

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 23, 1931, AT 3 P.M.

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

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 the Called Meeting held on November 17, 1931, at 10 o'clock a. m., were read, approved and ordered of record.

2.

Mr. M. W. Burch, of Burch & Woodruff, of Decatur, Texas, an Attorney for the District, appeared before the Board for the purpose of discussing a number of matters relating to the law affairs of the District. Among other matters discussed was an itemized account for the gross sum \$424.00, which represented fees and expenses for Commissioners to Appraise lands heretofore under condemnation by this District in the U. L. Counts, T. C. Counts, J. T. Counts, J. F. Clark and J. J. Boyd proceedings. By said statement of account it appeared that the total days of service of the Commissioners had been as follows:

1. C. P. Dodson	10 days (
2. J. B. Green	13 days)	Total	62 Days.
3. Gus Pickett	11 days (
4. G. S. Blewett	28 days)		

By reference to the cost bills rendered to this District by the Clerk of the County Court of Wise County, Texas (heretofore paid by this District, Vouchers

Numbers 2439, 2440, 2454 and 2541) the days of service by the Commissioners (paid by the Clerk at the rate of \$3.00 per day) were shown to be as follows:

COMMISSIONERS IN CONDEMNATION.	J. T. - T. C. and U. L. Counts Cases	J. F. Clark Case	J. J. Boyd Case	Total Number of days for which Court paid \$3.00 per day
	DAYS	DAYS	DAYS	DAYS
C. P. Dodson	10	2	2	14
J. B. Green	13	x	x	13
G. S. Blewett	16	9	3	28
Gus Pickett	x	7	3	10
			Total Days	65

By reason of the discrepancy in the number of days of service, it was agreed by Mr. Burch that he would investigate in order to reconcile the statement of the days of service and re-state the account to conform to the facts. It thereupon was agreed that final disposition of the matter be postponed until such time as there might be verification of the actual days of service involved.

3.

There was called to the attention of the Directors the fact that paragraph 8 on page 14 of Minute Book No. 14 (September 23, 1930), authorized the sale of the houses on the Lyda lands to F. F. Conner. It also appeared that the transaction authorized was never consummated and that thereafter the houses on the Lyda lands were actually sold to R. L. Morris, for the sum \$150.00, as appears from Minute Book No. 20, page 10, paragraph 3, of date August 28, 1931. For the purpose of correcting the record, Director Strippling made a motion that the authorization for sale to F. F. Conner do be held for naught, and that the authorization of sale to R. L. Morris do be approved, and confirmed. This motion was seconded by Director Hickman. Upon a vote being taken the motion was carried and it was so ordered.

4.

There was presented for consideration the proposed District's Voucher Check No. 2671, payable to Nelle Rogers Carroll, for the sum \$2664.55, which by its terms was to be paid as consideration for 23.17 acres of land situated in Wise County, Texas (Eagle Mountain Reservoir), to be conveyed to the District. This proposal was accompanied by the certificate of the Engineers as to the necessity to have said land and by the certificate of the Attorneys as to the sufficiency of the title proposed to be conveyed to the District. There was consideration of this matter, whereupon Director Hogsett made a motion that said proposed voucher check do be approved, issued and delivered to the payees, subject only to the usual provisions for the conveyance of good and valid title to this District. This motion was seconded by Director Bewley. Upon a vote being taken the motion was carried and it was so ordered.

5.

Director Hickman brought to the attention of the Directors the advisability of the District issuing to I. G. Yates, Jr., W. D. Young, and such other as might be in like position with them, letters which would constitute written authority for them to assume control of lands of the District, situated at elevation lower than spillway level, and which land was part of larger tracts owned by the District and which had been, or which might be, placed under lease to such parties. It was the sense of the Directors that such letters should be written and transmitted to the proper person in each appropriate case: It was so ordered.

6.

M. C. Nichols, of the Engineers, presented to the Directors questions incident to acceptance of the Bridgeport Dam, as a completed work.

There was full discussion of this matter, whereupon it was the sense of the Directors that:

(a) The State Board of Water Engineers should be requested to inspect the Bridgeport Works and report to this Board their recommendations, or objections, to acceptance thereof, Mr. Nichols being delegated to make this request:

(b) Mr. Daniel W. Mead, of Madison, Wisconsin, should be requested by Major Hawley to come to Fort Worth at the expense of the District, upon the usual terms, as soon as may be done, in order that he may make an inspection of the Bridgeport Dam before acceptance, and in order that he might pass upon the questions involved in certain pending recommendations of the State Board of Water Engineers, with reference to the Eagle Mountain Dam. It was understood, however, that this request should be subject to the condition, insofar as the Bridgeport Work was concerned, that Mr. Mead could come upon the ground at a time which would not operate to delay acceptance of the Bridgeport Dam at a time within the terms of the contract between the District and the contractors:

It was so ordered.

7.

REPORT OF LAND COMMITTEE

Director Hickman presented for consideration a proposed contract of lease as between the District and I. G. Yates, Jr., executed by I. G. Yates, Jr., dated November 18, 1931, reciting a total consideration of \$718.45, paid in advance, and to cover land as follows:

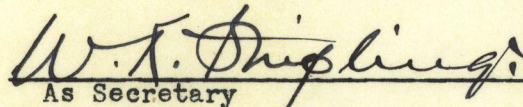
(a) From January 1, 1932, to December 31, 1932, situated partly in Wise County and partly in Jack County, being approximately 833 acres of land,

purchased from N. A. & O. C. Morrow, P. E. Willoughby and C. V. Keeter (The Keeter land being that part which lies generally West and South of the River), for the consideration \$249.90:

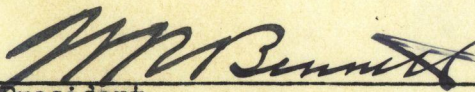
(b) To cover the period from November 20, 1931, to December 31, 1932, being approximately 833 acres of land, situated in Jack County, Texas, being land purchased by the District from Mrs. G. V. Laird, the Gilmore Heirs and C. E. Gilmore, consideration \$468.55.

This contract contained certain conditions as to fencing of the lands by Mr. Yates. There was full consideration of this matter, whereupon Director Hickman made a motion that said lease as proposed, do be approved and executed in behalf of 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.

No further business was presented and the meeting was adjourned.


As Secretary

APPROVED:


As President