

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
7TH DAY OF MAY, 1935, AT 3:30 P. M.

The call of the roll disclosed the presence of all Directors as follows, v i z:

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 April 11, 1935; and, Minutes of April 26, 1935.

2.

Attached to these Minutes as "Exhibit A," is a statement of the Financial condition of the District as of this day. This shows the proposed voucher checks, consecutive and inclusive serial numbers 4079 to 4112, for the total sum \$2,404.59 to cover accounts now due and payable by the District. There was examination of said proposed checks together with the data to support the same, whereupon Director Bewley made a motion that each of the accounts payable do be approved for payment; that said voucher checks do be issued to satisfy said accounts, and that said checks be delivered to the respective persons entitled to receive the same. This motion was seconded by Director Hogsett. Upon a vote being taken the motion was carried and it was so ordered.

3.

There was presented to the Directors the report of Messrs. Pitner & Adams, as Auditors for the District, dated April 8, 1935, covering the month of March and the year to date. Each of the Directors at a prior time had been furnished with a copy of said report and was familiar with the contents of the same. Director Bewley moved that the report be received and filed. This motion was seconded by Director Cooke. Upon a vote being taken the motion was carried and it was so ordered.

4.

President Hickman in his capacity as Chairman of the Land Committee, made report concerning the probability that the District at this time might find a favorable market for all or some part of the lands purchased by the District from J. B. Hoskins, Stock Yards National Bank, and John I. Burgess and wife. It was explained that the lands in question were the same lands which were advertised for sale in May, 1932, in conformity to Section 13 of Chapter 280 of the Acts of the 41st Legislature, Regular Session. Upon consideration of this matter Director Hogsett made a motion that said lands be again advertised for sale under private tenders of purchase, and that tenders for the purchase of same do be received and submitted to the Board of Directors for confirmation. This motion was seconded by Director Cooke. Upon a vote being taken the motion was carried and it was so ordered.^o

5.

President Hickman made report concerning his investigation for the need of a water supply for domestic consumption at the home of the Custodian of the District's Bridgeport Reservoir. It was the sense of the Directors that President Hickman be authorized, and he was authorized, to confer with the

^oAffidavit of publication of "Notice of Sale of Land," attached to these Minutes as "Exhibit B."

Engineers concerning this water supply and sanitation, and proceed for installation of such facilities as might be by him deemed most effective and ultimately economical.

6.

Director Stripling made a motion that the President of the Board be authorized to take such steps as might be deemed by him appropriate for the selection of an efficient Custodian for the Eagle Mountain Reservoir property. This motion was seconded by Director Bewley. Upon a vote being taken the motion was carried and it was so ordered.

7.

It was the sense of the Board of Directors that the District should hereafter dispense with the service of R. A. Hunter, as Labor Superintendent of the Eagle Mountain Dam, and that the duties heretofore discharged by him be upon Mr. D. T. Riggs, until further provision therefor may have been made. It was so ordered.

8.

No further business was presented and the meeting was adjourned.

APPROVED:

C. P. Hickman
As President.

W. T. Stripling
As Secretary.

"EXHIBIT A"
5/7/35 - 3:30

VOUCHER CHECKS #4079 TO #4112, INCLUSIVE, DATED MAY 7, 1935

NO.	ISSUED TO	COVERING	A M O U N T
4079	C. A. Hickman	Director's Fees	\$ 20.00
4080	E. E. Bewley	Director's Fees	10.00
4081	W. K. Stripling	Director's Fees	20.00
4082	Joe B. Hogsett	Director's Fees	20.00
4083	W. S. Cooke	Director's Fees	20.00
4084	Sidney L. Samuels	Legal Services	333.33
4085	Ireland Hampton	Legal Services	500.00
4086	E. B. Cheatham	Salary	200.00
4087	Alice McConnell	Salary	90.00
4088	Hawley, Freese & Nichols	Engineering & Supervision of: EM \$50.00 BP 150.00	200.00
4089	Mrs. A. L. Culwell	April: Salary as Custodian of BP \$100.00 Allowance 7.50 1/2 Mo. Salary, May, as Custodian of BP \$50.00 1/2 Mo. May, Allow- ance 3.75	161.25
4090	C. L. McNair	Salary 4/20/35 to 4/30/35, in- clusive, as Custodian BP \$36.67 Allowance 4/20/35 to 4/30/35, inclusive 2.75	39.42
4091	D. T. Riggs	Salary as Custodian EM	60.00
4092	R. A. Hunter	Foreman EM 182 hrs. @ .75¢	136.50
4093	R. L. Davison	2-Up Team & Driver EM- 138 hrs. @ .50¢	69.00
4094	O. A. Welch	Truck Hire BP - 11 days @ \$5.00	55.00
4095	Earl Teague	Truck Hire BP - 7-3/4 Days @ \$5.00	38.75
4096	A-1 Typewriter Shop	Typewriter Ribbon	.75
4097	The Babcock Co.	Supplies	8.75
4098	Bandy Reproduction Co.	Photostats	.75
4099	Wm. Capps Building Co.	Office Rent, May	40.00
4100	Crouch Hardware Co.	Supplies EM	2.92
4101	Fort Worth Blueprint Co.	Prints of Maps BP Basin, for BP Custodian	.91
4102	John B. Hawley	Reimbursement-Truck Hire EM	48.00
4103	Home Telephone & Electric Co.	Phone Service EM	7.50
4104	James Rowland, Acting Post- master	Postage stamps	6.00
4105	Sloan Lumber Co.	Materials for use at EM	31.40
4106	The Southwest Telephone Co.	Phone Service BP	2.75
4107	Southwestern Bell Telephone Co.	Phone Service, Office Phone	15.25
4108	Texas Electric Service Co.	Minimum charge 4/16/35 to 4/25/35, No current used EM	4.50
4109	Texas Power & Light Co.	Electric Current BP	8.64
4110	Well Machinery & Supply Co.	Materials for use at EM	1.96
4111	Western Union Telegraph Co.	Telegram to Austin, Texas	1.26
4112	John Bourland, Tax Assessor and Collector	Payment due 5/15/35 on contract	250.00
T O T A L			<u>\$2,404.59</u>

