

MINUTES OF A REGULAR 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  
10TH DAY OF DECEMBER, 1936, AT 3:00 P.M.

-----  
All Directors were present and participating, as follows:

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

President Hickman acted in his capacity as President of the Board and Director Stripling acted in his capacity as Secretary, whereupon proceedings were had and done, as follows:

1.

The minutes of the meeting held on November 30, 1936, and that held on this day at 2:30 P.M. were read, approved and ordered of record.

2.

Attached to these minutes as Exhibit "A" is a financial statement of this District as of this day, which is made part hereof. This shows consecutive and inclusive checks Nos. 5105 to 5109 issued since the last regular meeting for the aggregate sum of \$546.00. It also shows proposed voucher-checks numbered consecutively and inclusively from Nos. 5110 to 5154, for the aggregate sum of \$21,728.46. There was full consideration of the proposed checks, together with the accounts and data to support the same; whereupon Director Stripling made a motion, seconded by Director Bewley that each of the accounts proposed for payment be approved for payment and that all of said voucher-checks, save No. 5154 (reserved for later action) be executed and delivered to the respective persons entitled to receive the same. Upon a vote being taken, the motion was carried and it was so ordered.

3.

Attached to these minutes as part hereof and marked Exhibit "B"

is the Engineers' Estimate No. 2 for work and materials furnished by Cage Brothers and J. C. Ruby in the construction of the District's Section "B" of the levee in the city of Fort Worth, showing the amount now due to the contractors to be \$8,634.24. There was examination of this estimate; whereupon Director Stripling made a motion, seconded by Director Bewley that said estimate be approved for payment and that the District's Voucher-Check No. 5154 payable to Cage Brothers and J. C. Ruby for the sum of \$8,634.24 be executed and delivered to the contractors in payment of the estimate. Upon a vote being taken, the motion was carried and it was so ordered.

4.

Mr. S. W. Freese, of the District's Engineers, appeared before the Board and asked authority to drill and grout, in addition to the ten (10) holes authorized at a prior time, twenty-four (24) holes in the area at the northeast abutment of the Bridgeport Main Dam. He orally stated that in the opinion of the Engineers this work could be done within the limit of \$150.00 per hole and that this work would result in the grouting, sealing and walling off of the northerly end of the dam, thereby forcing any possible currents of water away from and around the dam. He stated that it was prudent to do this, even though the progress of the work might not show a cut off of the water appearing in the spring in the northerly bank of the river. He explained that while there was no fear whatever as to the safety of the dam, the recommendation grew out of the fact that the limestone formation to the north of the dam was known to be fissured and that the closing of those fissures near to the abutment of the dam, while probably not necessary, would afford an assurance of avoiding a possible need for more expensive work at a later time. He thereupon presented a written communication of the engineers signed by John B. Hawley which relates to this same matter and which makes specific request for authority to complete additional/cable-tool" holes to make a total of thirty

four. There was full consideration of this matter; whereupon Director Cooke made a motion, seconded by Director Hogsett that the request be granted, the work be done and the cost thereof liquidated in the usual manner. Upon a vote being taken, the motion was carried and it was so ordered. Said written communication of the Engineers will be identified as Exhibit "C."

5.

There was called to the attention of the Directors the report of the District's independent auditors, dated November 23, 1936, covering the month of October and the year to date. Each of the Directors had received a copy of the report at a prior time and was familiar with the contents thereof. It was the sense of the Directors that the report did not require any specific action at this time and the same should be filed in the District's records in the usual manner. It was so ordered.

6.

There came to the attention of the Directors the fact that the contract for the assessment and collecting of taxes for the District would expire at midnight on December 31, 1936, and that this should be anticipated by a new contract made by the commissioners of the county under the amended act relating to this matter. It was so ordered. Directors Hogsett and Cooke were requested to reach an accord with the Commissioner at a time which would permit qualification and bonding of the collector prior to January 1, 1937.

7.

