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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 NOVEMBER 9, 1931, AT 3 P.M.

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

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

Thereupon President Bennett explained that the present meeting was the Fourth Statutory Quarterly Meeting of the Board of Directors, which had been recessed from Monday, November 2, 1931, at Ten o'clock A. M., at which time no person whomsoever appeared to present any matter.

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

1.

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

1. Minutes of the Regular meeting of October 26, 1931;
2. Minutes of the Called meeting of October 27, 1931.

2.

Attached to these Minutes as "Exhibit A" is a statement of the condition of the finances of this District, as of November 9, 1931. This statement discloses checks Nos. 2642 to 2644, both inclusive, for the total sum \$5,455.95, which have been authorized and issued since October 9, 1931; this statement also shows voucher checks, consecutive numbers 2645 to 2668, both inclusive, proposed to be issued in payment of all sums now due and payable by the District, for the total sum \$129,910.48. There was full consideration of each of the proposed

voucher checks, together with the data to support the same, whereupon Director Bewley made a motion that all of the above listed proposed voucher checks, except voucher checks numbers 2665, 2667 and 2668, do be approved, issued and delivered to the respective persons entitled to receive the same. This motion was seconded by Director Hogsett. Upon a vote being taken the motion was carried and it was so ordered.

3.

Attached to these Minutes as "Exhibit B," is the Engineers estimate of the Progress of the Work, Number 21, together with the data to support the same; this estimate shows the sum now payable to the Contractors to be \$115,355.61, being \$84,199.02 on the Eagle Mountain Reservoir, and \$31,156.59 on the Bridgeport Reservoir. This Estimate was accompanied by the District's proposed voucher Check No. 2667, for the sum \$115,355.61. There was full consideration of this matter, whereupon Director Bewley made a motion that said estimate do be approved, and that the District's Voucher Check No. 2667, payable to the Contractors, for the sum \$115,355.61, do be executed and delivered to the Contractors, as an advance of working capital and as a payment on account, subject to all exceptions heretofore made and as well subject to any objection which hereafter may be made. This motion was seconded by Director Hogsett. Upon a vote being taken the motion was carried and it was so ordered.

4.

Attached to these Minutes as "Exhibit C," is Estimate No. 26 of the Engineers, stating the balance due them to be \$10,563.02. This Estimate is accompanied by a letter requesting the payment to the Engineers of the sum \$6000.00, as a payment on account. This request was accompanied by the District's

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proposed voucher check No. 2668, payable to Hawley & Freese, for the sum \$6000.00. Upon consideration of this matter, Director Stripling made a move that said proposed Voucher Check No. 2668, for the sum \$6,000.00, do be approved, issued and delivered to Hawley & Freese, as a payment on account. This motion was seconded by Director Bewley. Upon a vote being taken the motion was carried and it was so ordered.

5.

There was presented to the Directors for approval a proposal to authorize settlement of the pending condemnation proceeding of the District against J. J. Boyd, upon the following basis:

That W. V. Boyd be permitted to remove from the premises the crib and the garage claimed to be his property; that all other improvements are to remain upon the premises; that the District pay to J. J. Boyd and wife, the sum \$6602.50 (being the amount of the award by the Commissioners of Appraisement, plus \$100.00.); and that the District also pay all costs incurred in the condemnation proceeding.

There was full consideration of this matter, whereupon Director Stripling moved that the settlement as proposed do be authorized and consummated by the attorneys for the District; further that the District's Vo. Check No. 2665, for the sum \$6602.50, payable to J. J. Boyd and wife, M. A. Boyd, do be authorized, issued and delivered to J. J. Boyd at such time as he had invested the District with valid title to the land in question. This motion was seconded by Director Bewley. Upon a vote being taken, the motion was carried and it was so ordered.

7.

