

4. 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
28TH DAY OF NOVEMBER, 1932, AT 3 P. M.

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

PRESENT

W. R. Bennett
E. E. Bewley
W. K. Stripling
C. A. Hickman

ABSENT

Joe B. Hogsett (Ill)

President Bennett Presided; W. K. Stripling acted in his capacity as Secretary.

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

1.

Minutes of meetings were read, approved and ordered of record, as follows:

September 28, 1932; October 3, 1932; October 14, 1932;
Called Meeting of October 14, 1932;
October 24, 1932; November 7, 1932; November 21, 1932.

2.

There was discussion of the large duck blind placed on the Bridgeport Lake and the house at the North end of the Bridgeport Dam, without the consent of the District were on District property and which were being maintained by:

Mr. L. B. Bowen, 1015 Greer St., Fort Worth, Texas;
Mr. Lewis Pate, Bridgeport;
Mr. W. C. Mullins, Handley, Texas; and
Mr. R. E. Barr, 2209 Edwin St., Fort Worth, Texas.

The sense of the Directors concerning these matters was that written notice should be served on these persons as follows:

(a) To remove the house from the District land as soon as may be done; (b) To remove the duck blind from the lake and district property, not later

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than January 1, 1933.

3.

There was general discussion of the present condition of the District's application for a loan from the Reconstruction Finance Corporation. It was explained that the present delay grew out of the Corporation's uncertainty as to the exact conditions to surround the loan and the exact form of the note, or notes, and, or, a pledge contract, to be actually executed by this District. During the meeting there was received a telegram from Mr. Harold W. Newman, Jr., of counsel for the Corporation, giving advice that the Corporation would desire to change the tentative forms delivered to Ireland Hampton on November 19, 1932, and to provide for 45 notes for ten thousand (\$10,000.00) dollars each, instead of one installment note for the total sum four hundred fifty thousand (\$450,000.00) dollars. The telegram further stated that Mr. Newman hoped to be able on the following day (November 29, 1932), to send forward by mail all provisions other than the form for the forty-five notes and separate pledge contract. It was stated that the resolution would provide for all matters save the form of the note and the pledge contract, which forms would be later worked out. It was the sense of the Directors that consideration of this matter should be delayed until the exact agreements to include the notes and the pledge contract, had been definitely proposed; further, that Mr. Newman be urged to press for adoption of a definite form for the notes and the pledge contract: It was so ordered.

4.

No further business was presented and the meeting was adjourned.

APPROVED:

W. R. Bennett
As President

C. A. H. S. S. S. S.
acting As Secretary

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