

3. H.

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
MONDAY THE 7TH DAY OF NOVEMBER, 1932, AT 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

There were also present at this meeting:

Sidney L. Samuels
Marvin C. Nichols
R. M. Pitner

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.

Mr. Nichols presented to the Board Estimate #32 and Final, for Construction Work on Eagle Mountain Dam. It was the opinion of the Board that no action be taken on this Estimate until at a later meeting.

2.

LAND MATTERS.

(a) Director Hickman stated to the Board that Mr. Clyde Slay had made a verbal proposal to lease certain lands adjacent to the Bridgeport Dam abutment for which he would be willing to pay the District \$25.00 per year. After discussion it was the opinion of the Board that lands adjacent to the Dam abutments should not at this time be leased, and that Mr. Slay be so advised.

(b) Director Hickman, as Chairman of the Land Committee, presented Land Lease proposals for the year 1933 as follows, viz:

12

PROPOSAL OF	FOR LEASE OF LAND PURCHAS- ED FROM	TRACT NO.	APPROX. ACRES.	TOTAL CON- SIDERATION	AMOUNT ACCOMPANYING PROPOSAL		BALANCE DUE
					CASH	CHECK	
O. W. Sparks	Q. K. Dent	323	9.50	\$ 60.00	\$ -	\$ 15.00	\$ 45.00
J. D. Harris	R. A. Stuart	301	27.94	60.00	-	60.00	-
Massey Bros.	Stock Yards National Bank	342A	196.38	80.00	-	80.00	-
J. H. Spen- cer	Knox Hutchison	280	101.50	125.00	30.00	-	95.00
R. L. Wil- liams	Foster Stan- field	312	23.50	75.00	-	20.00	55.00
Benton Reed	W. M. Dunaway	314	67.59	25.00	-	5.00	20.00
O. L. Kim- brough	(A.H.Kimbrough (E.A.Corbett	324 325	13.91) 22.16)	40.00	20.00	-	20.00
M. S. Smith	(G.W.Buck <i>w</i> (J.D.Craft <i>w</i> (J.F.Huddleston <i>w</i> (J.L.Roberson <i>w</i> (W.T.Smith <i>w</i>	257 254 259 259A 260	102.67) 115.63) .81) 63.00) 46.82)	401.00	-	10.00	391.00

It was explained that each and all of said leases were to be approved subject to the payment of the consideration in advance and were not to be effective until written leases had been executed in accordance with the form in use for this District. There was full consideration of these matters whereupon Director Hogsett made a motion that said lease proposals as presented do be ratified, approved and consummated in accordance with the foregoing conditions. This motion was seconded by Director Stripling. Upon a vote being taken the motion was carried and it was so ordered.

3.

President Bennett presented a letter dated November 5, 1932, from McKenzie Construction Company and Uvalde Construction Company, of which the following is an exact copy, viz:

Fort Worth, Texas, November 5, 1932

"
"Board of Directors,
"Tarrant County Water Control
"& Improvement District No. 1,
"Fort Worth, Texas.

"Gentlemen:

" We attach herewith a cashier's check for \$127.59 (One Hundred
"twenty-seven dollars and fifty nine cents) to cover the claim filed
"with you by the Marathon Oil Company. We with held this amount from
"monies due McNeil and Janes and request that you hold same in escrow
"until the claim has been finally settled and then deliver it to the
"proper parties.

" We trust that this disposition of the matter meets with your
"approval.

Very truly yours,
McKenzie Construction Company
& Uvalde Construction Company
Per (Sgd.) J. N. Green

J. N. Green

"1 Encl.

"cc

"McK.-U. Const. Co's.

"Dallas, Texas

"San Antonio, Texas

"McNeil & Janes

"Hawley & Freese "

It was ordered by the Directors that the Cashier's Check #221935 of The First National Bank of Fort Worth, payable to the order of this District for \$127.59, which accompanied the letter, be deposited in the District's Depository to the credit of the Construction Fund, said amount so deposited to be held in escrow, until the claim has been definitely settled, at which time this District will issue to the proper parties the District's Voucher Check.


4.

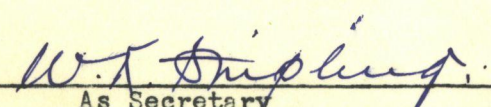
There was called to the attention of the Directors the fact that the Contractors had discontinued their telephone at Eagle Mountain Dam. It was the opinion of the Directors that the District should have telephone service at the Dam and that a contract should be entered into with the Southwestern Bell Telephone Company for this service.

5.

No further business was presented and the meeting was adjourned.

APPROVED:


As President


As Secretary

14