

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
6TH DAY OF MARCH, 1936, AT 3:00 P. M.

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

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

At this meeting C. A. Hickman, President, presided; 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 a meeting held on February 11, 1936, were read,
approved and ordered of record.

2.

Attached to these minutes as "Exhibit A" is a statement
of the financial condition of this District as of this date. Among other
things this statement shows proposed Voucher-Checks numbered from 4600 to
4641, both inclusive, for the aggregate sum of \$218,897.90. There was
examination of the proposed checks together with the date to support same
and, with one exception, all items were found to be now due and payable.
Whereupon Director Bewley made a motion that each and all of the items
proposed to be paid by Voucher-Checks #4600 to #4641, both inclusive,
excepting herefrom for later action Voucher-Checks #4637 and #4638, do be
approved for payment; that each of the approved checks do be executed and

delivered to the respective persons entitled to receive the same. The motion was seconded by Director Cooke. Upon a vote being taken the motion carried and it was so ordered.

3.

Director Hogsett made a motion that the account of Butcher and Sweeney proposed to be paid by Voucher-Check #4638 do be disapproved as to item of 15% on the cost of labor and materials; that the same do be approved for the sum of \$336.57; that the District's Voucher-Check #4638, payable to Butcher and Sweeney in settlement of the account as stated, do be made void and that in lieu thereof District's Voucher-Check #4640, for the sum of \$336.57, payable to Butcher and Sweeney, do be delivered to them in payment of the account as approved hereby. The motion was seconded by Director Cooke. Upon a vote being taken the motion carried and it was so ordered.

4.

Attached to these minutes as "Exhibit B" is the Engineers Estimate #2 showing progress of the work under the contract of Barker Bros. with the District. Statement shows the sum now due and payable, under the contract to be be \$8,527.14. Reference is here made to said exhibit as part hereof. There was examination of said exhibit together with data supporting same, whereupon, Director Cooke made a motion that the estimate do be approved for payment and that the District's Voucher-Check #4637, payable to Barker Bros., for the sum of \$8,527.14, do be issued and delivered to Barker Bros. in payment of said account. Motion was seconded by Director Stripling. Upon a vote being taken the motion carried and it

owned by Mrs. J. I. Burgess, but now owned by Mr. Herring. Upon consideration of this matter, Director Hogsett made a motion that Mr. Herring submit to the Engineers of the District, for their approval, the plans and specifications for his improvements, and as well his plan for the operation of same, with the understanding that:

1.- The placing of any such improvements would be expressly subject to all future regulation of the District concerning the licensing and controlling of any such undertakings, just as though the improvements were to be made after the enactment of the regulations, instead of prior thereto:

2. - The plan for the improvement and the operation thereof shall first have the approval of Hawley, Freese and Nichols, as Engineers for the District.

Adoption of the motion was seconded by Director Bewley. Upon a vote being taken the motion carried and it was so ordered.

7.

LEVEE RIGHT OF WAY MATTERS

Directors were asked for approval of right of way contracts, necessary for the levee alterations now going forward, as follows:

1. - To purchase in fee simple from Mrs. Bonnie Walker approximately 2.7 acres of land required both for the placement of the levee and for borrow ground wherefrom to procure construction earth up to approximately 15,000 cubic yards. Approval of purchase at a price not to exceed

was so ordered.

5.

Director Bewley, as custodian of depositary pledges, presented his Exhibit #13 to the bond of the depositary bank, executed as between him and the Continental National Bank on February 17, 1936. This exhibit shows the pledge of United States Treasury Bonds having par value of \$100,000.00. A counterpart of said exhibit is attached to these minutes as "Exhibit C" and is hereby made a part hereof. Director Bewley stated that in his opinion the stated deposit together with other pledges held by the District was ample to give the District security for its funds, as of the date of the transaction. He thereupon asked for confirmation of his act in the matter; whereupon Director Cooke moved that the stated pledge do be approved as the act and deed of the District, as of February 17, 1936; that a counterpart of the reciprocal receipt as between the District and the bank do be attached to the Depositary Bond of the bank as Exhibit 13 thereto, as is provided for in the bond. The motion was seconded by Director Hogsett. Upon a vote being taken the motion carried and it was so ordered.

