

OK
S.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
8TH DAY OF AUGUST, 1933, AT 4 P. M.

The call of the roll disclosed the presence of all Directors as follows:

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.

Attached to these Minutes as "Exhibit A," is a letter of this District, executed by the contractors for the District, giving instruction concerning the payment of the sum \$102,779. Reference is made to said letter as part hereof. There was consideration of this matter, whereupon Director Hogsett made a motion that the District's Voucher Check #3301, payable to the contractors, for the sum \$65,311.58, do be drawn on the District's R. F. C. Special Fund; that the same be executed and delivered to the contractors; further, that the District's Voucher Check #3300, payable to Fort Worth National Bank, Assignee of the contractors, for the sum \$37,467.42, do be drawn on the District's R. F. C. Special Fund, be executed and delivered to the Fort Worth National Bank, in its capacity as assignee. Director Bewley seconded the motion. Upon a vote being taken the motion was carried and it was so ordered.

2.

Attached to these Minutes as "Exhibit B," is a statement of the Engineers' Accrued fees, together with a letter explanatory thereof. Said exhibit is here referred to as part hereof. Upon consideration of this matter, Director Bewley made a motion that the District's proposed voucher check, payable to Hawley and Freese, for the sum \$5750.00, drawn on the District's R. F. C. Special fund do be executed and delivered to the payees therein as a payment on account. Director Hogsett seconded the adoption of this motion. Upon a vote being taken the motion was carried and it was so ordered.

3.

There was presented to the Directors for allowance, claim of the contractors for the sum \$279.90, growing out of the money retained by the District at the time of final acceptance of the Bridgeport works. It appeared that this money had been retained to insure that the contractors would actually sod certain parts of the earthen embankment which had not been sodded at the time of final acceptance. Upon examination of the facts, Director Bewley moved that the District issue its voucher check No. 3303, payable to the contractors, for the sum \$279.90, drawn on the District's Construction Fund, and that the same be delivered to the contractors in payment of said claim. This motion was seconded by Director Hickman. Upon a vote being taken the motion was carried and it was so ordered.

4.

Attached to these Minutes as "Exhibit C" is a letter written by Hawley and Freese, as Engineers for the District, dated August 7, 1933, wherein they give advice to the Directors concerning claims and counter claims

that should be considered by the District in effecting a final settlement of the accounts as between the District and its contractors. Reference here is made to said letter as part hereof. For brevity, reference hereinafter will be made to the item numbers used in said letter, under the respective headings "Bridgeport Dam", "Eagle Mountain Dam" and "General."

BRIDGEPORT DAM

1. It was the sense of the Directors that the stated claim of J. J. Boyd created no liability against the district and that the same should be disregarded. This conclusion was reached upon advice of counsel, which was based upon the fact that the claim grew out of an act of an independent contractor, and the further fact that the claimant had not asserted liability as against the district.

2. It was the sense of the Directors that the District should pay to the General Contractors \$100, for telephone wire and accessories used in the construction of the telephone line to the Bridgeport Dam.

3. Trinityfarm construction Company acknowledged its obligation to contribute \$150 to the sum of \$300, heretofore paid by the District to Wise County for its loss of its Hunt's Creek Bridge.

4. The District desired to have title to the two houses belonging to McKenzie-Uvalde Construction Company, which houses are situated on the dam site of Bridgeport Dam. The owners of the houses made a proposal that they would accept \$200.00, as full payment for said houses. It was the sense of the Directors that the proposal should be accepted and it was so ordered.

5. It was found that this item had been adjusted by prior issuance of the District's Voucher Check #3303.

6. Upon examination of this item, it was the sense of the Directors that the item of \$157.85 for removal of drift should be borne by the District. The contractors agreed that they should bear the sum \$141.05, for filling in washes on the main dam, at Bridgeport. It was the sense of the Directors that this item should be so adjusted and it was so ordered.

EAGLE MOUNTAIN DAM

1. Upon advice of counsel, it was the conclusion of the directors that the district had no liability to Mr. John I. Burgess, because of his claim made against Trinityfarm Construction Company and destruction of logs, grass, etc., and it was ordered that said item be disregarded for the purpose of this settlement.

2. It appeared that the District is now in possession of an indemnity bond for the sum \$1500.00, to protect the district against any liability because of controversy between Trinityfarm Construction Company and Messrs. Mitchell, Gartner & Walton. It was the sense of the Directors that this item be disregarded for the purpose of this settlement.

