

J.H.X

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  
24TH DAY OF OCTOBER, 1932, 4:30 P. M.

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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.

President Bennett stated that the object of the meeting was for the following purposes:

(a) To receive a verbal report from Mr. Marvin C. Nichols, one of the Engineers for the District, who had just returned from Washington, D. C., where he and Mr. Ireland Hampton, one of the attorneys for the District, had been in conference with various officials of the Reconstruction Finance Corporation regarding this District's application for a loan.

(b) For the purpose of a conference with the Contractors, on the Eagle Mountain Dam Construction.

(c) To consider the certificate dated October 10, 1932, from Hawley & Freese, Engineers for the District, regarding Eagle Mountain Dam.

2.

Mr. Marvin C. Nichols made a verbal report to the Directors, outlining the conferences he and Mr. Hampton had with various officials of the Reconstruction

8



Finance Corporation regarding this District's application for a loan and the probable result expected from these conferences. After a discussion of the verbal report it was the opinion of the Directors that Mr. Nichols should be requested to file with them a written report.

3.

President Bennett stated that the Contractors should now be asked in for a conference, the following gentlemen appeared:

Mr. D. K. Woodward	}	Representing Trinityfarm Construction Company
Mr. J. D. Kirven		
Mr. A. J. McKenzie		Representing McKenzie Construction Company
Mr. W. P. Bentley		Representing Uvalde Construction Company

President Bennett explained to these gentlemen the present financial condition of the District and the status of this District's application with the Reconstruction Finance Corporation for a loan and the necessity for cooperation of the contractors with the Directors of this District in working out some plan whereby the District would be able to make satisfactory settlement with them for the final Estimate on the Construction Work on Eagle Mountain Dam, on which Estimate the Engineers are now engaged and hope to have ready in a few days. After a general discussion of the financial situation of the District by the Contractors and the Directors, the Contractors advised the Directors that they themselves would desire to hold a conference on the matter, and after such conference was held, they would advise the Directors by letter, setting forth any possible plan whereby they could be of any help in relieving the situation.

4.

The Contractors urged that the Directors take some official action on the letter dated October 10, 1932, addressed to the Board of Directors from Hawley & Freese, Engineers, certifying the completion of Eagle Mountain Dam.



President Bennett produced said letter, of which the following is an exact copy,  
viz:

" Fort Worth, Texas, October 10, 1932.  
"The Board of Directors,  
"Tarrant County Water Control and  
"Improvement District Number One,  
"Fort Worth, Texas.

"Dear Sirs:

" We hereby notify your honorable Board that on October 3,  
"1932, representatives of the Contractors presented us the  
"following statement:

" Fort Worth, Texas,  
" October 3, 1932.

"Messrs. Hawley & Freese,  
"Engineers for Tarrant County Water Control and  
" Improvement District Number One.  
"Capps Building,  
"Fort Worth, Texas.

"Gentlemen:

" We hereby notify you that the portion of the work designated  
"as the Eagle Mountain Dam and appurtenances, in Contract of  
"date February 4, A. D. 1930, entered into by Tarrant County  
"Water Control and Improvement District Number One, as owner,  
"and the undersigned, as contractors, is duly completed and  
"ready for final inspection.

" Respectfully,  
" TRINITYFARM CONSTRUCTION COMPANY  
" BY E. P. HARWELL, President  
" MCKENZIE CONSTRUCTION COMPANY  
" BY A. J. MCKENZIE, President  
" UVALDE CONSTRUCTION COMPANY  
" BY W. P. BENTLEY, President "

" We have critically and in detail examined the Eagle Mountain  
"Dam, and find that the joint Contractors, Trinityfarm Construction  
"Company, McKenzie Construction Company and Uvalde Construction  
"Company, subject only to the contractual conditions relating to  
"maintenance for twelve months, have fully completed the work and  
"performed their contractual obligations under the contract with  
"your District dated February 4, 1930.

" To which we certify.

" HAWLEY and FREESE  
" By S. W. Freese  
" Engineers "

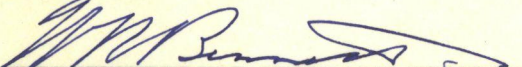


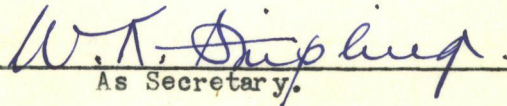
Upon the reading of the foregoing communication, Director Hogsett made a motion that the action of the Engineers be approved and that the Eagle Mountain Dam be accepted by the District, as of this date, whereupon Director Bewley seconded the motion. Upon a vote being taken Directors W. R. Bennett, E. E. Bewley, W. K. Stripling, C. A. Hickman and Joe B. Hogsett voted for the motion, and no director voted against the motion, whereupon said action was declared to be the act and deed of the District.

5.

No further business was presented and the meeting was adjourned.

APPROVED:

  
As President

  
As Secretary.