There was presented for consideration the request of Messrs. Burch & Woodruff, that they be paid the sum of \$300.00, representing their fees now matured, by reason of the settlement of the condemnation proceedings against T. C. Counts, U. L. Counts, and J. J. Boyd. Upon consideration of this matter Director Stripling made a motion that the account be allowed and that the District's Voucher Check No. 2669, payable to Burch & Woodruff, for the sum \$300.00, do be approved, issued and delivered to said payees. This motion was seconded by Director Bewley. Upon a vote being taken the motion was carried and it was so ordered.

8.

The attorneys for the district called attention to the fact that Mr. Arnold Davenport of Decatur, Texas, had heretofore been appointed by the District Court of Wise County, Texas, as a Commissioner to take testimony from Mrs. Ida Lyda and Frank Turner. They explained that Mrs. Ida Lyda resided somewhere in Lamb County or in Hockley County, and that it would be necessary for the Commissioner to go to the place of residence of the witness. They further stated that Mr. Davenport probably would appreciate an advance of expense money, which ultimately would be charged up as costs of the Court. On full consideration of this matter, Director Bewley made a motion that the Attorneys for the District ascertain from Mr. Davenport his desires in the matter, and further that the District do authorize the issuance of a check payable to Mr. Davenport, to cover his expenses in the sum not to exceed \$100.00. Further, that any sum remaining after the payment of his itemized expense account be applied to payment of such fee as the Court might allow to the Commissioner for a service. This motion was seconded by Director Hogsett. Upon a vote being taken the motion was carried and it was so ordered.

REPORT OF LAND COMMITTEE:

(1) Director Hickman, as Chairman of the land Committee, proposed that the Directors of the District finally pass upon proposed contracts for the purchase of land, situated at the head waters of the Eagle Mountain Reservoir, as follows:

(a) D. O. Stone, 605 Van Buren, Wichita Falls: To purchase in fee 9 $\frac{1}{4}$  acres @ \$24.00 per acre;

(b) B. W. Logan, Rhome, Texas: To purchase in fee 27 acres of land @ \$18.50 per acre;

(c) J. A. Wright, Route No. 2, Boyd, Texas: To purchase in fee 239 acres of land @ \$31.38 per acre;

(d) T. L. Caldwell, Rhome, Texas: To purchase in fee 36.86 acres @ \$15.00 per acre;

(e) Mrs. Beatrice Smith, Boyd, Texas: To purchase in fee 1 $\frac{1}{4}$  acres @ \$25.00 per acre.

There was full consideration of this matter, and it was the sense of the Directors that no one of said contracts of purchase should be approved at this time; and that the proposed contracts do be returned to the respective persons executing the same as owners. It was so ordered.

(2) Proposals to lease lands from the District, for the period to begin January 1, 1932 and to end December 31, 1932, were presented as follows:

(a) Benton Reed, Route No. 1, Newark, Texas: To lease the land, purchased from W. M. Dunaway, Tract No. 31 $\frac{1}{4}$ , for the sum \$25.00. This proposal was accompanied by Check for \$5.00, drawn by Benton Reed on the Union Bank and Trust Company of Fort Worth, payable to G. W. Duke, and endorsed by G. W. Duke;

(b) W. M. Dunaway, Azle, Texas: To lease the lands purchased by the District, and known as Tracts Nos. 331 and 332, for the sum \$40.00. This proposal was accompanied by \$5.00 in money;

(c) J. H. Spencer, 306 Mills St., Fort Worth, Texas: To lease the land designated as District Tract No. 280, for the sum \$150.00. This proposal was accompanied by check of Harry Spencer on the Continental National Bank of Fort Worth, for the sum \$50.00;

(d) T. T. Farris, Route No. 1, Newark, Texas: To lease the land designated as District Tract No. 301, for the sum \$60.00. This proposal was accompanied by Check of G. W. Duke on Union Bank and Trust Company of Fort Worth, for the sum \$23.00;

(e) L. A. Washburn, Newark, Texas: To lease the land known as the District Tract No. 295, for the sum \$22.10. This proposal was accompanied by \$5.00 in money.

