

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 APRIL 13, 1931, AT 3 P. M.

The call of the roll disclosed the presence of all Directors as follows:

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

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

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

1.

There were read Minutes of Meetings as follows:

March 23, 1931; April 6, 1931; and the Called
Meeting of April 9, 1931.

These Minutes were found without objection, were approved and ordered of record.

2.

Attached to these Minutes in folio as "Exhibit A," will appear:

1. Receipt of the County Clerk of Wise County, Texas, for \$84,612.50, in lawful money of the United States, representing deposits made in the Condemnation proceedings against J. T. Counts, T. C. Counts, and U. L. Counts.

2. Duplicate letter of the Continental National Bank of Fort Worth confirmed by First National Bank, Bridgeport, Texas, and by W. V. Cunningham, as County Clerk of Wise County, Texas, showing the pledge of certain securities made by the First National Bank of Bridgeport, with Continental National Bank,

as Trustee, to secure W. V. Cunningham, as County Clerk, and to protect this District as its interest may appear, against loss by reason of the deposit made by the County Clerk with First National Bank of Bridgeport, and growing out of the deposit of said sum \$84,612.50. These acts were approved by the Directors of this District.

3.

There was presented to the Directors for consideration and approval the tendered bond and contract between the Texas Pipe Line Company and this District, concerning the proposed settlement between this District and the Pipe Line Company. Accompanying said contract and bond was the District's proposed voucher Check No. 2142, for the sum \$25,000.00, payable to the Texas Pipe Line Company. The Attorneys for the District advised that the contract and bond were in lawful form, and the Engineers for the District gave advice that the specifications for the new pipe line were, in their opinion, adequate to meet the conditions involved. There was full consideration of this matter by the Board, whereupon Director Bewley made a motion that the bond of Texas Pipe Line Company do be received as a good and sufficient bond; that the reciprocal contract, already executed by Texas Pipe Line Company, be also executed by this District in the manner required by law; that the District's proposed voucher check 2142, as above described, do be executed and delivered to the Texas Pipe Line Company; further, that the Texas Pipe Line Company do be furnished a certified copy of this action on the part of this District. This motion was seconded by Director Stripling. Upon a vote being taken the motion was carried and it was so ordered.

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4.

There was presented to the Directors for consideration the Engineer's Estimate No. 19, making claim for \$12,431.80, as now being accrued in favor of the Engineers for service to the District under the contract for Engineering. Said claim, together with the data to support the same, are attached to these Minutes, in folio, as "Exhibit B," and are made part hereof. The request for compensation was that \$5,000.00 be paid on account. Director Stripling made a motion that the District's Voucher Check No. 2443, for the sum \$5,000.00, payable to Hawley and Freese, do be executed and delivered as a payment on account. This motion was seconded by Director Hogsett. Upon a vote being taken the motion was carried and it was so ordered.

5.

There were presented for consideration proposed voucher checks of the District as follows, viz:

- No. 2441, for the sum \$2.60, payable to E. H. Baumgaertner, to refund to him prorated taxes for the year 1930 on 31.09 acres of land purchased by the District.
- No. 2444, for the sum \$10,704.00, payable to J. W. Carroll, Mrs. Ira Wilson and H. W. Wilson, being the balance due on 160 acres of land purchased by the District from J. W. Carroll, et al.
- No. 2445, for the sum \$20.00, payable to J. A. Pope, being consideration to him for the release of a small tract of land held by him as a tenant on the land of J. W. Carroll, et al.
- No. 2446, for the sum \$6712.20, payable to Mrs. Dora E. Logan, for the purchase of 122.04 acres of land by this District from Mrs. Logan.
- No. 2447, for the sum \$25.00, payable to Mrs. Dora E. Logan, to be used to compensate a tenant on the land being sold by Mrs. Logan, and in order to procure a release.

The proposals to issue voucher checks Nos. 2444 and 2446 were accompanied by

certificate of the Engineers that the lands in question were required, and by certificate from the Attorneys for the District that delivery of the deeds by the several persons named would vest in this District good and valid title to the lands proposed to be purchased.

There was full consideration of each of the matters covered by the voucher checks above listed, whereupon Director Bewley made a motion that said checks and each of the same do be approved, issued, and delivered, to the respective persons entitled to receive the same, subject only to the requirement that proper conveyances of the specified lands do be made to the District in the usual manner. This motion was seconded by Director Stripling. Upon a vote being taken the motion was carried and it was so ordered.

6.

REPORT BY LAND COMMITTEE:

(a) Director Hickman presented a proposed contract between Will Laird and this District. There was full consideration of the proposal, whereupon Director Bewley made a motion that the contract as proposed do be rejected. This motion was seconded by Director Hickman. Upon a vote being taken the motion was carried and it was so ordered.

(b) There was presented a proposed duplicate contract for the purchase of land by the District from C. V. Keeter. After consideration of this contract, Director Hickman made a motion that the contract, as proposed, do be approved and executed in behalf of the District. This motion was seconded by Director Bewley. Upon a vote being taken the motion was carried and it was so ordered.

(c) Mr. M. W. Burch, Attorney for the District, appeared for the purpose of presenting a plan which in his opinion would result to permit the District's Contractors to go upon the lands of J. T. Counts, U. L. Counts and T. C. Counts for clearing, without suffering delay by reason of probable appeals in the condemnation proceedings now pending. After full consideration of the matter it was the opinion of the Directors that Mr. Burch's recommendation should be favorably acted upon, whereupon the directors did instruct R. H. Foster, M. W. Burch and Ireland Hampton, as Attorneys for the District, to address to each of said named land owners a letter expressing the conditions under which said land owners might continue to use those portions of their lands not required to be cleared, for a time not later than November 1st, 1931.

