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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 APRIL 4, 1932, AT 3 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; W. K. Stripling acted in his capacity as Secretary.

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

1.

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

Minutes of the Meeting of March 21, 1932;  
Minutes of the Called Meeting of this day.

2.

There was presented for consideration proposed Voucher Checks as follows:

(a) No. 2802, payable to Rose Wells, for the sum \$7774.00, proposed to be issued in payment for 38.87 acres of land in fee simple and an easement upon certain other land, as shown on the reverse side of said check. This proposal was accompanied by certificate of the Engineers as to the necessity to have said land and easement and by the opinion of the Attorneys for the District that the title to the land, as tendered, could safely be accepted.

(b) Proposed Voucher No. 2803, for the sum \$10.00, payable to The Fort Worth Postmaster, for stamps for the District.

There was consideration of each of these checks, together with



data to support the same, whereupon Director Hogsett made a motion that Voucher Check No. 2802, do be issued and delivered to Mrs. Rose Wells, upon condition that she execute a good and valid deed to the District; further, that Voucher Check No. 2803 do be approved, issued and used as proposed. This motion was seconded by Director Hickman. Upon a vote being taken the motion was carried and it was so ordered.

3.

There was discussion of the matter of clearing the Bridgeport Reservoir of logs and driftwood. It was the sense of the Directors that the Engineers be instructed to direct the Contractors to remove such timber as should have been removed by them at an earlier time. Further, that the Caretaker, A. L. Culwell, be authorized to employ one or more men, and a team, in the work of removing driftwood for which the Contractors were not responsible. Further, that he be directed to coordinate his work with that of the Contractors to the end that the work of the men and the team would be coordinated for the sake of economy, and that the total cost be prorated between the parties on a basis of the time actually required for each separate part of the work. It was so ordered.

4.

Mr. Samuels presented to the Directors the fact that Mr. Geo. W. Polk, Attorney for Fort Worth Improvement District, had given advice that his District now stood ready to contract with this District concerning the taking over of the levees, without further delaying in their effort to obtain cooperation by the City of Fort Worth. Further, that he understood that this District was not ready to contract, due to the un-



favorable condition of the bond market. It was the sense of the Directors that this District should enter into the proper contract without unnecessary delay, and that the Levee District should be so notified. Further, that the position of this District be embraced in a letter to be directed to Mr. Polk, as Attorney for the Levee District: It was so ordered.

5.

It was agreed by the Directors that there should be an inspection of the Bridgeport Works by the entire Board of Directors on Thursday, April 14, 1932.

6.

It was called to the attention of the Directors that bonds of this District of Series D, now unsold, had attached to them, interest coupon No. One, which did mature March 15, 1932, Director Stripling made a motion that Directors Bewley and Hogsett, in their capacity as Finance Committee for the District, do actually detach from all unsold bonds of Series D, coupon No. One and produce the same to the Board of Directors of this District for examination and cancellation. This motion was seconded by Director Hickman. Upon a vote being taken the motion was carried and it was so ordered.

7.

There was presented to the Directors for consideration the request of Mr. Abe Birdwell, a County Commissioner of Wise County, for right-of-way for relocation of a road in Wise County, West of Lake Eagle Mountain, which involved a new right-of-way across the land purchased by the District from R. A. Pope. It was reported that this relocation would release to the District the right-of-way of an existing road and that the relocation was de-



sired in order to place the new road above the flood line. The Directors were of the opinion that Mr. Birdwell should be given cooperation in the matter, but desired to have definite information in hand before giving official consent. Mr. Nichols of the Engineers was directed to make an appointment with Commissioner Birdwell for an inspection on the ground and to be used as a basis for formal action by this Board. It was so ordered.

8.