3. It was the sense of the Directors that this item should be disregarded, due to the fact that the District holds in escrow, money of the contractors adequate to protect the claim of Marathon Oil Company, in case it should ultimately establish its claim.

4. It was the sense of the Directors that this item be disregarded, due to the fact that the assignment to the Fort Worth National Bank was this day being satisfied by the delivery of the District's voucher check No. 3300.

5. Mr. Woodward, of Trinityfarm Construction Company, agreed that the house on the district's land at Eagle Mountain would be removed whenever the district required removal. It was the sense of the directors that remov-

al was not required at this time.

6. It was the sense of the Directors that the District should require removal of the dragline and other equipment situated at the Eagle Mountain Dam, and that the contractors should so be notified.

7 and 8. The sums represented in these items were material as between the district and Trinityfarm Construction Company. Mr. Woodward took the position that under the contract the expenditures represented the sums necessary to be expended by the district; that under the contract and bond for maintenance, the district was entitled to protection only in such cases as maintenance or replacements might become necessary by reason of defective material or workmanship, and that none of the expenditures had been made because of such defects. He therefore stated that his Company would refuse to recognize any liability whatever because of these items. Mr. Nichols of the District's Engineers, suggested that the year for maintenance under the contract had not yet expired and that it would not now be possible to fully state the account. It was the sense of the directors that consideration of these items should be deferred for later consideration without prejudice to the rights of either party and it was so ordered.

9. Upon consideration of this item and the recommendation of the district's Engineers, Director Hogsett made a motion that the District do pay to Trinityfarm Construction Company \$300.00, as rental on pipe line and other equipment, now being used by the district in watering grass on the Eagle Mountain main dam, said consideration to cover the time for one year from the date upon which use of the equipment began. This motion was seconded by Director Bewley. On a vote being taken the motion was carried and it was so ordered.

GENERAL

1. The Engineers and Attorneys for the district stated that they had made examination of the vouchers showing that Jacobson, Sweeney and Jacobson had actually paid all claims against them, as listed for settlement made between the District with the contractors on December 20, 1932. Further, that no work had been done or material furnished since the settlement of December 20, 1932; that at said time the district had received satisfactory affidavits by the contractors, showing in full outstanding claims; that in their opinion it was not now necessary to require other affidavits. It was the sense of the Directors that no further affidavits be required and it was so ordered.

2. This item was disregarded as having no present value.

3. It was found that on December 20, 1932, the district had advice that the claim of Heitman & Co., for the sum \$1321.00, on its face, showed to have been barred at the time the same was filed. It was the sense of the directors that the same should be disregarded.

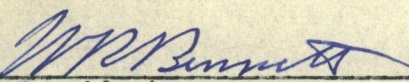
4. The contractors produced for examination by the directors documentary evidence that they had fully satisfied all claims of the sub-contractors, Jacobson, Sweeney, and Jacobson, and Barker Bros. It was the sense of the Directors that this be accepted as satisfactory proof.

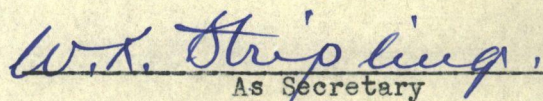
5. Satisfactory proof of payment of claims by Jacobson, Sweeney and Jacobson, was produced. It was the sense of the Directors that the same should be received as satisfactory proof.

5.

No further business was presented and the meeting was adjourned.

APPROVED:


As President


As Secretary

"EXHIBIT A"
8/8/33.

TARRANT COUNTY WATER CONTROL AND
IMPROVEMENT DISTRICT NUMBER ONE

BOARD OF DIRECTORS

W. R. BENNETT, PRES.
E. E. BEWLEY, VICE-PRES.
W. K. STRIPLING, SEC'Y
JOE B. HOGSETT
C. A. HICKMAN

OFFICE CAPPS BUILDING

PHONE 3-2848

SIDNEY L. SAMUELS } ATTORNEYS
IRELAND HAMPTON }

HAWLEY AND FREESE
ENGINEERS

ED. B. CHEATHAM, OFFICE

FORT WORTH, TEXAS.

August 8, 1933.