There came to the attention of the Directors the oral request of Mr. Ira G. Yates, Jr., which in substance was that he be permitted to place about 1.1 mile of fencing to be sixty (60) feet distant from the fence already in place across the lands purchased by the District from G. V. Laird, C. E. Gilmore and other prior owners, thus to cause the old road running to the north-east and crossing the river to be in a lane instead of open on the southeasterly side. He proposed to construct the type of fence used by him, with the understanding that when he ceased to be entitled to use the land leased by him

barbed wire

from the District, he would remove the wire net and leave the posts, and stays, provided the District would then pay to him the fair value of the fence in place at the particular time. He stated that his principal reason for desiring the fence was to keep hunters away from the land down the river, in order that he and certain of his neighbors might better protect deer and other game which they desire to place in the area. It was the sense of the Directors that the request should be granted upon the condition stated, and it was so ordered.

8.

President Hickman presented to the Directors letter received by him from Mr. Herbert S. Hare, wherein Mr. Hare made a proposal concerning service to be rendered by him and relating to the landscaping or improving of marginal land surrounding Lake Eagle Mountain. There was full consideration of this matter, and it was the sense of the Directors that the District much appreciated the thought given to the letter by Mr. Hare but were of the opinion that the District was not at this time prepared to enter into the proposed undertaking. It was the sense of the Directors that Mr. Hare be so advised.

9.

Dr. Hickman presented to the Board certain lease proposals, 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>	
Raymond Martinec	City of Ft. Worth	355		\$100.00	--	\$100.00	--
M. S. Smith	J. D. Craft	254	115.63	489.00	--	100.00	\$389.00
	G. W. Buck	257	102.67				
	J. F. Huddleston	259	.81				
	J. L. Roberson	259A	63.00				
	W. T. Smith	260	46.82				
			<u>328.93</u>				
O. W. Sparks	R. H. Foster	328	53.18	200.00	\$35.00	--	\$165.00

Director Stripling made a motion, seconded by Director Cooke, that said lease proposals be approved and closed, subject only to the execution of written contracts in the form required by the District. Upon a vote being taken, the motion was carried, and it was so ordered.

10.

No further business was presented and the meeting was so adjourned.

APPROVED:

W. A. Stripling  
As Secretary

C. P. L. Cannon  
As President

TARRANT COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NUMBER ONE

VOUCHER-CHECKS ISSUED NOVEMBER 24, 1936 TO DECEMBER 1, 1936, INCLUSIVE

<u>NO.</u>	<u>ISSUED TO</u>	<u>C O V E R I N G</u>	<u>A M O U N T</u>
5105	H. H. Hardin	100 Bbls. Cement, Grouting Work, B.P.	\$ 266.00
5106	Marjorie Rowell	Salary, November 1936	65.00
5107	B. W. Bintliff	(Salary, Nov. 1936, Custodian, E.M. \$100.00 (Allowance, November, 1936 7.50)	107.50
5108	C. L. McNair	(Salary, Nov. 1936, Custodian, B.P. \$ 80.00 (Allowance, November, 1936 7.50)	87.50
5109	A. W. McDonald, Secy., Board of Water Engineers	(Reimbursement for Amount paid to C. L. McNair, For Salary as Gage Attendant, November, 1936	20.00
<u>T O T A L</u>			\$ 546.00

DISTRIBUTION OF VOUCHERS #5105 TO #5109, INCLUSIVE

Office	\$ 65.00
Eagle Mountain Dam	107.50
Bridgeport Dam	107.50
Grouting: Bridgeport Dam	266.00
<u>T O T A L</u>	\$546.00