6.

Mr. Marion Herring, who is owner of the Herring Boat Works (address - Fort Worth, R. R. #2, Box 184) appeared before the Directors and orally stated his plans for construction of a float-boat-house, docks and wharves upon land at the bottom of Lake Eagle Mountain at a point which is a deep set bay, adjacent to riparian land formerly

\$150.00 per acre, was sought. It was further explained that this earth would probably cost between three (3¢) and four (4¢) cents per cubic yard and would prove to be very much cheaper (in the embankment) than any earth which might be procured, due to overhaul on earth at any other location.

2. - To procure right of way and borrow earth on approximately 4.6 acres of land adjacent to the Henderson Street Viaduct, presumed to be owned by Mr. J. W. Price, at a cost not to exceed \$50.00. It was explained that the title of the claimant of this tract of land was of a shadowy nature and that it would appear to depend entirely upon procurement of a title in the future by limitation. There was consideration of this matter whereupon Director Hogsett made a motion that procural of the right of way and easement so requested be authorized, within the limits of cost above specified. The motion was seconded by Director Cooke. Upon a vote being taken the motion was carried and it was so ordered.

8.

There was presented to the Directors for consideration proposal for the District to acquire from Mr. H. D. McCracken, Fort Worth, Texas, the flood flowage right on approximately 140 acres of land situated in Tarrant County, Texas, being the same land purchased from E. L. Etier. ^(price \$50.00 per acre) The proposal further was to reach an accord between the District and Mr. McCracken whereby Mr. McCracken would be recognized to have the right

to take from Gilmore Creek, on his own premises, such water as might be reasonably required for irrigating the tract of land in question. There was full consideration of the matter and it was the unanimous sense of the Directors that the proposed flood easement should be purchased at the stated price and that the water right in question be granted, with or without payment of additional consideration therefor, it being considered that the water right will constitute part consideration for the conveyance of the flood flowage right to be conveyed by Mr. McCracken to the District. It was ordered that the transaction do be concluded by the appropriate officers of the District within the limits and conditions herein stated: It was so ordered.

9.

There was presented to the Directors a suggestion from Mr. Julian Montgomery, State Director of the Federal P. W. A., that the District do promptly file requisition for the full amount of the Federal Grant which is now lawfully payable to the District under its grant agreement with the Federal Government, which was issued in P. W. A. Docket No. 5984. Director Hogestt made a motion that the District Engineers and Attorneys proceed at once to file with the State Director a requisition for grant as suggested by the State Director. Motion was seconded by Director Cooke. Upon a vote being taken the motion carried and it was so ordered.

10.

Mr. Hunter of the Engineers reported to the Directors the caved condition in the right of way of the county road leading from "the 10 mile road" up to the main dam at Eagle Mountain. He stated the cave, in his opinion, was due to the fact that the county in constructing

the road had placed a drain carrying water at high velocity to and over the edge of the western end of the borrow pit just to the south of the dam; that this was an effect which should have been anticipated; that the existing condition is a dangerous one and one which should be remedied without delay, both as to the present caving and the avoidance of a similar event in the future. It was the sense of the Directors that the Attorneys for the District should endeavor to procure the Commissioners' Court of Tarrant County to remedy the condition as suggested by Mr. Hunter at the cost of the county.

11.

Dr. Hickman presented to the Board certain lease matters as follows:-

1. - A transfer of the District's lease on Tract No. 280, purchased from Knox Hutchinson, approximately 101 acres, by J. W. Spencer to J. V. Beauchamp. The assignment by Mr. Spencer and the agreement of Mr. Beauchamp to be bound by the terms of the lease were endorsed on the back of the lease. Recommendation of the assignment was endorsed on the lease by Mr. Geo. W. Duke, in his capacity as lease agent. It was explained by Mr. Duke that Mr. Spencer was a skilled mechanic; that he has recently been able to find employment in Fort Worth at a wage which much exceeds his power to earn in farming the land; that Mr. Beauchamp is in every way desirable as a tenant and that the transaction did not, in his opinion, constitute an effort to speculate on leases given by the District. Upon consideration of the matter Director Cooke made a motion that the

assignment do be approved. The motion was seconded by Director Stripling. Upon a vote being taken the motion carried and it was so ordered.

