

9.17  
MINUTES OF A CALLED MEETING OF THE BOARD OF DIRECTORS OF  
TARRANT COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NUMBER ONE  
HELD IN THE DISTRICT OFFICE ON AUGUST 28, 1931 AT 12:15 P.M.

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

PRESENT

W. R. Bennett  
E. E. Belwey  
W. K. Stripling  
C. A. Hickman

ABSENT

Joe B. Hogsett, out of City.

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.

President Bennett stated that this meeting had been called due to the probability that certain of the Directors would necessarily be absent from town during the greater part of the week to come, which would make it uncertain that a quorum might be had. Further, that there were certain matters which were pressing for attention.

2.

There was presented to the Directors for approval and execution, the District's voucher check No. 2592, payable to Ethel Manning, Guardian of the Estates of Reba Lou Manning, Harless Manning and Weldon Manning, Minors, as heirs of J. D. Manning, deceased. The interest of said minors in the land was  $\frac{2}{40}$ ths of 215.63 acres of land, situated in Wise County, Texas, as to which the District held all interests other than the interest of said Minors. It appeared that the total interest of said Minors was equal to \$323.45; but that the said interest was subject to deductions in the sum \$139.09, leaving

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a balance to said Minors of \$184.36, as appears upon the back of said voucher check. This proposal was accompanied by the certificate of the engineers as to the necessity to acquire the interest, and by the opinion of the attorneys as to the validity of the title. Upon consideration of this matter, Director Stripling made a motion that said voucher check do be approved, executed and transmitted to Messrs. Burch & Woodruff, of Decatur, Texas, for delivery at such time as the Guardian might deliver to them for the District a valid deed. This motion was seconded by Director Bewley. Upon a vote being taken the motion was carried and it was so ordered.

3.

Director Hickman, as chairman of the land committee, presented to the Directors for confirmation sale of the improvements on the lands purchased by the District from Jacob Lyda and Ben and Chas. Lyda, located in Jack County, Texas, for the sum \$150.00, which has been paid to the District by R. L. Morris, of Chico, Texas, subject only to approval by this Board. Director Hickman stated that the next best offer for these improvements had been the sum \$35.00; that in his opinion the sale should be approved and consummated, whereupon Director Bewley made a motion that the said proposed sale do be approved, confirmed and consummated. This motion was seconded by Director Stripling. Upon a vote being taken the motion was carried and it was so ordered.

4.

There was presented to the Board of Directors for consideration a demand made by Fred Eustace, through his Attorney, McLeod A. Greathouse, that the District do deliver to Mr. Eustace, as his property, abstracts of title to the land heretofore purchased by this District from Mr. Eustace, there being



a remainder still under ownership by him, as follows:

Fort Worth & Tarrant County Abstract Co. Abstract  
Number 9112;  
Home Abstract Company Abstract Number 11078;  
Home Abstract Company Abstract Number 25118; and  
Fort Worth & Tarrant County Abstract Co. Abstract  
Number 31379.

It was the contention of Mr. Eustace that under his contract for sale to the District he was not bound to furnish an abstract to the title, save for examination. Director Hickman made a statement of the transaction with Mr. Eustace, and also related certain conversations had between Mr. Eustace and Mr. Cheatham, relating to this matter. After full consideration of this matter Director Bewley made a motion that the request of Mr. Eustace should not be granted. This motion was seconded by Director Hickman. Upon a vote being taken the motion was carried and it was so ordered.

5.

There was presented to the Directors for consideration the request by the Texas Pipe Line Company that it be released from the construction bond in the sum \$25,000.00, heretofore given by said Company to this District. This request is contained in a letter dated August 24, 1931. With this letter was presented to the Directors of the District (Exhibit "A" to these Minutes) a letter dated July 25, 1931, signed "Hawley & Freese, By Marvin C. Nichols," in which he reports field examination of the new pipe line constructed by the Texas Pipe Line Company through the Eagle Mountain Lake Basin; further, that this line had been completed in accordance with the contract between the Pipe Line Company and this District, executed on the 13th day of April, A. D. 1931. The Engineers further recommend that the Board of Directors formally acknowledge completion of the work. It appeared that the bond of the Texas Pipe Line

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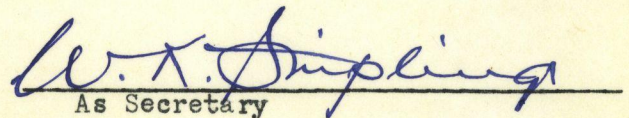


Company, executed by United States Fidelity and Guaranty Company, as Surety, on April 4th, 1931, related wholly to the faithful performance of said contract, dated April 13, 1931. Upon consideration of this matter, Director Bewley made a motion that the report of the Engineers do be approved and confirmed and that said Texas Pipe Line Company do hereby be declared to have faithfully complied with its said contract; and further that said original bond as delivered to this District do be released to the Texas Pipe Line Company for cancellation: This motion was seconded by Director Hickman. Upon a vote being taken the motion was carried and it was so ordered.

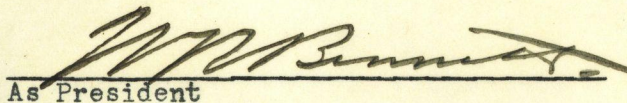
6.

There was a protracted discussion of the present endeavor to come to an accord with the Chicago, Rock Island and Gulf Railway Company, but no definite action was taken, due to the fact that the Engineers for the Rock Island and the Engineers for the District had not completed their endeavors to agree on valuations.

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"  
8/28/31.

WATER SUPPLY  
WATER PURIFICATION  
SEWERAGE  
SEWAGE DISPOSAL  
IRRIGATION  
FLOOD CONTROL

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

July 25, 1931.

To The Board of Directors of  
Tarrant County Water Control and  
Improvement District Number One,  
418 Capps Building,  
Fort Worth, Texas.

Gentlemen:

We have today made a field examination of  
the pipe line constructed by the Texas Pipe Line Company through  
the Eagle Mountain Lake basin.

This line has been constructed in accordance  
with the agreement and contract, executed on the 13th day of  
April, 1931, between this District and the Texas Pipe Line Co.

In accordance with the terms of the above agree-  
ment we recommend that the Board of Directors formally acknow-  
ledge completion of the work in accordance with the terms stipu-  
lated in said contract.

Yours very truly,

HAWLEY and FREESE,

BY *Marvin C. Nichols*

MCN:AM