

OF
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 23, 1931 AT 3 P. M.

The call of the roll disclosed the presence of Directors, 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.

Minutes of prior Meetings were read, approved and ordered of record, as follows:

(a) March 2, 1931; (b) March 3, 1931; (c) March 9, 1931;
(d) March 17, 1931, at 10 o'clock a. m.; (e) March 17, 1931, at 11 o'clock a. m.; and (f) March 18, 1931.

2.

The Land Committee presented to the Directors for approval their agreement to pay to Porter Key and A. Brackenridge, of Wise County, Texas, the sum of Ten (\$10.00) Dollars per day to cover compensation to them and all expenses, in order that they might qualify as witnesses in the condemnation proceedings now pending in Wise County. It was moved by Director Hogsett that the employment be approved and the expenditure authorized. This motion was seconded by Director Bewley. Upon a vote being taken the motion was carried and it was so ordered.

3.

There was presented to the Board of Directors the request of Andy Meyers that the District reconsider his claim filed against the District for the sum Two Hundred (\$200.00) Dollars, in which he set up damage by reason of the alleged boggy condition of his land produced by the District's temporary dam. Also, by reason of his claim that the Engineers for the District had laid down his fences and put out fire which had destroyed grass. It was stated by him that unless claim were allowed it would be necessary for him to bring suit to satisfy his demand. There was full consideration of this matter, and it was the sense of the Directors that the claim should not be allowed and that the prior action of the Board should not be reconsidered.

4.

There was presented to the Directors for consideration a letter to the Engineers, dated February 18, 1931, written by Trinityfarm Construction Company. This letter is attached to these Minutes as "Exhibit A" and is hereby made part hereof. There was full consideration of this matter and the Directors were of the opinion that the contractors at the time of the award of the contract for construction, both by the terms of the standard form of contract and by specific agreement, had assumed all risks incident to delays not caused by the wrong doing of this District: That by reason thereof the contractors should be advised that the District would endeavor to enforce the original agreements relating to the clearing of lands.

5.

Director Bewley presented the request of the Continental National Bank of Fort Worth to withdraw from pledge securities of the par value \$126,000.00. With said letter was presented a proposed multiple reciprocal receipt to be executed by the District and the Bank, wherein the securities desired to be withdrawn are specifically described. From a statement by Mr. Cheatham, and verified by Mr. Bewley, it appeared that the total securities now in pledge aggregate \$735,000.00, and that the total deposit of the District in the Bank, as of this day, was \$602,284.99. There was full consideration of this matter, WHEREUPON Director Bewley made a motion that the request for withdrawal of securities from pledge do be granted and consummated in the usual manner; further, that one reciprocal receipt be attached to these Minutes as "Exhibit B;" that one such receipt be delivered to the Bank, and that one do be attached to the original Bond of the Bank as District Depository as "Exhibit 20." This motion was seconded by Director Hogsett. Upon a vote being taken the motion was carried and it was so ordered.

6.

REPORT OF LAND COMMITTEE:

PROPOSALS TO PURCHASE LAND: (a) The contract to purchase the land of Mrs. Dora E. Logan, approved on March 5, 1931, was proposed to be made more specific by procuring approval of a certain "Exhibit B," to the original proposed contract for purchase, dated March 5, 1931, which is here referred to as part hereof.

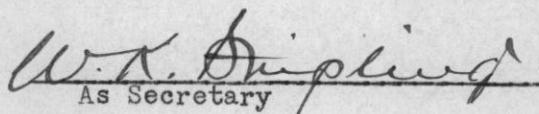
(b) J. W. Ford — To sell to the District approximately 30 acres of land, at the rate of \$45.00 per acre. This contract bore notation as follows: "Taxes for 1931 to be prorated. J. W. Ford agrees to give possession when deed passes, or to lease all except submerged part for the period ending December 31, 1931, and to pay Water Board \$40.00 for said lease."

