

J.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 IN FORT WORTH, TEXAS, ON THE  
8TH DAY OF AUGUST, A. D. 1932, 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

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 were read, approved and ordered of record as follows viz:

Regular Meeting of June 27, 1932, at 3 P. M.;  
Called Meeting of July 7, 1932, at 4 P. M.;  
Regular Meeting of July 11, 1932, at 4 P. M.;  
Called Meeting of July 26, 1932, at 7:45 P. M.;  
Third Quarterly Statutory Meeting of August 1, 1932, at 10 A. M.;  
Called Meeting of August 1, 1932, at 4 P. M.;  
Called Meeting of August 8, 1932, at 2 P. M.

2.

Attached to these Minutes as "Exhibit A" is the report of Pitner & Adams, as Auditors for the District, dated July 14, 1932, and covering the month of June and the year 1932 to date. Each of the Directors prior to this meeting had been furnished a copy of the report and had examined the same. It was the opinion of the Directors that the report required no specific action at this time and that the same should be received and filed: It was so ordered.

3.

There was presented to the Directors for consideration the fact that certain persons occupying land purchased by the District from Stock Yards National Bank and from Mr. John I. Burgess and his wife, claimed to

to be occupying the land as tenants of Mr. Burgess. That these supposed tenants had demanded that Mr. Porter do not remove from the land lying below spillway level the fences now situated thereon. This report was made by D. J. Porter who had been commissioned by Mr. Duke to remove these low land fences under instructions from the District's Engineers. It was also reported, by Mr. Marvin C. Nichols, that he was of the opinion that Mr. Burgess had not yet complied with the District's request to remove from the low land the felled logs, the saw mill and other equipment, as he had been requested to do at an earlier time. It was also reported that Mr. Burgess and his wife had been written notice that the District deemed it necessary for them to have exclusive possession of the lands purchased from Mr. Burgess and his wife. There was full consideration of this matter, whereupon Director Strippling made a motion that the attorneys for the District do be instructed to give Mr. Burgess notice to vacate the premises and to discontinue his efforts to exercise any control of this land. Adoption of this motion was seconded by Director Hogsett. Upon a vote being taken the motion was carried and it was so ordered.

4.

There were presented to the Directors for consideration two certain claims. Both of these claims grew out of the flooding of certain lands in the valley of the West Fork of the Trinity River in Wise County, in the area between Boyd and Paradise. The claims were based upon statements that the District in operating the gates of the Bridgeport Reservoir had caused flood waters to be over certain lands for a much longer period of time than would have occurred in the state of nature. These claims were specifically as follows:

(a) Mr. Clarence Barnett, of Paradise, Texas, claim for the total sum \$1232.00;

(b) King and Whittington, % Fort Worth Horse and Mule Co., Stock Yards Station, Fort Worth, Texas, for the total sum \$1350.00.

There was consideration of this matter, whereupon the Directors made request that Mr. Marvin C. Nichols, of the Engineers, do procure the assistance of Mr. G. W. Duke to go over the lands involved in the reported flood, and to gather all facts possible to be ascertained. Further, that they report their findings back to the Board with all possible dispatch. It was so ordered.

5.

Director Hickman, in his capacity as Chairman of the Land Committee, delivered for deposit in the District's Construction Fund Account the sum \$40.00, paid to him by Mr. Geo. W. Duke, for account of D. H. Horton, as rent on the District's Tract No. 286, purchased from Perry Miller, said rent being at the rate \$5.00 per month, for the first eight (8) months of the year 1932. It was moved by Director Hickman that said sum \$40.00 do be accepted as a payment on said account, for deposit as aforesaid. This motion was seconded by Director Stripling. Upon a vote being taken the motion was carried and it was so ordered.

6.

Director Hickman reported the fact that Mr. A. L. Culwell as Caretaker for the Bridgeport Works, subject to approval by the Directors, had rented the small old house on the Liles land to Mr. O. A. Welch, rent to begin as of August 1st, and to be paid by work of Mr. Welch from time to time. At the request of Mr. A. L. Culwell, Dr. Hickman reported that the house had

little value and if not occupied would be entirely carried away. He therefore moved that the rental agreement be confirmed. This motion was seconded by Director Stripling. Upon a vote being taken, the motion was carried and it was so ordered.

