account
to us.

Respectfully submitted,

HAWLEY and FREESE

BY

J. W. Freese

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

Jan. 7, 1931

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 ✓ @ 2½%	\$130,000.00 ✓	
Railroads and Roads			
Settlements Made (Wise County)	45,000.00 ✓ @ 4½%	2,025.00 ✓	
Not Made (Estimate)	145,000.00 @ 1 %	1,450.00 ✓	
Contractors' Estimates 1 to 11 inc.	1,533,745.03 ✓		
Land Purchases Made	<u>1,105,238.40 ✓</u>		
	2,638,983.43 @ 2 % ✓	<u>52,779.67 ✓</u>	
Total Engineering to Date		186,254.67 ✓	
Amount Paid to Date		<u>177,000.00 ✓</u>	
Balance		\$ 9,254.67 ✓	

S. R. BAKER, of NEWARK, TEXAS: To lease for pasturage approximately 9 $\frac{1}{4}$ acres of land, out of the tract purchased from R. W. Jackson (Index No. 287). This lease was accompanied by check of S. R. Baker on the Stock Yards National Bank of Fort Worth, Texas, for the sum \$70.50. It was reported that the box house on the Northwest part of the land was to be reserved from the lease.

J. W. BARNES, CHICO, TEXAS: To lease for pasturage purposes lands as follows:

- 1-J. M. Morrow place in Jack County, approximately 193 acres;
- 2-Jacob Lyda and Ben & Chas. Lyda lands, approx. 64 acres;
- 3-E. A. Brackenridge Land, approximately 193 acres;
- 4-B. O. Wilkerson, approximately 109 acres.

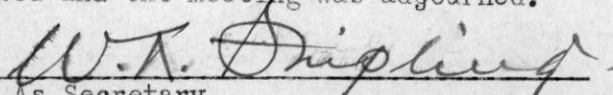
This proposal was accompanied by check of J. W. Barnes on the First National Bank of Bridgeport, for the sum \$300.00.

There was full consideration of each of these proposals; WHEREUPON Director Stripling made a motion that the said proposals and each of the same do be approved and the leases consummated in the usual manner, subject to the condition that the checks tendered be actually paid and further that the quantities of land stated to be lands situated at elevation higher than normal storage water line do be verified: Further, that investigation do be made as to the ownership of improvements on any of said lands and that any exception either as to the land quantity or as to the non-ownership of improvements do be protected by the leases to be executed. This motion was seconded by Director Hogsett. Upon a vote being taken the motion was carried and it was so ordered.

No further business was presented and the meeting was adjourned.

APPROVED:




As Secretary