

MINUTES OF A MONTHLY 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
12TH DAY OF MARCH, 1935, AT 3 P. M.

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

C. A. Hickman
E. E. Bewley
W. K. Stripling
Joe B. Hogsett
W. S. Cooke

At this meeting President C. A. Hickman presided; Secretary W. K. Stripling acted in his capacity as Secretary.

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

1.

Minutes of meetings were read, approved and ordered of record as follows:
Minutes of a meeting of February 11, 1935, and Minutes of the meeting of
March 11, 1935.

2.

Attached to these minutes as part hereof, and identified as "Exhibit A," is a statement of the Financial Condition of this District as of this day. This shows voucher check #4011, for the sum \$30.19, authorized and issued since the last regular meeting and proposed voucher checks having inclusive and consecutive serial numbers from 4012 to 4046, for the aggregate sum of \$207,763.46. There was examination of the proposed voucher checks, together with the data to support the same and it was found that they and each of them should be issued to effect payment of obligations now due and payable by the District. Director Hogsett made a motion that each of said accounts be approved for payment and that said voucher checks do be executed and delivered

to the respective persons entitled to receive the same, to effect payment of the accounts so approved. This motion was seconded by Director Bewley. Upon a vote being taken the motion was carried and it was so ordered.

3.

The report of Messrs. Pitner & Adams, as Auditors for the District, covering the month of February and the year to date, was presented to the Directors. Each of the Directors had previously received a copy of said report and was familiar with the contents of the same. It was the opinion of the Board that the report required no action at this time and that the same should be received and filed: It was so ordered.

4.

Ireland Hampton, as an Attorney for the Board, and Marvin C. Nichols, of the Engineers, made report of their trip to Austin with the County Commissioners of Tarrant County, for the purpose of inducing the State Highway Commission to designate the road from Azle in Tarrant County, to Boyd, in Wise County, as a State road, to be maintained by the State. This report was to the effect that the Commission had ordered their District Engineer to give an advisory report on the matter. It was the opinion that the request would be granted. There was presented an itemized statement of the expense of the trip for both parties which was for the sum \$14.00. It was ordered by the Board that the account of expense be approved for payment and that the District's voucher check No. 4047, payable to Ireland Hampton, for the sum \$14.00 do be issued and delivered in payment of said account.

5.

There was presented to the directors the question of whether or not the District at this time should ^{seek}/a supplemental grant from the State Board

of Water Engineers to cover the statutory use of water, relating to "recreation and pleasure." It was reported that the Board would probably hold that there should be an application to cover Lake Bridgeport and a separate application to cover Lake Eagle Mountain. Further that, the amount of fees to become due to the State was uncertain, but that it was possible that the State might demand a permit fee of \$250.00 for each of the lakes. Further that, in the absence of this permit there might be some doubt about the ability of the District to enforce such police regulations as it might be deemed to be required. It was the sense of the Directors that the application, or applications, should be filed and that the District should authorize expenditure of the sum not to exceed \$500.00 for fees, and such costs as might be incurred in the publication of notice of a hearing on the applications: It was so ordered.

6.

Mrs. A. L. Culwell, wife of A. L. Culwell, now deceased, and formerly Custodian at the Bridgeport Reservoir properties, appeared before the Board to make request that she be permitted to become Custodian of said properties; it being her plan to employ, at her own cost and expense, Mr. O. A. Welch to work under her direction and to perform such duties as were more appropriate for a man. It was explained that Mr. Welch had spent much time in superintending relief labor at the lake, under the direction of Mr. Culwell, and that he was thoroughly familiar with the duties involved. There was full discussion of this matter, and it was the sense of the Directors that Mrs. Culwell should act as Custodian to the properties in question, under the plan presented by her, for some indefinite period of time, which

should continue only until such time as the Directors might conclude to make other arrangements or to make permanent an arrangement with Mrs. Culwell. It was stated that this might be April 1st, or at any time thereafter.

7.

