

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 IN FORT WORTH, TEXAS, ON THE  
30TH DAY OF MAY, 1932, AT 3 P.M.

The call of the roll disclosed the presence, or absence, of Directors as follows:

PRESENT

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

ABSENT

E. E. BEWLEY

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.

Attached to these Minutes as "Exhibit A," is a report of the District Engineers, dated May 17, 1932, relating to a claim on behalf of Mr. G. W. Duke, for the clearing of certain land purchased by the District from Mr. Duke, and for the total sum \$177.60. Reference is here made to said exhibit as part hereof. The engineers made report that the claim as stated was correct; that the work had been accomplished and that the sum was now due and payable. Upon consideration of this matter Director Hogsett made a motion that the claim as stated do be allowed and approved for payment. This motion was seconded by Director Hickman. Upon a vote being taken the motion was carried and it was so ordered.

2.

Mr. Nichols, of the Engineers, presented the necessity for Mr. A. L. Culwell, Custodian of the Bridgeport Works, to have one pair of telephone pole climbers, one set of felt lined pads, and one safety strap for use in keeping in repair the telephone line running to the Bridgeport Dam. Mr. Nichols



presented the various quotations of prices and found that the price of \$12.40 for all, f.o.b. Fort Worth, Texas, was the lowest price quoted. This quotation was by General Electric Company. On consideration Director Hogsett made a motion that Mr. Nichols be authorized to purchase said equipment from the General Electric Company for the sum \$12.40, f.o.b. Fort Worth, and procure prompt delivery of the same. This motion was seconded by Director Hickman. Upon a vote being taken the motion was carried and it was so ordered.

3.

REPORT OF LAND COMMITTEE:

Director Stripling presented the necessity to procure from Mr. A. G. Carter and the Estate of Mr. H. C. Meacham material rights for the taking of earth and material from a barrow pit convenient to the East end of the Eagle Mountain Dam, and required for the finishing of the main dam. He stated that the bounding lines of the ground from which the materials were to be taken had been agreed upon, but that the exact measure of the ground had not been ascertained. He further stated that the owners of the land required that they retain the fee simple title to the land, granting to the District only the right to take therefrom such materials as might be required by it, and estimated to be one hundred thirty thousand (130,000) cubic yards, more or less. He stated that the owners would require payment of the flat sum Six Thousand (\$6,000.00) Dollars, as consideration for the agreement, which was to be in full satisfaction for the materials and for any injury, if any, to the remainder of the land owned by these persons. Said owners agreed that the stated consideration would not be required in cash, but that payment should be made as and when money therefor became available to the District. Mr. Nichols, of the Engineers, stated that this proposal would provide material at a cost much less than would be re-



quired to procure suitable materials from a more remote location. Upon consideration, Director Hogsett made a motion that said proposal do be approved and confirmed, and that said payment be authorized upon the terms stated. 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 to the Directors for confirmation and approval a proposed Note, executed by T. C. Banks, for the sum \$47.05, to cover past due rentals due by him to the District. It was the sense of the Directors that the same do be approved and confirmed: It was so ordered.

5.

Attached to these Minutes as "Exhibit B," is one of two original written instruments, showing the authority of Maryland Casualty Company to reduce the fidelity bond of L. P. Card, as Tax Collector, for the District, for the original total sum \$65,000.00, so that the insurance remaining in force under that bond would be \$20,000.00. There was examination of this matter and it was found that the reduction as stated had been heretofore requested by the District, whereupon it was the sense of the Directors that the proposed evidence of the reduction of insurance, as written, should be executed by the President of the District, in the name of the District, and that one of said duplicates be furnished to Messrs. DuBose, Rutledge & Miller, as Agents for Maryland Casualty Company, together with a copy of the original Minutes of the District requesting the reduction: It was so ordered.

6.

There was extended discussion of matters pertaining to provid-



ing finances for the District as and when the same might be required.

7.

No further business was presented and the meeting was adjourned.

W. T. Dripling  
As Secretary

APPROVED:

W. Bennett  
As President



JOHN B. HAWLEY  
S. W. FREESE  
M. C. NICHOLS  
A. H. WOOLVERTON  
H. A. HUNTER

"EXHIBIT A" MINURES OF MAY 30, 1932

WATER SUPPLY  
WATER PURIFICATION  
SEWERAGE  
SEWAGE TREATMENT  
FLOOD CONTROL  
APPRAISALS

HAWLEY, FREESE AND NICHOLS  
CONSULTING ENGINEERS  
407-410 CAPPS BUILDING  
FORT WORTH, TEXAS

May 17, 1932

Hon. Board of Directors,  
Tarrant County Water Control and  
Improvement District Number One,  
Fort Worth, Texas.

Gentlemen:

We have examined the clearing done on  
the G. W. Duke land by Mr. G. W. Duke, and find the work  
done according to specifications.

In accordance with resolution passed  
January 8, 1932, as shown on page 12, Minute Book 22, the  
following amount is now due Mr. G. W. Duke.