There was full consideration of each of these proposals whereupon Director Bewley made a motion that said proposed contracts do be approved and made firm. Further, that they do be executed on behalf of the Board in the usual manner. Director Hogsett seconded this motion. Upon a vote being taken the motion was carried and it was so ordered.

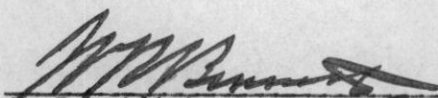
7.

The Directors authorized Mr. M. W. Burch to order abstracts of the title to the lands owned by Mr. C. V. Keeter and the lands owned by the several members of the Laird Family.

No further business was presented and the meeting was adjourned.


As Secretary

APPROVED:


As President

"EXHIBIT A" TO MINUTES OF
MARCH 23, 1931

C O P Y

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, SECY-TREAS.



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

DALLAS, TEXAS

Feb. 18, 1931

Hawley, and Freese, District Engineers
Tarrant County Water Control & Improvement Dist. No. 1
Capps Building
Fort Worth, T e x a s

Gentlemen:

We will thank you to please advise your Water Board of the urgent need for purchase of additional lands in the Bridgeport and Eagle Mountain reservoirs.

We are very anxious that our clearing operations be continued without retarding this work on account of not having the right-of-way purchased. We could use, to a very good advantage, immediately, the several tracts owned by the Count Heirs. It is our understanding, however, that condemnation proceedings will be necessary before this land can be made available for clearing. If this land is not available by March 1, it will be necessary for us to move our organization to the extreme west end of the reservoir where approximately 1,000 acres are available for clearing. Unless an additional 1,000 acres is purchased at Bridgeport by March 15, we will be compelled to lay off the greater part of our organization doing this clearing work.

We have under contract at the Eagle Mountain reservoir practically all of the land now available for clearing. In order to prevent a reduction of our force on this job and later re-organization, we will need an additional 1,000 acres in this reservoir by March 15.

We are very anxious to avoid, if possible to do so, a reduction of our clearing force, which would necessitate a later re-organization to complete the clearing when the lands have been purchased. Your efforts to this end will be appreciated.

Thanking you, we are

Yours very truly,

TRINITYFARM CONSTRUCTION COMPANY

BY MARTIN A ROSE

MAR 9 Mc

March 23rd, 1931.

Tarrant County Water Control & Imp. Dist. #1,
% Hawley & Freese, Engineers,
Capps Building,
Fort Worth, Texas.

Gentlemen:

Supplementing our letter of February 18th, to Messrs. Hawley & Freese, we wish to again advise your Board of the immediate necessity of furnishing additional right of way in the Eagle Mountain and Bridgeport Lakes for clearing purposes.

The remaining land to be cleared in both reservoirs will have to be turned over to our Company for clearing on or before April 1, 1931, in order to prevent penalizing our Company in carrying out the clearing operations to completion on the present basis, and it will take until May 1st, 1931, to complete the clearing now in progress on lands purchased by the District to date and turned over to us for clearing.

During the past six weeks our clearing force has been reduced by at least 400 men due to not having available right of way on which to work.

From the discussion the writer has had with you regarding this matter, we feel sure that you realize our position at the present time; however, we wish to assure you again of our willingness to co-operate in such a manner that will result in accomplishing the clearing of these two reservoirs with a minimum cost to your District. Our only interest at this time is accomplishing this end without undue expense to ourselves through a prolongation of this work, and to call your attention to the damage that we shall suffer from further delay in this matter.

With kind regards, we are

TRINITY FARM CONSTRUCTION COMPANY

By 

MR:E

HAWLEY, FREESE and NICHOLS
FORT WORTH, TEXAS

March 24, 1931.

Trinityfarm Construction Company,
Santa Fe Building,
Dallas, Texas.

