

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
13TH DAY OF NOVEMBER, 1934, 3:30 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
Joe B. Hogsett

ABSENT

W. R. Bennett

In the absence of W. R. Bennett, President of the Board, E. E. Bewley presided in his capacity as Vice-president of the Board; W. K. Stripling acted in his capacity as Secretary of the Board.

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

1.

Minutes of the meeting of October 12, 1934, were read, approved and ordered of record.

2.

Attached to these Minutes as "Exhibit A" is a statement of the financial condition of the district as of this date. This statement shows voucher checks #3874 and #3875, approved and issued since the last meeting, for the aggregate sum \$155.89. It also shows proposed voucher checks consecutive and inclusive serial numbers 3876 to 3911, for the aggregate sum \$2,258.64. The Directors considered said proposed voucher checks together with the data to support the same, and it was found that said checks should be issued to cover accounts now due and payable by the District, whereupon Director Stripling made a motion that said proposed voucher checks as listed in "Exhibit A"

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should 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.

3.

There was presented to the Directors for consideration the report of the District's Auditors, Pitner & Adams, of date November 6, 1934, covering the month of ^{October} November, 1934, and the year to date. Said report was considered by the Directors, whereupon Director Hickman made a motion that the \$100.00 due by John I. Burgess to the District as land rental do be declared to be uncollectable and that the same be charged off as a loss. This motion was seconded by Director Hogsett. Upon a vote being taken the motion was carried and it was so ordered.

4.

Director Stripling made a motion that the special fund deposit heretofore held by the District in its depository under the designation "R. F. C. Special Fund" do be closed out and the sum \$61,529.43 now to the credit of that account do be transferred to the District's statutory Construction Fund; subject, however, to the condition that Director Bewley in his capacity as Custodian of pledges of the Depository, be authorized to require and receive into his possession pledges to secure said sum of money as a part of the District's Construction Fund, and that he, upon the giving of such new pledge, be authorized to release to the Continental National Bank the pledges now held by the District to secure said sum as a deposit in said R. F. C. Special Fund. Further, that the District's Voucher Check No. 3912, for the sum \$61,529.43, do be drawn against said R. F. C. Special Fund and deposited to the credit of the District's Construction Fund. Further, that he do be authorized to do any and

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all things required to effect said transfer and to procure security therefor, in a manner conforming to the appropriate law and the bond given by the Depository Bank to this District. This motion was seconded by Director Hogsett. Upon a vote being taken the motion was carried and it was so ordered.

5.

It was the sense of the Directors that the contract of Burch and Woodruff, of Decatur, Texas, for legal services in Wise County should not be extended or renewed to cover services after November 30, 1934 (which is the time of the expiration of the existing contract of the district with said attorneys), and that Messrs. Burch & Woodruff be promptly so advised — It was so ordered.

6.

There was presented to the Directors for consideration a letter of date November 6, 1934, written to the District by W. E. Unzicker, Assistant Treasurer of Reconstruction Finance Corporation, giving advice that the Federal Reserve Bank of Dallas was under instruction to remit to the District a sum of \$2,502.68 as refund of interest due to the District under its repurchase of the 463 bonds which were sold by the District to the Corporation in the month of August, 1933. It was the sense of the directors that said refund should be approved and accepted and that the remittance when received should be placed to the credit of the District's Interest and Sinking Fund. It was so ordered.

7.

There was presented to the Directors for consideration the written recommendation of the Engineers for the District that D. T. Riggs be employed by the District as Temporary Custodian of the Eagle Mountain Dam and Reservoir

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property. Upon due consideration of this matter, Director Hogsett made a motion that John B. Hawley, as Engineer for the District, do be authorized to employ D. T. Riggs as Temporary Custodian of the Eagle Mountain Dam and Reservoir property; subject, however, to these conditions, i. e.: That Mr. Riggs' employment might be terminated at the end of any month; that the District have no responsibility to provide living quarters or transportation; that the compensation to be paid to Mr. Riggs do not exceed \$70.00 per calendar month, and that Mr. Riggs shall be able to procure a commission as a Deputy Constable in the precinct in which the dam is situated, or a commission as a Deputy Sheriff in Tarrant County. This motion was seconded by Director Stripling. Upon a vote being taken the motion was carried and it was so ordered.

8.

LAND MATTERS

1. There was presented to the Directors for consideration the application of C. W. Adams to lease from the District for the year 1935 approximately 89.99 acres of land which was under lease to Singleton and Dent for the year 1934. This application was accompanied by earnest money in the sum \$25.00. Upon consideration of this application it was the sense of the Directors that the application should be refused and the earnest money returned to Mr. Adams. Further that the District's voucher Check No. 3913, payable to C. W. Adams for the sum \$25.00 do be issued and delivered to Mr. Adams to effect the refund hereby authorized--It was so ordered.

