

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  
20TH DAY OF JANUARY, 1934, 2 P.M.

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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

At this meeting W. R. Bennett presided in his capacity as President of the Board;

W. K. Stripling acted as Secretary of the Board of Directors.

At this time and place the following proceedings were had and done, v i z:

1.

Minutes of the meeting of December 11, 1933, were read, approved and ordered of record.

2.

There was presented to the Directors a recommendation of Major Hawley, of the Engineers, that he be authorized immediately to proceed with the placing of stop logs to form a dam at the North end of the East Conduit at the Eagle Mountain Dam. It was estimated that the cost of so doing would approximate \$250.00. This was based on the assumption that C. W. A. Labor could be used for the installation. Special consideration was given to the fact that the placing of stop logs would serve to prevent timber growth upon the land recently cleared of second growth, whereupon, Director Stripling made a motion that the recommendation be granted and that the expenditure be authorized. This motion was seconded by Director Hickman. Upon a vote being taken the motion was carried and it was so ordered. Letter of Major Hawley attached hereto.

3.

Attached to these Minutes as "Exhibit A" is a statement of the current accounts payable by the district as of January 9, 1934, and the financial condition of the District as of January 20, 1934. Reference here is made to said Exhibit as part hereof. Accompanying said Exhibit were proposed voucher checks numbered consecutively and inclusively from 3471 to 3504, for the total sum \$1984.25. There was examination of the accounts and claims upon which said proposed checks were based, whereupon Director Hogsett made a motion that each of said claims do be approved and allowed for payment and that the District's Voucher Checks numbered as above stated, 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 were presented to the Directors reports of Messrs. Pitner & Adams, Independent Auditors for the District as follows:

Dated September 15, 1933, covering the month of August, 1933;

Dated October 19, 1933, covering the month of September, 1933;

Dated November 10, 1933, covering the month of October, 1933;

Dated December 19, 1933, covering the month of November, 1933.

Each of the Directors had at a prior time received a copy of said reports and was familiar with the same. It was the sense of the Directors that the same should be received and filed with the records of the District, but that the Auditors should be requested to drop from "Unfinished Business" the quotation as follows: "Settlement with the Contractors for Maintenance of Eagle Mountain project." The reason for this was that the district has had a final settlement with the Contractors concerning all matters relating to the Eagle Mountain Dam,

and that the condition in the bond providing for maintenance for one year after final acceptance of the dam has expired during the month of October, 1933, and that no claim had arisen against the Contractors by reason thereof.

5.

Director Bewley, in his capacity as Chairman of the Financial Committee and as Custodian of Pledges by the District's Depository, presented to the directors for consideration, two multiple receipts executed by the Continental National Bank and by Director Bewley for this District, marked Exhibits 12 and 13, in the usual form, which were as follows:

1. Dated December 30, 1933, describing United States Treasury Bonds of par principal value \$30,000.00.
2. Dated January 18, 1934, describing United States Treasury Bonds of principal par value \$30,000.00.

Mr. Bewley reported that the deposits had been made to give additional security at such time as the Tax Collector for the District had desired to make additional payments of money collected by him for the District. That he had actually received the bonds in his possession and that in his opinion the described bonds gave adequate security for the additional deposits. Upon consideration of this matter, Director Stripling made a motion that the pledges described in said reciprocal receipts do be approved as the act and deed of the District. Further, that a copy of each of said reciprocal receipts do be attached to these Minutes in folio as "Exhibit B," and that one other copy of said receipts do be attached to the original bond of the Depository as "Exhibits 12 and 13" respectively, as is provided for in said bond. This motion was seconded by Director Hogsett. Upon a vote being taken the motion was carried and it was so ordered.

6.

There was presented to the Directors the oral request of Mr. W. C. Putnam of Saginaw, Texas, concerning his desire to have excluded from the District certain lands owned by him. There was full consideration of this matter. It was the sense of the Directors that the statutory proceedings formerly had by the District, relating to the exclusion of lands by the District, had presented full opportunity for the consideration of each case for exclusion which might have been desired, and that the District should not at this time disturb the prior action of the District in defining the boundaries of the District, upon which boundaries the issuance of bonds by the District had been based. Further, that Mr. Putnam should be so advised.

7.

Director Bewley brought to the attention of the Directors the question of whether or not the District should purchase insurance on the bonds of the District which were held by the Trust Department of the District's Depository Bank, and to renew for one year the present coverage which will expire on January 30th. It was stated that the premium for the coverage would be \$177.11. It further was stated that the Trust service performed by the Bank was without charge; but that the Bank would not render the service in the absence of the insurance. He therefore moved that the taking out of said insurance do be authorized and directed, and that the District do authorize payment of the premium therefor in the sum \$177.11, this insurance to expire on January 30, 1935. This motion was seconded by Director Stripling. Upon a vote being taken the motion was carried and it was so ordered.

8.

There was presented to the Directors a letter written to Mr. Sidney L. Samuels, as Attorney for this District, dated December 26, 1933, by Mr. Rob't.

Harrison as Vice-President and General Attorney for Chicago, Rock Island and Gulf Railway Co. This letter made request that the District do agree not to disturb the present status of the Rock Island Railway property in the Bridgeport Reservoir basin, until such time as the pending litigation between the District and the Railway Company might be finally determined. There was full consideration of this matter, whereupon it was decreed to be the sense of the Directors that the District cannot so agree, and that Mr. Harrison should be so advised.