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

Gentlemen:

The undersigned Contractors for construction of
improvements in your District under contract dated February
4, 1930, request that the sum of \$102,779.00 be paid to us
jointly in two checks as follows:

One for \$65,311.58, payable to us jointly and
the amount thereof be charged against McKenzie Construction
Company and Uvalde Construction Company.

One for \$37,467.42, payable to the order of the
Fort Worth National Bank, assignee of the Trinityfarm
Construction Company, McKenzie Construction Company and
Uvalde Construction Company and the amount thereof to be
charged against Trinityfarm Construction Company.

Yours truly,

McKENZIE CONSTRUCTION COMPANY

By *W. McKenzie*
President

UVALDE CONSTRUCTION COMPANY

By *W. Bewley*
President

TRINITYFARM CONSTRUCTION COMPANY

By *D. S. Headman*
Vice-President

3

JOHN B. HAWLEY
S. W. FREESE
M. C. NICHOLS
H. A. HUNTER

"EXHIBIT B"
8/8/33.

WATER
WATER PURIFICATION
SEWERAGE
SEWAGE TREATMENT
FLOOD CONTROL
APPRAISALS

HAWLEY, FREESE AND NICHOLS
CONSULTING ENGINEERS
407-410 CAPPS BUILDING
FORT WORTH, TEXAS
Aug. 8, 1933

Honorable the Board of Directors,
Tarrant County Water Control and
Improvement District Number One,
Fort Worth, Texas.

Gentlemen:

Attached hereto please find estimate No. 37 for
\$5,773.62 in favor of ourselves.

This estimate is payable out of funds received
from the Reconstruction Finance Corporation by reason of the
fact that there is included in the statement of total engineer-
ing to date engineering on the following:

Payment to Contractors for work done subsequent to August 1, 1932	91908.16 ?	\$102,779.00 @ 2 %	\$2,055.58	1838.16
Rock Island Ry. Removal		128,500.00 @ 2 %	2,570.00	
Carter and Meacham Construction Easement	8751.65 ?	8,250.00 @ 4½%	371.25	371.32
Plans and Specifications for uncompleted work on dams		41,000.00 @ 2½%	<u>1,025.00</u>	
		TOTAL	\$ 6,021.83	5804.48

Please authorize payment of \$5,750.00 on account to us.

Respectfully submitted,

HAWLEY and FREESE

By

S. W. Freese

JOHN B. HAWLEY
S. W. FREESE
M. C. NICHOLS
H. A. HUNTER

WATER SUPPLY
WATER PURIFICATION
SEWERAGE
SEWAGE TREATMENT
FLOOD CONTROL
APPRAISALS

HAWLEY, FREESE AND NICHOLS

CONSULTING ENGINEERS
407-410 CAPPS BUILDING
FORT WORTH, TEXAS

August 7, 1933.

TARRANT COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NUMBER ONE

In Account With

HAWLEY and FREESE

Estimated Cost

Eagle Mountain Dam-Contractor's Final Est.	\$2,654,276.85	•
Clear Duke Land	177.60	•
Cost to Complete	+ 10,000.00	-
Bridgeport Dam-Contractor's Final Est.	1,540,423.64	•
Clear Laird Land	5,814.56	✓ •
Cost to Complete	+ 31,000.00	-
Lands-Eagle Mountain Fee	726,622.74	•
Eagle Mountain Easement	3,864.70	•
Carter-Meacham Easement	8,251.65	✓ •
Bridgeport Fee	580,588.00	•
Bridgeport Easement	2,684.18	•
Buckner Easement	381.50	•
Levees	+ 250,000.00	-
Rock Island Railway	+ 128,500.00	-
Claims-Wise County Roads	45,000.00	•
Jack County Roads	+ 5,000.00	- ✓
Texas Pipe Line Co.	25,000.00	•
Southwest Telephone Company	210.00	•
R. R. Harris	500.00	•
Texas Power & Light Co.	3,500.00	•
Wise County Bridge	150.00	•
Southwestern Bell Telephone	3,913.00	✓
	<u>\$6,025,858.42</u>	@ 2 1/2% \$150,646.46

Completed Work

Eagle Mountain Dam-Contractor's Final Est.	\$2,654,276.85
Clear Duke Land	177.60
Bridgeport Dam-Contractor's Final Estimate	1,540,423.64
Clear Land-Laird	5,814.56
Lands-As above	1,322,392.77
Claims-As above, except Jack Co. Roads	78,273.00 ✓
	<u>\$5,601,358.42</u>

Total Engineering to Date

@ 2% \$112,027.16
\$262,673.62 ✓

Amount Paid to Date

256,900.00 ✓

Balance

\$ 5,773.62 ✓

Paid by check #3302
for \$5750. payable
to Hawley & Freese
Date Aug 8, 1933.