Each of these proposed contracts contained a stipulation that the lease should cover only that part of each of the named tracts which is situated higher than the spillway level of the Eagle Mountain Dam. There was full consideration of these matters, whereupon Director Bewley made a motion that each of said proposed leases do be approved, subject only to payment of the tendered checks; to payment of the balance of the lease money prior to January 1st, 1932, and execution of a formal lease in the form used by the District. This motion was seconded by Director Stripling. Upon a vote being taken the motion was carried and it was so ordered.

10.

Mr. J. K. Peden and others from the Peden community, appeared before the Directors for the purpose of urging that the District immediately provide for the construction of a bridge over the Eagle Mountain Reservoir, at a point

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near the present Peden Crossing. After full hearing of the Committee, President Bennett, on behalf of the Board, stated that the District could not at this time consider construction of such a bridge, due to the fact that it was not now certain that the bonds authorized by vote would be adequate to finish the the work already in progress, and as well finish the levee work in the City of Fort Worth. Further, that the only way in which the work might be undertaken would be to submit an additional bond issue to the vote of the electors of the District. Further, that the Directors were of the opinion that such a proposal at this time would be defeated. Mr. Peden agreed with the opinion that it would be useless to submit the matter to a vote at this time.

No further business was presented and the meeting was adjourned.

W. K. Shipling  
As Secretary

APPROVED:

W. M. Bennett  
As President

"E X H I B I T    A"  
11/9/31.

VOUCHERS NOS. 2642 TO 2644, INCLUSIVE  
ALLOWED SINCE MEETING HELD ON  
OCTOBER 9, 1931

<u>NO.</u>	<u>ISSUED TO</u>	<u>COVERING</u>	<u>A M O U N T</u>
2642	Fort Worth Natl. Bank, Acct. of W. H. Slay	Land Purchase	\$ 4,317.75
2643	First Natl. Bank, Acct. of Grantors	Land Purchase, Van Meter Heirs	1,129.20
2644	W. N. Moore, Postmaster	Postage Stamps	9.00
		T O T A L	\$ 5,455.95

VOUCHERS NOS. 2645 TO 2668, INCLUSIVE  
ALLOWED AT MEETING HELD ON  
NOVEMBER 9, 1931

<u>NO.</u>	<u>ISSUED TO</u>	<u>COVERING</u>	<u>A M O U N T</u>
2645	W. R. Bennett	Director's Fees	\$ 70.00
2646	E. E. Bewley	Director's Fees	60.00
2647	W. K. Stripling	Director's Fees	70.00
2648	C. A. Hickman	Director's Fees	70.00
2649	Joe B. Hogsett	Director's Fees	70.00
2650	Sidney L. Samuels	Attorney's Fees	416.66
2651	Ireland Hampton	Attorney's Fees	625.00
2652	Ed B. Cheatham	Salary	250.00
2653	Alice McConnell	Salary	125.00
2654	The Babcock Company	Pringing Expense	69.00
2655	Orville Beall, Co. Clerk Tarrant Co.	Recording Fees	2.75
2656	W. V. Cunningham, Co. Clerk Wise Co.	Recording Fees	13.75
2657	G. W. Duke	Notary Fees (Reimbursement)	.75
2658	H. Leon McClurkin, Co. Clerk Jack Co.	Recording Fees	11.50
2659	Ritchie-Cartan & Turner Co., Inc.	Office Supplies	12.46
2660	Royal Typewriter Company	Office Supplies	3.25
2661	The Western Union Telegraph Co.	Telegrams	4.86
2662	Wm. Capps Building Company	Office Room Rent for November	41.50
2663	Southwestern Bell Telephone Co.	Exchange & Toll Service	12.40
2664	W. N. Moore, Postmaster	Postage Stamps	7.00
2665	J. J. Boyd & M. A. Boyd	Land Purchase	6,602.50
2666	Ireland Hampton	Reimbursement	16.49
2667	Trinityfarm Const. Co., Inc. ) McKenzie Construction Company ( ) Uvalde Construction Company ( )	Est. #21, Progress of Work	115,355.61
2668	Hawley and Freese, Engineers	Payment on Account No. 26	6,000.00
		T O T A L	\$ 129,910.48