9.

There was presented to the Directors facts concerning the efforts of the District to procure a Fidelity Bond for John Bourland, as Tax Collector for the District, and the present efforts of Messrs. Furman, Lawrence & Parker, to procure coverage in the sum of \$50,000.00. It was the sense of the Directors that the procural of coverage should be diligently urged. Further, that Mr. Lawrence do be requested to endeavor promptly to procure insurance for such proportion of \$50,000.00 as might prove to be within his power. It was so ordered.

10.

There was presented to the Directors for consideration the request of G. S. Blewett, of Decatur, Texas, that he be paid his witness fees for five days attendance as a witness for this District in the case of J. T. Counts vs. this District, heretofore pending in the District Court of Wise County, Texas. Counsel for the District gave advice that while Mr. Counts should pay all costs incurred, execution had issued and had been returned without result, and that Mr. Blewett was entitled to compensation of \$1.00 a day for each of

five (5) days, due to the fact that he had been summoned by the District. Thereupon Director Stripling made a motion that said claim do be approved for payment, and that the District's Voucher Check No. 3505, payable to G. S. Blewett, for the sum \$5.00, do be issued and transmitted for payment through the District Clerk of Wise County, Texas, in order that the record might reflect payment by the District, and later enable the District to collect, if possible, the sum from Mr. Counts. This motion was seconded by Director Hogsett. Upon a vote being taken, the motion was carried and it was so ordered.

11.

There was presented by Mr. S. W. Freese the claim of Hawley & Freese, for compensation for their services performed for the District between October 24, 1932, and December 1, 1933. Their written claim dated December 1, 1933, is attached to these Minutes as "Exhibit C" and here is referred to as part hereof. Counsel for the District gave advice that said service under the statutes, was properly chargeable to Maintenance and not to construction. There was full consideration of this matter, whereupon Director Stripling made a motion that said claim do be approved for payment and that the District's Voucher Check No. 3506, for the sum \$3712.50, drawn against the Maintenance Fund, do be issued and delivered to Hawley and Freese, in payment of said claim. This motion was seconded by Director Hogsett. Upon a vote being taken the motion was carried and it was so ordered.

12.

(17) The Directors considered the proposal of Hawley and Freese to purchase four (4) bonds of the District, of Series "D", to be of the earliest maturities available, at a price to be 90% of par value of said bonds, plus the in-

terest accrued thereon. Upon consideration of said proposal, Director Hogsett made a motion that said proposal do be accepted; that Director Bewley, in his capacity as Custodian of the District's bonds, do deliver the same to Hawley and Freese, upon condition that they actually pay to the District the agreed consideration for said bonds. Further, that \$3600.00 of the consideration do be credited to the District's Construction Fund, and that the interest accrued thereon (to January 20, 1933 - \$69.58) do be credited to the Interest and Sinking Fund. This motion was seconded by Director Bewley. Upon a vote being taken the motion was carried and it was so ordered. ①

13.

The engineers and counsel for the District brought to the attention of the Directors the fact that the time for removal of the Rock Island Railway from the Bridgeport basin, by the terms of the decree of condemnation, would expire on February 19th, 1934. The engineers reported that in their opinion they should be authorized to advertise for bids for the work necessary to be done, in order to close the gap in the Berkshire Levee. It was noted that Notice for Bids must be published once a week, for each of four consecutive weeks, and that the District would be in a position to reject bids in case it came about that there must be delay in the doing of that work. It was the sense of the Directors that Notice for Bids should be given as proposed and it was so ordered.

14.

There was brought to the attention of the Directors a request of Mr. W. H. Hill to have the District re-convey to him 3.43 acres of land, in consideration that he would pay to the District the sum of \$45.00 per acre for the land to be re-conveyed. There was presented to the Directors a proposed deed which would effect this re-conveyance. A copy of said deed is on file in the records of

this District and reference here is made to the same as part hereof. The basis for this request was that the two tracts composing the 3.43 acres of land had been conveyed through a mutual mistake of the parties, and that due to the error Mr. Hill had conveyed to the District his house and other improvements which were necessary to the use of the remainder of the tract of land owned by him. Upon consideration of this matter, Director Stripling made a motion that the re-conveyance for the stated consideration do be authorized and that the deed from the District to Mr. Hill do be executed in the usual manner, and delivered to Mr. Hill, upon the payment of the stated consideration. Further, that said sum do be credited to the Construction Fund of the District. This motion was seconded by Director Bewley. Upon a vote being taken the motion was carried and it was so ordered.

15.

There was presented to the Directors urgent request of Messrs. Burch and Woodruff of Decatur, Texas, that they do be paid the sum of \$1775.00, in satisfaction of their claim for service rendered prior to February 6, 1933, under their contract with the District, dated November 13, 1929. It appeared that said claim had been approved for payment at a prior time, whereupon Director Hogsett made a motion that the District's Voucher Check No. 3507, for the sum \$1775.00, payable to Burch & Woodruff, drawn upon the District's Construction Fund, do be issued and delivered to Burch & Woodruff in payment of said account. This motion was seconded by Director Bewley. Upon a vote being taken the motion was carried and it was so ordered.

16.