W. E. H.
8-8-33

JOHN B. HAWLEY
S. W. FREESE
M. C. NICHOLS
A. H. WOOLVERTON
H. A. HUNTER

WATER SUPPLY
WATER PURIFICATION
SEWERAGE
SEWAGE TREATMENT
FLOOD CONTROL
APPRAISALS

HAWLEY, FREESE AND NICHOLS
CONSULTING ENGINEERS
407-410 CAPPS BUILDING
FORT WORTH, TEXAS

Nov. 14, 1932

Honorable the Board of Directors,
Tarrant County Water Control and
Improvement District Number One,
Fort Worth, Texas.

Gentlemen:

Attached hereto please find
Estimate No. 37 FINAL for \$6,103.39 in favor
of ourselves.

Please authorize payment of this
amount to us.

Respectfully submitted,

HAWLEY and FREESE

BY *Marvin C. Nichols*

JOHN B. HAWLEY
 S. W. FREESE
 M. C. NICHOLS
 A. H. WOOLVERTON
 H. A. HUNTER

WATER SUPPLY
 WATER PURIFICATION
 SEWERAGE
 SEWAGE TREATMENT
 FLOOD CONTROL
 APPRAISALS

HAWLEY, FREESE AND NICHOLS
 CONSULTING ENGINEERS
 407-410 CAPPS BUILDING
 FORT WORTH, TEXAS

Nov. 8, 1932

TARRANT COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NUMBER ONE

In Account With

HAWLEY and FREESE

Estimated Cost - Construction & Lands

Eagle Mountain Dam	\$2,654,276.85 ✓ X
Bridgeport Dam	1,575,028.63 ✓ X
Lands	1,313,467.02 ✓ X
Levees	250,900.00 ✓
Rock Island Ry.	128,500.00 ✓
Tarrant County Roads	50,000.00 ✓
Wise County Roads	45,000.00 ✓ X
Jack County Roads	5,000.00 ✓ X
Texas Pipe Line Company	25,000.00 ✓ X
Telephone & Power Lines	8,210.00 ✓

+ e-m 82-51,65

6,054,482.50 @ 2½% \$151,362.06 ✓

Completed Work

Eagle Mountain	2,654,276.85 ✓
Bridgeport	1,540,423.64 ✓
Lands	1,313,156.02 ✓
Wise County Roads	45,000.00 ✓
Texas Pipe Line Company	25,000.00 ✓
Telephone & Power Company	4,210.00 ✓

5,582,066.51 @ 2% 111,641.33 ✓

Total Engineering to Date

263,003.39 ✓

Amount Paid to Date

256,900.00 ✓

Balance

\$ 6,103.39 ✓

JOHN B. HAWLEY
S. W. FREESE
M. C. NICHOLS
A. H. WOOLVERTON
H. A. HUNTER

WATER SUPPLY
WATER PURIFICATION
SEWERAGE
SEWAGE TREATMENT
FLOOD CONTROL
APPRAISALS

HAWLEY, FREESE AND NICHOLS

CONSULTING ENGINEERS

407-410 CAPPS BUILDING

FORT WORTH, TEXAS

Sept. 10, 1932

Honorable the Board of Directors
Tarrant County Water Control and
Improvement District Number One,
Fort Worth, Texas.

Gentlemen:

Attached hereto please find
Estimate No. 36 for \$5,085.71 in favor
of ourselves.

Please authorize payment of
\$2,100.00 on account to us.