Heavy Clearing - 5 acres @ \$30.00 per acre	\$150.00
Light Clearing - 1.2 " @ \$23.00 per acre	<u>27.60</u>
	\$177.60

Respectfully submitted,

HAWLEY and FREESE

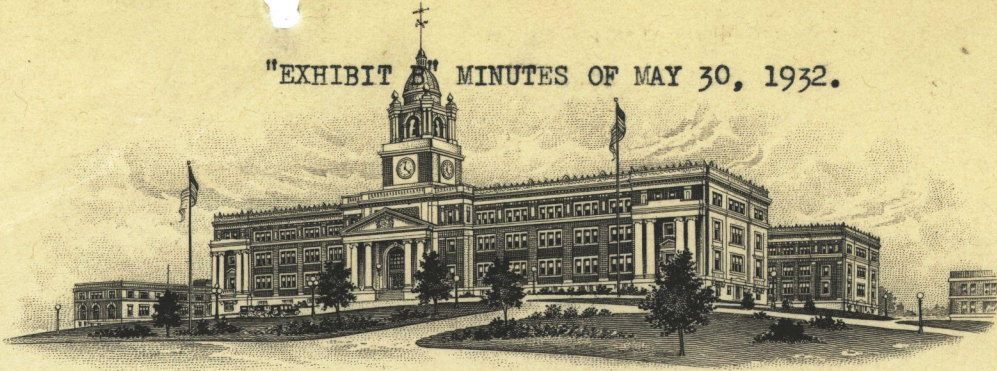
BY

*Marvin C. Nichols*

MCN:AM



"EXHIBIT" MINUTES OF MAY 30, 1932.



INCORPORATED 1898

# MARYLAND CASUALTY COMPANY

F. HIGHLANDS BURNS, PRESIDENT.

CABLE ADDRESS "MARCASCO"

PLEASE ADDRESS REPLY TO WRITER  
AND QUOTE CAPTION

HOME OFFICE - BALTIMORE

**DuBOSE, RUTLEDGE & MILLER**

GENERAL AGENTS

1509-10 Fort Worth National Bank Bldg.

FORT WORTH, TEXAS

PHONE 2-4389

June 14, 1932.

Mr. Ireland Hampton,  
Capps Building,  
Fort Worth, Texas.

Dear Mr. Hampton:-

Bond of L. P. Card, Maryland  
Casualty Company - dated Jan.1,1932  
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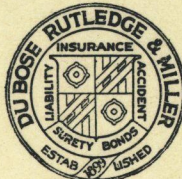
Replying to your letter of June 2nd, we are pleased to hand you Rider to be attached to the above bond reducing the same in the amount of \$45,000.00, the said Rider having been signed by all parties. We have already delivered to Mr. Cheatham our check for return premium.

Yours very truly,

DuBOSE, RUTLEDGE & MILLER

BY 

EDR\*MLR



CASUALTY INSURANCE AND SURETY BONDS



# Maryland Casualty Company

BALTIMORE

ENDORSEMENT

WHEREAS on or about the 1st day of January, 1932 the MARYLAND CASUALTY COMPANY did execute a certain bond on behalf of L. P. CARD, FORT WORTH, TEXAS, as Tax Collector for Tarrant County, Texas, in the penalty of SIXTY FIVE THOUSAND DOLLARS (\$65,000.00) and in favor of Tarrant County Water Control & Improvement District Number 1, Fort Worth, Texas.

AND WHEREAS, the MARYLAND CASUALTY COMPANY has been requested to reduce the penalty of the said bond from SIXTY FIVE THOUSAND DOLLARS (\$65,000.00) to TWENTY THOUSAND DOLLARS (\$20,000.00) from and after the 13th day of May, 1932.

NOW THEREFORE, in consideration of the reduced premium on the said bond, the said bond subject to all its terms, covenants and conditions is hereby on and after May 13th, 1932, reduced in penalty from SIXTY FIVE THOUSAND DOLLARS (\$65,000.00) to TWENTY THOUSAND DOLLARS (\$20,000.00).

PROVIDED HOWEVER, that the liability of the MARYLAND CASUALTY COMPANY for default occurring prior to the 13th day of May, 1932 shall not exceed SIXTY FIVE THOUSAND DOLLARS (\$65,000.00) and that the liability for default occurring after said date shall not exceed the sum of TWENTY THOUSAND DOLLARS (\$20,000.00) and that the total liability shall in no event exceed SIXTY FIVE THOUSAND DOLLARS (\$65,000.00).

ATTACHED to and forming part of a bond issued on the 1st day of January, 1932, on behalf of L. P. Card, Fort Worth, Texas, as Tax Collector for Tarrant County, Texas, and in favor of Tarrant County Water Control & Improvement District Number 1, Fort Worth, Texas.

WITNESS the signatures of the Vice President and Assistant Secretary this 24th day of May, 1932.

MARYLAND CASUALTY COMPANY

*[Signature]*  
Vice President  
*[Signature]*  
Asst. Secretary

*L. P. Card*  
Principal

TARRANT COUNTY WATER CONTROL and IMPROVEMENT DISTRICT NUMBER ONE

Obligee  
*[Signature]*  
M. P. -