2. - There was presented to the Directors the oral application of Mr. J. V. Haney and Mr. W. V. Boyd to lease from the District approximately 287 acres of land situated in Wise County, being the lands out of the J. T. Counts, J. J. Boyd, Sealy and Smith and Myers Tracts, which are situated at elevation higher than 826 feet. The proposal was to pay \$50.00 in advance. It was the sense of the Directors that this application should be denied.

3. - A proposal of R. W. Estes of 2217 Ross Avenue, Fort Worth, Texas, to lease approximately 50 acres of land purchased by the District from Mr. Van Zandt Jarvis situated on Ash Creek in Tarrant County, for the consideration of \$25.00 per year. This proposal was accompanied by \$5.00 in money. It was the sense of the Directors that the proposition should be declined; that Mr. Estes be so notified and that the \$5.00 accompanying the proposal do be returned to Mr. Estes upon his demand therefor. It was so ordered.

4. - The proposal of Messrs. Eustace and Quinn (P.O. Box #143, Fort Worth) to lease approximately 15.45 acres of land situated in Tarrant County, Texas, for the sum of \$15.00, which amount accompanied the proposal, was pre-

presented to the Directors. Director Cooke made a motion, seconded by Director Stripling, that the proposal as presented do be approved, subject only to actual execution of a written lease in the form required by the District. Upon a vote being taken the motion carried and it was so ordered.

12.

No further business was presented and the meeting was adjourned.


As Secretary

APPROVED:


As President

TARRANT COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NUMBER ONE

VOUCHER-CHECK ISSUED FEBRUARY 13, 1936.

<u>NO.</u>	<u>ISSUED TO</u>	<u>COVERING</u>	<u>AMOUNT</u>
4599	T. O. Evans	Right of Way Settlement, Levee Impt.	\$ 50.00

VOUCHER-CHECKS #4600 TO #4641, INCLUSIVE, DATED MARCH 6, 1936.

<u>NO.</u>	<u>ISSUED TO</u>	<u>COVERING</u>	<u>AMOUNT</u>
4600	C. A. Hickman	Director's Fees	\$ 20.00
4601	E. E. Bewley	Director's Fees	20.00
4602	W. K. Stripling	Director's Fees	20.00
4603	Joe B. Hogsett	Director's Fees	20.00
4604	W. S. Cooke	Director's Fees	20.00
4605	Sidney L. Samuels	Legal Services	333.34
4606	Ireland Hampton	Legal Services	500.00
4607	E. B. Cheatham	Salary	200.00
4608	Winnie Lois Stephens	Salary	60.00
4609	Hawley, Freese & Nichols	(Engineering & Supervision: (Month of February, EM \$100.00 (Month of February, BP 100.00	200.00
4610	C. L. McNair	(Salary, Custodian BP \$100.00 (Allowance 7.50	107.50
4611	B. W. Bintliff	(Salary, Custodian EM \$100.00 (Allowance 7.50	107.50
4612	D. T. Riggs	Labor, EM	2.40
4613	E. T. Vautrin	Labor, EM	4.80
4614	Wm. Capps Building Co.	Office Rent, March 1936	40.00
4615	A-1 Typewriter Shop	Platen, Typewriter Ribbon and Adjustment	3.50
4616	Axtell Co.	Powdered Graphite, EM	2.08
4617	The Babcock Co.	1 M. 8 1/2 x 14 paper	3.15
4618	Fort Worth Blueprint Co.	Maps for Custodian, EM	.91
4619	The Gaither Oil Co.	25# Graphite & Oil, EM	3.58
4620	The Gaither Oil Co.	55 Gal. Motrgain Gas, EM	6.05
4621	Kaker Brothers	File, Rake, Pick Handle, etc., BP	2.35
4622	Pitner & Adams	Audit Services, year 1935	300.00
4623	Home Telephone & Electric Co.	Phone Service, EM	7.50
4624	The Southwest Telephone Co.	Phone Service, BP	7.75
4625	Southwestern Bell Telephone Co.	Phone Service, office	12.00
4626	J. W. Shelton, County Clerk	Recording Director's Bonds	3.00
4627	W. E. Bideker	Notary Services with car, Levee Right of Way	4.50
4628	V O I D	V O I D	VOID
4629	Texas Power & Light Co.	Electric Service, BP	14.68
4630	H. D. Young, Postmaster	Postage Stamps	5.00
4631	Well Mchy. & Supply Co.	3/4 H. P. - G. E. Motor, BP	40.04
4632	C. A. Hickman	Traveling Expense	6.25
4633	Stafford-Lowdon Co.	Binder & Miscel. office supplies	38.35
4634	Continental National Bank, Ft. Worth	(Telegraphic Cost Transferring funds to (New York	1.57
4635	Continental National Bank, Ft. Worth	(Funds to be transferred to Central Hanover (Bank and Trust Company, New York	163.87
4636	Continental National Bank, Ft. Worth	(Funds to be transferred to Central (Hanover Bank & Trust Company, New York	206,622.50
4637	Barker Bros.	Payment #2, Levee Improvement	8,527.14
4638	V O I D	V O I D	VOID
4639	Butcher & Sweeney	Cement Injection Job, BP	1,037.02
4640	Butcher & Sweeney	(Pulling out bulkhead and fishing out (stop logs, EM \$286.57	
4641	Mrs. H. E. Turbeville	(Amount retained from EST. #1 EM 50.00 Payment on core drilling, BP	336.57 93.00