#### LAND MATTERS

1. There was presented to the Directors proposal of Mr. W. U. Blocker



to lease to him approximately 31 acres of land out of the tract of land purchased from Mrs. Lisenby and being that part thereof situated near the S. E. corner of the land of Mr. Blocker. It appeared that Mr. Blocker would desire to extend his Eastern fence to the water line in the Bridgeport Reservoir. It was the sense of the Directors that Mr. Blocker be advised that the District will lease said land to him, to expire December 31, 1934, for the consideration of \$15.00, paid in advance. It was so ordered.

2. Director Hickman presented the fact that Mr. Rickels, who has been the lessee of the Rominger lands had given advice that if it was desired that he continue to lease the land for the year 1934, he would pay the sum \$1500.00, but that he could not see his way clear to pay more: This proposal was accompanied by the check of Mr. J. M. Rickels, for the sum \$1500.00. Director Stripling moved that the proposal of the said Mr. Rickels do be approved; that the check do be accepted and that upon payment thereof written lease do be closed in the usual manner. This motion was seconded by Director Bewley. Upon a vote being taken, the motion was carried and it was so ordered.

3. Director Hickman, on behalf of the Land Committee, presented proposals to lease land for the period from December 31, 1933 to December 31, 1934, as follows:

PROPOSAL OF	FOR LEASE OF LAND PURCHASED FD FROM	TRACT #	APPROX. ACRES	TOTAL CON- SIDERATION	AMOUNT ACCOMPANYING PROPOSAL		BALANCE DUE
					CASH	CHECK	
Lloyd Baker	W.C.Huddleston	293	32.09)	\$ 130.00	\$18.00	\$7.00	\$105.00
	L.F.Jaquess	292	5.34)				
	Lennie Kidd	291	32.17)				
W.W.Wiley	I. W. Cole	309	131.00	100.00	-	100.00	-
Mrs.I.W.Cole	I. W. Cole	321	52.00)	150.00	-	150.00	-
		326	105.33)				
Eustace & Quinn	F.A.Eustace	310	15.45	15.00	-	15.00	-
R.H.Foster	R.H.Foster	328	53.18	40.00	-	40.00	-
W.J.Porter	W.J.Porter	346	16.72	16.60	-	16.60	-
W.M.Wiley	R.H.Foster	303	41.58	80.00	-	80.00	-
W.F.Norton	W.N.Younger	306	220.06	126.00	101.00	-	25.00

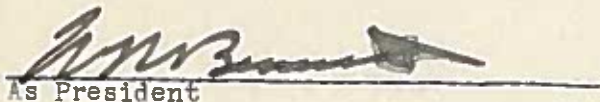
There was full consideration of each of said proposals, and consummation of each was recommended by Director Fickman and Director Stripling; whereupon Director Hogsett moved that said leases do be approved and consummated in the usual manner subject only to the actual payment in cash of the recited consideration, prior to actual consummation by execution of written leases containing the provisions in use by this District. This motion was seconded by Director E. E. Bewley. Upon a vote being taken the motion was carried and it was so ordered.

17.

No further business was presented and the meeting was adjourned.

  
As Secretary

APPROVED:

  
As President

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

SEE ITFM 2-MINUTES 1/20/34

WATER SUPPLY  
PURIFICATION  
SEWERAGE  
TREATMENT  
FLOOD CONTROL  
APPRAISALS

**HAWLEY, FREESE AND NICHOLS**  
CONSULTING ENGINEERS

407-410 CAPPS BUILDING  
FORT WORTH, TEXAS

Jan. 20, 1934

Hon. W. R. Bennett, Chairman,  
Tarrant County Water Control and  
Improvement District Number One,  
Fort Worth, Texas.

Dear Sir:

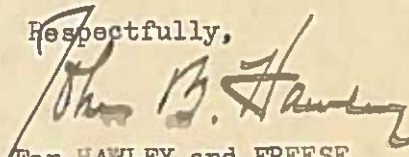
Reclearing is now complete to a point above the  
Jefferson Crossing bridge.

The stop-log gate should be built on East Conduit  
Eagle Mountain Dam.

We have received quotations on material for the  
work, indicating a cost of something like \$250.00 for the  
completed structure, using C.W.A. labor.

Please authorize the work.

Respectfully,

  
For HAWLEY, and FREESE

JBH: CW

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

"EXHIBIT C"  
1/20/34.

WATER SUPPLY  
WATER PURIFICATION  
SEWERAGE  
SEWAGE TREATMENT  
FLOOD CONTROL  
APPRAISALS

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

Dec. 1, 1933

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

Gentlemen:

Herewith please find statement of the time spent by Mr. Nichols on engineering services rendered the District since December 15, 1931 the date the Bridgeport Dam was accepted. The statement is only for services not covered by our contract. We have had pending in the current file of the District a request for a disposition of this matter since the latter part of 1932.

Between December 15, 1931 and October 24, 1932, the date the Eagle Mountain Dam was accepted, the diary kept by Mr. Nichols shows 36 $\frac{1}{2}$  days directly chargeable to the Bridgeport Reservoir as indicated on the attached statement. Due to the fact that the Eagle Mountain Dam was still under construction during this period, many days involved work on both dams and cannot now be divided between the dams. Such days have not been charged and where any doubt existed it has been resolved in favor of the District.

Between October 24, 1932 and this date, Mr. Nichols has devoted 112 days to the work of the District not covered by our contract.