There was presented to the Directors by Mrs. Culwell and Mr. Nichols, of the Engineers), a plan to procure additional relief labor to be used at the Bridgeport Dam, in placing additional loam earth upon the down-side slope of the dam, in order to stimulate growth of the Bermuda sod. After discussion of this matter, Director Stripling made a motion that Mr. Nichols prepare and file with the County Administrator of Federal Relief, in Wise County, a project application, which would contemplate labor for a period not to exceed fifteen work days, which was deemed adequate to permit completion of this work. Further that, the District do authorize the hiring of two trucks with drivers, for a period of not to exceed fifteen work days, at a cost not to exceed Five Dollars (\$5.00) per truck per day, or a total of One Hundred Fifty (\$150.00) Dollars for truck hire and drivers. This motion was seconded by Director Cooke. Upon a vote being taken the motion was carried and it was so ordered.

8.

The attorneys for the district presented the fact that the suit of the Lyda Heirs against the District was upon the Docket of the District Court of Jack County, and would be up for trial within the next few days, unless a prior proposition for a compromise of the case for a sum not to exceed \$250.00, should be renewed and accepted by the plaintiffs. Upon discussion of this matter, Director Hogsett made a motion that the attorneys for the

District be authorized to tender in settlement of the case a sum not to exceed \$250.00, out of which the costs accrued in the case should be paid. Adoption of this motion was seconded by Director Bewley. Upon a vote being taken the motion was carried and it was so ordered.

9.

Director Hickman presented to the Directors the claim of J. B. Singleton for \$15.00, to cover the cost of a pump on the land purchased by the District from John I. Burgess, and now under lease to Mr. Singleton. This request had the approval of Mr. Geo. W. Duke. It was explained that at the time Mr. Singleton leased the land there was a suitable pump in place, and that the pump was necessary for the use of the place; that after Mr. Singleton's lease was executed the old pump was removed by John I. Burgess, who claimed the title to the pump, which he said had been loaned by him to Mr. Dent, who formerly occupied the same land. Director Hickman made recommendation that the claim be approved, whereupon Director Stripling made a motion that the District's Voucher Check No. 4048, for the sum \$15.00, payable to J. B. Singleton to reimburse him for the purchase price of a new pump, do be issued and delivered to Mr. Singleton; subject to the condition that said pump should be the property of the district and remain in place for service at such time as the lease of Mr. Singleton is terminated. This motion was seconded by Director Bewley. Upon a vote being taken the motion was carried and it was so ordered.

10.

Director Hickman presented the proposal of W. H. Lasater, to lease approximately 34.76 acres of land purchased by the district from R. A. Hudson, located in Wise County, Texas, to expire December 31, 1935, for the sum of

\$22.10. President Hickman made recommendation that the proposal be approved, whereupon Director Stripling moved that said proposal for lease do be approved, subject only to execution of formal lease by Mr. Lasater, the consideration for the lease having already been paid to the District. Adoption of this motion was seconded by Director Hogsett. Upon a vote being taken the motion was carried and it was so ordered.

11.

Director Bewley, in his capacity as Custodian of Pledges and Securities for the District, presented his written report, dated March 5, 1935, wherein he shows that the 126 unsold treasury bonds of the district, formerly in the custody of the Continental National Bank, had been removed from the custody of that bank and placed by him in the District's Safety Deposit Box No. 1320, in the vaults of the Fort Worth National Bank; further that, the Burglary and Robbery Policy covering said bonds in the possession of the Continental National Bank had been cancelled, all in conformity to the directions of the Board of Directors as contained in the minutes of their meeting of February 11, 1935. Said written report is attached to these Minutes as "Exhibit B," and the same here is referred to as a part hereof.

12.

Director Bewley, as Custodian of Pledges, presented for approval and confirmation reciprocal receipt for pledges by the Continental National Bank, dated March 5, 1935, executed in the usual manner. This receipt shows delivery of pledges by the bank to the District of United States Treasury Bills, for the par sum \$25,000.00. Director Bewley stated that he had the pledged securities actually in his possession, in the safety deposit box of the District; that he deemed the additional security adequate at this time and that

he desired confirmation thereof, whereupon he made a motion that the pledge evidenced by the receipt do be approved and confirmed as of March 5, 1935; that one of said reciprocal receipts do be attached to these Minutes as "Exhibit C"; and that, one of said reciprocal receipts do be attached to the bond of the Continental National Bank, as District Depositary, marked "Exhibit No. 38," as is provided for in said bond. This motion was seconded by Director Cooke. Upon a vote being taken the motion was carried and it was so ordered.

