

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
7TH DAY OF AUGUST, 1933, AT 3:30 P.M.

The call of the roll disclosed the presence of all Directors as follows, v i z :

W. R. Bennett
E. E. Bewley
W. K. Stripling
C. A. Hickman
Joe B. Hogsett

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 were read, approved and ordered of record, as follows, viz:

Called Meeting of July 24, 1933, 3:30 P. M.
Called Meeting of August 1, 1933, 10 A. M.
Called Meeting of August 7, 1933, 2:30 P. M.
Called Meeting of August 7, 1933, 3 P. M.

2.

There was presented to the Directors proposal to settle the litigation with Mr. J. T. Counts, based on a proposal made by Mr. Counts, which in substance was:

He would surrender immediate possession of all land which had been in controversy in this litigation and abandon his appeal from the judgment rendered against him in the District Court of Wise County; that in consideration thereof the District would pay all costs incurred in the litigation and would remit the judgment for \$500.00 in favor of the District.

Upon consideration of this matter Director Stripling made a motion that the Counts proposal be rejected; that in lieu thereof the District do submit a proposal for settlement which in substance was:

Mr. Counts to pay all costs incurred; to execute a quit-claim deed to all land which has been in controversy; to actually surrender complete possession of the land and agree not to again trespass thereon; that

he enter into any other agreement which the Attorneys for the District might deem to be required to assure peace. That upon performance of said conditions the attorneys for the district do be authorized to enter of record on the Minutes of the District Court of Wise County, Texas, a remittance of the judgment in favor of the District against Mr. Counts for the sum \$500.00.

This motion was seconded by Director Hickman. Upon a vote being taken the motion carried and it was so ordered.

3.

Attached to these Minutes as "Exhibit A," is a statement of the financial condition of the district as of this date. Said exhibit is here referred to as part hereof. This Exhibit shows consecutive voucher checks Numbered 3257 to 3266, for the total sum \$1,730.00, authorized and issued since July 12, 1933. It also shows consecutive proposed voucher checks numbers 3267 to 3298, inclusive, dated August 7, 1933, for the total sum \$2304.27. There was examination of said proposed voucher checks, together with the data to support the same. Said checks were found to be proper for the payment of the accounts now due and payable by the District, whereupon Director Hogsett made a motion that each of the accounts be approved for payment; that said proposed 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.

4.

There was presented to the District for consideration the account of Head, Teas and Company, showing the balance due them, after the adjustment of short rate premium, for the sum \$316.95, to cover the premiums upon policies carried by the district on its bonds from time to time held in deposit in the Trust Department of the Continental National Bank. There was examination of the account

whereupon Director Bewley made a motion that the sum \$316.95, balance due, should be approved for payment, and that the District's Voucher Check No. 3304, payable to Head, Teas & Company, for the sum \$316.95, do be executed and delivered to them in payment of said account. Adoption of this motion was seconded by Director Hogsett. 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. K. Stripling.
As Secretary

APPROVED:

W. M. Bennett
As President

"EXHIBIT A"
8/7/33:3:30

VOUCHER CHECKS ISSUED SINCE MEETING
HELD ON JULY 12, 1933

<u>VO.NO.</u>	<u>ISSUED TO</u>	<u>COVERING</u>	<u>AMOUNT</u>
3257	W. R. Bennett	Director's Fees	\$ 200.00
3258	W. R. Bennett	Director's Fees	170.00
3259	E. E. Bewley	Director's Fees	190.00
3260	E. E. Bewley	Director's Fees	160.00
3261	W. K. Stripling	Director's Fees	180.00
3262	W. K. Stripling	Director's Fees	170.00
3263	C. A. Hickman	Director's Fees	200.00
3264	C. A. Hickman	Director's Fees	160.00
3265	Joe B. Hogsett	Director's Fees	160.00
3266	Joe B. Hogsett	Director's Fees	110.00
		T O T A L	\$ 1,730.00