T O T A L

\$ 218,897.90

DISTRIBUTION OF VOUCHERS #1600 TO #1641 INCLUSIVE

Directors		\$	109.25
Legal			833.34
Office			362.00
Auditing			300.00
Bonds Maturing March 15, 1936			57,000.00
Interest Coupons Maturing March 15, 1936			149,622.50
Expense Paying Bonds and Interest Coupons			165.44
 Eagle Mountain Dam:			
Engineering and Supervision	\$ 100.00		
Custodian's salary and allowance	107.50		
Phone Service	7.50		
Labor	7.20		
Works Supplies	6.57		
Gasoline	6.05		
			234.82
 Bridgeport Dam:			
Engineering and Supervision	\$ 100.00		
Custodian's salary and allowance	107.50		
Phone Service	7.75		
Electric Service	14.68		
3/4 H. P. Motor	40.04		
Miscel. works supplies	2.35		
			272.32
Butcher and Sweeney, Stop-Log, Removal & Valve Installation EM			336.57
Butcher and Sweeney, Cement Injection Job, BP			1,037.02
Right of Way Expense, "Levee Improvement"			4.50
Estimate #2, Barker Bros., "Levee Improvement"			8,527.14
Mrs. H. E. Turbeville, Payment on account, Core Drilling, BP			93.00
			<hr/>
T O T A L		\$	218,897.90

CONDITION OF FUNDS

	<u>CONSTRUCTION FUND</u>	<u>MAINTENANCE FUND</u>	<u>INTEREST AND SINKING FUND</u>
BOOK BALANCE: February 11, 1936	\$ 132,689.84	\$ 35,628.41	\$ 265,310.49
Receipts: Taxes, Penalty, etc.,		1,981.68	69,358.70
Interest on Collectors D/B		.13	4.49
Interest on Bank D/B	28.86	7.90	60.38
Land Rentals		80.00	
Sale of Improvements off Foster Stanfield Tract	100.00		
Miscellaneous		.75	
	<hr/>	<hr/>	<hr/>
	\$ 132,818.70	\$ 37,698.87	\$ 334,734.06
Disbursed:			
Feb. 13, 1936, Vo. #1599	50.00		
	<hr/>	<hr/>	<hr/>
	\$ 132,768.70	\$ 37,698.87	\$ 334,734.06
Disbursed:			
March 6, 1936, Vo. #1600 to #1641, Inclusive	10,004.28	2,271.12	206,622.50
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BOOK BALANCE March 6, 1936	\$ 122,764.42	\$ 35,427.75	\$ 128,111.56

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

EXHIBIT "B" March 6, 1936

WATER SUPPLY
WATER POLLUTION
SEWERAGE
SEWAGE TREATMENT
FLOOD CONTROL
APPRAISALS

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

March 5, 1936

P.W.A. Docket No. 5984

MAR -5 1936

Dr. C. A. Hickman, President,
Tarrant County Water Control
and Improvement Dist. No. 1
Fort Worth, Texas.

