

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
8TH DAY OF AUGUST, 1933, AT 3:30 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

President Bennett presided; Director Stripling acted in his capacity as Secretary.

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

1.

Mr. A. J. McKenzie, President of McKenzie Construction Company, appeared and presented to the Board a written bid of the McKenzie Construction Company, joined pro forma by Trinityfarm Construction Company and Uvalde Construction Company (dated August 8, 1933) to purchase from the District 103 Series "D" Bonds, dated November 16, 1931, at the price of \$900.00 per bond, plus accrued interest thereon from March 15, 1933, to date of actual delivery of such bonds to them, and agree to pay for said bonds by way of a credit, of the purchase price thereof as of the date of the delivery of such bonds to them, on the indebtedness owing the joint contractors by the District, such payment as between the joint contractors to be charged against McKenzie Construction Company and not against Uvalde Construction Company, nor against Trinityfarm Construction Company. Director Stripling made a motion that the bid of McKenzie Construction Company, joined pro forma by Trinityfarm Construction Company and Uvalde Construction Company, be accepted; that Director Bewley, as Custodian of Securities, be instructed to make delivery of the 103 bonds in accordance with the terms of said bid, taking official receipts therefor, showing receipt of the bonds by the McKenzie Construction Company; as well as, receipt from the joint contractors for the sum representing the proceeds of said bonds, for which this District shall receive credit on the indebtedness owing the joint contractors (under contract of date February 4, 1930), which receipts, together with the said written bid, shall be attached to these Minutes in folio as "Exhibit A," and referred to as part hereof; further

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that the sum of \$2,045.71, representing the accrued interest on said 103 bonds, do be placed to the credit of the District's Interest and Sinking Fund, and that the District's Voucher Check #3305, drawn on the Construction Fund, payable to this District, for said sum, for the benefit of the Interest and Sinking Fund do be executed and deposited in the Interest and Sinking Fund, to effect the purpose hereof. The motion was seconded by Director Hickman. Upon a vote being taken the motion carried and it was so ordered.

2.

No further business was presented and the meeting was adjourned.

W. K. Dingle
As Secretary

APPROVED:

W. C. Bennett
As President

San Antonio, Texas,

August 8, 1933.

Tarrant County Water Control and
Improvement District Number One,
406 Capps Building,
Fort Worth, Texas.

The undersigned, McKenzie Construction Company, hereby submits this it's official bid to purchase from you, at Nine Hundred (\$900.00) Dollars per bond and accrued interest, the following bonds of the District, being 103 bonds out of Lot 1, Series D, of bonds dated November 16, 1931, as described in Circular of the District of date December 10, 1932, said bonds having maturity dates and serial numbers as follows:

<u>YEAR</u>	<u>LOT NO. 1 MATURITIES</u>	<u>SERIAL NUMBERS</u>
1938	\$ 1,000.00	5053
1941	3,000.00	5098 - 5100
1944	2,000.00	5153 - 5154
1947	2,000.00	5217 - 5218
1949	3,000.00	5263 - 5265
1950	3,000.00	5289 - 5291
1951	7,000.00	5312 - 5318
1952	5,000.00	5342 - 5346
1953	2,000.00	5375 - 5376
1955	5,000.00	5435 - 5439
1956	5,000.00	5470 - 5474
1957	6,000.00	5506 - 5511
1958	7,000.00	5543 - 5549
1959	7,000.00	5583 - 5589
1960	7,000.00	5624 - 5630
1961	8,000.00	5667 - 5674
1962	10,000.00	5711 - 5720
1963	10,000.00	5759 - 5768
1964	10,000.00	5809 - 5818
	<u>\$ 103,000.00</u>	

We offer to pay for said bonds the sum of NINE HUNDRED (\$900.00) DOLLARS each, plus interest accrued thereon from March 15, 1933, to date of actual delivery of such bonds to us, and agree to pay for said bonds by way of a credit of the purchase price thereof as of the date of delivery of such bonds to us on the indebtedness owing the joint contractors, McKenzie Construction Company and Uvalde Construction Company, by the District, such payment as between the joint contractors to be charged against McKenzie Construction Company and not against Uvalde Construction Company, nor against Trinityfarm Construction Company.

It is understood that each of such bonds shall have attached thereto coupon maturing September 15, 1933, and all subsequent coupons; that the

same shall be accompanied by preliminary approving opinion of Chapman & Cutler; that final approving opinion will be delivered in due course; and that delivery of such bonds shall be made to the Alamo National Bank in San Antonio, Texas, for account of McKenzie Construction Company.