VOUCHERS #3267 TO #3298, INCLUSIVE, DATED AUGUST 7, 1933

<u>VO.NO.</u>	<u>ISSUED TO</u>	<u>COVERING</u>	<u>AMOUNT</u>
3267	W. R. Bennett	Director's Fees	\$ 20.00
3268	E. E. Bewley	Director's Fees	30.00
3269	W. K. Stripling	Director's Fees	30.00
3270	C. A. Hickman	Director's Fees	30.00
3271	Joe B. Hogsett	Director's Fees	20.00
3272	Sidney L. Samuels	Legal Services	333.33
3273	Ireland Hampton	Legal Services	500.00
3274	E. B. Cheatham	Salary	200.00
3275	Alice McConnell	Salary	90.00
3276	A. L. Culwell	Salary	100.00
3277	H. A. Hunter	Temporary Custodian Salary \$100.00 Miscellaneous Expense 39.31	139.31
3278	Owen T. Funk	Surveying in Boyd-Paradise Area	56.00
3279	Ireland Hampton, Jr.	Surveying in Boyd-Paradise Area \$56.00 Cutting Weeds Eagle Mountain Dam 9.00	65.00
3280	D. T. Riggs	Watering Grass-Cleaning Drains-EM	56.40
3281	J. B. Gore	Watering Grass-Cutting Weeds-EM	34.80
3282	C. A. Wood	Watering Grass-EM	49.50
3283	Douglas Adams	Watering Grass-EM	45.60
3284	T. O. Johnson	Watering Grass-EM	18.90
3285	Ernest Smith	Harrowing Grass-EM, with use of Harrow and 3 Mule Team	6.00
3286	Wm. Capps Building Company	Office Room Rent for August, 1933	40.00
3287	E. R. Conner & Company	Office Supplies	3.92
3288	Ireland Hampton	Reimbursement	17.25
3289	Home Telephone & Electric Co.	Telephone Service-EM	7.50
3290	Royal Typewriter Company	Typewriter ribbon	.75
3291	The Southwest Telephone Co.	Telephone Service-BP	4.95
3292	Southwestern Bell Telephone Co.	Telephone Service-Office	14.00
3293	Texas Electric Service Co.	Changing location Transformers-EM- Contract Price	\$25.00
		Electric Current-EM	87.37
3294	Texas Power & Light Co.	Electric Current-BP	10.50
3295	M. J. Kuehn	Office Supplies	5.80
3296	The Western Union Telegraph Co.	Telegraphic Service	8.39
3297	W. N. Moore, Postmaster	Postage Stamps	4.00
3298	John Bourland, Tax Collector	Payment on Contract	250.00
		T O T A L	\$2,304.27

DISTRIBUTION OF VOUCHERS #3267 TO 3298, INCL.

Directors		\$	130.00	
Legal			855.38	
Office			353.67	
Telegrams A/c Reconstruction Finance Corporation				
Application			8.39	
Surveying Boyd-Paradise Area			112.00	
Bridgeport Dam			115.45	
Eagle Mountain Dam:				
Custodian's Salary, Car Expense, etc.	\$139.31			
Telephone Service	7.50			
Changing location of Transformers				
and connecting for Electric Service	25.00			
Labor - Cutting Weeds and Cleaning Drains	15.00			
Electric Current	87.37			
Team & labor - Harrowing Grass	6.00			
Labor - Watering Grass	199.20			
Tax Collection Expense			479.38	
T O T A L			250.00	
			<u>\$2,304.27</u>	

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

	<u>CONSTRUCTION FUND</u>	<u>MAINTENANCE FUND</u>	<u>INTEREST & SINKING FUND</u>
BOOK BALANCE AUGUST 5, 1933	\$ 2,715.35	\$ 19,358.10	\$ 182,225.53
DISBURSEMENTS:			
VOUCHERS #3267 TO #3298, incl.	NONE	2,054.27	250.00
BOOK BALANCE AUGUST 7, 1933	\$ 2,715.35	\$ 17,303.83	\$ 181,975.53