TARRANT COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NUMBER ONE

VOUCHER-CHECKS #5110 TO #5154, INCLUSIVE

<u>NO.</u>	<u>ISSUED TO</u>	<u>C O V E R I N G</u>	<u>A M O U N T</u>
5110	C. A. Hickman	Director's Fees	\$ 30.00
5111	E. E. Bewley	Director's Fees	20.00
5112	W. K. Stripling	Director's Fees	30.00
5113	Joe B. Hogsett	Director's Fees	30.00
5114	W. S. Cooke	Director's Fees	20.00
5115	Sidney L. Samuels	Legal Services	333.34
5116	Ireland Hampton	Legal Services	500.00
5117	E. B. Cheatham	Salary (Engineering & Supervision:	200.00
5118	Hawley, Freese & Nichols	(Month of Nov. 1936, E.M. \$100.00 (Month of Nov. 1936, B.P. 100.00)	200.00
5119	R. D. McDaniel	Labor, Grouting B.P.	34.31
5120	F. L. Hobbs	Labor & Truck, Grouting, B.P.	26.90
5121	H. R. McDaniel	Labor, Grouting, B.P.	8.50
5122	Cecil McDaniel	Labor, Grouting, B.P.	3.37
5123	W. H. Wright	Labor, Grouting, B.P.	6.12
5124	Wm. Capps Bldg. Co.	Office, Rent for November 1936	40.00
5125	Home Telephone & Electric Co.	Phone Service, E.M.	7.50
5126	C. A. Hickman	Traveling Expense	17.90
5127	John Bourland, Tax Assr. & Coll.	Payment due 12/31/36 on Contract	1,250.00
5128	The Southwest Telephone Co.	Phone Service, B.P.	18.45
5129	Southwestern Bell Telephone Co.	Phone Service, Office	9.80
5130	Texas Power & Light Co.	Electric Service, B.P.	13.68
5131	H. D. Young, Postmaster	Postage Stamps (Typewriter Ribbon, Carbon Paper and Adjust	2.50
5132	A-1 Typewriter Shop	(Typewriter and put in new type bar with type	4.60
5133	Axtell Company	Pipe & Fittings, Grouting, B.P.	5.39

NO.	ISSUED TO	C O V E R I N G	A M O U N T
5134	The Babcock Co.	(500 Sets Custodian's Daily Reports, for Eagle Mountain Dam, 2 M. 8 $\frac{1}{2}$ x 14 Onion Skin	\$ 17.37
5135	Cook Paint & Varnish Co.	Paint Materials, E.M.	11.30
5136	Browning-Ferris Machinery Co.	(Rental on Air Compressor, One Month 11/8/36 to 12/8/36, Grouting Bridgeport (1-50 Ft. Length of 3/4" Air Hose With fittings for Compressor, Grouting Bridgeport	86.85
5137	H. H. Hardin	(Materials for Covering Water Line, Custodian's Residence, B.P.	1.70
5138	H. H. Hardin	Materials for use in Grouting, B.P.	4.30
5139	The Gaither Oil Co.	100 Gal. Gas for Truck, E.M.	11.00
5140	Waynock's Sheet Metal Works	(1 Special made Funnel for use in Grouting at Bridgeport	1.50
5141	Stafford-Lowdon Company	Office Supplies	8.65
5142	Kaker Brothers	Materials for use in Grouting at B.P.	.95
5143	Industrial Scientific Supply Co.	1# Fluorescine for use in Tests at B.P. (Core Drilling Work at B.P., Drilling Holes #18 to #27 inclusive, total of 953 Feet Drilled @ \$1.00 per foot	4.50
5144	Vernon Stanley	(Levee Improvement, Section "B"	953.00
5145	Fort Worth Wrecking & Lumber Company	(Purchase 1 Building (Purchase of Materials, Iron & Lumber	57.11
5146	Fort Worth Sand & Gravel Co.	(6 $\frac{1}{2}$ Cu. Yds. Concrete used to raise manhole 16 Ft. on sewer line, east of Ball Park, (Levee Improvement, Section "B"	36.78
5147	Ireland Hampton	(Reimbursement for moneys expended account (Levee Improvement Section B (10# nails, purchased by J. K. Alewine \$ .50 (1 Window, purchased by J. K. Alewine 1.45 (Amount paid Paul Stewart for 2 $\frac{1}{2}$ days carpenter work, remodelling and repairing (Harmon Garage, now on Lot #8 Central (Addition, conveyed to J. F. Smith	14.45
5148	Ireland Hampton	(Reimbursement for amount paid Nov. 30, 1936 (to Mrs. Happy Shelton, County Clerk, for (recording deed dated April 23, 1930, John D. (Cunningham by Guardian to this District	1.00
5149	C. L. McNair	(Reimbursement for moneys expended (for account of the District, in (connection with Grouting Work at B. (P., 11/4/36 use of Car in making trip (to Fort Worth, and to Dallas with Maj. (Hawley to inspect Air Compressor, 184 miles @ .04¢ per mile (11/7/36 Trip to Dallas for Compressor: Bus Fare Bridgeport to Dallas (Gas for truck, return trip 10 Gal. @ .17¢ (Freight on 2 Bags Volclay, Chicago to Bridgeport (Freight on Pipe, Fort Worth to Bridgeport (R. W. Caldwell, Pipe Fittings (J. S. McKenzie, Light Connection & Tape (W.R. Painter, Pipe Fittings	15.33
5150	Nash Hardware Co.	(250 Ft. #18 G. & Y. Lamp Cord, used in (Grouting Work, B.P.	2.59
5151	Fort Worth Rubber Stamp Co.	Rubber Stamps & Pad	2.50
5152	Magnolia Petroleum Co.	(Gasoline & Oil For Compressor, Grouting (Work, B.P.	50.98
5153	Tarrant County Water Control and Improvement District Number One "Construction Account"	Transfer of Funds from Construction Fund	9,000.00
5154	Cage Bros. & J. C. Ruby	Estimate #2, Levee Improv. Section "B"	8,634.24