This bid is joined in below, pro forma, by Trinityfarm Construction Company and Uvalde Construction Company, pursuant to paragraph 8 of letter of the joint contractors to the District, dated as of December 21, 1932.

MCKENZIE CONSTRUCTION COMPANY,

By *C. McKenzie*
Agent and Attorney in Fact.

UVALDE CONSTRUCTION COMPANY,

By *W. P. Bailey*
Agent and Attorney in Fact.

TRINITYFARM CONSTRUCTION COMPANY,

By *H. K. ...*
Vice-President,
Agent and Attorney in Fact.

FORT WORTH, T E X A S,

AUGUST 8th, 1933.

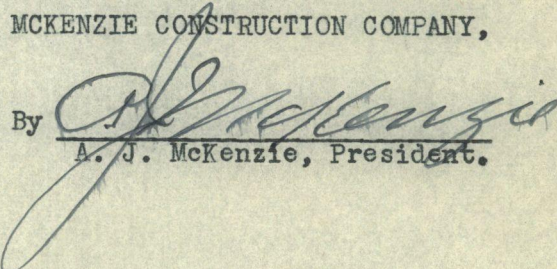
RECEIVED OF TARRANT COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NUMBER ONE, ONE HUNDRED THREE THOUSAND DOLLARS (\$103,000.00) PAR VALUE OF ITS SERIES "D" BONDS, DATED NOVEMBER 16, 1931, WITH INTEREST COUPONS MATURING SEPTEMBER 15, 1933, AND SUBSEQUENT COUPONS, ATTACHED: SAID BONDS ARE DESCRIBED AS FOLLOWS:

<u>YEAR</u>	<u>MATURITIES</u>	<u>SERIAL</u> <u>NUMBERS INCLUSIVE</u>	
1938	\$ 1,000.00		5053
1941	3,000.00	5098	- 5100
1944	2,000.00	5153	- 5154
1947	2,000.00	5217	- 5218
1949	3,000.00	5263	- 5265
1950	3,000.00	5289	- 5291
1951	7,000.00	5312	- 5318
1952	5,000.00	5342	- 5346
1953	2,000.00	5375	- 5376
1955	5,000.00	5435	- 5439
1956	5,000.00	5470	- 5474
1957	6,000.00	5506	- 5511
1958	7,000.00	5543	- 5549
1959	7,000.00	5583	- 5589
1960	7,000.00	5624	- 5630
1961	8,000.00	5667	- 5674
1962	10,000.00	5711	- 5720
1963	10,000.00	5759	- 5768
1964	10,000.00	5809	- 5818
	<u>\$103,000.00</u>		

RECEIPT OF ABOVE BONDS IS ACKNOWLEDGED IN COMPLETION OF SALE THEREOF BY THE DISTRICT TO THE UNDERSIGNED, PURSUANT TO ITS BID THEREFOR AT NINETY CENTS ON THE DOLLAR AND ACCRUED INTEREST, OF DATE AUGUST 8, 1933.

MCKENZIE CONSTRUCTION COMPANY,

By


A. J. McKenzie, President.

FORT WORTH, T E X A S.

. AUGUST 8th, 1933.

RECEIVED OF TARRANT COUNTY WATER CONTROL AND
IMPROVEMENT DISTRICT NUMBER ONE THE SUM \$94,745.71,
BEING PROCEEDS OF ONE HUNDRED THREE SERIES "D" BONDS OF
SAID DISTRICT DESCRIBED IN BID OF MCKENZIE CONSTRUCTION
COMPANY, AND OTHERS, THEREFOR, OF DATE AUGUST 8, 1933,
THE SUM HEREBY RECEIPTED FOR HAVING THIS DAY BEEN CREDIT-
ED AGAINST THE INDEBTEDNESS OWING THE JOINT CONTRACTORS,
UNDER CONTRACT OF DATE FEBRUARY 4, 1930, SUCH CREDIT AS
BETWEEN THE JOINT CONTRACTORS BEING CHARGEABLE EXCLUSIVE-
LY TO MCKENZIE CONSTRUCTION COMPANY AND NOT TO UVALDE
CONSTRUCTION COMPANY OR TRINITYFARM CONSTRUCTION COMPANY.

WITNESS OUR HANDS THE DAY AND YEAR FIRST ABOVE
WRITTEN.

MCKENZIE CONSTRUCTION COMPANY,

By

A. McKenzie
President.

UVALDE CONSTRUCTION COMPANY,

By

W. J. Bentley
Agent and Attorney in Fact

TRINITYFARM CONSTRUCTION COMPANY,

By

D. K. Howard
Agent and Attorney in Fact