Respectfully submitted,

HAWLEY and FREESE

BY

S. W. Freese

JOHN B. HAWLEY
 S. W. FREESE
 M. C. NICHOLS
 A. H. WOOLVERTON
 H. A. HUNTER

WATER SUPPLY
 WATER PURIFICATION
 SEWERAGE
 SEWAGE TREATMENT
 FLOOD CONTROL
 APPRAISALS

HAWLEY, FREESE AND NICHOLS
 CONSULTING ENGINEERS
 407-410 CAPPS BUILDING
 FORT WORTH, TEXAS

Sept. 10, 1932

TARRANT COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NUMBER ONE

In Account With

HAWLEY and FREESE

Estimated Cost - Construction & Lands

Eagle Mountain Dam	\$2,657,392.60 ✓	
Bridgeport Dam	1,575,028.63 ✓	
Lands	1,313,467.02 ✓	
Levees	250,000.00 ✓	
Rock Island Ry.	128,500.00 ✓	
Tarrant County Roads	50,000.00 ✓	
Wise County Roads	45,000.00 ✓	
Jack County Roads	5,000.00 ✓	
Texas Pipe Line Company	25,000.00 ✓	
Telephone & Power Lines	8,210.00 ✓	
	<u>6,057,598.25</u> ✓	@ 2½% \$151,439.96 ✓

Completed Work

Eagle Mountain	2,599,497.62 ✓	
Bridgeport	1,540,423.64 ✓	
Lands	1,313,156.02 ✓	
Wise County Roads	45,000.00 ✓	
Texas Pipe Line Company	25,000.00 ✓	
Telephone & Power Company	4,210.00 ✓	
	<u>5,527,287.28</u> ✓	@ 2% 110,545.75 ✓

Total Engineering to Date 261,985.71

Amount Paid to Date 256,900.00 ✓

Balance \$ 5,085.71 ✓

576
[Handwritten signature]

JOHN B. HAWLEY
S. W. FREESE
M. C. NICHOLS
A. H. WOOLVERTON
H. A. HUNTER

WATER SUPPLY
WATER PURIFICATION
SEWERAGE
SEWAGE TREATMENT
FLOOD CONTROL
APPRAISALS

HAWLEY, FREESE AND NICHOLS
CONSULTING ENGINEERS
407-410 CAPPS BUILDING
FORT WORTH, TEXAS

Aug. 8, 1932

Honorable the Board of Directors,
Tarrant County Water Control and
Improvement District Number One,
Fort Worth, Texas.

Gentlemen:

Attached hereto please find
Estimate No. 35 for \$4,419.50 in favor
of ourselves.

Please authorize payment of
\$1,400.00 on account to us.

Respectfully submitted,

HAWLEY and FREESE

BY

S. W. Freese

JOHN B. HAWLEY
 S. W. FREESE
 M. C. NICHOLS
 A. H. WOOLVERTON
 H. A. HUNTER

WATER SUPPLY
 WATER PURIFICATION
 SEWERAGE
 SEWAGE TREATMENT
 FLOOD CONTROL
 APPRAISALS

HAWLEY, FREESE AND NICHOLS
 CONSULTING ENGINEERS
 407-410 CAPPS BUILDING
 FORT WORTH, TEXAS

Aug. 8, 1932

TARRANT COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NUMBER ONE

In Account With

HAWLEY and FREESE

Estimated Cost - Construction & Lands

Eagle Mountain Dam	\$2,657,392.60	✓	
Bridgeport Dam	1,575,028.63	✓	
Lands	1,313,467.02	✓	
Levees	250,000.00	✓	
Rock Island Ry.	128,500.00	✓	
Tarrant County Roads	50,000.00	✓	
Wise County Roads	45,000.00	✓	
Jack County Roads	5,000.00	✓	
Texas Pipe Line Company	25,000.00	✓	
Telephone & Power Lines	8,210.00	✓	
	<u>6,057,598.25</u>	✓	@ 2 1/2% \$151,439.96 ✓

Completed Work

Eagle Mountain	2,566,187.18	✓	
Bridgeport	1,540,423.64	✓	
Lands	1,313,156.02	✓	
Wise County Roads	45,000.00	✓	
Texas Pipe Line Company	25,000.00	✓	
Telephone & Power Lines	4,210.00	✓	
	<u>5,493,976.84</u>	✓	@ 2% 109,879.54 ✓

Total Engineering to Date

261,319.50 ✓

Amount Paid to Date

256,900.00 ✓

Balance

\$ 4,419.50 ✓

Handwritten initials and date

HAWLEY, FREESE AND NICHOLS

CONSULTING ENGINEERS

407-410 CAPPS BUILDING
FORT WORTH, TEXAS

Aug. 7, 1933

Hon. Board of Directors,
Tarrant County Water Control and
Improvement District Number One,
Fort Worth, Texas.