2. Upon presentation of 19 applications for the lease of land, as shown by "Exhibit B" attached to these Minutes, Director Hogsett made a

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motion that Director Hickman, as Chairman of the Land Committee, do be authorized to receive, approve or disapprove, any and all applications for the lease of the lands of the District and to execute the same as the act and deed of the District; subject only to confirmation of such contracts by this Board of Directors. This motion was seconded by Director Stripling. Upon a vote being taken the motion was carried and it was so ordered.

3. There was presented to the Directors the request of O. G. Lowry to decrease the rental to be paid by him for the year 1935 for the land now under lease to him. It was the sense of the Directors that the request should be denied and that Mr. Lowry be so advised—It was so ordered.

4. There was presented to the Directors the request of Geo. T. Sullivan, 1006 Fidelity Building, Dallas, Texas, to have from the District a Form 88 Oil and Gas Lease on the most Southerly 1,000 acres of the Rebecca Edwards, G. Eagan and D. Moses Surveys, in Wise County, Texas, the North line of said 1,000 acres to be produced by running a line at right angle to the West line of the Rebecca Edwards Survey to spillway level on the D. Moses Survey; the consideration for the lease to be \$1.00 per acre; to run for the period of five years and to provide for the payment of annual rental of \$1.00 per acre. There was full consideration of this matter and it was the sense of the Directors that Mr. Sullivan be advised that the District did not deem it advisable to execute the lease upon the terms stated—It was so ordered.

9.

No further business was presented and the meeting was adjourned.

APPROVED:

W. K. Stripling
As Secretary.

E. E. Purdy
As Vice-President.

"EXHIBIT A"
11/13/34.

VOUCHERS #3874 AND 3875, DATED NOV. 1ST & 8TH, 1934, RESPECTIVELY

NO.	ISSUED TO	COVERING	A M O U N T
3874	Fort Worth Concrete Tile Co.	Concrete Pipe & Cement	\$ 76.10
3875	Fort Worth Concrete Tile Co.	Concrete Pipe & Cement	79.79
		T O T A L	<u>\$ 155.89</u>

VOUCHERS NUMBERS 3876 TO 3911, INCLUSIVE
DATED NOVEMBER 13, 1934.

NO.	ISSUED TO	COVERING	A M O U N T
3876	E. E. Bewley	Director's Fees	\$ 20.00
3877	W. K. Stripling	Director's Fees	20.00
3878	C. A. Hickman	Director's Fees	20.00
3879	Joe B. Hogsett	Director's Fees	20.00
3880	Sidney L. Samuels	Legal Services	333.33
3881	Ireland Hampton	Legal Services	500.00
3882	Burch & Woodruff	Legal Services - Contract	50.00
3883	E. B. Cheatham	Salary	200.00
3884	Alice McConnell	Salary	90.00
3885	A. L. Culwell	Salary \$100.00) Allowance 7.50)	107.50
3886	Hawley, Freese and Nichols	Eng. & Supervision EM \$ 50.00) Eng. & Supervision BP 150.00)	200.00
3887	H. C. Pfannkuche	Foreman CWA & Other Labor EM	13.50
3888	O. D. Small	Foreman CWA & Other Labor EM	18.00
3889	R. A. Hunter	Foreman CWA & Other Labor EM	27.00
3890	D. T. Riggs	Labor EM	53.40
3891	W. H. Slay	3-up team & Driver EM	28.80
3892	T. H. Day	2-up team & Driver EM	30.00
3893	T. T. Mitchum	Labor Burning Drifts BP	8.40
3894	O. A. Welch	Labor BURNING Drifts, etc. BP	15.90
3895	Lec. McCord	Labor Burning Drifts BP	5.40
3896	T. O. Smith	Labor Burning Drifts BP	5.40
3897	Dave Young	Team Hire BP	4.50
3898	Hawley, Freese and Nichols	Car Expense-Gasoline & Oil	5.57
3899	Ireland Hampton	Traveling Exp., Austin and Return \$ 29.95) Paid Ed Welch, Cleaning) Office Furniture 3.75)	33.70
3900	A-1 Typewriter Shop	Typewriter Ribbon	.75
3901	The Babcock Company	Bridgeport Custodian's Daily Reports	14.00
3902	Wm. Capps Building Company	Office Rent, November	40.00
3903	Fort Worth Brief Printing Company	Printing Briefs - Rock Island case	53.00
3904	Home Telephone & Electric Co.	Phone service EM Dam	7.50
3905	The Southwest Telephone Company	Phone Service BP Dam	3.00
3906	Southwestern Bell Telephone Company	Phone Service, Office	9.00
3907	Texas Power & Light Co.	Electric Current BP Dam	8.91
3908	Western Union Telegraph Company	Telegraphic Service	1.08
3909	John B. Hawley,	Reimbursement-Payment Truck Hire EM	55.00
3910	James Rowland, Acting Postmaster	Postage	6.00
3911	John Bourland, Tax Collector	Payment due 11/15/34 on Contract	250.00
		T O T A L	<u>\$2,258.64</u>