DISTRIBUTION OF VOUCHERS #1079 TO #1112, INCLUSIVE

Directors		\$90.00	
Legal		833.33	
Office		362.01	
Photostats	Bond Ownership Registration		.75
Tax Assessing and Collecting			250.00
Eagle Mountain Dam:	Engineering and Supervision	\$50.00	
	Custodian Salary	60.00	
	Foreman	136.50	
	Team Hire	69.00	
	Truck Hire	48.00	
	Phone Service	7.50	
	Electric Service	4.50	
	Materials and Supplies	36.28	411.78
Bridgeport Dam:	Engineering and Supervision	150.00	
	Custodians' Salaries and Allowances	200.67	
	Truck Hire	93.75	
	Prints of Maps for Custodian	.91	
	Phone Service	2.75	
	Electric Current	8.64	456.72
T O T A L			\$2,404.59

CONDITION OF FUNDS

	<u>CONSTRUCTION FUND</u>	<u>MAINTENANCE FUND</u>	<u>INTEREST AND SINKING FUND</u>
BOOK BALANCE April 11, 1935	\$ 67,024.25	\$ 27,847.01	\$ 198,584.71
Receipts: Taxes, Penalty, etc.		1,810.81	28,067.55
Interest on Collector's D/B		.44	6.81
Interest on Bank D/B	28.44	12.29	233.98
Miscellaneous		4.00	
	\$ 67,052.69	\$ 29,674.55	\$ 226,893.05
Disbursements:			
Vo. #1079 to #1112, incl.		2,154.59	250.00
BOOK BALANCE MAY 7, 1935	\$ 67,052.69	\$ 27,519.96	\$ 226,643.05

ROCK ISLAND CONDEMNATION DEPOSIT

BOOK BALANCE MAY 7, 1935 \$257,076.00

DISBURSEMENTS TO BE MADE OUT OF INTEREST AND SINKING FUND BY SEPTEMBER 15, 1935:

September 15, 1935 - Bond Maturities	\$58,000.00
September 15, 1935 - Interest Coupon (Including \$3150.00, being amount of 9/15/35 Interest Coupons on 126 unsold Series "D" Bonds) Maturities	152,322.50
August 15, 1935 - Payment on Contract, Assessing & Collecting Taxes	250.00
September 15, 1935 - Auditing Tax Collections	525.00
TOTAL DISBURSEMENTS TO BE MADE BY SEPTEMBER 15, 1935	\$211,097.50
MAY 7, 1935 - Cash in Interest and Sinking Fund	226,643.05
UNENCUMBERED CASH BALANCE, MAY 7, 1935	\$ 15,545.55

THE STATE OF TEXAS,

County of Tarrant

} "EXHIBIT B"
5/7/35 - 3:30

Before me, a Notary Public in and for said County and State, this day personally appeared..... Bertie Whitworth....., bookkeeper for The Fort Worth Star-Telegram, Evening, published by the Carter Publications, Inc., at Fort Worth, in Tarrant County, Texas; and who, after being duly sworn, did depose and say that the following clipping

of an advertisement referring to.....

Notice of Sale of Land, signed....

Tarrant County Water Control and..

Improvement District Number One.....

was published in the above named paper on

May 22 and 29, 1935.....

Signed... *Bertie*

Subscribed and sworn to before me, this th

G. E. Voss
COUNTY

NOTICE OF SALE OF LAND—State of Texas, Tarrant County. Know all men by these presents: Tarrant County Water Control and Improvement District Number One, in accordance with the provisions of Section 13 of Chapter 280 of the Acts of the Forty-first Legislature, Regular Session, on and after June 5, 1935, at the office of the District, 406 Capps Building, Fort Worth, Texas, will receive private tenders for purchase of certain land hereinafter described. The purchase price must be paid in cash and the District reserves the right to reject any and all tenders. The land now proposed to be sold is situated in Tarrant County, Texas, and are lands forming margins to the lake known as Eagle Mountain Lake. In making conveyance the District will reserve all flood flowage rights in accordance with the deed form now in use by it. The lands now proposed to be sold are lands situated at an elevation above mean sea level 649 feet. Those parts of said lands situated between elevation 649 feet and 668 feet are lands which at times of abnormal floods may be temporarily covered by water. The land situated higher than 668 feet above mean sea level are lands higher than the anticipated high-line of flood. The lands now proposed to be sold are more particularly designated by the District's tract numbers, and described as follows: (1) Tract No. 344A, purchased from J. B. Hoskins. Subject to temporary flood coverage approximately 9.95 acres. Above predicted maximum flood line approximately 20.10 acres. Total acres approximately 30.08 acres. (2) Tract No. 342, purchased from Stockyards National Bank. Subject to temporary flood coverage, approximately 87.62 acres. Above predicted flood line approximately 94.62 acres. Total approximately 182.24. (3) Tract No. 343, out of the J. Wilcox survey, abstract No. 1703, purchased from John I. Burgess and wife, subject to temporary flood coverage, approximately 35.13 acres. Above flood line approximately 28.43 acres. Total approximately 63.56 acres. The District will consider bids on any one, or all, of the tracts above designated. More specific description of said tracts of land may be had in the District's office. Witness the execution hereof this May 7th, 1935. Tarrant County Water Control and Improvement District Number One. By C. A. Hickman, W. K. Stripling, Land Committee.