Gentlemen:

Your letter of February 18, 1931, addressed to Hawley and Freese, and signed by Martin A. Rose, was presented to the Directors of the Tarrant County Water Control and Improvement District Number One for consideration, at their meeting on yesterday.

There was a full review of the body of the original contract, and as well a review of the Minutes of the Meeting at which the contract was awarded.

The Directors now hold that you are under obligation to clear the necessary lands under the contract as made. It is understood, of course, that we will cooperate to the fullest degree in making lands available to you just as rapidly as they can be acquired by the exercise of due diligence and sound judgment concerning the consideration to be paid for lands needing clearing.

While this is true, we think it clear that the contract as made and interpreted in the minutes awarding the contract will control the clearing, conditioned only that the District places land requiring clearing at your disposal at such time as will admit of the clearing being actually done by the time of completion of the works to be constructed by you.

Respectfully,

HAWLEY and FREESE,

BY JRS

"EXHIBIT B"
March 23, 1931

"EXHIBIT 20"

"WITHDRAWAL OF SECURITIES"

ON THIS THE 23rd DAY OF MARCH, 1931, THE CONTINENTAL NATIONAL BANK OF FORT WORTH, TEXAS, hereby acknowledges receipt of Securities heretofore pledged to secure TARRANT COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NUMBER ONE, Said Securities are described in "Exhibits 11 and 14", and which are attached to the bond of this Bank, as the District's Depository, and the same are specifically described, as follows, viz:

Exhibit 11.

UNITED STATES, 3³/₈%, TREASURY BONDS OF 1946-56, with Sept. 15, 1931, and subsequent coupons attached:

Nos. F00007124, K00010150, A-51, B-52, C-53, D-54, E-55, F-56, E00027185, F-86 @ \$10,000.00 each\$ 100,000.00

UNITED STATES, 4%, TREASURY BONDS OF 1944-54, with June 15, 1931, and subsequent coupons attached:

Nos. A00032861, C-63, D-64, E-65, and F-66 @ \$5,000.00 each 25,000.00

Exhibit 14

UNITED STATES, FOURTH, 4¹/₂%, LIBERTY LOAN GOLD BONDS OF 1933-38, with April 15, 1931, and subsequent coupons attached:

Nos. A01157281 & B00196102 @ \$500.00 each 1,000.00

TOTAL \$126,000.00

THE WITHDRAWAL of pledged securities hereby set out is due to the fact that the securities now under pledge are in excess of the amount required adequately to secure the District's deposits, and is in compliance with the law and the provisions of the contract between the Bank and the District.

THIS RECEIPT is hereby designated as "EXHIBIT 20" and is to be attached to the bond executed by said Bank of March 13, 1930.

CONTINENTAL NATIONAL BANK OF FORT WORTH

By *H. K. Wilkinson*
As President

ATTEST:

J. W. ...
As Cashier

TARRANT COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NUMBER ONE.

By *E. B. ...*

As *Vice-President*
custodian 2 securities



PLEASE ADDRESS YOUR REPLY TO WRITER

CONTINENTAL NATIONAL BANK

OF FORT WORTH

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

FORT WORTH, TEXAS

March 23, 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
 ZETA GOSSETT, 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:-

The balances on our books to the credit of the Tarrant County Water Control & Improvement District Number One as of close of business March 21, 1931, were as follows:

Construction Fund	\$441,780.91
Interest & Sinking Fund	161,651.55

To secure this total of \$603,432.46, we now have pledged with you a total par value securities amounting to \$735,000.00.

Accordingly, we submit herewith for your approval our application to withdraw securities of the par value of \$126,000.00.

Respectfully Submitted,

CONTINENTAL NATIONAL BANK OF FT. WORTH

By *J. D. Eriksen*
Cashier

JHE:S
Encl.

BOOK BALANCES MAR 21 1931
 CONSTRUCTION FUND \$ 161,651.55
 INTEREST & SINKING FUND 440,633.44
 TOTALS \$ 602,284.99