7.

Director Hogsett made a motion that Director Bennett, in his capacity as President of the District, do be requested to proceed to Washington with all possible dispatch for the purpose of urging prompt action by the Reconstruction Finance Corporation on the application of the District, filed with said Corporation on July 28, 1932. Further, that he do be authorized to take with him one of the Engineers and one of the Attorneys for the District, in order to be prepared to meet any question which might be presented by the Directors of the Corporation. Further, that the expense necessarily so incurred do be borne by the District. The motion was seconded by Director Bewley. The motion was carried and it was so ordered.

8.

There was presented to the District a claim of Wise County against the District's Contractors and this District, growing out of loss of the County's bridge over Hunt's Creek, which was stated to have been caused by driftwood timbers cut on the Rominger land, and not promptly burned, floating down against the bridge. It was explained that while Wise County did not directly present a claim against the District, that Trinityfarm Construction Company, in case of suit, would make the District a party to the suit upon the ground that the timber had not been burned due to an order from the District to cease the burning of timber in order to avoid firing the grass

on the Rominger land, during the drouth period then prevailing. The original claim for the bridge was approximately \$1700.00. It was stated by Mr. A. L. Culwell, on behalf of the Commissioners' Court that the County would settle the claim for the sum Four Hundred (\$400.00) Dollars, if the amount was promptly paid; that if said amount was not promptly paid as an accord and satisfaction, the County would promptly institute suit for the original amount of the claim. Full discussion of this matter was had, whereupon Director Hickman made a motion that the Engineers seek cooperation from the Trinityfarm Construction Company, whereby the District would pay \$200.00 in satisfaction of the claim, and the Trinityfarm Construction Company would pay a like sum. Adoption of this motion was seconded by Director Stripling. Upon a vote being taken the motion was carried and it was so ordered.

9.

Mr. Freese of the Engineers, called to the attention of the Directors the statements and recommendations made by him immediately after the meeting held on August 1, 1932. The statement in substance was:

That the Engineers had not prior to August 1st brought the matter in question to the attention of the Directors for the reason that he had endeavored to persuade himself that it would not be necessary to ask for the change in the plans then recommended. The recommendation was that the Engineers be authorized to order the Contractors not to set the gate valves in the East Conduit of the Eagle Mountain Dam. That in order to avoid delay in the storage of water at Eagle Mountain, the District do authorize the installation of a Sluice Gate to control the flow of water through this conduit. That if such gate were provided it would make it possible to more closely regulate the accumulation

of water behind the dam, until such time as the full capacity of the Bridgeport Dam could be used and the earth in the Eagle Mountain Dam might be better solidified. He explained the reason underlying this recommendation by stating:

That the Eagle Mountain Dam was designed to control flood waters which might originate on that portion of the Trinity River between the Bridgeport Dam and the Eagle Mountain Dam, which would include flood water from the Sandy and Salt Creeks. That the presence of the Rock Island railroad in the Bridgeport Reservoir basin made it not possible to utilize a very material proportion of the flood capacity of the Bridgeport works. That under the conditions, if there should come an abnormal flood, with the gate valves in place in both conduits, it might not be possible to avoid overtaxing the capacity of the Eagle Mountain Dam in such manner as might result to cause water to overtop the earth work in the Eagle Mountain Dam. That this in turn would result in the loss of much earth now in place, endanger the Lake Worth dam, and overtop the levees of the City of Fort Worth. That with the increased conduit capacity to be obtained by using the proposed sluice gate, instead of placing the gate valves, this danger can be averted. He stated that the Engineers had prepared specifications for the suggested sluice gate, and the installation of same. He estimated the probable cost of such works to be from \$12,000.00 to \$14,000.00, which in some degree would be offset by omitting installation of the gate valves. He thereupon requested authority to advertise for bids for the furnishing of the proposed sluice gate and the installation of same, ready for use, bids to be opened in the District Office on August 22, at 4 o'clock p. m. There was full consideration of this matter, whereupon Director Bewley moved that the requested authority be given. This motion was second-

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ed by Director Hickman. Upon a vote being taken the motion was carried and it was so ordered.

10.

No further business was presented and the meeting was adjourned.