13.

Mr. Marvin C. Nichols, as Engineer, presented to the District his letter dated February 18, 1935, wherein he recommends that the County Commissioner of Wise County be permitted to use, without cost, the gravel from the land purchased by the District from Mr. M. M. Ford, for use in surfacing the road which skirts the Eastern margin of Eagle Mountain Lake, between Newark & Aurora, in Wise County; it being understood that the pits are to be located subject to the approval of the District's Engineers, and that they are to be straightened up and left in presentable condition. Said letter is attached to these Minutes as "Exhibit D," which is here referred to as part hereof. Upon consideration of this matter Director Hogsett made a motion that the request do be granted; subject to the conditions stated. Further that, the gravel taken from the said property be not more than is required to adequately surface the road which is designated in the request. This motion was seconded by Director Bewley. Upon a vote being taken the motion was carried and it was so ordered.

14.

There was presented to the Directors the file containing all applications by persons who desire to be appointed Custodian of the District's property at the Bridgeport Reservoir, together with a number of written

recommendations of the several applicants. President Hickman, with the approval of the other Directors, appointed Mr. W. K. Stripling and Mr. W. S. Cooke, as a Committee to consider the applications and to later make recommendation to the Board of Directors concerning two or three persons whom they might deem to be best suited to perform the service of Custodian of said property.

15.

No further business was presented and the meeting was adjourned.

APPROVED:

W. K. Stripling
As Secretary.

W. S. Cooke
As President

3/12/35, 3 PM
"E X H I B I T" A"

VOUCHER CHECK ISSUED FEBRUARY 28, 1935

<u>NO.</u>	<u>ISSUED TO</u>	<u>COVERING</u>	<u>A M O U N T</u>
4011	Fort Worth Concrete Tile Co.	8" Concrete Pipe & 16 sax Cement	\$ 30.19

VOUCHER CHECKS, #4012 TO #4046, INCLUSIVE
DATED MARCH 9, 1935

<u>NO.</u>	<u>ISSUED TO</u>	<u>COVERING</u>	<u>A M O U N T</u>
4012	E. E. Bewley	Director's Fees	\$ 10.00
4013	W. K. Stripling	Director's Fees	10.00
4014	C. A. Hickman	Director's Fees	10.00
4015	Joe B. Hogsett	Director's Fees	10.00
4016	W. S. Cooke	Director's Fees	10.00
4017	Sidney L. Samuels	Legal Services	333.34
4018	Ireland Hampton	Legal Services	500.00
4019	E. B. Cheatham	Salary	200.00
4020	Alice McConnell	Salary	90.00
4021	A. L. Culwell	(Salary as Custodian B. P. \$100.00 (Allowance 7.50	107.50
4022	Hawley, Freese & Nichols	Engineering & Supervision EM \$ 50.00 Engineering & Supervision BP 150.00	200.00
4023	D. T. Riggs	Salary as Custodian EM	60.00
4024	R. A. Hunter	Foreman EM	102.00
4025	R. L. Davison	2-up Team & Driver EM	48.00
4026	A-1 Typewriter Shop	Rental Royal Typewriter 3 weeks	3.00
4027	Bandy Reproduction Co.	Photostats	5.74
4028	Wm. Capps Building Co.	Office Rent, March	40.00
4029	Clear-Copy Carbon Co.	2 Boxes Carbon Paper	5.00
4030	G. W. Duke	Commissions on Land Rentals	167.04
4031	J. A. Feagan	Reporting Case #645 Eq. Federal Court	15.00
4032	John B. Hawley	Reimbursement: Truck Hire EM \$15.75 Carpenter Work "A" Frame EM 7.00 1-1½ Ton Wench for "A" frame 3.50	26.25
4033	Home Telephone and Electric Co.	Phone Service EM	7.50
4034	Nash Hardware Co.	Material for "A" Frame EM	7.14
4035	James Rowland, Acting Postmaster	Postage Stamps	3.00
4036	J. A. Scott, Clerk Court Civil Appeals	Costs, Rock Island Ry. Case #12860	94.90
4037	J. W. Shelton, County Clerk,	Recording Bond of W. S. Cooke	1.00
4038	The Southwest Telephone Co.	Phone Service, BP	2.75
4039	Southwestern Bell Telephone Co.	Phone Service, Office	9.95
4040	Stafford-Lowdon Co.	Supplies	5.40
4041	Texas Power & Light Co.	Electric Current BP	7.71
4042	W. S. Wilson & Co.	Material for "A" Frame EM	38.95
4043	J. R. Wright, U. S. Marshal	3 Writs - J. C. Maxwell Case	1.50
4044	Continental Nat'l Bank, Fort Worth	Telegram-Transfer Funds to N. Y.	1.57
4045	Continental Nat'l Bank, Fort Worth	Funds to be transferred to N. Y.	164.22
4046	Continental Nat'l Bank, Fort Worth	Funds to be transferred to N. Y.	205,465.00
T O T A L			\$207,763.46