DISTRIBUTION OF VOUCHERS NOS. 2645 TO 2668, INCLUSIVE

Directors	\$	340.00	Land Purchases	\$ 6,602.50
Legal		1,046.01	Preparation & Sale Bonds	73.86
Office		448.71	Construction	115,355.61
Land		43.79	Engineering	6,000.00
			T O T A L	\$ 129,910.48



CONDITION OF FUNDS NOVEMBER 9, 1931

	<u>CONSTRUCTION FUND</u>	<u>INTEREST &amp; SINKING FUND</u>
BOOK Balance October 9, 1931	\$ 497,301.15	\$ 71,386.70
Receipts: Interest D/B	710.65	132.11
Land Rentals	175.50	
Miscellaneous	70.75	
	<hr/>	<hr/>
	\$ 498,258.05	\$ 71,518.81
Disbursements:		
Vo. #2642 to #2644, incl. \$ 5,455.95		
Vo. #2645 to #2668, incl. <u>129,910.48</u>	<u>135,366.43</u>	NONE
BOOK BALANCE NOVEMBER 9, 1931:	\$ 362,891.62	\$ 71,518.81

COMPARISON OF DEPOSITORY SECURITY AND  
DISTRICT FUNDS.

BOOK BALANCE:

Construction Fund	\$ 362,891.62
Interest & Sinking Fund	<u>71,518.81</u>
T O T A L	\$ 434,410.43
Depository Security	<u>580,000.00</u>
EXCESS DEPOSITORY SECURITY	\$ 145,589.57

TARRANT COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NUMBER ONE  
BONDS AUTHORIZED \$6,500,000.00

Series "A" Bonds # 1 to 2000, incl. -	OUTSTANDING	\$2,000,000.00
Series "B" Bonds #2001 to 3500, incl. -	OUTSTANDING	1,500,000.00
Series "C" Bonds #3501 to 5000, incl. -	OUTSTANDING	1,500,000.00
UNISSUED BONDS		<u>1,500,000.00</u>
T O T A L		\$6,500,000.00

*EXHIBIT B*      *11/9/31*  
**TARRANT COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT No. 1**  
**EAGLE MOUNTAIN DAM—GENERAL CONTRACTOR'S ESTIMATE No. 21**

