

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  
21st DAY OF APRIL 1936, 3:00 P.M.

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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 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.

The minutes of the meeting of April 8, 1936, were read, approved and ordered of record.

2.

At this time Mr. W. H. Slay appeared before the Board explaining that he contemplated experimenting with irrigation on from 35 to 40 acres of his land situated near the Eagle Mountain Dam, provided he could make satisfactory arrangements with the Board in order for him to carry out the experiment. He requested that he be granted temporarily the right to lay approximately 3000 linear feet of 6 inch wrought iron pipe on the surface of the slope of the dam from a connection to be made at the conduits, all materials, labor and costs in connection with this irrigation experiment to be borne by him, without any cost to the District. Upon consideration of this matter, Director Stripling made a motion, seconded by Director

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Cooke, that in order to get irrigation farming under way, he would recommend that the Attorneys for the District be instructed to draft a contract to be entered into between this District and W. H. Slay for one year from May 1, 1936, whereby Mr. Slay would be granted the right to lay approximately 3000 linear feet of 6 inch wrought iron pipe on the surface of the slope of Eagle Mountain Dam for the purpose of procuring water for the carrying on of his irrigation experiment; service connection to be made to an 8 inch valve (an accessory to the 48 inch discharge pipe) in the conduit of the dam: That a suitable device, satisfactory to the District's Engineers, for accurately measuring water released to Mr. Slay be provided and installed at the cost and expense of Mr. Slay; that all materials, labor, etc., necessary to accomplish this irrigation experiment shall be provided by and paid for by Mr. Slay, without claim for reimbursement for any amount from this District. All work in connection therewith to be done under the supervision of and in a manner satisfactory to the District's Engineers; that the price for water delivered hereunder shall be \$2.00 per acre foot, payable monthly and to include a standby-charge of \$3.00 per month for each month in which the cost of water at the contract rate, used during the prior month, may not be equal to or exceed \$3.00; further that President Hickman be authorized to execute the contract as the act and deed of the District. Upon a vote being taken, the motion was carried and it was so ordered.

3.

President Hickman brought to the attention of the Directors that at the meeting of the Directors held on March 6, 1936, Mr. Hunter of the Engineers, reported the caved condition in the right of way of the county road leading from "the ten mile road" up to the main dam at Eagle Mountain. This caved condition still exists and needs prompt attention to remedy a situation, that might otherwise become a hazard. It was also brought to the

attention of the Directors that there are several or more county roads in the Eagle Mountain Lake Basin partially submerged by the impounded water, and some precautionary steps should be taken to protect traffic on these roads leading to the water's edge, thereupon Director Stripling made a motion, seconded by Director Hogsett, that Mr. Hunter of the Engineers confer with County Commissioner Merrett and endeavor to get this caved condition of the road repaired; also to endeavor to get these several county roads leading to the water's edge, barricaded in such a manner as to protect traffic from danger. Upon a vote being taken, the motion was carried and it was so ordered.

4.

President Hickman stated that he now was ready to report regarding the construction of a Custodian's Residence at the Eagle Mountain Dam and presented figures as submitted to him by five bidders, the lowest bid being \$3,212.50 and was submitted to him by Mr. M. S. Carr, of Fort Worth. He made recommendation for entering into contract with Mr. M. S. Carr, of Fort Worth. The attention of the Directors was called to the fact that Mr. Carr had constructed the Custodian's Residence at the Bridgeport Dam in a satisfactory and work-man-like manner. Director Hogsett made a motion, seconded by Director Bewley, that President Hickman do be authorized to enter into contract for said improvements with Mr. Carr and under such terms of contract as might be by him deemed to be adequate and for the best interest of the District. Upon a vote being taken, the motion was carried, and it was so ordered.

5.

President Hickman presented a lease proposal as follows:

<u>PROPOSAL OF</u>	<u>FOR LEASE OF LAND PURCHAS ED FROM</u>	<u>TRACT NO.</u>	<u>APPROX. ACRES</u>	<u>TOTAL CON SIDERATION</u>	<u>AMOUNT ACCOMPANYING PROPOSAL</u>		<u>BALANCE DUE</u>
					<u>CASH</u>	<u>CHECK</u>	
J. E. Will- iams	Foster Stan- field	312	23.50	\$20.00		\$20.00	

It was explained that the improvements on said land had been sold to Carl McCurdy and they had been removed from the premises. Director Strippling made a motion, seconded by Director Hogsett, that said lease be approved and closed subject only to the execution of written contract in the form required by the District. Upon a vote being taken, the motion was carried, and it was so ordered.

6.

No further business was presented and the meeting was adjourned.

W. K. Strippling

As Secretary

APPROVED:

C. P. Williams

As President