W. K. Dimping.  
As Secretary

APPROVED:

W. M. Bennett.  
As President

JUL 14 1932

"EXHIBIT A"  
8/8/32

Fort Worth, Texas  
July 14th 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 June 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.

The minutes of May 4th 1931 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.

On July 7th 1931 check #2552 for \$509.89 was issued to Will Laird for balance on 179.87 acres of land in fee and 49.14 acres easement. This check has not been paid and is on hand in your office, due to faulty title on several acres of this land, although you have a recorded deed to the property. It seems that he is making no progress toward getting the matter closed up.

As requested we have examined the audit report made by the County Auditor on tax collections for the year 1930 and find the district received the amount collected. However, the report shows that the Tax Collector is due the district \$114.43 for errors as listed on page 12 of the report.

Contractors estimate #28 approved June 9th 1932 included \$498.99 for extra work performed in August 1931. Approval of this item was withheld pending an explanation of it by the district engineers.

Respectfully submitted,

PITNER AND ADAMS

By

*Rm Pitner*

RMP-b



TARRANT COUNTY WATER CONTROL & IMPROVEMENT DIST No 1

CASH RECEIPTS & DISBURSEMENTS

January 1st to June 30th-1932

C O N S T R U C T I O N F U N D

| <u>RECEIPTS</u>                               | <u>Total To</u><br><u>5-31-32</u> | <u>June</u><br><u>1932</u> | <u>Total To</u><br><u>6-30-32</u> |
|---|-----------------------------------|----------------------------|-----------------------------------|
| Land Rentals                                  | \$ 3,142.79                       | \$ ---                     | \$ 3,142.79                       |
| Interest on Bank Balances                     | 205.39                            | 49.27                      | 254.66                            |
| Short Term Bank Loans                         | 160,000.00                        | 12,000.00                  | 172,000.00                        |
| Sale of Bonds-Series D-5%<br>Par \$335,000.00 | 302,225.51                        | ---                        | 302,225.51                        |
| Refund Taxes-Wise & Jack Counties             | 52.65                             | ---                        | 52.65                             |
| Refund Telephone                              | .85                               | ---                        | .85                               |
| Sale of Improvements on -<br>Land Purchased   | 120.00                            | 80.00                      | 200.00                            |
| Refund Condemnation Deposit                   | 17,000.00                         | ---                        | 17,000.00                         |
| Prorata Taxes on Land Purchased               | 4.26                              | ---                        | 4.26                              |
| Refund Interest on Bank Loans                 | 3,540.02                          | ---                        | 3,540.02                          |
| <b>Total Receipts</b>                         | <b>486,291.47</b>                 | <b>12,129.27</b>           | <b>498,420.74</b>                 |

RECAPITULATION

|                                  |            |           |                   |
|----------------------------------|------------|-----------|-------------------|
| Balance in Bank December 31-1931 |            |           | 75,897.06         |
| Receipts                         | 486,291.47 | 12,129.27 | 498,420.74        |
| <b>Total</b>                     |            |           | <b>574,317.80</b> |
| <br>                             |            |           |                   |
| Disbursements                    | 498,039.16 | 67,621.94 | 565,661.10        |
| <br>                             |            |           |                   |
| Balance in Bank June 30-1932     |            |           | 8,656.70          |