T O T A L

\$ 21,728.46

DISTRIBUTION OF VOUCHER-CHECKS #5110 TO #5154, INCLUSIVE

Directors	\$ 147.90
Legal	833.34
Office	271.42
Recording Deed	1.00
Payment Due 12/31/36 John Bourland's Contract	1,250.00
Transfer of Funds to Construction Account	9,000.00

EAGLE MOUNTAIN DAM:

Engineering & Supervision	\$100.00	
Phone Service	7.50	
Daily Report Blanks	14.00	
Gasoline For Truck	11.00	
Paint	11.30	143.80

BRIDGEPORT DAM:

Engineering & Supervision	\$100.00	
Phone Service	18.45	
Electric Service	13.68	
Works Supplies	1.70	133.83

GROUTING WORK BRIDGEPORT:

Drilling Holes #18 to #27, Incl.	\$953.00	
Rental Air Compressor 1 Month 11/8/36 to 12/8/36	75.00	
1-50 ft. Length Air Hose for Compressor	11.85	
Labor	79.20	
Miscellaneous	85.54	1,204.59

Levee Improvement, Section "B" 8,742.58

T O T A L \$21,728.46

C O N D I T I O N   O F   F U N D S

	<u>CONSTRUCTION FUND</u>	<u>CONSTRUCTION ACCOUNT</u>	<u>MAINTENANCE FUND</u>	<u>INTEREST AND SINKING FUND</u>
BOOK BALANCE: November 12, 1936	\$19,796.97	\$ 857.60	\$26,296.80	\$84,153.79
RECEIPTS: Taxes, Penalty, etc.,			972.22	34,027.78
Interest on Bank D/B	7.05		5.78	16.40
Land Rentals			2,697.48	
Miscellaneous			1.45	
Transfer Funds		9,000.00		
	<u>\$19,804.02</u>	<u>\$9,857.60</u>	<u>\$29,973.73</u>	<u>\$118,197.97</u>
DISBURSED: 11/24/36 to 12/1/36 Incl.				
By Vo. #5105 to #5109 Incl.	266.00		280.00	
	<u>\$19,538.02</u>	<u>\$9,857.60</u>	<u>\$29,693.73</u>	<u>\$118,197.97</u>
DISBURSED: By Vo. #5110 to #5154, Incl.	10,204.59	8,742.58	1,531.29	1,250.00
BOOK BALANCE: December 10, 1936	\$ 9,333.43	\$1,115.02	\$28,162.44	\$116,947.97



HAWLEY  
FREESE  
C. NICHOLS  
H. A. HUNTER

EXHIBIT "B" 12/10/36 3:00 P.M.

