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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 MARCH 2, 1931, AT 3 P. M.

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

PRESENT:

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

ABSENT:

E. E. Bewley (Out of City)

At this meeting Mr. W. R. Bennett presided in his capacity as President; Mr. 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 February 16, 1931, were read, approved and ordered of record.

2.

There was presented to the Directors for consideration District Voucher Check 2386, payable to the order of Rhoda Dacus for the sum \$125.65, in payment of a water easement on certain land located in Wise County, Texas, and to be affected by the Eagle Mountain Reservoir. With this check were the certificates of the Engineers and the Attorneys for the District in the usual form. This showed that the deed of easement should be accepted and the check delivered. Director Stripling made a motion that the check as proposed do be approved, and issued, subject only to the delivery to the District of a proper deed. This motion was seconded by Director Hickman. Upon a vote being taken the motion was carried and it was so ordered.

3.

There was presented the report of the Auditors for the District to cover the month of January, 1931. There was examination of this Report,

and the same was ordered received and filed, as "Exhibit A" to these Minutes, for the reason that there did not appear any necessity to take any action concerning any specific matter.

4.

REPORT OF LAND COMMITTEE:

1. Director Hickman, as Chairman of the Land Committee, presented proposals and recommendation for approval as follows:

(a) Duke and Kidd — To lease from the District until December 31, 1931, the land purchased by the District from Mrs. Lennie Kidd, together with all improvements located on said land. This land was index No. 291, and embraced out of the high lands 32.17 acres: This proposal was accompanied by Fifty (\$50.00) Dollars in cash, and check of G. W. Duke on the First State Bank of Newark, Texas, for the sum Fifty (\$50.00) Dollars, making a total agreed consideration of One Hundred (\$100.00) Dollars.

(b) T. C. Banks, of Newark, Texas — To lease the high lands, approximately 53.87 acres, of that land purchased by this District from O. L. Marshall (Index No. 283) for the sum \$65.00, to cover the period up to December 31, 1931: This was accompanied by check of G. W. Duke, drawn on the First State Bank of Newark, Texas, for the sum \$65.00.

There was consideration of each of these proposals, WHEREUPON Director Stripling made a motion that each of said proposals do be approved, subject only to the actual payment of the checks tendered, and the execution of written leases in the form in use by this District, but upon further condition that said leases should not apply to land lying at elevation lower than the spillway elevation of the Eagle Mountain Dam. This motion was seconded by Director Hickman. Upon a vote being taken the motion was carried and it was so ordered.

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2. PROPOSAL TO SELL: Proposal of J. M. SESSIONS, to purchase an old delapidated house situated on the land purchased by this District from the Stock Yards National Bank, Index 342-A, for the sum \$20.00. This proposal was accompanied by check of J. M. Sessions, upon the First State Bank of Newark, Texas, for the sum \$20.00. This proposal was presented with a statement that Mr. Sessions would remove the house from the land within a time which would not interfere with the progress of the District's work. Director Hickman made a motion that this proposal as presented do be approved and consummated; subject only to the payment of the check tendered as consideration. This motion was seconded by Director Hogsett. Upon a vote being taken the motion was carried and it was so ordered.

3. PROPOSALS TO PURCHASE LANDS: (a) R. H. Foster, Route No. 1, Newark, Texas — to sell in fee simple two tracts of land embracing approximately 140.5 acres, at the rate of \$65.00 per acre. This proposal bore notation as follows: "Taxes for 1931 to be pro-rated. Mr. Foster gives possession of submerged land on each tract on acceptance of this contract. Water Board agrees to lease balance of each tract to Mr. Foster until December 31, 1931, for the sum of \$75.00, and the transfer of the unexpired insurance on dwelling."