Dear Sir:

We hand you herewith Periodical Estimate for
Partial Payment No. 2, for work done during the month
of February, 1936, by Barker Bros., General Contractors
on Levee Improvement project, P.W.A. Docket No. 5984.

Approved:

HAWLEY and FREESE

BY

John B. Hawley

Yours very truly,

J. K. Alewine
J. K. Alewine
Resident Engineer

Amount of Estimate #2, \$8,527.14

MAP - 5 1936

FEDERAL EMERGENCY ADMINISTRATION OF PUBLIC WORKS

PERIODICAL ESTIMATE FOR PARTIAL PAYMENT NO. 2, DOCKET NO. 5984

For the period February 1, 1936 to February 29, 1936, inclusive.

Type of project Levee Improvement.

Location Fort Worth, State Texas

Borrower's name and address Tarrant County Water Control and Improvement District No. 1

Symbol No.
Contract No.
Estimated cost, \$
Contract price, \$ 98,466.37

Contractor's name and address Barker Bros. Fort Worth, Texas.

Item No.	Units or lump sum	ESTIMATED NUMBER OF UNITS (Quantity)				Estimated physical percent completed	
		Detailed estimate	This estimate	To date	Uncompleted	Period	To date
						Percent	Percent
1	Acres	10	2	5.33	2	27	73
2	Cu. Yd.	341,650	22,200	24,050	317,600	6 1/2	7
3	Yd. Sta.	1,160,000	85,000	98,000	1,062,000	7 1/2	8 1/2
4	Cu. Yd.	39,750	4,065	5,490	34,260	10	14
5	Cu. Yd.	800	0	100	700	0	12
9	L. S.	1	22%	22%	78%	22	22

2 - copy of report for office of the Federal Emergency Administration of Public Works
2 - copy of report for office of the State Engineer

EST. 1-22-36
1-22-36
1-22-36

REMARKS—MATERIALS STORED

3 - 60" Model 100 Calco drainage gates \$1,248.45
 3 - 60" x 36" Model 173 Calco drainage gates 1,272.90
 \$2,521.35

3 1. 3. J 333 333 403 33 33

CHANGE ORDERS							Estimated percent completed	
No.	Additions	Deductions	This estimate	To date	Unused balance	Period	To date	
	\$ 24,248.45	\$ 1,120,000	\$ 82,000	\$ 88,000	\$ 1,025,000	Percent	Percent	
	\$ 0.00	\$ 241,020	\$ 55,800	\$ 54,020	\$ 211,800	85	4	
	\$ 0.00	\$ 0.00	\$ 0.00	\$ 2.32	\$ 0.00	51	12	
		Detailed estimate	This estimate	To date	Uncompleted	Period	To date	
						Percent completed	Percent completed	
ESTIMATED NUMBER OF UNITS (Quantity)								
Contractor's name and address				Contract price		\$ 88,000.00		
Below contractor's name and address				Estimated cost		\$		
Location				Contract No.				
For the period				Symbol No.				
Total				Federal Improvement				
Less deduction orders,				Type of project				
Total—Change orders,				FEDERAL EMERGENCY ADMINISTRATION OF PUBLIC WORKS				

Section 9 of the Emergency Relief Appropriation Act of 1935, reads as follows:

"Any person who knowingly and with intent to defraud the United States makes any false statement in connection with any application for any project, employment, or relief aid under the provisions of this joint resolution, or diverts, or attempts to divert, or assists in diverting for the benefit of any person or persons not entitled thereto, any moneys appropriated by this joint resolution, or any services or real or personal property acquired thereunder, or who knowingly, by means of any fraud, force, threat, intimidation, or boycott, deprives any person of any of the benefits to which he may be entitled under the provisions of this joint resolution, or attempts so to do, or assists in so doing, shall be deemed guilty of a misdemeanor and shall be fined not more than \$2,000 or imprisoned not more than 1 year, or both."