DATE *Nov. 9* 193*1* PERIOD *10-5* TO *11-5*

ITEMS	This Month	Previous	Total to Date	Price	AMOUNT
1. Wetted and rolled emb., cu. yds. (Main Dam)	62,197	187,815	250,012	\$ 0.361	90 254 33
2. Core trench excavation, cu. yds.	9,655	130,883	140,538	0.20	28 107 60
3. Hydraulic fill embankment, cu. yds.	68,551	1,071,774	1,140,325	.361	411 657 33
4a Puddled core wetted & rolled emb. levee, cu. yds.				.322	
5. Dragline (or team) embankment, cu. yds.				.20	
8. Bermuda Grass sodding, acres	None	6	6	250.00	1 500 00
11. Earth spoil bank, cu. yds.	None	38,343	38,343	.30	11 502 90
12. Loose rock excavation, cu. yds.	None	204,270	204,270	.70	142 989 00
13. Solid rock excavation, cu. yds.	None	40,427	40,427	1.00	40 427 00
27. Clearing, acres	66	5,253	5,319	30.00	159 570 00
28. Light clearing, acres	0	353	353	23.00	8 119 00
29. Dewatering river channel (complete)	None	2/3 comp	2/3 comp	1,500.00	1 000 00
30. Materials as per attached statement "A"					
32. Extra work as per attached statement "B"					4 993 88
34. Wetted and rolled emb. (Levee) cu. yds.	None	523,335	523,335	.322	168 513 87
35. Overhaul Sta. Yds.	106,655	813,738	920,393	.03	27 611 79
36.					
37.					
6. Rip rap paving, cu. yds.	5,193	2,079	7,272	4.30	31 269 60
7a. Crushed stone blanket, cu. yds.	2,377	977	3,354	2.70	9 055 80
9. Gravel roadway, cu. yds.				2.85	
10. Sheet steel piling, sq. ft. <i>Alt. "B"</i>	<i>0 77</i>	5,589	5,588.23	1.10	6 147 05
a. To 40' length <i>Alt. "A"</i>	1900.20	92,712	93,712.20	1.40	131 197 08
b. 40' to 60' length	<i>29 98</i>	15,652	15,622.52	1.50	23 433 78
c. 60' to 100' length	320.37	13,412	13,732.37	2.12	28 975 30
14. Gate house and valves (complete)				41,000.00	
15. 2500-lb concrete, cu. yds.	None	11,658	11,658	14.50	169 041 00
16. 1500-lb. concrete, cu. yds.	None	13,481	13,481	10.00	134 810 00
17. 1-14 concrete, cu. yds.				9.00	
18. Wooden guard fence, lin. ft.				.80	
19. Pipe hand rail and link fabric, lin. ft.				1.70	
20. Eight-inch Vit. pipe slope drains, lin. ft.				.55	
21. Grouted paving inlets for slope drains, cu. yds.				8.00	
22. Six-inch tile drains under structure, lin. ft.	None	5,007	5,007	.80	4 005 60
23. Wooden foundation piling, lin. ft.				.95	
24a. Three "Caterpillar" gates (complete)	99% Complete			53,500.00	52 965 00
25. Portland cement, bbls.	None	31,990	31,990	2.55	81 574 50
26. Reinforcing steel, lbs.	None	1,516,959	1,516,959	.0425	64 470 76
31. Materials as per attached statement "C"					
33. Extra work as per attached statement "D"					23 823 75
38. 10-d 40' Lengths M108 <sup>1</sup> / <sub>2</sub> " Web	<i>132</i>	1,140	1,008	1.51	1 522 08
39. 10-e 40' to 60' Lengths M108 <sup>1</sup> / <sub>2</sub> " Web	<i>16134</i>	51,779	51,617.66	1.61	83 104 43
40.					
41.					

*OK*  
*atw*

HAWLEY, FREESE and NICHOLS, Consulting Engineers

By *John B. Hawley*

Total work to date.....\$	1 941 642 43
Less 15% retained.....	291 246 36
	1 650 396 07
Less previous payments.....	1 566 197 05
Balance due General Contractor this estimate.....\$	84 199 02

October 31, 1931.

Eagle Mountain Dam - Estimate No. <sup>21</sup>~~20~~

Statement D - Extra Work

To Previous Estimates

\$ 23,671.69 ✓

Extra Order # 25 - EM

152.60 \* 157.06 ✓

\$ 23,824.29 \$23,823.75

*OK. This partial order, that came by rail, saved the District several thousand dollars.*

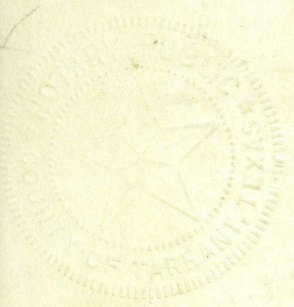
*John J. Hawley*

McKenzie Construction Company,  
& Uvalde Construction Company,

By *J. R. Gibson*  
J. R. Gibson

Subscribed and sworn to before me this 27 day of October 1931.

*Eula K. Watkins*  
Notary Public in and for Tarrant County, Texas.



October 31, 1931.

To Tarrant County Water Control and Improvement District Number 1

Fort Worth, Texas.

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To Extra Work Order # 25 - E.M. Dated October 5th., 1931. To excess freight charges on shipment of steel sheet piling by all rail route instead of water and rail route due to stratigraphic changes requiring more piling than contemplated.