The services rendered during these two years and which are only partially covered by a per diem statement, include periodic inspections of the dams and reservoirs since acceptance; regulation of the Bridgeport valves and control of flood waters; detail study of the area subject to flood in the Boyd-Paradise area and preparation of data for protection of the District against flood damage suits; trips to Washington in connection with the application and contracts for loans from the Reconstruction Finance Corporation; trips to Austin in connection with the development of a program to be undertaken by the Civilian Conservation Corps; negotiation for the construction of the Hanger cut-off road from the Eagle Mountain Dam and skirting the lake basin to a connection with the Northwest Highway; assistance in the preparation of defense of suit brought by J. T. Counts against the District including four appearances at Decatur; development of the basin clearing program to be undertaken by the Civil Works Administration; preparation of data for an application to the Public Works Administration for a loan and grant; the furnishing of a car for the custodian at Eagle Mountain; the furnishing of a car including expenses for inspections and trips of all kinds in connection with the foregoing; the furnishing of the time of engineering assistants and/or Mr. Woolverton from time to time; almost daily conferences

and negotiations on matters foreign to the letter and spirit of our construction engineering contract; and general consultation with the Attorneys and Directors for the District.

In addition to the specific time devoted by Mr. Nichols, Major Hawley and Mr. Freese have devoted very considerable time and thought to the matters involved. During the first filling of the Bridgeport Reservoir and up until June 1, 1932 Major Hawley made numerous inspection trips to the Bridgeport Dam. Since October of this year he has made inspections from time to time of both dams. Mr. Freese has also made inspections from time to time of both dams during the period since their acceptance.

The total time spent to date by Mr. Nichols and which can now be specifically charged to the District's work not covered by our contract, amounts to  $148\frac{1}{2}$  days, as shown by the attached itemization. During the period covered, the firm received \$50.00 per day for a large part of Mr. Nichols' time not devoted to the District's work.

In view of the fact that after another twelve months the time required should not be so much; although the responsibility involved, experience required, and thought necessary will be greater; we are of the opinion that a reasonable compensation for the services rendered by our organization as a whole would be as follows:

From Date of Acceptance of Bridgeport Dam, Dec. 15, 1931 to Date First Flood Waters Were Retained - May 8, 1932 .....	$4\frac{3}{4}$ mos. @	\$ 50.00	\$237.50
From May 8, 1932 to Dec. 1, 1933.....	$18\frac{3}{4}$ mos. @	150.00	2812.50
From Date of Acceptance of Eagle Mountain Dam, Oct. 24, 1932 to Dec. 1, 1933 .....	$1\frac{3}{4}$ mos. @	50.00	<u>662.50</u>
Amount now Due			\$3712.50

We assume that this \$3712.50 would be paid from the Maintenance Fund, in which case we will agree to purchase from the District four bonds of Series "D" of the earliest maturities available at 90 and accrued interest.

Respectfully submitted,

Hawley and Freese

By

*D. W. Freese*

SWF: CW  
CC - Mr. Bennett  
Mr. Stripling

FROM ACCEPTANCE OF BRIDGEPORT DAM

DECEMBER 15, 1931

TO ACCEPTANCE OF EAGLE MOUNTAIN DAM

OCTOBER 24, 1932

<u>January 1932</u>		Days	
Jan. 19	Work with Custodian	$\frac{1}{2}$	
Jan. 20	Inspection Bridgeport Dam with Culwell	$\frac{1}{2}$	
	Total January		1
 <u>February 1932</u>			
Feb. 4	Lake sanitation-Bridgeport	$\frac{1}{2}$	
Feb. 5	Dr. Flickwir re Lake Ordinances		
Feb. 9	Inspection Bridgeport Dam	<u>1</u>	
	Total February		$1\frac{1}{2}$
 <u>March 1932</u>			
Mar. 17	Inspection Bridgeport Dam	1	
Mar. 18	Work with Culwell	$\frac{1}{2}$	
	Total March		$1\frac{1}{2}$
 <u>April 1932</u>			
Apr. 14	Inspection Bridgeport Dam	1	
Apr. 20	Overflow Land Boyd-Paradise - D.T.Bowles	$\frac{1}{2}$	
Apr. 25	Overflow Lands -Abe Birdwell	$\frac{1}{2}$	
	Total April		2
 <u>May 1932</u>			
May 11	Inspected Bridgeport Dam (25 ft. of water in lake)	1	
May 12	Bridgeport Lake Flood	1	
May 13	Bridgeport Lake Flood	$\frac{1}{2}$	
	Total May		$2\frac{1}{2}$

June 1932

June 1	Inspection Bridgeport Dam	1
June 2	Worked on Maintenance Bridgeport Dam with W. K. Stripling	1
June 8	Worked with O. W. Hunn, King & Whittington	1
June 24	Inspection Bridgeport Dam	<u>1</u>

Total June

4

July 1932

July 3	Heavy rains at Bridgeport. In touch with Culwell by telephone	
July 4	Regulating lake level by phone	
July 6	Regulating lake by telephone	
July 9	Inspection Bridgeport Dam with Dr. Hickman	1
July 13	Bridgeport Discharge - Yates, Tillery and Murphy	1
July 14	Inspection Bridgeport Dam with State Board of Water Engineers	1
July 16	Inspection Bridgeport Dam	
July 19	Lake Discharge	$\frac{1}{2}$
July 21	Inspection Bridgeport Dam with W. R. Bennett and Dr. C. A. Hickman Study of Lake elevation and discharge	1
July 22	Lake regulations by phone	
July 25	Lake regulation by phone	—