Gentlemen:

RE Final Closing with General Contractors

BRIDGEPORT DAM

1. We have notice of a claim filed by Mr. J. J. Boyd against Trinityfarm Construction Company in the amount of \$300.00, being damages claimed by Mr. Boyd for destruction of crops.
2. We recommend that the District pay the General Contractors \$100.00 for telephone wire and accessories used by the District in the construction of telephone line to the Bridgeport Dam.
3. The Trinityfarm Construction Company has agreed to pay \$150.00 to the District as their part of the Hunt Creek Bridge Settlement.
4. Two houses belonging to McKenzie Construction Company are still on District property.
5. \$250.00 is still owing McKenzie-Uvalde Construction Company on account of retainage on grass replacement.
6. The District expended during the year following the acceptance of the Bridgeport Dam:

Removal of Drift	\$157.85
Filling in washes - Main Dam	141.05

EAGLE MOUNTAIN DAM

1. We have notice of a claim filed by Mr. John Burgess against Trinityfarm Construction Company, being damages claimed by Mr. Burgess for destruction of logs, grass, etc.
2. We have notice of a claim filed by Mitchell, Gartner and Walton against Trinityfarm Construction Company, being claim for premium on bond. The claim is for \$725.63. Trinityfarm Construction Company has filed bond in sum of \$1500.00.
3. We have notice of a claim filed by Marathon Oil Company against Bond and Brian and McNeil and Janes, subs of McKenzie-Uvalde Construction Company. The claim is for \$127.59. Money in this amount is held in escrow by the District.

JOHN B. HAWLEY
S. W. FREESE
M. C. NICHOLS
H. A. HUNTER

WATER SUPPLY
WATER PURIFICATION
SEWERAGE
SEWAGE TREATMENT
FLOOD CONTROL
APPRAISALS

HAWLEY, FREESE AND NICHOLS
CONSULTING ENGINEERS
407-410 CAPPS BUILDING
FORT WORTH, TEXAS

4. An assignment of certain sums from Trinityfarm Construction Company to Fort Worth National Bank is of record.
5. One house belonging to Trinityfarm Construction Company remains on District property.
6. Dragline and miscellaneous other equipment belonging to Jacobsen, Sweeney and Jacobsen remain on District property.
7. The District expended to June 1, 1933 following acceptance of Dam:

Removal of Drift	\$	3.60
Filling in washes, cleaning ditches		171.90
Cutting weeds, Main Dam		14.40

8. The District has bills approved for payment for work performed in July 1933:

Connecting up power line	25.00
Electric Current	87.37
Cutting weeds & cleaning drains	15.00
Harrowing grass	6.00
Watering grass	199.20

9. It has been previously recommended by us that Trinityfarm Construction Company be allowed \$300.00 as rental on pipe line, hose, pumping equipment, and transformers for the current year.
10. We are advised by Mr. Cheatham that exclusive of the above items the following amounts (including interest) are now due Contractors:

To August 1, 1933

Trinityfarm Construction Co.,	\$	38,299.20
McKenzie Uvalde Construction Co.		<u>169,591.46</u>
Total	\$	208,891.66

GENERAL

1. You may desire current affidavits as to any outstanding claims against the Contractors.
2. no effect has been allowed for time of Custodians.

JOHN B. HAWLEY
S. W. FREESE
M. C. NICHOLS
H. A. HUNTER

WATER SUPPLY
WATER PURIFICATION
SEWERAGE
SEWAGE TREATMENT
FLOOD CONTROL
APPRAISALS

HAWLEY, FREESE AND NICHOLS
CONSULTING ENGINEERS
407-410 CAPPS BUILDING
FORT WORTH, TEXAS

3. A claim for \$1,321.00 filed by F. W. Heitmann and Company is described on page 36 of Vol. 26 of Directors' Minutes. We have no information on this claim.
4. It is suggested that releases executed by Jacobsen, Sweeney and Jacobsen and by Barker Bros. on both dams be examined at this time.
5. An item of \$8,908.08 described on page 38 of Vol. 26 of Directors' Minutes appears as owing by Jacobsen, Sweeney and Jacobsen. A release for this item should be obtained.

Respectfully submitted,

HAWLEY and FREESE

BY *Marvin C. Nichols*

MCN: CW