Shipments as follows:

July 8th	114,898 Lbs	
March 18th	92,020 "	
" "	90,522 "	
" "	77,040 "	
" "	* 98,304 "	
" "	* 104,448 "	
" "	96,300 "	
	<u>673,532 Lbs @ \$ 0.095</u>	\$ 639.85
	* 202,752 Lbs @ \$ 0.075	<u>152.60</u> 152.06
	Total excess freight	\$ <del>792.45</del>

791.91

TARRANT COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT No. 1  
 BRIDGEPORT DAM—GENERAL CONTRACTOR'S ESTIMATE No. 21

DATE Nov. 9 1931 PERIOD 10-5 TO 11-5

ITEMS	This Month	Previous	Total to Date	Price	AMOUNT
1. Wetted and rolled embankment, cu. yds.				\$	
2. Core trench excavation, cu. yds.	None	44,948	44,948	0.20	8 989 60
3. Puddled core wetted & rolled emb. levee, cu. yds.	None	1,201,068	1,201,068	0.412	494 840 02
4. Dragline (or team) embankment, cu. yds.				0.20	
8. Bermuda Grass sodding, acres	None	10	10	250.00	2 500 00
11. Earth spoil bank, cu. yds.	None	25,138	25,138	.30	7 541 40
12. Loose rock excavation, cu. yds.	None	6,054	6,054	.50	3 027 00
13. Solid rock excavation, cu. yds.	None	57,678	57,678	1.50	86 517 00
27. Clearing, acres	None	6,616	6,616	32.00	211 712 00
28. Light clearing, acres	None	1,519	1,519	25.00	37 975 00
29. Dewatering river channel (complete)	None	Complete	Complete	1,500.00	1 500 00
30. Materials as per attached statement "E"					
32. Extra work as per attached statement "F"					4 541 06
34. Overhaul (Sta. Yds.)	None	417,106	417,106	.03	12 513 18
35. Blue Shale (Cu. Yds.)	None	43,573	43,573	1.25	54 466 25
36.					
37.					
5. Rip rap paving, cu. yds.	7,169	16,044	23,213	4.30	99 815 90
6. Gravel blanket, cu. yds.					
7. Crushed stone blanket, cu. yds.	None	8,737	8,737	2.60	22 716 20
9. Gravel roadways, cu. yds.	None	2,535	2,535	3.00	7 605 00
10. Steel sheet piling, sq. ft.				1.65	
14. Gate house and valves (complete)	95% Complete			41,250.00	39,187.50
15. 2500-lb. concrete, cu. yds.	None	12,664	12,664	9.30	117 775 20
16. 1500-lb. concrete, cu. yds.	None	12,492	12,492	6.70	83 696 40
17. 1-14 concrete, cu. yds.	None	1,426	1,426	4.80	6 844 80
18. Wooden guard fence, lin. ft.	1,726	None	1,726	.80	1 380 80
19. Pipe hand rail and link fabric, lin. ft. FINAL	168.3	850	1,018.3	1.70	1 731 11
20. Eight-inch Vit. pipe slope drains, lin. ft.	None	817	817	.55	449 35
21. Grouted paving inlet for slope drains, cu. yds.	None	26.5	26.5	7.00	185 50
22. Six-inch tile drains under structures, lin. ft.	None	5,176	5,176	.70	3 623 20
23. Wooden foundation piling, lin. ft.				.80	
24a. Two "Caterpillar" gates (complete)	Complete	Complete	Complete	34,600.00	34 600 00
25. Portland Cement, bbls.	None	35,129	35,129	2.75	96 604 75
26. Reinforcing steel, lbs.	None	1,587,273	1,587,273	.0425	67 459 10
31. Materials as per attached statement "G"					2 229 78
33. Extra work as per attached statement "H"					4 905 50
38.					
39.					
40.					
41.					