No further business was presented and the meeting was adjourned.

W. K. Dupling
As Secretary

APPROVED:

W. M. Bennett
As President

"EXHIBIT A"
4/13/31.

April 9th, 1931

Mr. W. V. Cunningham,
As County Clerk of Wise County, Texas,
Decatur, T e x a s.

Dear Sir:

This letter is evidence to you that the First National Bank of Bridgeport, Texas, has delivered to this Bank, in Trust, bonds of the United States of America, being nine(9) bonds of the total par value of \$85,000.00, which bonds are described as follows:

United States 3-3/4% Treasury Bonds of 1946-1956	
Nos. J00007119, K00007120, M00007121, N00007122, O00007123, P00007124, R00007125, J00004529, at \$10,000 each	-----\$80,000.00
No. J00002869, at \$5,000	----- 5,000.00
T O T A L	-----\$85,000.00

These bonds are to be held by us in Trust and as a pledge to secure you against default and loss by reason of your having deposited in the First National Bank of Bridgeport, Texas, the sum of \$84,612.50 which was paid to you by Tarrant County Water Control and Improvement District Number One as a statutory deposit required to be made by it in three certain condemnation proceedings pending in your court, wherein said District is petitioner, which said cases are numbered on the docket of your court as follows, viz: No. 2726, No. 2727 and No. 2728.

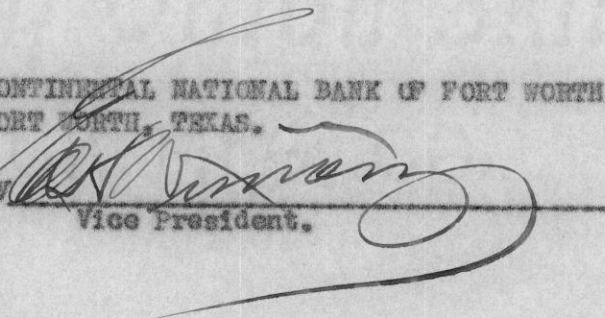
In case of default by said Bank, we will be authorized to deliver said bonds to you for sale and application of the proceeds by you to the satisfaction of any loss which you may have sustained by reason of any default on the part of said First National Bank of Bridgeport, Texas, concerning the matter herein described, but none other.

Before default, the bonds herein described may be released by us only on the concurrent written request of you and of the First National Bank of Bridgeport. After default, if any such be made by said Bank, we, at any time and on the written request of you will be authorized to deliver and will deliver to you said bonds.

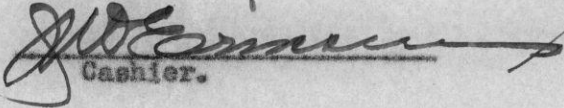
It has been agreed by all parties named herein that the pledge hereby evidenced shall inure to the use and benefit of Tarrant County Water Control and Improvement District Number One, as its interest may appear.

Yours very truly,

CONTINENTAL NATIONAL BANK OF FORT WORTH,
FORT WORTH, TEXAS.

By 
Vice President.

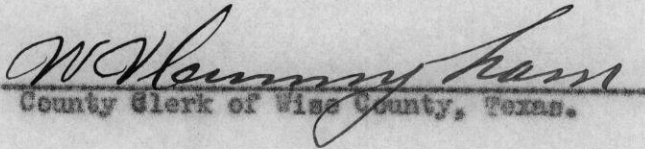
Attest:


Cashier.

APPROVED AND CONFIRMED:

FIRST NATIONAL BANK OF BRIDGEPORT, TEXAS.

By 
President.


County Clerk of Wise County, Texas.

Decatur, Texas,
April 9th, 1931.

RECEIVED of TARRANT COUNTY WATER CONTROL & IMPROVEMENT DISTRICT NO. ONE, in lawful money of the United States of America, the sum of EIGHTY-FOUR THOUSAND SIX HUNDRED TWELVE DOLLARS & .50/100 (\$84,612.50), which said sum represents the total of certain statutory deposits which are as follows:

(1) In cause No. 2726, on the docket of the County Court of Wise County, Texas, wherein Tarrant County Water Control & Improvement District No. 1 is petitioner, and J. T. Counts, et al are defendants the sum of \$35,000.00

(2) In cause No. 2727 on the docket of said Court, wherein Tarrant County Water Control & Improvement District No. One is petitioner, and T. C. Counts et al are defendants, the sum of 23,100.00

(3) In cause No. 2728 on the docket of said Court, wherein Tarrant County Water Control & Improvement District No. One is petitioner, and U. L. Counts et al are defendants, the sum of 26,512.50

\$ 84,612.50

W. W. Humphreys
As Clerk of the County Court,
Wise County, Texas.

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

"EXHIBIT B"
4/13/31.

WATER SUPPLY
WATER PURIFICATION
SEWERAGE
SEWAGE DISPOSAL
IRRIGATION
FLOOD CONTROL

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

April 8, 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. 19 for \$12,431.80 in favor of ourselves. Please
authorize \$5000.00 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

April 8, 1931

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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 @ $2\frac{1}{2}\%$	\$133,545.24	✓
Railroads and Roads			
Settlements Made <i><Wise County></i>	45,000.00 @ $4\frac{1}{2}\%$	2,025.00	✓
Settlements not Made (Est.)	145,000.00 @ 1 %	1,450.00	✓
Contractors' Estimates 1 to 14 inc.	2,257,629.21		✓
Land Purchases Made	<u>1,112,948.91</u>		✓
	3,370,578.12 @ 2 %	<u>67,411.56</u>	✓
Total Engineering to Date		204,431.80	✓
Amount Paid to Date		<u>192,000.00</u>	✓
Balance		\$ 12,431.80	✓

OK