

MINUTES OF A 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
24TH DAY OF MAY, 1935, AT 3:30 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

There were also present:

Sidney L. Samuels,
Major John B. Hawley, and
S. W. Freese.

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 the meeting of May 7, 1935, were read, approved and ordered of record.

2.

S. W. Freese, one of the Engineers for the District, made an oral report of his observations of Eagle Mountain and Bridgeport Dams and lakes during the heavy rain of the past ten days and discussed the advisability of placing some 13,000 yards of earth work at the Bridgeport Dam and Berkshire Levee at an estimated cost of 20 cents per yard. He then presented a letter dated May 24, 1935, addressed to the District, from Hawley, Freese and Nichols,

recommending that this work proceed. Upon the reading of this letter, Director Hogsett made a motion that the written recommendation of the Engineers, for this work to proceed, be adopted; the Engineers to so advise C. L. McNair, Custodian of the Bridgeport properties, and that the letter be attached to these minutes as "Exhibit A." This motion was seconded by Director Stripling. Upon a vote being taken the motion was carried and it was so ordered.

3.

It was the sense of the Directors that the Engineers make a written report to the Board, regarding the installation at Eagle Mountain Dam of the 2 - 48" valves and in addition thereto 1 - 60" valve as discussed by the Engineers, for which they are to submit prices; also estimates of the cost of installing the 3 valves, and such other data as is necessary.

4.

There was presented this District's proposed voucher Check #4113 for \$36.00, payable to John B. Hawley, reimbursing him for moneys paid, for truck hire, hauling dirt for slope at Eagle Mountain Dam during the period May 3rd to May 23rd, 1935. Upon examination of supporting data, Director Cooke made a motion that the voucher-check #4113 be executed and delivered to Major Hawley. This motion was seconded by Director Bewley. Upon a vote being taken, the motion carried and it was so ordered.

5.

No further business was presented and the meeting was adjourned.

APPROVED:

C. L. McNair
As President

W. K. Stripling
As Secretary

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

5/24/35:
"EXHIBIT A"

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

WATER SUPPLY
WATER PURIFICATION
SEWERAGE
SEWAGE TREATMENT
FLOOD CONTROL
APPRAISALS

May 24, 1935

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

Gentlemen:

We hereby recommend that Mr. C. L. McNair be allowed to proceed with the placing of some 13,000 yards of earth work at the Bridgeport dam, 4,000 yards of this earth work to be placed on the main dam and 9,000 yards at the Berkshire Levee. It is estimated that with the use of relief labor and hiring of teams that this earth work will cost approximately 20¢ per yard.

Respectfully submitted,

HAWLEY, FREESE and NICHOLS

BY

S. W. Freese

SWF: CW