*OK*  
*AKW*

1 516 932 60
227 539 89
1 289 392 71
1 258 236 12
31 156 59

Total work to date.....\$  
 Less 15% retained.....  
 Previous payments.....  
 Balance due General Contractor this estimate.....\$

HAWLEY, FREESE and NICHOLS, Consulting Engineers

By A. W. Freese John B. Nichols

October 31, 1931

Estimate No. 21 - Bridgeport Dam

Statement G - Materials on Hand

1,316.125 Tons Crushed Stone	@	\$ 1.32	\$ 1,737.28
197 C. Yds. Concrete Aggregate	@	2.50	492.50
			<hr/>
			\$ 2,229.78

McKenzie Construction Company,  
& Uvalde Construction Company

By J. R. Gibson

J. R. Gibson

Subscribed and sworn to before me this 27 day of October 1931.

Eula K Watkins  
Notary Public in and for Tarrant County, Texas.

October 31, 1931.

Bridgeport Dam - Estimate No. 21

Statement H - Extra Work

To Previous Estimates

✓ \$ 4,544.08 ✓

Extra Order # 19-B  
" " # 21-B

\$ 287.21  
74.21 ✓

361.42

\$ 4,905.50

McKensie Construction Company,  
& Uvalde Construction Company,

By

J. R. Gibson  
J. R. Gibson

Subscribed and sworn to before me this 27 day of October 1931.

Eula W. Atkins  
Notary Public in and for Tarrant County, Texas



October 31, 1931.

Tarrant County Water Control and Improvement District Number One

Fort Worth, Texas.

To Extra Work Order Number 19-B- Dated September 5th., 1931 - Break up large rock on downstream side of dam and move and place same around conduit outlet and in old river channel as directed by engineers. Actual cost plus 15%.

August 27th.	Labor as per detail	\$ 14.50	
	Insurance @ \$ 8.37 per 100	1.21 ✓	
	42 Lbs 40% Dynamite @ \$ 18.25 c	7.70 ✓	7.30
	100 ft. clover leaf fuse @ \$ .72 c	.72 ✓	
	50 Caps @ 1.59 c	.79 ✓	\$ 24.92 24.52
August 28th.	Labor as per detail	7.25	
	Insurance @ 8.37 per 100	.61 ✓	7.86 ✓
September 8th	Labor as per detail	4.20	
	Insurance on 1.40 @ 8.37 per 100	.11 ✓	4.31 ✓
September 15th	Labor as per detail	2.50	
	Insurance on 1.30 @ 8.37 per 100	.10 ✓	2.60 ✓
September 17th	Labor as per detail	42.25	
	Insurance on 32.93 @ 8.37 per 100	2.75 ✓	
	20# 40% Dynamite @ 18.25 c	3.65 ✓	
	65 Ft Fuse @ .72 c	.47 ✓	
	30 Caps @ 1.59 c	.48 ✓	49.60 ✓
September 18th	Labor as per detail	40.10	
	Insurance on 31.30 @ 8.37 per 100	2.62 ✓	
	20# 40% Dynamite @ 18.25 c	3.65 ✓	
	60 ft fuse @ .72 c	.43 ✓	
	30 Caps @ 1.59 c	.48 ✓	47.28 ✓
September 19th	Labor as per detail	35.85 ✓	
	Insurance on 27.07 @ 8.37 per 100	2.26 ✓	38.11 ✓
September 21st.	Labor as per detail	30.50 ✓	
	Insurance on 22.84 @ 8.37 per 100	1.91 ✓	
	10# 40% Dynamite @ 18.25 per 100	1.82 ✓	
	50 ft fuse @ .72 c	.36 ✓	
	20 Caps @ 1.50	.32 ✓	34.91 ✓
September 22nd.	Labor as per detail	35.50 ✓	
	Insurance on 26.18 @ 8.37 per 100	2.19 ✓	37.69 ✓
			\$ 247.28
	Plus 15%		37.09 ✓
			\$ 284.37 ✓
		Plus 1% Bond	2.84 ✓
			\$ 287.21 ✓



October 31, 1931.

