

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 FEBRUARY, 1937, AT 3:00 P.M.

----

The call of the roll disclosed the presence, or absence of Directors,  
as follows, viz:

PRESENT

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

ABSENT

W. K. Stripling (Out of the  
City)

At this meeting C. A. Hickman, President, presided; owing to the  
absence of Secretary Stripling, President Hickman appointed Director Hogsett,  
as Acting Secretary of this meeting, whereupon proceedings were had and done,  
as follows:

1.

Minutes of meetings held on January 21, 1937, at 3:00 o'clock P.M.  
and January 21, 1937, at 5:00 o'clock P.M. were read, approved and ordered of  
record.

2.

President Hickman presented and read a letter written by John B.  
Hawley, Engineer of the District, under date of February 3, 1937, regarding a  
fence erected by John I. Burgess, on the District's land in the Wilcox Survey.  
After a discussion of the letter, Director Hogsett made a motion, seconded by  
Director Bewley, that the letter here referred to be attached to these minutes  
as Exhibit "A," further that the Attorneys for the District be directed to take  
up with Mr. Burgess the matter of encroachment of his fence on the property of  
the District known as the Stock Yards National Bank Tract and withdraw the fence  
and readjust it according to the true boundary. Upon a vote being taken, the  
motion carried and it was so ordered.

3.

President Hickman then presented and read another letter written by John B. Hawley under date of February 10, 1937, regarding grouting work at the Bridgeport Dam, in which he made recommendations as follows: (a) That Vernon Stanley, the driller, upon the completion of hole #51, be authorized to drill two additional holes; (b) That authorization be granted to purchase a suitable stop watch for use of the Custodian of the Bridgeport properties, in measuring flow of the seep; the cost thereof not to exceed fifteen (\$15.00) Dollars.

Major Hawley then appeared before the Board and explained that the more conspicuous seeps were beyond the dam and seemed to exist in the rocky hillside. He stated that he was sure such seeps in no wise endangered the structure of the Dam.

Thereupon Director Hogsett made a motion, seconded by Director Cooke, that the letter here referred to be attached to these minutes as Exhibit "B," further that the recommendations of Major Hawley that the Engineers for the District be authorized to have two more holes drilled in the region of the seeps, but not to proceed with the drilling of any additional holes until the Board should give further orders. Upon a vote being taken, the motion carried and it was so ordered.

Director Cooke made a motion, seconded by Director Bewley, that Major John B. Hawley be authorized to purchase a suitable stop watch for use by the Custodian of the Bridgeport Dam in gaging the extent of the seeps in the vicinity of the Bridgeport Dam. The cost of the stop watch should not exceed the sum of Fifteen (\$15.00) Dollars and is to remain the property of the District. Upon a vote being taken, the motion carried and it was so ordered.

4.

President Hickman, in his capacity as Chairman of the land committee, presented land lease proposals as follows:

PROPOSAL OF	FOR LEASE OF LAND PURCHAS- ED FROM	TRACT NO.	APPROX. ACRES	TOTAL CON- SIDERATION	ACCOMPANYING PROPOSAL		BALANCE DUE
					CASH	CHECK	
F. D. Quinn	F. A. Eustace	310	15.45	\$ 22.50	-	\$ 22.50	--
W. H. Waller- ich	W. H. Hill	284	9.81	18.75	-	18.75	--

C. W. Rickman To lease certain lands owned by the District, being those parts of the R. L. Bryan Tract (#236) and Van Meter Heirs Tract (#234) which lies south of the slough or lake located on said tracts, (approximately 6.00 acres in all), for the total consideration of \$10.00. Said lease proposal was accompanied by his good faith check on the Continental State Bank of Boyd, Texas, for the full amount.

Director Hogsett made a motion, seconded by Director Cooke, that the foregoing proposals for lease for the year 1937, be approved and consummated in the usual manner. Upon a vote being taken, the motion was carried and it was so ordered.

5.

Attached to these minutes as Exhibit "C" and here referred to as part hereof is a statement of the financial condition of this District as of this day. This shows voucher-checks consecutive and inclusive serial Nos. 5202 to 5211 for the aggregate sum of \$1,314.28, being checks issued since the last regular meeting. It also shows proposed voucher-checks consecutive and inclusive serial Nos. 5212 to 5257 for the aggregate sum of \$4,667.37. There was full examination of the proposed voucher-checks, together with the data to support the same, whereupon Director Bewley made a motion, seconded by Director Hogsett, that the claims represented by said proposed voucher-checks, save #5256, payable to Butcher & Sweeney for the sum \$128.50 and #5257, payable to Cage Bros. and J. C. Ruby for the sum \$1,664.06, (upon which later action will be taken), be approved for payment 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.

6.