Total July

$\frac{4}{2}$



August 1932

Aug. 8	Flood Claims - King	$\frac{1}{2}$
Aug. 12	With Geo. Duke and Eugene Munn examined rafts on river above Boyd	1
Aug. 13	In route to Washington on RFC matters	1
Aug. 15	In Washington RFC matters	1
Aug. 16	In Washington RFC matters	1
Aug. 17,	In Washington RFC matters	1
Aug. 18	In Washington RFC matters	1
Aug. 19	En route to Fort Worth from Washington RFC matters	1
Aug. 20	En route to Fort Worth from Washington RFC matters	1
Aug. 21	Inspection Bridgeport Dam	1
Aug. 28	Culwell re seep at north end Bridgeport Dam	
Aug. 31	Inspection Bridgeport Dam with D.W.Mead	<u>1</u>
	Total August	$10\frac{1}{2}$

September 1932

Sept. 4	Heavy rains. Regulating lake by phone	
Sept. 5	Regulating lake by phone	
Sept. 6	Regulating lake by phone	
Sept. 7	Regulating lake by phone	

October 1932

Oct. 14	Worked on RFC loan	1
Oct. 16	En route to Washington	1
Oct. 17	In Washington RFC loan	1
Oct. 18	In Washington RFC loan	1
Oct. 19	In Washington RFC loan	1
Oct. 20	In Washington RFC loan	1
Oct. 21	In Washington RFC loan	1
Oct. 22	In Washington RFC loan	1
Oct. 23	En route Ft Worth from Washington RFC loan	<u>1</u>

Total October

9

Total

36 $\frac{1}{2}$

AFTER ACCEPTANCE OF EAGLE MOUNTAIN DAM

OCTOBER 25, 1932

TO

DECEMBER 1, 1933

<u>October 1932</u>		Days
Oct. 26	Tarrant County	1
Oct. 28	Tarrant County	<u>1</u>
Total October		2

<u>November 1932</u>		Days
Nov. 2	Tarrant County	1
Nov. 3	Tarrant County	1
Nov. 4	Tarrant County. Over proposed road through District property with Bill Merritt	1
Nov. 5	Inspect Eagle Mountain and Bridgeport Dams	1
Nov. 7	Preparation of data for Water Board and Water Board Meeting	1
Nov. 9	Inspection Eagle Mountain Dam	$\frac{1}{2}$
Nov. 14	Tarrant County	1
Nov. 17	Tarrant County	1
Nov. 18	Tarrant County	1
Nov. 21	Tarrant County	1
Nov. 23	Tarrant County	1
Nov. 25	Tarrant County	1
Nov. 26	Inspection Eagle Mountain with H. A. Hunter	$\frac{1}{2}$
Nov. 28	A. L. Culwell in office conferring on seep etc. at north end. Water Board Meeting	1
Nov. 30	Lake Regulations	<u>1</u>
Total November		14

December 1932

Dec. 3	Preparation of Data for Water Board	1	
Dec. 6	Preparation of Data for Water Board and Water Board Meeting	1	
Dec. 12	Home Telephone Co. Contract & Water Board Meeting	1	
Dec. 14	Tarrant County	1	
Dec. 19	W. U. Blocker. Worked with Hunter and Hampton on Counts suits	1	
Dec. 20	Preparation of Data for Water Board and Water Board Meeting	1	
Dec. 21	Preparation of Data for Water Board and Water Board Meeting	1	
Dec. 23	Tarrant County. Rains. In touch with Stewart Castleberry and Funk and Culwell	1	
Dec. 26	Rains and high water. In touch with Culwell, Munn and Funk. Water Board Meeting	1	
Dec. 27	High water. In touch with Culwell		
Dec. 29	Inspection of Dams	<u>1</u>	
	Total December		10

January 1933

Jan. 7	Inspection Eagle Mountain Basin	$\frac{1}{2}$	
Jan. 9	Water Board meets in P.M.	$\frac{1}{2}$	
Jan. 11	Misc. Tarrant County matters	1	
Jan. 12	Worked with A. J. McKenzie	1	
Jan. 13	With H. A. Hunter & W. U. Blocker to Counts Land. Inspected Bridgeport Dam	1	
Jan. 19	Work with Wesley Stevens	1	
Jan. 21	Work with John Norris	1	
Jan. 25	Tarrant County	1	
Jan. 26	Stevens and Short re Peden meeting	1	
Jan. 31	Stevens and Short	<u>1</u>	
	Total January		9

February 1933

Feb. 3	Tarrant County	1
Feb. 12	Inspection of Eagle Mountain Dam	
Feb. 13	Preparation of Data for Water Board and Water Board Meeting	1
Feb. 16	Tarrant County	$\frac{1}{2}$
Feb. 17	Tarrant County	$\frac{1}{2}$
Feb. 18	Hunter on maintenance matters W. K. Stripling, W. R. Bennett Stevens re County Taxes	$\frac{1}{2}$
Feb. 27	Tarrant County. Rains and high water at Bridgeport. In touch with Culwell	$\frac{1}{2}$
	Total February	4