D I S B U R S E M E N T S

|  | <u>Total To</u><br><u>5-31-32</u> | <u>June</u><br><u>1932</u> | <u>Total To</u><br><u>6-30-32</u> |
|--|-----------------------------------|----------------------------|-----------------------------------|
| <u>OFFICE</u>                          |                                   |                            |                                   |
| Salaries                               | \$ 1,875.00                       | \$ 375.00                  | \$ 2,250.00                       |
| Rent                                   | 203.00                            | 40.00                      | 243.00                            |
| Stationery                             | 67.75                             | 10.03                      | 77.78                             |
| Telephone & Telegrams                  | 48.63                             | 8.50                       | 57.13                             |
| Postage                                | 18.80                             | ---                        | 18.80                             |
| Totals                                 | <u>2,213.18</u>                   | <u>433.53</u>              | <u>2,646.71</u>                   |
| <u>DIRECTORS</u>                       |                                   |                            |                                   |
| Directors Fees                         | 910.00                            | 270.00                     | 1,180.00                          |
| Premium on Directors Bonds             | 85.00                             | ---                        | 85.00                             |
| Recording Directors Bonds              | 3.00                              | ---                        | 3.00                              |
| Totals                                 | <u>998.00</u>                     | <u>270.00</u>              | <u>1,268.00</u>                   |
| <u>ENGINEERING</u>                     |                                   |                            |                                   |
| Hawley & Freese                        | 8,700.00                          | 1,500.00                   | 10,200.00                         |
| Daniel W. Mead                         | 1,014.79                          | ---                        | 1,014.79                          |
| Totals                                 | <u>9,714.79</u>                   | <u>1,500.00</u>            | <u>11,214.79</u>                  |
| <u>CONSTRUCTION</u>                    |                                   |                            |                                   |
| Contractors-EM.Dam                     | 298,679.96                        | 62,140.20                  | 360,820.16                        |
| Bridgeport Dam                         | 1,750.00                          | ---                        | 1,750.00                          |
| Crop Damage Claim-Joe Johnson          | 11.25                             | ---                        | 11.25                             |
| Clearing G.W.Duke Land-EM              | ---                               | 177.60                     | 177.60                            |
| Totals                                 | <u>300,441.21</u>                 | <u>62,317.80</u>           | <u>362,759.01</u>                 |
| <u>LAND DEPT</u>                       |                                   |                            |                                   |
| Land Purchased in Fee-EM               | 9,055.15                          | ---                        | 9,055.15                          |
| "    "    "    "    BP.                | ---                               | 687.86                     | 687.86                            |
| "    "    Perpetual Easement-EM        | 433.85                            | ---                        | 433.85                            |
| "    "    "    "    BP                 | ---                               | 93.10                      | 93.10                             |
| Abstract & Recording Expense           | 21.75                             | .75                        | 22.50                             |
| "    "    "    for Owners              | 8.75                              | ---                        | 8.75                              |
| Taxes on Land Purchased                | 815.46                            | ---                        | 815.46                            |
| Sundry Condemnation Expense            | 30.98                             | ---                        | 30.98                             |
| Services in Condemnation               | 40.00                             | ---                        | 40.00                             |
| Repairs for Land Tenants               | 16.35                             | ---                        | 16.35                             |
| Telephone & Telegrams                  | 1.85                              | ---                        | 1.85                              |
| G.W.Duke-Rent Commission               | 145.72                            | ---                        | 145.72                            |
| Traveling                              | 15.31                             | ---                        | 15.31                             |
| Court Cost in Condemnation             | ---                               | 7.70                       | 7.70                              |
| Advertising Land Sale                  | ---                               | 12.80                      | 12.80                             |
| Total                                  | <u>10,585.17</u>                  | <u>802.21</u>              | <u>11,387.38</u>                  |
| <u>LEGAL DEPT</u>                      |                                   |                            |                                   |
| Legal Services                         | 5,208.33                          | 1,041.67                   | 6,250.00                          |
| Telephone & Telegrams                  | 13.07                             | 1.90                       | 14.97                             |
| Court Cost                             | 36.20                             | ---                        | 36.20                             |
| Burch & Woodruff                       | ---                               | 290.00                     | 290.00                            |
| Totals                                 | <u>5,257.60</u>                   | <u>1,333.57</u>            | <u>6,591.17</u>                   |
| <u>PREPARATION &amp; SALE OF BONDS</u> |                                   |                            |                                   |
| Approving Opinion                      | ---                               | 750.00                     | 750.00                            |
| Printing Bonds                         | 825.00                            | ---                        | 825.00                            |
| Insurance & Postage-Shipping Bonds     | 119.83                            | ---                        | 119.83                            |
| Traveling                              | 89.57                             | ---                        | 89.57                             |
| Telephone & Telegrams                  | 10.59                             | 1.52                       | 12.11                             |
| Miscellaneous Expense                  | 6.80                              | .75                        | 7.55                              |
| Postage                                | 10.00                             | ---                        | 10.00                             |
| Printing Proposals                     | 37.13                             | ---                        | 37.13                             |
| Totals                                 | <u>1,098.92</u>                   | <u>752.27</u>              | <u>1,851.19</u>                   |

D I S B U R S E M E N T S - C O N .