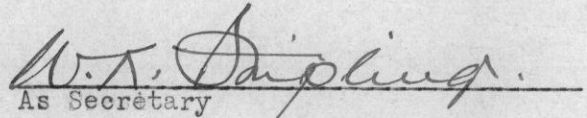
(b) R. A. Pope, Boyd, Texas — To sell to the District in fee simple approximately 500 acres of land at the rate of \$45.00 per acre. This proposed contract bore notation as follows: "Taxes for 1931, to be pro-rated. Water Board to take possession of submergence when deed passes. Water Board to lease to R. A. Pope balance of place (approximately 280 acres) for balance of 1931 for the sum of \$300.00."

There was full consideration of each of these proposals, WHEREUPON

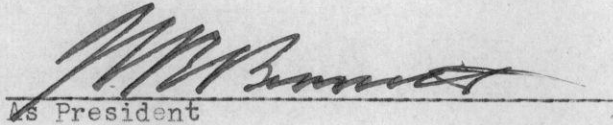
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Director Hogsett made a motion that each of said proposals do be approved, subject only to the usual requirements concerning the giving of good and valid title. This motion was seconded by Director Stripling. Upon a vote being taken the motion was carried and it was so ordered.

No further business was presented and the meeting was adjourned.

  
As Secretary

APPROVED:

  
As President

"EXHIBIT A"  
3/2/31.

Fort Worth, Texas.  
February 27th. 1931

To the Directors of the  
Tarrant County Water Control & Improvement Dist No. 1.  
Fort Worth, Texas.

Gentlemen:

We submit herewith the monthly report of your  
Cash Receipts and Disbursements covering the month of  
January 1931.

We noticed from the minutes that you requested  
that letters be obtained from Mr. Jack Craddock and others  
interested, stating that the removal of the cemetery from  
the Bridgeport lake site had been satisfactorily done.  
These letters are not on file and we understand have not  
as yet been obtained.

Respectfully submitted,

RMP

PITNER & ADAMS

By *Rm Pitner*

TARRANT COUNTY WATER CONTROL & IMPRVMT DIST NO 1

CASH RECEIPTS & DISBURSEMENTS

Month of January 1931

C O N S T R U C T I O N F U N D

RECEIPTS

Land Rentals	\$	1,383.65	
Sale of Improvements on Land Purchased		160.00	
Interest on Daily Bank Balances		2,409.48	
Bond Registration Fee		1.00	
Total Receipts		<u>3,954.13</u>	
Balance in Bank December 31-1930		1,093,870.83	
Total		<u>1,097,824.96</u>	1,097,824.96

DISBURSEMENTS

OFFICE

Salaries	\$	375.00	
Rent		41.50	
Stationery & Supplies		12.81	
Telephone & Telegrams		9.50	
Postage		6.80	445.61

DIRECTORS

Directors Fees		280.00	280.00
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ENGINEERING

Hawley & Freese		5,000.00	
Daniel W. Mead		810.56	5,810.56

CONSTRUCTION

Contractors-Eagle Mt. Dam		131,451.89	
Bridgeport Dam		<u>109,952.02</u>	241,403.91

LAND DEPARTMENT

Abstract & Recording Expense		30.22	
Telephone & Telegrams		1.80	
Cemetery Removal		325.00	
Taxes on Land Purchased		<u>163.18</u>	520.20

LEGAL DEPARTMENT

Legal services		1,041.67	
Traveling Expense		6.24	
Telephone & Telegrams		3.50	1,051.41

ELECTION

Fees- Officials & Clerks		1,044.00	
Rent of Polling Places		55.00	
Election Supplies & Delivery		61.00	
Postage		1.20	1,161.20
Total Disbursements		<u>250,672.89</u>	<u>250,672.89</u>

Balance in Bank January 31-1931

847,152.07

FEB 28 1931

INTEREST & SINKING FUND

RECEIPTS

Taxes, Penalties & Interest	\$ 23,189.02	
Interest on Tax Collectors Balances	14.38	
Interest on Daily Bank Balances	199.66	
Total Receipts	<u>23,403.06</u>	
Balance in Bank December 31-1930	78,119.51	
Total	<u>101,522.57</u>	101,522.57

DISBURSEMENTS

NONE

Balance in Bank January 31-1931		101,522.57
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