

MINUTES OF A CALLED MEETING OF THE BOARD OF DIRECTORS OF  
TARRANT COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NUMBER ONE  
HELD IN THE DISTRICT'S OFFICE IN FORT WORTH, TEXAS, ON TUESDAY, MARCH 17,  
A. D. 1931, AT 11 O'CLOCK A. M.

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At this meeting all of the Directors were present as follows, viz:

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:

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

1.

There was presented a claim to be now due and payable to Hawley & Freese, for their services as Engineers for the District. This statement was designated as "Eighteenth Estimate." Said statement, together with data to support the same is attached to these Minutes as "Exhibit A," and the same hereby is made part hereof.

There was full consideration of this matter, WHEREUPON Director Hogsett made a motion that the District do issue its voucher Check No. 2411, payable to Hawley & Freese, for the sum \$5,000.00, to be paid on account. This motion was seconded by Director Stripling. Upon a vote being taken the motion was carried and it was so ordered.

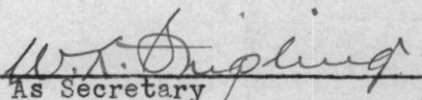
2.

There was presented the claim of the Continental National Bank of Fort Worth, claiming an indebtedness of \$1.74, to reimburse it for the cost of transmitting by telegraph money to protect the maturity of the

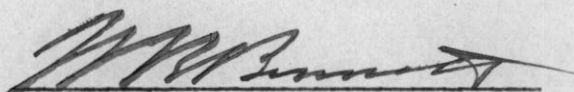
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District's bond coupons, which became payable at Central Hanover Bank and Trust Company in New York on March 15. Director Hickman made a motion that the District voucher check 2410, payable to the Continental National Bank of Fort Worth, do be approved, executed and delivered to said Bank in payment of the foregoing account. 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

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

"EXHIBIT A"  
March 17, 1931.

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

WATER SUPPLY  
WATER PURIFICATION  
SEWERAGE  
SEWAGE DISPOSAL  
IRRIGATION  
FLOOD CONTROL

March 16, 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. 18 for \$12,032.15 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  
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HAWLEY, FREESE AND NICHOLS  
 CONSULTING ENGINEERS  
 417 CAPPS BUILDING  
 FORT WORTH, TEXAS

March 16, 1931

TARRANT COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NUMBER ONE

In Account With

HAWLEY and FREESE

Estimated Cost

Eagle Mountain (Original)	\$2,331,227.00 ✓	
Bridgeport (Revised)	1,560,582.52 ✓	
Lands	1,200,000.00 ✓	
Levees	<u>250,000.00</u> ✓	
	5,341,809.52 @ 2½%	\$133,545.24 ✓
Railroads and Roads		
Settlements Made <i>&lt;Wise County&gt;</i>	45,000.00 ✓ @ 4½%	2,025.00 ✓
Settlements not Made (Est.)	145,000.00 ✓ @ 1%	1,450.00 ✓
Contractors' Estimates 1 to 13 Inc	1,987,646.60 ✓	
Land Purchases Made	<u>1,112,948.91</u> ✓	
	3,100,595.51 @ 2%	<u>62,011.91</u> ✓
Total Engineering to Date		199,032.15 ✓
Amount Paid to Date		<u>187,000.00</u> ✓
Balance		\$ 12,032.15 ✓

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TARRANT COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT No. 1

BRIDGEPORT DAM—GENERAL CONTRACTOR'S ESTIMATE No. ....

DATE March 16 1931 PERIOD ..... TO .....

ITEMS	Original	Original	Revised	Price	Revised
	Quantity This Month	Previous Estimate	Total to Date Quantity		Estimate AMOUNT
1. Wetted and rolled embankment, cu. yds.				\$	
2. Core trench excavation, cu. yds.	115,000	23,000.00	54,000	0.20	10 800 00
3. Puddled core wetted & rolled emb. levee, cu. yds.	1,390,000	572,680.00	1,325,000	0.412	545 900 00
4. Dragline (or team) embankment, cu. yds.	10,000	2,000.00	10,000	0.20	2 000 00
8. Bermuda Grass sodding, acres	15	3,750.00	15	250.00	2 750 00
11. Earth spoil bank, cu. yds.	20,000	6,000.00	25,000	.30	7 500 00
12. Loose rock excavation, cu. yds.	25,000	12,500.00	6,094	.50	3 047 00
13. Solid rock excavation, cu. yds.	15,000	22,500.00	55,165	1.50	82 747 50
27. Clearing, acres	3,000	96,000.00	6,000	32.00	192 000 00
28. Light clearing, acres	3,000	75,000.00	2,000	25.00	50,000 00
29. Dewatering river channel (complete)	Lump Sum	1,500.00	Lump Sum	1,500.00	1 500 00
30. Materials as per attached statement "E"					
32. Extra work as per attached statement "F"					
34. Overhaul (Sta. Yds.)	-	-	250,000	.03	7 500 00
35. Blue Shale Excavation cu.yds.	-	-	41,500	1.25	51 875 00
36. Extra Work	-	-	-	-	3 879 02
37.					
5. Rip rap paving, cu. yds.	25,000	107,500.00	25,000	4.30	107 500 00
6. Gravel blanket, cu. yds.	-	-	-		
7. Crushed stone blanket, cu. yds.	9,600	24,960.00	9,600	2.60	24 960 00
9. Gravel roadways, cu. yds.	4,400	13,200.00	4,400	3.00	13 200 00
Steel sheet piling, sq. ft.	10,500	17,325.00	-	1.65	
14. Gate house and valves (complete)	Lump Sum	41,250.00	Lump Sum	41,250.00	41,250 00
15. 2500-lb. concrete, cu. yds.	12,500	116,250.00	12,500	9.30	116 250 00
16. 1500-lb. concrete, cu. yds.	12,800	85,760.00	13,300	6.70	89 110 00
17. 1-14 concrete, cu. yds.	500	2,400.00	1,500	4.80	7 200 00
18. Wooden guard fence, lin. ft.	6,300	5,040.00	6,300	.80	5 040 00
19. Pipe hand rail and link fabric, lin. ft.	920	1,564.00	920	1.70	1 564 00
20. Eight-inch Vit. pipe slope drains, lin. ft.	2,200	1,210.00	2,200	.55	1 210 00
21. Grouted paving inlet for slope drains, cu. yds.	30	210.00	30	7.00	210 00
22. Six-inch tile drains under structures, lin. ft.	5,200	3,640.00	5,200	.70	3 640 00
23. Wooden foundation piling, lin. ft.	6,000	4,800.00	-	.80	
24a. Two "Caterpillar" gates (complete)	Lump Sum	34,600.00	Lump Sum	34,600.00	34 600 00
25. Portland Cement, bbls.	31,600	86,900.00	31,600	2.75	86 900 00
26. Reinforcing steel, lbs.	1,540,000	65,450.00	1,540,000	.0425	65 450 00
31. Materials as per attached statement "G"					
33. Extra work as per attached statement "H"					
38.					
39. TOTAL		\$1,426,789.00			\$1,560 582 52
40.					
41.					

Total work to date.....\$  
 Less 15% retained.....  
 Less previous payments.....