|                                  | <u>Total To</u><br><u>5-31-32</u> |    | <u>June</u><br><u>1932</u> | <u>Total To</u><br><u>6-30-32</u> |
|----------------------------------|-----------------------------------|----|----------------------------|-----------------------------------|
| <u>ELECTION</u>                  |                                   |    |                            |                                   |
| Fees-Officials & Clerks          | \$ 1,044.00                       | \$ | ---                        | \$ 1,044.00                       |
| Rent of Polling Places           | 50.00                             |    | ---                        | 50.00                             |
| Election Supplies & Delivery     | 540.05                            |    | ---                        | 540.05                            |
| Postage                          | 6.20                              |    | ---                        | 6.20                              |
| Publishing Notice of Election    | 237.36                            |    | ---                        | 237.36                            |
| Totals                           | 1,877.61                          |    | ---                        | 1,877.61                          |
| <u>BRIDGEPORT LAKE OPERATION</u> |                                   |    |                            |                                   |
| Salary Custodian                 | 350.00                            |    | 100.00                     | 450.00                            |
| Telephone & Telegrams            | 16.20                             |    | 4.25                       | 20.45                             |
| Stationery & Supplies            | 16.13                             |    | ---                        | 16.13                             |
| Work Supplies                    | 16.39                             |    | 4.02                       | 20.41                             |
| Light & Power                    | 22.63                             |    | 10.64                      | 33.27                             |
| Operating Labor                  | 36.50                             |    | 33.65                      | 70.15                             |
| Totals                           | 457.85                            |    | 152.56                     | 610.41                            |
| <u>MISCELLANEOUS</u>             |                                   |    |                            |                                   |
| Interest on Short Term Loans     | 4,800.00                          |    | 60.00                      | 4,860.00                          |
| Audit Service                    | 475.00                            |    | ---                        | 475.00                            |
| Expense Paying Bond Coupons      | 119.83                            |    | ---                        | 119.83                            |
| Repayment Bank Loans             | 160,000.00                        |    | ---                        | 160,000.00                        |
| Totals                           | 165,394.83                        |    | 60.00                      | 165,454.83                        |
| Grand Totals                     | 498,039.16                        |    | 67,621.94                  | 565,661.10                        |

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

RECEIPTS

|  | <u>Total To</u><br><u>5-31-32</u> | <u>June</u><br><u>1932</u> | <u>Total To</u><br><u>6-30-32</u> |
|--|-----------------------------------|----------------------------|-----------------------------------|
| Taxes, Penalties & Interest                                  | \$ 207,669.22                     | \$ 2,020.75                | \$ 209,689.97                     |
| Interest on Tax Collectors Balances                          | 513.93                            | 30.05                      | 543.98                            |
| Interest on Bank Balances                                    | 1,640.24                          | 429.67                     | 2,069.91                          |
| Accrued Interest on Bonds Sold                               | 2,515.96                          | ---                        | 2,515.96                          |
| Central Hanover Bank & Trust -<br>Co., for lost bond coupons | 125.00                            | ---                        | 125.00                            |
| Refund Tax Collectors Bond Premium                           | ---                               | 101.25                     | 101.25                            |
|  | <hr/>                             | <hr/>                      | <hr/>                             |
| Total Receipts   | 212,464.35                        | 2,581.72                   | 215,046.07                        |
| <br>   |                                   |                            |                                   |
| Balance in Bank December 31-1931                             |                                   |                            | <u>131,255.09</u>                 |
| Total  |                                   |                            | 346,301.16                        |

DISBURSEMENTS

|   |            |       |            |
|---|------------|-------|------------|
| L. P. Card, Collecting Taxes                              | 1,200.00   | ---   | 1,200.00   |
| Premium on Tax Collectors Bond                            | 325.00     | ---   | 325.00     |
| Peoples Life Insurance Company -<br>for lost bond coupons | 125.00     | ---   | 125.00     |
| Interest on Bonds   | 117,966.76 | ---   | 117,966.76 |
|   | <hr/>      | <hr/> | <hr/>      |
| Total Disbursements                                       | 119,616.76 | ---   | 119,616.76 |
| <br>  |            |       |            |
| Balance in Bank June 30-1932                              |            | \$    | 226,684.40 |