

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
3RD DAY OF OCTOBER, 1932, AT 2:30 O'CLOCK 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.

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

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

1.

President Bennett stated that the primary cause of the Called Meeting was to discuss matters incident to actually accepting the Eagle Mountain Works as having been completed by the Contractors in substantial compliance with the contract. He stated that the District had received written notice that the Contractors would tender their works to the District as of this day, and that it was desired that the Directors immediately after this meeting should proceed to complete their inspection of the work as tendered. There was full discussion of various phases of the work, especially with reference to the duties of the Contractors as to maintenance for the twelve months period next to succeed the acceptance of the works by the District.

2.

President Bennett called to the attention of the Directors the fact that Mr. L. B. Bowen, Fort Worth, Texas, without authority from the Directors of the District had installed on the water in the Bridgeport Reservoir

a large and very substantial Duck Blind, which was supported by floats. He further stated that this would seem to create a menace to the gates in the dam, in case the blind should break loose from its mooring and wash down to the gates or the rip rap. There was full consideration of this matter and it was the sense of the Directors that the Engineers should investigate this condition and make report as to whether or not this Duck Blind did create a menace. It was further the sense of the Directors that the Custodian of the Bridgeport Reservoir should be instructed not to permit anyone to place boats, duck blinds, or other structures, upon the reservoir or its marginal land.

3.

It was reported that the house on the land purchased by the District from Ben F. Grubbs had been sold by Mr. Thurman to a man by the name of W. E. Rohus, of Chico, Texas. It was reported that Mr. Culwell as Custodian had orally notified the owner to promptly remove the house, as it is in the flood area and would constitute a menace if permitted to remain there. It was the sense of the Directors that written notice do be given from the District office addressed to Mr. Rohus at Chico.

4.

President Bennett read to the Directors telegraphic correspondence had with the Reconstruction Finance Corporation concerning the District's application for a loan, all bearing date on and subsequent to September 22, 1932. There was full discussion of this matter, whereupon Director Hogsett did make a motion that the District request Mr. M. C. Nichols, as Engineer for the District, and one of the Attorneys for the District to proceed to Washington at the earliest practical time, for the purpose of prosecuting the District's

application for a loan. Further that the expense incident to complying with the District's request do be authorized, and that the same, upon presentation of proper voucher, do be allowed and paid by the District. This motion was seconded by Director Bewley. Upon a vote being taken the motion was carried and it was so ordered.

5.

No further business was presented and the meeting was adjourned.

W. T. Dimping
As Secretary

APPROVED:

M. B. Bewley
As President