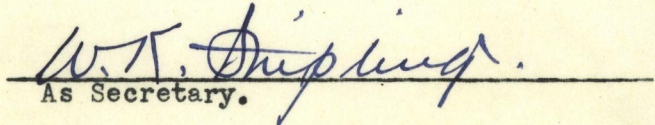
There was presented to the Directors for consideration report of Pitner & Adams, as Auditors for the District, dated March 30, 1932, covering cash receipts and disbursements for the month of February and the year to date. Said report is attached to these Minutes as "Exhibit A," and here is referred to as part hereof. Each of the Directors had been furnished a copy of said Report. It was the sense of the Directors that the Report required no immediate action and that the same should be received and filed. It was so ordered.

9.

No further business was presented and the meeting was adjourned.

APPROVED:

  
As President.

  
As Secretary.



Fort Worth, Texas  
March 30th 1932

To the Directors of  
Tarrant County Water Control & Improvement Dist No. 1,  
Fort Worth, Texas

Gentlemen:

We submit herewith the monthly audited statement of Cash Receipts and Disbursements for the month of February and the year to date.

As requested in the minutes we report the following unfinished business:

The matter of establishing flood monuments and history was postponed indefinitely July 10th. 1931.

Check for \$13.33 from Gates Abstract Company for refund of overcharge on Will Laird Abstract has not been received as requested in minutes of July 13th.

The minutes of May 4th request the opinion of attorneys as to the liability of the district engineers for payment of \$186.08 for making test pits on Berkshire levee, which was included by the contractors in extra work.

Estimate #22 on Eagle Mountain Dam includes as extra work an item of \$239.11 for making foundation tests which might be chargeable to the district engineers under their contract.

The minutes of January 19th 1931, request that arrangements be made with the district engineers regarding their fees on residue land purchased and damage claim settlements. We are advised that no definite understanding has been reached on these matters.

The matter of settlement with Tarrant County on highway matters is still pending.

Balance of \$100.00 on 1931 land rental due from J.I. Burgess has not been received as requested in the minutes of February 10th 1932.

There is some confusion in regard to taxes paid in January on Jack County land. This is being taken up with the Jack County Tax Collector for the necessary adjustment.

Respectfully submitted,

PITNER AND ADAMS

RMP

By

*RMPitner*



TARRANT COUNTY WATER CONTROL & IMPROVEMENT DIST No 1

CASH RECEIPTS & DISBURSEMENTS

January 1st to February 29th-1932

CONSTRUCTION FUND

	<u>Total To</u> <u>1/31/32</u>	<u>February</u> <u>1932</u>	<u>Total To</u> <u>2/29/32</u>
<u>RECEIPTS</u>			
Land Rentals	\$ 2,431.15	\$ 462.60	\$ 2,893.75
Interest on Daily Bank Balances	64.87	29.18	94.05
Short Term Bank Loans	---	40,000.00	40,000.00
Sale of Bonds-Serial D 5% par- \$28,000.00	---	25,921.31	25,921.31
Total Receipts	2,496.02	66,413.09	68,909.11

RECAPITULATION

Balance in Bank December 31-1931			\$ 75,897.06
Receipts	2,496.02	66,413.09	<u>68,909.11</u>
Total			144,806.17
Disbursements-per detail	51,748.50	63,095.75	<u>114,844.25</u>
Balance in Continental National Bank Feby. 29th-1932			\$ 29,961.92