Section 35 of the Criminal Code, as amended, provides a penalty of not more than \$10,000 or imprisonment of not more than 10 years, or both, for knowingly and willfully making or causing to be made "any false or fraudulent statements * * * or use or cause to be made or used any false * * * account, claim, certificate, affidavit, or deposition, knowing the same to contain any fraudulent or fictitious statement * * * relating to any matter within the jurisdiction of any governmental department or agency."

10-11-1935

CERTIFICATION OF THE CONTRACTOR OR HIS DULY AUTHORIZED REPRESENTATIVE

To the best of my knowledge and belief, I certify that all items, units, quantities, and prices of work and material shown on the face of Sheets Nos. of this Periodical Estimate are correct; that all work has been performed and materials supplied in full accordance with the terms and conditions of the corresponding construction contract documents between **Tarrant Co. Water Control & Imp. Dis. #1.** and

Barker Bros.
(Contractor's name)

dated **Dec. 17, 1935**

, approved by the State Director, and all change orders approved by the State Director; that the following is a true and correct statement of the contract account up to and including the last day of the period covered by this estimate and that no part of the "total amount payable this estimate" has been received:

(a) Total due based on the <u>unit price contract</u>	\$ 8,097.57	✓
(b) Total additions beyond scope of contract	0	
(c) Total earned, original contract and additions (sum of a and b)	8,097.57	✓
(d) Total percentage retained, including this estimate 10%	809.76	✓
(e) Total due on account of original contract plus additions and minus retained percentage	7,287.81	✓
(f) Total previously received (from last estimate)	1,282.02	✓
(g) Balance due this payment on contract and additions	\$ 6,005.79	✓
(h) Advance on materials stored this period	2,521.35	✓
(i) Total amount payable this estimate	\$ 8,527.14	✓

I further certify that all just and lawful bills against **Barker Bros.** for labor, material and

(Contractor's name)

expendable equipment employed in the performance of said contract have been paid in full in accordance with *Paragraph 11, 12, P. W. A. Construction Regulations.

Contractor **Barker Bros.** Place **Fort Worth, Texas.**

By *Jno W Lane*

Title **Superintendent** Date **3/5-1936**

CERTIFICATE OF THE BORROWER'S SUPERVISING ENGINEER OR ARCHITECT IN CHARGE

I certify that I have verified this Periodical Estimate, and that to the best of my knowledge and belief it is a true and correct statement of work performed and material supplied by the contractor, and that the contractor's certified statement of his account and the amount due him is correct and just, and that all work and material included in this Periodical Estimate have been performed and supplied in full accordance with the terms and conditions of the corresponding construction contract documents and change orders approved by the State Director.

Name *J. K. Newme* Place **Fort Worth, Texas.**

Title **Resident Engineer.** Date **March 5, 1936**

CERTIFICATE OF THE PUBLIC WORKS ADMINISTRATION ENGINEER, INSPECTOR IN CHARGE

I certify that I have verified this Periodical Estimate, and that to the best of my knowledge and belief it is a true and correct statement of work performed and material supplied by the contractor, that I have in my possession satisfactory evidence of payment by the contractor of all just and lawful bills against him for labor, material, and expendable equipment employed in the performance of his contract in full accordance with *Paragraph 11, 12, P. W. A. Construction Regulations, that all work and material included in this Periodical Estimate have been inspected by me or my duly authorized assistants and have been found to comply with the terms and conditions of the construction contract documents and change orders approved by the State Director.

Name *E. H. Conrad* Place **Fort Worth, Tex.**

Title *By O. Douglas* Date **3-5-36**

not applicable.

EXHIBIT No. 15

(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. 15")

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 17th day of February, 1936:

United States Treasury Bond of 1955-1960,
with March 15, 1935 and S. C. A.
No. 8618J - - - - - \$100,000.00

(ONE HUNDRED THOUSAND DOLLARS)

The foregoing securities, aggregating \$100,000.00, 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 May 14, 1935.

WITNESS OUR HANDS ON THIS THE 17th day of February, 1936.

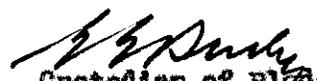
CONTINENTAL NATIONAL BANK OF FORT WORTH

ATTEST:

By 
President


Cashier

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

By 
Custodian of Pledges