

OK
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 JUNE 30, 1931, AT 3 P. M.,
(IN LIEU OF THE MEETING POSTPONED FROM JUNE 29, 1931)

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

PRESENT:

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

ABSENT:

W. R. Bennett (out of city)

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

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

1.

Mr. M. C. Nichols of the Engineers, presented the account of W. A. Hawkins, of Bridgeport, Texas, for the sum \$200.00, being the agreed consideration for removing eight bodies from the Bridgeport Reservoir basin and making reinterment thereof in the Old Town Cemetery of West Bridgeport, in Wise County. Mr. Nichols reported that the original permit for the removal had been exhibited; that it was in due form, and that the Engineers had in their files the report of their Mr. Risien that the bodies had actually been removed and reinterred in a satisfactory manner. He also exhibited a kodak picture of the ground in which the reinterment had been made. Upon consideration of this matter, Director Hogsett made a motion that the account as presented do be approved, allowed and that the District's voucher check No. 2522, for the sum \$200.00, payable to W. A. Hawkins, do be issued and delivered in payment of said account. This motion was seconded by Director Hickman. Upon a vote being taken the motion was carried and it was so ordered.

2.

Director Hickman, as Chairman of the Land Committee, made report of an oral agreement between him and H. E. Lobdell, of Decatur, Texas, Receiver in Cause No. 1450, on the Docket of the District Court of Wise County, in the Cause styled "Mrs. Emma Hawkins, et al, vs. Mrs. E. A. Blount, et al," whereby it was proposed that the District would pay to the Receiver, under proper orders of said Court, the sum \$17.50 per acre for the 160 acres of land, known as the W. F. Goodrich tract, situated in the Bridgeport Basin. This proposal was accompanied by the certificate of the Engineers as to the necessity to take said land, and by the certificate of the Attorneys as to the validity of title. There was full consideration of this matter, whereupon Director Hickman made a motion that the proposal as stated do be approved and consummated in the manner required by the law; further, that the District's voucher check No. 2593, for the net sum \$2765.25, payable to the District Clerk of Wise County, Texas, (being \$2800.00, less \$34.75 heretofore paid by the District for an abstract of the title to said land), do be issued and delivered to the said Clerk of said Court at such time as the Court may have entered the orders appropriate for conveying title to this District. This motion was seconded by Director Stripling. Upon a vote being taken the motion was carried and it was so ordered.

3.

There was presented for consideration a statement, dated June 27, 1931, as follows:

Due to W. E. Munn, 15 days service @ \$10.00 per day	\$150.00
Due to L. M. Yoakum, 15 days service @ \$10.00 per day	<u>150.00</u>
TOTAL	\$300.00

This account was incurred in making survey of pecan stumps and standing pecan

trees on the land of J. T. Counts; also, in classifying same and measuring the area on said farm unsatisfactory for agriculture on account of being a part of the river bed and lakes. This account bore the approval of M. W. Burch, Attorney for this District. Upon consideration of this matter, Director Stripling made a motion that the account as stated do be allowed and that the District's Voucher Checks for \$150.00 each, being voucher checks Nos. 2525 and 2526, payable respectively to W. E. Munn and L. M. Yoakum, do be executed and delivered to the persons entitled to receive the same. This motion was seconded by Director Hickman. Upon a vote being taken the motion was carried and it was so ordered.

4.

Director Hickman presented to the Directors a letter of date June 29, 1931, signed by Nellie R. Carroll, concerning the price and conditions under which she would convey to the District the 23 acres of land situated in Wise County, and required for the Eagle Mountain Reservoir. There was full consideration of this matter, whereupon Director Hogsett made a motion that the proposal do be refused, and that the matter be left to the Land Committee for further negotiation. This motion was seconded by Director Stripling. Upon a vote being taken the motion was carried and it was so ordered.

5.

There was presented to the Directors certificate of the Continental National Bank, dated June 25, showing substitution of securities in pledge to the Continental National Bank by the First National Bank of Bridgeport to secure W. V. Cunningham, County Clerk of Wise County, Texas, and this District, concerning deposits made by the District in the Condemnation cases against J. T. Counts, U. L. Counts, and T. C. Counts. There was examination of this matter, whereupon it was the sense of the Directors that the substitution as heretofore authorized should be approved and confirmed and that the final certificate this day presented do be made a part of the exhibit attached to

the minutes authorizing this substitution. It was so ordered.

6.

There were presented to the Directors for consideration, authorization and final closing, proposed land purchases as follows:

(a) To purchase from W. D. Young and wife, in fee simple 89.46 acres of land @ \$25.00 per acre; and to purchase an easement on 132.98 acres of land @ \$3.00 per acre, totaling \$2635.44. This proposal was accompanied by the District's proposed voucher check No. 2520, payable to W. D. Young and A. D. Young, for \$2635.44.

(b) Proposal to purchase from L. A. Haney and wife, P. R. Haney, in fee simple 2.43 acres of land @ \$25.00 per acre, and to purchase an easement upon 5.55 acres of land @ \$3.00 per acre, totaling \$77.40. This proposal was accompanied by voucher check of this District No. 2521, for the sum \$77.40.

(c) Both of said lands are lands located in the basin of the Bridgeport Reservoir, and each of said proposals was accompanied by the certificate of the Engineers as to the necessity to acquire said land and by certificate of the Attorneys as to the validity of the title.

There was full consideration of each of these proposals, whereupon Director Hogsett made a motion that the same and each of the same do be approved and consummated in the usual manner; further, that said voucher checks as listed do be executed and delivered to the persons entitled to receive the same at such time as the District may have received valid deeds for the land to be conveyed. This motion was seconded by Director Stripling. Upon a vote being taken the motion was carried and it was so ordered.

7.

There was presented to the Directors for consideration a request of S. Castleberry, dated June 29, wherein he asks that land rental in the sum \$250.00 due July 1st, be extended until August 1st. There was consideration of this matter, and it was the sense of the Directors that the extension as requested do be made and that Mr. Castleberry be so advised.

8.

The Engineers and Attorneys for the District presented to the Directors conditions relating to the necessity to speedily have either an accord or a condemnation, concerning that part of the Rock Island Railroad to be affected by the Bridgeport Reservoir. There was full discussion of this matter, whereupon Director Stripling made a motion that the attorneys for the District do prepare an order for condemnation, and a petition for condemnation, of the 3.9 miles of the Rock Island Railroad, situated between the eastern toe of the Berkshire Levee and the extreme flood line to the West of said Levee; further, that same do be presented to the Directors for final action at the meeting to be held on Tuesday, July 7, 1931. This motion was seconded by Director Hickman. 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. S. Stripling
As Secretary

APPROVED:

S. Castleberry
As Vice-President