March 1933

Mar. 4	Inspection at Bridgeport	1
Mar. 5	Rains and High water at Bridgeport. In touch with Culwell	
Mar. 6	Tarrant County	1
Mar. 7	River out of bank at Boyd. In touch with Hunter, Funk and Culwell	1
Mar. 8	High water at Bridgeport. In touch with Culwell	
Mar. 9	Misol. Tarrant County. High water at Bridgeport. In touch with lakes	$\frac{1}{2}$
Mar. 11	Work with Samuels re Laura Williams Suit	1
Mar. 15	Inspection at Eagle Mountain with Dr. Hickman and Hunter. Inspected Bowles and Taylor land at Boyd	1
Mar. 16	Inspection at Bridgeport	1
Mar. 20	Informal meeting Board	
Mar. 24	Preparation of Data for Water Board and Water Board Meeting	1
Mar. 25	In touch with lakes by phone	—
	Total March	$7\frac{1}{2}$

April 1933

Apr. 1	Culwell in office	
Apr. 6	Inspected Bridgeport Dam	$\frac{1}{2}$
Apr. 13	Work with Wesley Stevens re Rhenstram property	1
Apr. 17	Miss Buckner re fence damage. Water Board Meeting	1
Apr. 18	Tarrant County. Dr. Hickman	1
Apr. 19	Flood Claims	1
Apr. 27	C. C. Camps. Conference with W.R. Bennett	$\frac{1}{2}$
Apr. 29	Massey Bros. re Wood cutters on Burgess land. Inspection Eagle Mountain Dam	<u>1</u>
	Total April	6

May 1933

May 2	Water Board Meeting	$\frac{1}{2}$
May 4	Tarrant County	1
May 5	Inspected Bridgeport Dam	$\frac{1}{2}$
May 11	Flood Suits	1
May 12	R. H. Ford. Misc. Tarrant County matters	
May 16	Flood Claims. In touch with Culwell by phone	$\frac{1}{2}$
May 18	Tarrant County	1
May 22	Miss Buckner re fence damage	$\frac{1}{2}$
May 23	Misc. claims	1
May 24	Water Board Meeting. Rain at Bridgeport In touch by phone	$\frac{1}{2}$
May 25	Rains. In touch with situation by phone	
May 26	Rains and water. In touch by phone	
May 27	Flood claims. In touch with Nix, County Commissioner, Funk, Culwell and Hunter	1

May 1933 Cont'd

May 28	In touch during day by phone with lakes, etc.	
May 29	Sandlin and Matney re floods	
	Conference Hampton re floods	
	In touch with flood situation by phone	1
May 30	Inspection Eagle Mountain and Bridgeport	
	In touch with high water by phone	$\frac{1}{2}$
May 31	Flood suits. Telephone with Culwell	<u>1</u>
	Total May	10

June 1933

June 3	Tarrant County Flood cases	$\frac{1}{2}$
June 5	Inspection Bridgeport	1
June 6	Flood Suits-Hampton	$\frac{1}{2}$
June 7	Hampton and Hunter-Flood suits	
	Burch & Woodruff in office	$\frac{1}{2}$
June 10	Telephone with Baldwin, City Engineer	
	Dallas and Culwell re flood in river	
June 21	Tarrant County	$\frac{1}{2}$
June 22	Water Board Meeting	$\frac{1}{2}$
June 23	Bradley girl drowns. Misc. Tarrant Co.	$\frac{1}{2}$
June 24	Inspection Bridgeport Dam	1
June 26	Decatur on Counts case	1
June 27	Conferences on West 7th St. Viaduct	1
June 29	Decatur on Counts case	1
June 30	Decatur on Counts case	<u>1</u>
	Total June	9



July 1933

July 8	Tarrant Co. Claims. Delos Bowles	1
July 14	Conference Hampton, R. H. Foster and Grady Woodruff re Counts case	$\frac{1}{2}$
July 17	At Decatur - Counts case	1
July 18	At Decatur - Counts case	<u>1</u>

Total July

$\frac{3}{2}$

August 1933

Aug. 1	Inspection Eagle Mountain with H.A.Hunter	$\frac{1}{2}$
Aug. 2	Working on payrolls, etc. Misc. Tarrant County matters	1
Aug. 7	Water Board Meeting	$\frac{1}{2}$
Aug. 8	Preparation of Data for Water Board and Water Board Meeting	1
Aug. 10	Tarrant County Claims	1
Aug. 11	R.F.C. -W.R.Bennett, Sidney Samuels, Ireland Hampton	1
Aug. 21	Tarrant County	1
Aug. 24	R.F.C.-Robt. H. Ford	1
Aug. 25	Tarrant County-Charlie Clark	1
Aug. 26	Inspection at Eagle Mountain Dam	1
Aug. 29	Tarrant County Claims	1
Aug. 30	Inspection Eagle Mountain and Bridgeport Dams	<u>1</u>

Total August

11

September 1933

Sept. 8	Drive to Jacksboro for conference with Judge McClure and Commissioner Lanham on settlement with Jack County	1
Sept. 9	Tarrant County	1
Sept. 11	Preparation of Data for Water Board and Water Board Meeting	1
Sept. 13	Inspected Bridgeport and Eagle Mt. Lakes	1
Sept. 14	Tarrant County	$\frac{1}{2}$
Sept. 18	Tarrant County-W.R.Bennett	$\frac{1}{2}$
Sept. 22	Water Board Meeting	$\frac{1}{2}$
Sept. 25	Water Board Meeting	1
Sept. 30	Inspection at Eagle Mountain	<u>1</u>