CONDITION OF FUNDS

	CONSTRUCTION FUND	MAINTENANCE FUND	INTEREST AND SINKING FUND
BOOK BALANCE February 11, 1935	\$ 66,970.14	\$ 24,195.81	\$ 286,532.11
Receipts:			
Taxes, Penalty, etc.		5,782.42	89,627.65
Interest on Collector's D/B		7.48	99.60
Interest Bank D/B	28.43	10.77	291.30
Land Rentals		97.10	
Miscellaneous		.15	
	\$ 66,998.57	\$ 30,093.73	\$ 376,550.66
Disbursements:			
Vo. #4011 \$30.19			
Vo. #4012 to #4046, Inclusive 2298.46		2,328.65	205,465.00
BOOK BALANCE March 12, 1935	\$ 66,998.57	\$ 27,765.08	\$ 171,085.66

ROCK ISLAND CONDEMNATION DEPOSIT

BOOK BALANCE March 12, 1935\$ 257,076.00

DISTRIBUTION OF VOUCHERS #4012 TO #4046, INCLUSIVE

Directors		\$51.00
Legal		952.88
Office		353.35
Preparation & Sale of Bonds		.60
Land Department		167.04
Eagle Mountain Dam:		
Engineering and Supervision	\$50.00	
Custodian Salary	60.00	
Foreman	102.00	
Team Hire	48.00	
Truck Hire	15.75	
Construction "A" Frame	56.59	
Phone Service	7.50	339.84
Bridgeport Dam:		
Engineering and Supervision	\$150.00	
Custodian Salary and Allowance	107.50	
Phone Service	2.75	
Electric Current	7.71	267.96
Bonds Maturing March 15, 1935	\$55,000.00	
Interest Coupons March 15, 1935	150,465.00	
Fiscal Agent's Handling Charge	164.22	
Telegram Transferring Funds to New York	1.57	205,630.79
T O T A L		\$207,763.46

"EXHIBIT B" - 3/12/35-3 PM

**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

ED. B. CHEATHAM, OFFICE

FORT WORTH, TEXAS.

**SIDNEY L. SAMUELS { ATTORNEYS
IRELAND HAMPTON }**

**HAWLEY AND FREESE
ENGINEERS**

March 5, 1935.

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

Gentlemen:

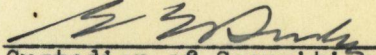
In compliance with orders of the Board of Directors of this District, recorded in the minutes of a meeting held on February 11, 1935, ordering me to return to Head, Teas & Co., Hartford ABA 46486, Bank Burglary and Robbery Policy covering \$126,000.00 par value, unsold Series "D" Bonds of this District, which are in the Safe Keeping and Custody Division of the Continental National Bank, of this City; also, to remove the \$126,000.00 par value unsold Series "D" Bonds from the Continental National Bank and deposit said bonds in the District's Safety Deposit Box #1324, located in the vaults of the Fort Worth National Bank.