There was presented to the Board, a bill from Butcher & Sweeney in the sum of \$128.50, covering labor and material cost for the installation of Trash Racks at the upstream end of gate structures located at Stations 114 ± 70, 105 ± 00 and 116 ± 55 Line "A," and station 110 ± 50 Line "B." It was explained to the Directors that this bill covered work on the Levee Improvement Job, under owner's Change Order #6-B-2 P.W.A. Docket #5981, the P.W.A. disapproved the change order. The said bill has been approved by the Engineers for the District. After a discussion of the bill, Director Hogsett made a motion, seconded by Director Cooke that the bill be approved for payment and the District's voucher-check #5256 be issued to Butcher & Sweeney for \$128.50 in payment of the bill as rendered. Upon a vote being taken, the motion was carried and it was so ordered.

7.

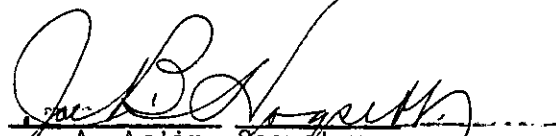
Attached to these minutes as Exhibit "D" and here referred to as part hereof is Estimate #4 of the Engineers, showing the progress of the work and the sum now payable to Cage Bros. and J. C. Ruby for material and labor furnished on Section "B" of the District's levee improvement. There was examination of the estimate and the data to support the same, whereupon Director Hogsett made a motion, seconded by Director Cooke, that said Estimate #4 for the sum of \$1,664.06 be approved for payment and that the District's check #5257 for that amount, payable to Cage Bros. and J. C. Ruby, be executed and delivered to them in payment of the account. Upon a vote being taken, the motion was carried and it was so ordered.

8.

No further business was presented and the meeting was adjourned.

APPROVED:

  
As President

  
As Acting Secretary

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

EXHIBIT "A" 2/10/37 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

February 3, 1937.

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

Gentlemen:

In the matter of fence in Wilcox Survey, erected by  
Mr. J. I. Burgess:

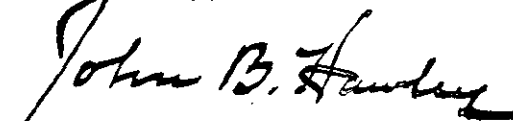
I yesterday had a conference with Mr. Massie (of  
Massie Bros. former lessees) and our Mr. H. A. Hunter, regarding  
the iron pipe with bois d'arc stake, and its relation to the 12  
in. fence post which was set by Mr. Massie something more than  
four years ago.

Mr. Hunter, prior to the setting of this 12 in. post  
by Mr. Massie, ran a line beginning at a point assumed by Hunter to  
be in the South line of Wilcox Survey No. 50, as indicated by a cer-  
tain road gate. The recorded distance from said South line to the  
North line of Wilcox #50 is 738 varas, and at this distance Mr.  
Hunter found the iron pipe; running East from the iron pipe, Hunter  
demarcated the North line of Wilcox #50, encountering in so doing  
another similar iron pipe the location of which checked with field  
notes of previous surveys.

Mr. Massie did not build on the line staked by Mr.  
Hunter, but constructed his fence nine feet north of and parallel  
with Hunter's line, so that an 18 foot road might be constructed  
should the owner of #50 also set off nine feet for that purpose.  
(Mr. Massie dismantled the fence built by him, at the termination of  
the Massie Bros. lease.)

The facts seem to indicate that the iron pipe first  
above mentioned is on the North line of Wilcox #50 and that the  
new fence is approximately 61 feet North of said line.

Respectfully,



For Hawley, Freese and Nichols.

JBH:AM

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

EXHIBIT "B" 2/10/37  
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

February 10, 1937.

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

Gentlemen:

The driller, Mr. Vernon Stanley, is now at work on #50, within one of the total number of grout-holes authorized for the North hill at Bridgeport dam. No. 51 will be completed by about Friday, February 12th.

Grouting completed to February 10th, 1937, has reduced the flow of the hillside spring or seep from 17-2/3 gals. per minute on October 2, 1936 to 13.0 gals. per minute today, a diminution of about 26 per cent., both flows being measured with the lake at elevation 803.7 plus.

We suggest that upon completion of #51, two additional holes be drilled and grouted, in the two remaining "gaps", to-wit: between Nos. 4 and 9, and 9 and 10.

Should the grouting of these last two holes result in no further appreciable diminution of the seep, we recommend that no further drilling and grouting be done unless daily measurements of the seep, continued through several months, should indicate necessity for them. However, should this grouting result in further appreciable diminution of the seep, we recommend drilling and grouting nine (9) additional holes, the completion of which will give 3 foot spacing of holes from #3 to #50.

We further recommend authorization to purchase a suitable stop watch for use of the Custodian in measuring flow of the seep; cost not to exceed Fifteen (\$15.00) Dollars.

