

OK  
S.H.

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 JANUARY 14, AT 1 O'CLOCK  
P. M.

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

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

Director Bennett presided in his capacity as President; Director Stripling acted in his capacity as Secretary.

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

1.

Minutes of the Called Meeting held on this same day at 12 M.  
relating to Temporary Financing by the District, were read, approved, signed &  
ordered of record.

2.

Directors Bennett and Stripling, in their capacity as the  
Committee on Engineering, made a report and recommendation concerning the  
employment of a custodian for the District's Bridgeport Reservoir and  
Works. There was full consideration and discussion of this matter, where-  
upon Director Hogsett made a motion that the recommendation of the Commit-  
tee do be approved, and that A. L. Culwell of Bridgeport, Wise County, Tex-  
as, do be employed as the District's Custodian of the Bridgeport Works up-  
on terms and conditions as follows, viz:

(a) The terms of employment shall begin at the earliest day upon which Mr. Culwell can arrange to give his entire time to his duties and shall continue from month to month until such time as the District may desire to terminate this employment. Adjustment of compensation shall be made for the partial month until February 1st, 1932, and the term thereafter shall be computed from the 1st to the 1st of each month.

(b) Compensation shall be at the rate of One Hundred (\$100.00) Dollars per calendar month.

(c) The District, as soon as may be done, will furnish to Mr. Culwell a reasonably comfortable house on the District's property near the Bridgeport Dam; shall furnish power for electric lights; shall furnish the means of procuring water suitable for domestic uses and shall permit Mr. Culwell to take from the District's land such wood as may be available and suitable for household purposes. It was further provided that the District shall make to Mr. Culwell a fair allowance to compensate him in the matter of means of transportation which shall be in keeping with the necessity of his duties. This transportation and the allowance therefor shall be agreed upon at such time as experience affords the proper basis for this purpose.

(d) In case the District later determines to require bond from Mr. Culwell, he is to provide the same in such amount and with such suretyship as the District may approve, it being understood that if a Surety Company Bond is required the District will pay the premium therefor.

(e) This employment is based upon the condition that Mr. Culwell will with all possible dispatch assume his actual duties as Custodian.

(f) The duties to be performed by Mr. Culwell shall be all duties reasonably required for the proper guarding, care, preservation and operation of the District's Bridgeport Reservoir and Works.

(g) Further, that formal written memorandum of this agreement do later be executed in duplicate as between this District and Mr. Culwell.

Adoption of this motion was seconded by Director Bewley; upon a vote being taken the motion was carried and it was so ordered.

3.

There was presented a proposal of J. E. Williams, to lease that part of the District's Land, Tract No. 311, purchased from L. A. Hill, which lies at elevation higher than 649 feet above mean sea level in the Eagle Mountain Reservoir site, for one year from the present day until December 31, 1932, for the consideration of \$80.00 cash in advance. This proposal bore notation as follows:

"The East Room and the South Porch needs covering very bad.  
"Materials would cost possibly \$12.00 to \$15.00. Mr. Williams says he will do the work if you will furnish the material. This would protect your property - "

G. W. DUKE.

This proposal was accompanied by check of J. E. Williams, drawn on the Grapevine Home Bank of Grapevine, Texas, payable to the District for the sum \$80.00. This proposal was recommended by Directors Hickman and Strippling and Director Stripling made a motion that the lease as proposed do be approved and consummated in the usual manner, subject only to the actual payment of the tendered check, and the execution of written lease in the

form required by the District. He further moved that the District do authorize Mr. Williams to procure materials for covering the East room and the South porch, to cost not to exceed \$15.00, he to furnish the District with original invoices of the material and to do the work required to renew the stated coverings. This motion was seconded by Director Hogsett. 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. Dripling  
As Secretary

APPROVED:

W. M. Burnett  
As President