Tarrant County Water Control and Improvement District Number 1

Fort Worth, Texas.

To Extra Work Order # 21 - B. Dated October 5th., 1931.

Reduce transformer bank voltage from 440 volts to 220 volts to conform to gate hoist motor capacity, and back to 440 volts and string wire to motors. Also furnish and install conduits inside of hoist houses. Actual cost plus 15%.

15 ft. 1 $\frac{1}{2}$ " Conduit	@ \$ 0.20	\$ 3.00
10 ft. 1" "	@ .15	1.50
20 ft. $\frac{3}{4}$ " "	@ .10	2.00
6 - 1 $\frac{1}{2}$ " Elbows	@ .40	2.40
6 - 1 $\frac{1}{2}$ " Unilets	@ 2.10	12.60
6 - 1" "	@ 1.00	6.00
3 - $\frac{1}{2}$ " "	@ .58	1.74
6 - 1 $\frac{1}{2}$ " Nipples	@ .20	1.20
6 - 1" "	@ .15	.90
3 - $\frac{1}{2}$ " "	@ .10	.30
6 - 1 $\frac{1}{2}$ " Locknuts & Bushings	@ 1.20	7.20
6 - 1" " "	@ .10	.60
80 Ft. #4 R. C. Wire	@ .06	4.80
180 Ft. # 14 R C Wire	@ .015	2.70
3 - Entrance Conduits		2.40
LabOr Installing Above		8.56
Changing transformer voltage - 16 Hours		
@ \$ 0.75		12.00
		<u>\$63.90</u>
Plus 15%		<u>9.58</u>
		\$ 73.48
Plus 1% Bond		<u>.73</u>
		\$ 74.21 ✓

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

"EXHIBIT C"

11/9/31.

HAWLEY, FREESE AND NICHOLS

CONSULTING ENGINEERS

411-17 CAPPS BUILDING

FORT WORTH, TEXAS

WATER SUPPLY  
WATER PURIFICATION  
SEWERAGE  
SEWAGE TREATMENT  
GAS SUPPLY  
GAS DISTRIBUTION  
FLOOD CONTROL

Nov. 9, 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. 26 for \$10,563.02 in favor of ourselves.

Please authorize payment of \$6,000.00  
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  
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WATER SUPPLY  
 WATER PURIFICATION  
 SEWERAGE  
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 GAS SUPPLY  
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 FLOOD CONTROL

HAWLEY, FREESE AND NICHOLS  
 CONSULTING ENGINEERS  
 411-17 CAPPS BUILDING  
 FORT WORTH, TEXAS

Nov. 9, 1931

No. 26

TARRANT COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NUMBER ONE

In Account With

HAWLEY and FREESE

Estimated Cost - Construction & Lands		
Eagle Mountain (Revised 8-10-31)	\$2,646,703.02 ✓	
Bridgeport ( " " )	1,568,938.06 ✓	
Lands	1,293,578.79 ✓	
Levees	250,000.00 ✓	
	<u>5,759,219.87</u> @ 2½%	\$143,980.49 ✓
Railroads, Roads, Etc.		
Settlements Made		
Wise County	45,000.00 ✓	
Texas Pipe Line Company	25,000.00 ✓	
Texas Power & Light Company	3,500.00 ✓	
Southwest Telephone Company	210.00 ✓	
R. R. Harris - Telephone Line	500.00 ✓	
	<u>74,210.00</u> @ 4½%	3,339.45 ✓
Settlements Not Made (Estimate)	120,000.00 ✓ @ 1%	1,200.00 ✓
Contractors' Estimates 1 to 21 inc.	3,458,575.03 @ 2%	69,171.50 ✓
Lands		
Purchases Made	1,251,272.54 ✓	
Condemnation Awards	42,306.25 ✓	
	<u>1,293,578.79</u> @ 2%	25,871.58 ✓
Total Engineering to Date		243,563.02 ✓
Amount Paid to Date		233,000.00 ✓
Balance		<u>10,563.02</u> ✓