This is to advise you that I surrendered to the Continental National Bank their Safe Keeping and Custody Division Receipts #564, dated June 22, 1933 and #745, dated Jan. 23, 1934, receiving from them \$126,000. par value Unsold Series "D" Bonds of this District, described as follows:

<u>BOND NUMBERS, INCLUSIVE</u>	<u>PRINCIPAL</u>	<u>MATURING</u>
6291 to 6303	\$13,000.00	September 15, 1970
6304 to 6402	99,000.00	September 15, 1971
6487 to 6500	<u>14,000.00</u>	September 15, 1971
Total	\$126,000.00	

The above described bonds were transferred from the Continental National Bank and placed by me in the District's Safety Deposit Box #1324, in the Fort Worth National Bank at 1:40 p.m., on February 21, 1935; also, Hartford ABA 46486 Bank Burglary and Robbery Policy was surrendered a few days later to Mr. Mertz K. Williamson of Head, Teas & Co.

Respectfully,


Custodian of Securities.

"EXHIBIT C"
3/12/35.

EXHIBIT No. 38

(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.38)

The following is a descriptive list of securities delivered by the CONTINENTAL NATIONAL BANK OF FORT WORTH pledged to secure deposits of TARRANT COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NUMBER ONE, on this the 5th day of March, 1935:

UNITED STATES OF AMERICA TREASURY BILLS,
dated August 29, 1934, due February
27, 1935:
Nos.134914 & 134915 @ \$10M each.....\$20,000.00
Nos.125633, 125634, 125635, 125636,
125637 @ \$1,000 each..... 5,000.00
Total.....\$25,000.00
(TWENTY FIVE THOUSAND DOLLARS)

the foregoing securities, aggregating \$25,000.00, 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 5th day of MARCH, 1935.

CONTINENTAL NATIONAL BANK OF FORT WORTH,

ATTEST:

W. C. Barker
Assistant Vice President

By R. K. Harrison
President

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

By E. E. Dwyer
Custodian of Pledges

"EXHIBIT D"
3/12/35.

WATER SUPPLY
WATER PURIFICATION
SEWERAGE
SEWAGE TREATMENT
FLOOD CONTROL
APPRAISALS

HAWLEY, FREESE AND NICHOLS

CONSULTING ENGINEERS

407-410 CAPPS BUILDING
FORT WORTH, TEXAS

February 18, 1935

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

Gentlemen:

The Commissioners Court of Wise County desires to gravel at this time the graded road north from Newark to a connection with Highway 14 near Aurora, Wise County.

This road is some 5 miles in length and parallels the property of the District for several miles north of Newark. The road in question was graded two or three years ago and parallels the Rock Island Railroad.

The further improvement of this road would distinctly benefit the property of the District. It will provide better facilities for the utilization of both District property and of the Lake itself. We are further advised that at a later date Wise County will desire to further improve the road on the west side of Eagle Mountain Lake from near Briar to Boyd. This road will skirt the western edge of the District property.

It is believed to be advisable that the District cooperate with Wise County in the above improvements to the extent that where available the Commissioners Court be permitted to obtain road gravel from District property for the surfacing of the above mentioned road from Newark to Aurora.

At this time it is expected that about fifteen thousand cubic yards of gravel would be required for the improvement. The gravel can be obtained, we believe at this time, from the M. M. Ford place just north of Newark.

It is recommended that the Wise County Commissioners Court be permitted to use road gravel from the Ford property for the surfacing of the road from Newark to Aurora, it being understood that the pits are to be located subject to the approval of the District representatives, it also being understood that the pits are to be straightened up and left in presentable condition.

Yours very truly,

HAWLEY, FREESE AND NICHOLS.
District Engineers.

By Marvin C. Nichols
Marvin C. Nichols.

MCN:S

C. To Dr. Hickman

FEB 19 1935