WATER SUPPLY  
WATER PURIFICATION  
SEWERAGE  
SEWAGE TREATMENT  
FLOOD CONTROL  
APPRAISALS

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

Dec. 11, 1936

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

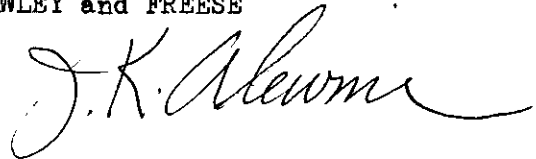
Gentlemen:

We hand you herewith periodical estimate  
No. 2 in the amount of \$8,634.24, covering work per-  
formed by Cage Bros. & J. C. Ruby during the month of  
November, 1936, on Levee Improvement project, PWA  
Docket No. 5984.

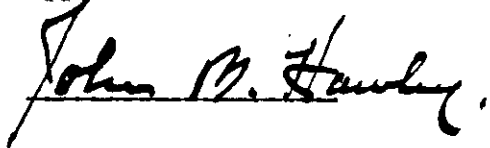
Yours very truly,

HAWLEY and FREESE

BY



Approved:



DEC 11 1936



Item No.	Unit price	AMOUNT				Estimated monetary percent completed	
		Detailed estimate	This estimate	To date	Unused balance	Period	To date
1.	0.16	19,840.00	5,716.00	10,772.00	9,068.00	29	54
2.	0.01	3,800.00	417.35	1,180.35	500.00	25	70
3.	0.12	540.00	43.20	415.20	124.80	8	77
6a.	5,382.88	5,382.88	5,382.88	5,382.88	0.00	100	100
6b.	22.63	1,697.25	1,244.65	1,697.25	0.00	73	100
6c.	0.058	435.00	268.54	367.72	0.00	73	100
6d.	1.79	50.12	62.65	98.45	0.00	64	100
6f.	2.85	14.25	5.70	5.70	0.00	100	100
7.	3,517.08	3,517.08	0.00	3,517.08	0.00	0	100
12.	550.00	550.00	0.00	550.00	0.00	0	100

Value of Items upon which no work has been performed:

3,109.00

Contractor: CARL BLOOM & I. C. KIRK

Contract location: Fort Worth, Texas

(Contractor's name) CARL BLOOM & I. C. KIRK

(a) Total amount balance on contract	8,234.34
(b) Advances on materials used during this period	0.00
(c) Balance due this balance on contract and additions	8,234.34
(d) Total disbursements received (from last estimate)	15,282.12
(e) Total due on account of original contract plus additions and change orders	8,234.34
(f) Total disbursements retained including this estimate	2,388.22
(g) Total contract original contract and additions (sum of c and f)	3,886.12
(h) Total additions beyond scope of contract	0.00
(i) Total due based on the unit price contract	3,886.12

Totals: 38,935.58 13,140.97 23,986.63 12,801.80 36 65

Total—Change orders,   
 Grand total

10000—Cp00000 000000

FEDERAL EMERGENCY ADMINISTRATION OF PUBLIC WORKS

10000 0000000 0000000

10000 PERIODICAL ESTIMATE FOR PARTIAL PAYMENT NO. 2, DOCKET NO. 5984 TEXAS

For the period November 1, 1936 to November 30, 1936, inclusive.

Type of project Levee

Location Fort Worth, Texas State Texas

Improvement

Borrower's name and address Tarrant County Water Control  
and Improvement District Number One

Symbol No. 41311

Contract No. 696-B

Contractor's name and address Cage Bros. & J. C. Ruby  
Bishop, Texas

Estimated cost, \$

Contract price, \$ 38,935.58

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	Cu. Yd.	124,000	35,725	67,325	56,675	29	54
2	Sta. Yd.	380,000	41,735	118,035	50,000	25	70
3	Cu. Yd.	4,500	360	3,460	1,040	8	77
6a	L. S.	1	100%	100%	0	100	100
6b	Cu. Yd.	75	55	75	0	73	100
6c	Lbs.	7,500	4,630	6,340	0	73	100
6d	Cu. Yd.	28	35	55	0	64	100
6f	Cu. Yd.	5	2	2	0	100	100
7	L. S.	1	100%	100%	0	100	100
8	L. S.	1	0	100%	0	0	100