Total September

$7\frac{1}{2}$

October 1933

Oct. 2	Preparation of Data for Water Board and Water Board Meeting	1
Oct. 4	Boyd, etc. claims-Gettys	1
Oct. 5	Worked with Ireland Hampton and W. R. Bennett assembling data for RFC request on Special Fund expenditure	1
Oct. 12	Tarrant County - Conference Bramagen on phone settlement.	1
Oct. 16	Water Board Meeting	$\frac{1}{2}$
Oct. 19	Work with Hampton on Maintenance Fund matters	$\frac{1}{2}$
Oct. 23	Tarrant County	$\frac{1}{2}$
Oct. 25	Tarrant County	1
Oct. 26	Hampton on boating, recreation and other ordinances	$\frac{1}{2}$

October 1933 Cont'd

Oct. 30	Water Board meets. Drive to Austin with M. W. Burch and Ireland Hampton for conference on flood area with Col. Westbrook	1
Oct. 31	In Austin with Hampton, conference with Col. Westbrook and Board of Water Engineers	<u>1</u>
Total October		9

November 1933

Nov. 2	Tarrant County Claims-W. R. Bennett and Hampton-Dr. Flickwir	1
Nov. 6	Rosenberg-Reclamation Dept. re straightening river flood claims	1
Nov. 13	C.W.A. work. Hampton and Bennett	1
Nov. 14	C.W.A. work Bennett & Hampton and Charles	1
Nov. 16	C.W.A. work	$\frac{1}{2}$
Nov. 17	Culwell in office. See Welborn re State Highway building road Bridgeport to lake. Eugene Munn on CWA near Boyd	1
Nov. 18	Charles re C.W.A. Maxey re Flood Claims	1
Nov. 19	Culwell by phone concerning valve discharge	
Nov. 20	C.W.A.-King re flood claims	$\frac{1}{2}$
Nov. 21	Burgess & Stevens re Ash Creek road to C.W.A.	$\frac{1}{2}$
Nov. 22	W. U. Blocker re telephone lines. Hawley, Nichols, Hampton and Munn inspect flood area	$\frac{1}{2}$
Nov. 23	Tarrant County	$\frac{1}{2}$
Nov. 24	Culwell by phone re valve discharge	
Nov. 27	C.W.A. - Water Board Meeting	<u>1</u>
Total November		$9\frac{1}{2}$

Total to Date

112 days

"E X H I B I T      A"  
1/20/34.

VOUCHERS #3471 TO #3504, BOTH INCLUSIVE, DATED JANUARY 9, 1934

<u>VO.#</u>	<u>ISSUED TO</u>	<u>COVERING</u>	<u>A M O U N T</u>
3471	W. R. Bennett	Director's Fees	\$ 10.00
3472	E. E. Bewley	Director's Fees	10.00
3473	W. K. Stripling	Director's Fees	10.00
3474	C. A. Hickman	Director's Fees	10.00
3475	Joe B. Hogsett	Director's Fees	10.00
3476	Sidney L. Samuels	Attorney's Fees	333.33
3477	Ireland Hampton	Attorney's Fees	500.00
3478	E. B. Cheatham	Salary for December	200.00
3479	Alice McConnell	Salary for December	90.00
3480	A. L. Culwell	Salary for December	100.00
3481	Bandy Reproduction Co.	1/2 sheet photostat	.45
3482	Hoera-Rosenthal Safe Co.	Filing Cabinet & Office Supplies	72.99
3483	Fort Worth Star-Telegram	Publication of Notice of Election	21.00
3484	Southwestern Bell Telephone Company	Office Telephone Service	28.50
3485	Clear-Copy Carbon Co.	1 Typewriter ribbon	.75
3486	Wm. Capps Building Company	Office Room Rent for January	40.00
3487	H. A. Hunter	Services as Temporary Custodian	\$100.00
		Expense during December, 1933	<u>60.98</u>
3488	John B. Hawley	Reimbursement-Miscel. Expense	160.98
3489	D. T. Riggs	Labor at Eagle Mountain Dam	6.18
3490	Home Telephone & Electric Co.	Eagle Mountain Dam Telephone Service	37.20
3491	W. N. Moore, Postmaster	Postage Stamps	7.50
3492	The Southwest Telephone Co.	Bridgeport Dam Telephone Expense	7.00
3493	Texas Power & Light Co.	Electric Service at Bridgeport Dam	3.75
3494	Ireland Hampton	Reimbursement-Miscel. Expense	7.59
3495	W. U. Blocker	Boyd-Paradise Flood Area Expense	30.23
3496	Sam Pavilard	Boyd-Paradise Flood Area Expense	2.50
3497	W. E. Munn	Boyd-Paradise Flood Area Expense	10.00
3498	W. D. Sandlin	Boyd-Paradise Flood Area Expense	10.00
3499	Fort Worth Brief Printing Co.	Boyd-Paradise Flood Area Expense	10.00
3500	The Fort Worth Press	Chicago, Rock Island & Gulf Ry. Brief	86.40
3501	T. J. Johnson Furniture Company	Publication of Notice of Election	35.28
3502	Stafford-Lowdon Company	Rental of furniture for Election	4.50
3503	VOID	1 Set Special Election Supplies	98.12
3504	W. K. Stripling, Secretary	VOID	VOID
		Funds to pay Election Judges and Clerks	<u>30.00</u>
		T O T A L	\$1,984.25

