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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 IN FORT WORTH, TEXAS, ON THE  
19TH DAY OF APRIL, 1932, AT 10 A.M.

At this time and place all Directors were present, as follows, viz:

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

President Bennett explained that the object of the Called Meeting was to receive such bids as might be tendered under the Notice for Sale of Bonds, dated April 8, 1932, and to transact such other business as might be presented.

At this meeting President Bennett presided; W. K. Stripling acted in his capacity as Secretary.

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

1.

At this time and place no bid for the District's bonds as advertised for sale in the Notice of April 8, 1932, was presented to the Directors, whereupon there was full discussion of plans for emergency financing and for sale of the District's bonds at private treaty. It especially was determined that C. W. McNear & Co., Mr. Nat P. Wagner, and Fennér-Beane and Ungenleider, they having tendered service for the sale of the District's bonds, should be requested to file specific offers for their service.

2.

There was presented to the Directors for approval sale of the old two room house on the T. C. Counts land to A. L. Culwell, for the sum \$10.00, which sum had been paid to the District. Director Hickman moved that the sale of said house, as above related, do be approved and confirmed. This motion was seconded by Director Stripling. Upon a vote being taken the motion was carried and it was so ordered.

3.

There was presented to the Directors statement of accounts for labor done for the District, in removing driftwood at the Bridgeport Reservoir, under the supervision of A. L. Culwell, Custodian of the Bridgeport property. This itemized account, verified by Mr. Culwell, is attached to these Minutes as "Exhibit A," and here is made part hereof. There was full consideration of this account, whereupon Director Hogsett made a motion that checks do be issued, executed and delivered to the respective persons, as follows, viz:

<u>NO.</u>	<u>NAME</u>	<u>COVERING</u>	<u>A M O U N T</u>
2834	R. E. Warner	3 Days @ \$2.00 per day	\$ 6.00
2835	R. D. McDaniel	4 Days @ \$2.00 per day	8.00
2836	R. E. Smith	3 Days @ \$2.00 per day	6.00
2837	C. F. Wilson	3 Days @ \$2.00 per day	6.00
2838	Dan Jackson	3 Days @ \$3.50 per day, Labor and Team	10.50

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 a statement of witness fees due and payable for expert testimony in the J. T. Counts suit in Wise County, Texas, for the total sum of \$40.00. This account bore the approval of M. W. Burch, as

Attorney for the District. The items of said account were as follows, viz:

(1) W. E. Munn, One Day — Accompanied by the District's Voucher Check No. 2830, for the sum \$10.00;

(2) L. M. Yoakum — Accompanied by the District's Voucher Check No. 2831, for the sum \$10.00;

(3) A. Breckenridge, One Day — Accompanied by the District's Voucher Check No. 2833, for the sum \$10.00;

(4) Porter Key, One Day — Accompanied by the District's Voucher Check No. 2832, for the sum \$10.00.

Director Bewley made a motion that said account be approved and that each of said designated voucher checks do be executed and delivered to each of the above named persons, in payment of said account. This motion was seconded by Director Hogsett. Upon a vote being taken the motion was carried and it was so ordered.

5.

There was presented to the Directors for approval the purchase of 50 lbs. of No-Oxid A. Special Rust Preventative Grease from the Dearborn Chemical Company, Chicago, Illinois, at the price of 22¢ per lb., plus \$3.00 express, making a total of \$14.25. The proposal to approve this account was accompanied by the District's Voucher Check No. 2817, payable to Dearborn Chemical Co., for the sum \$11.25. Mr. Nichols of the Engineers verified the necessity to have this material, the price and the correctness of the account, whereupon Director Hogsett made a motion that said purchase do be approved and that the District's Voucher Check, payable to Dearborn Chemical Co., for the sum \$11.25 do be approved, issued and delivered in

payment of said account. This motion was seconded by Director Hickman. Upon a vote being taken the motion was carried and it was so ordered.

6.

The Attorneys for the District called to the attention of the Directors the fact that the District had not acquired title to lands, and ~~easement on land~~, of W. U. Blocker. They also advised that in their opinion the contract for sale executed by W. U. Blocker on October 2, 1929, would afford an adequate basis for maintaining a suit for specific performance of the contract, whereby the District would avoid the necessity for a condemnation suit. They therefore requested authority for filing the suit by the District in the District Court of Wise County, Texas, seeking Specific Performance of said Contract. Director Hogsett moved that the suit be authorized. The motion was seconded by Director Hickman. Upon a vote being taken the motion was carried and it was so ordered.

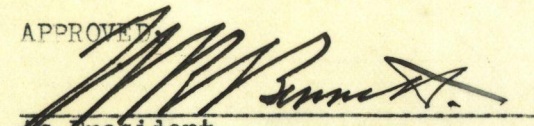
7.

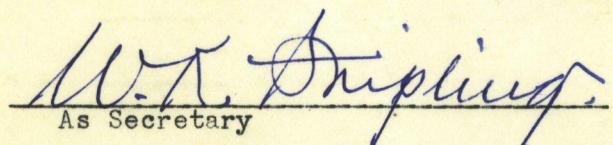
On Thursday April 14, 1932, the Directors had visited the Bridgeport Works for the purpose of inspection. It was the sense of the Directors that there was no exception to be recorded, save the desire of the Directors to provide fences of sufficient height to prevent injury to the public at the Spillway Section of the Dam. Mr. Nichols of the Engineers reported that the blueprint and specifications for these guard fences were nearing completion, and that there need be no great delay in providing these fences.

8.

No further business was presented and the meeting was adjourned.

APPROVED:

  
As President

  
As Secretary

APR 16 1932

"EXHIBIT A"  
4/19/32 - 10 A. M.

Bridgeport, Tex  
April 15, 1932

Jarrant Co. Water  
Control & Imp. Dist. #1.

Dear Sir:

The following is a  
list of those who have  
worked, burning drifts,  
and their time:

- R. E. Warner - 3 day \$2.00 - \$6.00
- R. D. McDaniel - 4 " \$2.00 - \$8.00
- R. E. Smith - 3 " \$2.00 - \$6.00
- C. F. Wilson - 3 " \$2.00 - \$6.00
- San Jackson with team -  
3 days - \$3.50 - \$10.50

Yours truly,  
A. L. Culwell