DISBURSEMENTS

	<u>Total To</u> <u>1/31/32</u>	<u>February</u> <u>1932</u>	<u>Total To</u> <u>2/29/32</u>
<u>OFFICE</u>			
Salaries	\$ 375.00	\$ 375.00	\$ 750.00
Rent	41.50	41.50	83.00
Stationery & Supplies	8.97	12.28	21.25
Telephone & Telegrams	9.50	9.50	19.00
Postage	3.80	5.00	8.80
Totals	<u>438.77</u>	<u>443.28</u>	<u>882.05</u>
<u>DIRECTORS</u>			
Directors Fees	230.00	250.00	480.00
Premium on Directors Bonds	---	85.00	85.00
Totals	<u>230.00</u>	<u>335.00</u>	<u>565.00</u>
<u>ENGINEERING</u>			
Hawley & Freese	2,500.00	1,500.00	4,000.00
Daniel W. Mead	1,014.79	---	1,014.79
Totals	<u>3,514.79</u>	<u>1,500.00</u>	<u>5,014.79</u>
<u>CONSTRUCTION</u>			
Contractors-Eagle Mt. Dam	42,171.11	55,659.20	97,830.31
Bridgeport "	---	1,750.00	1,750.00
Crop Damage Claim-Joe Johnson	11.25	---	11.25
Totals	<u>42,182.36</u>	<u>57,409.20</u>	<u>99,591.56</u>
<u>LAND DEPARTMENT</u>			
Land Purchased in Fee-Eagle Mt.	1,281.15	---	1,281.15
" " Perpetual Easement EM	433.85	---	433.85
Abstract & Recording Expense	11.25	2.50	13.75
" " for Owners	8.75	---	8.75
Taxes on Land Purchased	24.63	742.12	766.75
Sundry Condemnation Expense	---	16.29	16.29
Repairs for Land Tenants	---	16.35	16.35
Totals	<u>1,759.63</u>	<u>777.26</u>	<u>2,536.89</u>
<u>LEGAL DEPARTMENT</u>			
Legal Services	1,041.67	1,041.66	2,083.33
Telephone & Telegrams	2.72	2.90	5.62
Totals	<u>1,044.39</u>	<u>1,044.56</u>	<u>2,088.95</u>
<u>PREPARATION &amp; SALE OF BONDS</u>			
Printing Bonds	825.00	---	825.00
Insurance & Postage-Shipping Bonds	---	119.83	119.83
Traveling	---	89.57	89.57
Miscellaneous	---	2.50	2.50
Totals	<u>825.00</u>	<u>211.90</u>	<u>1,036.90</u>
<u>ELECTION</u>			
Fees-Officials & Clerks	1,044.00	---	1,044.00
Rent of Polling Places	50.00	---	50.00
Election Supplies & Delivery	416.00	124.05	540.05
Postage	6.20	---	6.20
Publishing Notice of Election	237.36	---	237.36
Totals	<u>1,753.56</u>	<u>124.05</u>	<u>1,877.61</u>
<u>BRIDGEPORT LAKE OPERATION</u>			
Salary Custodian	---	50.00	50.00
Telephone & Telegrams	---	.50	.50
Totals	<u>---</u>	<u>50.50</u>	<u>50.50</u>
<u>MISCELLANEOUS</u>			
Interest on Short Term Loans	---	1,200.00	1,200.00
Grand Totals	<u>51,748.50</u>	<u>63,095.75</u>	<u>114,844.25</u>



MAR 31 1932

I N T E R E S T & S I N K I N G F U N D

RECEIPTS

	<u>Total To</u> 1/31/32	<u>February</u> 1932	<u>Total To</u> 2/29/32
Taxes, Penalties & Interest	\$ 24,288.12	---	\$ 24,288.12
Interest on Tax Collectors Balances	50.36	---	50.36
Interest on Daily Balances	259.02	296.23	555.25
Accrued Interest on Bonds Sold	---	362.50	362.50
Central Hanover Bank & Trust Co. - for lost Bond Coupons	---	125.00	125.00
Total Receipts	24,597.50	783.73	25,381.23
Balance in Bank December 31-1931			131,255.09
Total			156,636.32

DISBURSEMENTS

L. P. Card, Collecting Taxes	300.00	300.00	600.00
Premiums on Tax Collectors Bond	---	325.00	325.00
Peoples Life Insurance Co. - for lost Bond Coupons	---	125.00	125.00
Total Disbursements	300.00	750.00	1,050.00

Balance in Continental Natl Bank Feby. 29-1932 155,586.32