DISTRIBUTION OF VOUCHERS #3876 TO #3911, INCLUSIVE

Directors	\$80.00
Legal	966.28
Office	349.50
Preparation & Sale of Bonds	1.08
Tax Collection Expense	250.00
Bridgeport Dam	323.01
Eagle Mountain Dam	<u>288.77</u>
T O T A L	\$ 2,258.64

CONDITION OF FUNDS

	<u>CONSTRUCTION</u> FUND	<u>MAINTENANCE</u> FUND	<u>INTEREST & SINKING</u> FUND
BOOK Balance October 12, 1934	\$ 1,634.65	\$ 16,289.24	\$ 127,510.81
Receipts:			
Taxes, Penalty, etc.		700.37	10,855.70
Interest, Collector's D/B		.50	7.69
Interest, Bank D/B	1.25	7.27	209.03
Land Rentals		763.70	
Profit, Repurchase & Resale Series "D2"			
Bonds	3,727.15		
Miscellaneous	10.20		
	<u>\$ 5,373.25</u>	<u>\$ 17,761.08</u>	<u>\$ 138,583.23</u>
Disbursements:			
Vo. #3874 and #3875	(\$ 155.89)		
Vo. #3876 to #3911, inclusive	(2,008.64)		
		<u>2,164.53</u>	<u>250.00</u>
BOOK BALANCE November 13, 1934	\$ 5,373.25	\$ 15,596.55	\$ 138,333.23

R. F. C. SPECIAL FUND

Book Balance November 13, 1934 \$ 61,529.43

ROCK ISLAND CONDEMNATION DEPOSIT

Book Balance November 13, 1934 \$257,076.00

"EXHIBIT B"
11/13/34.

PROPOSALS FOR LAND LEASES, FOR YEAR 1935

PROPOSAL OF	FOR LEASE OF LAND PURCHASED FROM	TRACT #	APPROX ACRES	TOTAL CON- SIDERATION	AMOUNT ACCOMPANYING PROPOSAL		BALANCE DUE
					CASH	CHECK	
Lloyd Baker	Lennie Kidd	291	32.17)	\$ 130.00	\$50.00	\$ -	\$ 80.00
	L. F. Jaquess	292	5.34)				
	W. C. Huddleston	293	32.09)				
Mrs. I. W. Cole	I. W. Cole	326	105.33)	150.00		150.00	-
	I. W. Cole	321	52.00)				
G. A. Culver	J. B. Hoskins	344A	30.08	45.00	22.50		22.50
E. L. Dunaway	Vanzandt Jarvis	347	50.00	25.00	5.00		20.00
W. M. Dunaway	E. Smith	331	39.37)	35.00	5.00		30.00
	W. M. Dunaway	332	3.72)				
L. J. Hammond	J. L. Pierce	334	53.50	53.50	53.50		-
F. A. Hudgins	Albert Shaw	271	82.00)	76.50	18.00		58.50
	Tex. Pipe Line Co.	272A	2.69)				
O. L. Kimbrough	E. A. Corbett	324	22.16)	40.00	20.00		20.00
	Anna H. Kimbrough	325	13.91)				
P. E. Looney	Tom Parish	329	133.51	150.00	25.00	100.00	25.00
Carl McCurdy	Foster Stanfield	312	23.50	75.00	20.00		55.00
J. F. Marberry	O. L. Marshall	283	54.28	80.00		20.00	60.00
J. D. Portwood	T. A. Gantt	299-300	23.54)	75.00	40.00		35.00
	T. A. Gantt	302	39.80)				
Benton Reed	W. M. Dunaway	314	67.59-	25.00	7.50		17.50
Earl Reed	J. A. Culver	320	136.21)	108.00		20.00	88.00
	J. C. Culver	316	13.91)				
C. P. Rightmer	Perry Miller	286	72.11	60.00		60.00	-
O. W. Sparks	Q. K. Dent	323	9.50	60.00	60.00		-
J. H. Spencer	Knox Hutchison	280	101.50	125.00		25.00	100.00
G. E. Splawn	M. M. Ford	244	44.00)	75.00		25.00	50.00
	B. L. Morris	252	54.95)				
J. E. Williams	L. H. Hill	311	75.00	75.00		12.00	63.00