DISTRIBUTION OF VOUCHERS #3471 TO #3504, INCLUSIVE

Directors	\$50.00
Legal	982.46
Office	439.24
Eagle Mountain Dam	211.86
Bridgeport Dam	111.34
Election	188.90
Preparation & Sale of Bonds	<u>.45</u>
T O T A L	\$1,984.25

CONDITION OF FUNDS

	<u>CONSTRUCTION FUND</u>	<u>MAINTENANCE FUND</u>	<u>INTEREST &amp; SINKING FUND</u>
BOOK Balance December 11, 1933	\$ 315.19	\$ 8,406.94	\$ 72,197.56
RECEIPTS:			
Taxes, Penalty, etc.	-	10,523.86	105,238.52
Interest on Collector's D/B	-	6.14	61.37
Interest on Bank D/B	.23	4.07	177.42
Land Rentals	-	1,736.10	-
Miscellaneous	-	22.03	-
	<u>\$ 315.42</u>	<u>\$ 20,699.14</u>	<u>\$ 177,674.87</u>
DISBURSEMENTS:			
Vo. #3471 to #3504, inclusive	<u>-</u>	<u>1,984.25</u>	<u>-</u>
BOOK Balance January 20, 1934	\$ 315.42	\$ 18,714.89	\$ 177,674.87

NOTE: Escrow Deposit of \$127.59 included in the Construction Fund  
Balance of \$315.42.

R. F. C. SPECIAL FUND

BOOK BALANCE January 20, 1934 \$64,079.43

ROCK ISLAND CONDEMNATION DEPOSIT

BOOK BALANCE January 20, 1934 \$257,076.00

"EXHIBIT B"  
1/20/34.

EXHIBIT No. 12

(To be attached to Bond of CONTINENTAL NATIONAL BANK OF FORT WORTH, TEXAS, to secure deposits of TARRANT COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NUMBER ONE, as "EXHIBIT NO.12").

.....

The following is a descriptive list of securities delivered by the CONTINENTAL NATIONAL BANK OF FORT WORTH as pledge/in lieu of other bonds/to secure deposits of TARRANT COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NUMBER ONE, on this the 30th day of December, 1933:

U. S. 3-1/4 percent, TREASURY BONDS OF  
1941, with February 1st, 1934,  
and S.C.A.:

Nos. 58809K to 58838J, inclusive,  
at \$1,000.00 each.....\$30,000.00

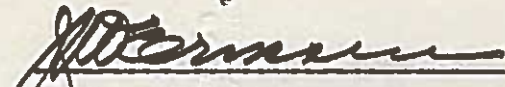
(THIRTY THOUSAND & No/100 DOLLARS)

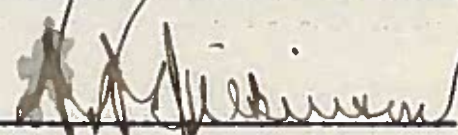
The foregoing securities, aggregating \$30,000.00, are pledged under the Bond of CONTINENTAL NATIONAL BANK OF FORT WORTH, as District Depository of funds of TARRANT COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NUMBER ONE; Bond dated June 17, 1933.

WITNESS OUR HANDS on this the 30th day of December, 1933, A.D.

CONTINENTAL NATIONAL BANK OF FORT WORTH,

ATTEST:

  
Cashier

By   
President

THE ABOVE DESCRIBED BONDS RECEIVED BY  
TARRANT COUNTY WATER CONTROL AND  
IMPROVEMENT DISTRICT NUMBER ONE.

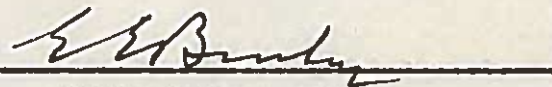
By   
Custodian of Pledges

EXHIBIT No. 13

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(To be attached to Bond of CONTINENTAL NATIONAL BANK OF FORT WORTH, TEXAS, to secure deposits of TARRANT COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NUMBER ONE, as "EXHIBIT No.13".)

.....

The following is a descriptive list of securities delivered by the CONTINENTAL NATIONAL BANK OF FORT WORTH as pledge in lieu of other bonds to secure deposits of TARRANT COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NUMBER ONE, on this the 18th day of January, 1934, A.D. :

U. S. 3-1/4 percent, TREASURY BONDS OF 1943-45,  
with April 15, 1934, and S.C.A.:

Nos. 25E, 26F & 27H @ \$10,000.00 each.....\$30,000.00  
(THIRTY THOUSAND & No/100 DOLLARS)

The foregoing securities, aggregating \$30,000.00, are pledged under the Bond of CONTINENTAL NATIONAL BANK OF FORT WORTH, as District Depository of funds of TARRANT COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NUMBER ONE; Bond dated June 17, 1933.

WITNESS OUR HANDS on this the 18th day of January, 1934, A.D.

CONTINENTAL NATIONAL BANK OF FORT WORTH

ATTEST:

  
[Signature]  
Cashier

By [Signature]  
President

THE ABOVE DESCRIBED BONDS RECEIVED BY  
TARRANT COUNTY WATER CONTROL AND  
IMPROVEMENT DISTRICT NUMBER ONE.

By [Signature]  
Custodian of Pledges