

OK
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
12TH DAY OF JULY, 1933, AT 4 P.M.

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

PRESENT

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

ABSENT

W. R. Bennett
Joe B. Hogsett

Vice-President E. E. Bewley presided; W. K. Stripling acted in his capacity as Secretary.

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

1.

Attached to these Minutes as "Exhibit A," is a statement of the Financial Condition of the District on July 12, 1933. This exhibit shows checks consecutively numbered from 3217 to 3220, in the total sum \$206.78, authorized and issued since June 13, 1933. It also shows proposed voucher Checks consecutively numbered 3221 to 3256, both inclusive, for the total sum \$2,019.76, which are intended for payment of the respective accounts listed in said exhibit. There was examination of the said checks and the data to support the same, whereupon Director Stripling moved that each of said accounts do be approved for payment and that said voucher checks do be executed and delivered to the respective persons entitled to receive the same. This motion was seconded by Director Hickman. Upon a vote being taken the motion was carried and it was so ordered.

2.

There was presented to the Directors data upon which to base the District's levy of taxes for the year 1933. It was the sense of the Dir-

ectors that final action should be deferred until all Directors could be present and it was so ordered.

3.

There was presented to the Directors a statement in regard to a Meeting to be held in Abilene, on July 15, 1933, with Mr. Ely of the Highway Commission of Texas, and relating to the West Seventh Street Viaduct, over the Clear Fork of the Trinity River. Due to the fact that the District's plans for remodeling the Levee System in the City of Fort Worth was much to be controlled by the proposal to remodel the viaduct, it was the opinion of the Directors that Ireland Hampton be directed to proceed to Abilene to present the District's interest in this matter: It was so ordered.

4.

No further business was presented and the meeting was adjourned.

W. A. Dimpeling
As Secretary

APPROVED:

E. E. Bush
AS Vice-President

"E X H I B I T A"
7/12/33.

VOUCHER CHECKS ISSUED SINCE MEETING
HELD ON JUNE 13, 1933

VO.NO.	ISSUED TO	COVERING	A M O U N T.
3217	R. W. Hiett	Repairs for Tenants, Material	\$ 14.85
3218	W. U. Blocker	Services - Counts Land Suit	10.00
3219	Continental National Bank of Fort W.	Interest on \$4086.98 Note	40.87
3220	Continental National Bank of Fort W.	Expense shipping 463 Bonds	141.06
		T O T A L	\$ 206.78

VOUCHERS #3221 TO #3256, INCLUSIVE, DATED JULY 12, 1933

VO.NO.	ISSUED TO	COVERING	A M O U N T
3221	Sidney L. Samuels	Legal Services	\$ 333.33
3222	Ireland Hampton	Legal Services	500.00
3223	E. B. Cheatham	Salary	200.00
3224	Alice McConnell	Salary	90.00
3225	A. L. Culwell	Salary	100.00
3226	Dan Jackson	Labor, Bridgeport Dam	11.18
3227	O. A. Welch	Labor, Bridgeport Dam	12.38
3228	Tom Sanders	Labor, Bridgeport Dam	3.00
3229	Cobb Massey	Labor, Bridgeport Dam	3.00
3230	R. E. Warner	Labor, Bridgeport Dam	3.00
3231	R. D. McDaniel	Labor, Bridgeport Dam	3.00
3232	H. A. Hunter	Salary \$100.00	
		Expense, Miscellaneous 24.30	124.30
3233	American Bank Note Co.	Furnishing 463 Series D-2 Bonds	231.50
3234	Axtell Co.	Supplies - Eagle Mountain Dam	1.15
3235	The Babcock Co., Inc.	500 Sets Custodian's Daily Reports	14.00
3236	Bandy Reproduction Co.	Photostats	.75
3237	W. E. Bideker	Office Furniture & Fixtures Insurance	24.20
3238	Bluff Street Welding & Radiator Works	Eagle Mountain Dam Expense	12.50
3239	Wm. Capps Building Company	Office Room Rent for July (room 406)	40.00
3240	E. R. Conner & Co.	Office Supplies	7.92
3241	Home Telephone and Electric Co.	Home Telephone Service Eagle Mountain Dam, for the month of July, 1933	7.50
3242	The Southwest Telephone Co.	Telephone Service to Bridgeport Dam	10.70
3243	Southwestern Bell Telephone Co.	Office Telephone Service	20.35
3244	Texas Power & Light Co.	Electric Service at Bridgeport Dam	9.24
3245	D. T. Riggs	Labor, Eagle Mountain Dam	64.50
3246	J. B. Gore	Labor, Eagle Mountain Dam	32.40
3247	Cates Abstract Co.	12 sets field notes	6.00
3248	Opeal Binks	Extra Stenographic Work	16.00
3249	Owen T. Funk	Services and car expense investigating Boyd-Paradise Flood area and J. T. Counts case	33.90
3250	Ireland Hampton, Jr.	Surveying in Boyd-Paradise area	24.00
3251	W. N. Moore, Postmaster	200-2 Cent Postage Stamps	4.00
3252	Well Machinery & Supply Co.	Eagle Mountain Dam Expense	2.33
3253	Royal Typewriter Company, Inc.	Typewriter Supplies	3.25
3254	Smith-Perry Electric Co.	Eagle Mountain Dam Expense	5.98
3255	The Western Union Telegraph Co.	Telegraphic Service	2.07
3256	Ireland Hampton	Reimbursement	62.33
		T O T A L	\$ 2019.76

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

	CONSTRUCTION FUND	MAINTENANCE FUND	INTEREST & SINKING FUND
BOOK BALANCE JULY 11, 1933	\$ 3,643.82	\$ 16,059.76	\$ 131,213.39
Disbursements Vo. #3221 to 3256	-	2,019.76	-
BOOK BALANCE JULY 12, 1933	\$ 3,643.82	\$ 14,040.00	\$ 131,213.39