Respectfully,

HAWLEY, FREESE and NICHOLS,

By

*John B. Hawley*

JBH:AM

FEB 10 1937

TARRANT COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NUMBER ONE

VOUCHER-CHECKS ISSUED JANUARY 9, 1937, TO JANUARY 30, 1937, INCLUSIVE

<u>NO.</u>	<u>I S S U E D T O</u>	<u>C O V E R I N G</u>	<u>A M O U N T</u>
5202	M. S. Carr	Construction Custodian's Garage B.P.	\$ 30.00
5203	F. L. Hobbs	Construction Custodian's Garage B.P.	6.13
5204	Rufus Miller	Construction Custodian's Garage B.P.	12.15
5205	Dubose, Rutledge & Miller	(Two years premium, Bond of John Bour-land, Tax Collector	950.00
5206	Continental National Bank	(Reimbursement of Funds advanced to pay Election Officials	31.00
5207	T. J. Johnson	(Rental of Tables and Chairs used in Holding Election	5.00
5208	Marjorie Rowell	Salary, January 1937	65.00
5209	B. W. Bintliff	(Salary, Jan. 1937, Custodian E.M. \$100.00 Allowance, January 1937 7.50	107.50
5210	C. L. McNair	(Salary, Jan. 1937 Custodian, B.P. \$ 80.00 Allowance, Jan. 1937 7.50	87.50
5211	A. W. McDonald, Secy., Board of Water Engineers	(Reimbursement for Amount paid to C. L. McNair, for Salary as Gage Attendant, (January, 1937	20.00
<u>T O T A L</u>			<u>\$ 1,314.28</u>

DISTRIBUTION OF VOUCHERS #5202 TO #5211 INCLUSIVE

Office	\$ 65.00
Eagle Mountain Dam	107.50
Bridgeport Dam	107.50
Construction Custodian's Garage, B.P.	48.28
Election	36.00
Assessing & Collecting Taxes	950.00
	<u>\$ 1,314.28</u>

TARRANT COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NUMBER ONE

VOUCHER-CHECKS #5212 TO #5257 INCLUSIVE

<u>NO.</u>	<u>I S S U E D T O</u>	<u>C O V E R I N G</u>	<u>A M O U N T</u>
5212	C. A. Hickman	Director's Fees	\$ 20.00
5213	E. E. Bewley	Director's Fees	20.00
5214	W. K. Stripling	Director's Fees	10.00
5215	Joe B. Hogsett	Director's Fees	20.00
5216	W. S. Cooke	Director's Fees	20.00
5217	Sidney L. Samuels	Legal Services	333.33
5218	Ireland Hampton	Legal Services	500.00
5219	E. B. Cheatham	Salary	200.00
5220	Hawley, Freese & Nichols	(ENGINEERING & SUPERVISION: (Month of January, 1937, E.M. \$100.00 (Month of January, 1937, B.P. 100.00	200.00
5221	R. D. McDaniel	Labor, Grouting, B.P.	28.12
5222	Cecil McDaniel	Labor, Grouting, B.P.	11.25
5223	Thurman Parson	Labor, Grouting, B.P.	3.87
5224	H. R. McDaniel	Labor, Grouting, B.P.	19.12
5225	F. L. Hobbs	Labor & Truck, Grouting, B.P.	22.67
5226	W. H. Wright	Labor, Grouting, B.P.	.87
5227	Rufus Miller	Construction Custodian's Garage, B.P.	14.40
5228	Fred Spain	Construction Custodian's Garage, B.P.	12.00

<u>NO.</u>	<u>ISSUED TO</u>	<u>COVERING</u>	<u>A M O U N T</u>
5229	Green Bros.	Construction Custodian's Garage, B.P.	\$ 4.50
5230	H. H. Hardin	(Materials, Construction Custodian's Garage, B.P.	8.40
5231	Morrow Wrecking Co.	(Materials, Construction Custodian's Garage, B.P.	112.84
5232	M. S. Carr	(Balance on Construction Custodian's Garage, B.P.	158.45
5233	A-1 Typewriter Shop	Typewriter Ribbon & Carbon Paper	5.75
5234	The Babcock Company	Blank Paper	8.22
5235	Browning-Ferris Mchy. Co.	(Rental on Air Compressor, one Month (1-8-37 to 2-8-37, Grouting Work, B.P.	75.00
5236	Wm. Capps Bldg., Co.	Office Rent for February, 1937	40.00
5237	Collins Art Co.	Paint Materials, E.M.	19.30
5238	The Gaither Oil Co.	Oil & Gas for Truck, E.M.	13.50
5239	H. H. Hardin	14 Sax Cement, Grouting, B.P.	8.40
5240	Marion Herring Boat Works	(Cut Drain Holes in Gates, at Eagle Mountain Spillway	5.00
5241	Home Telephone & Electric Co.	Phone Service, E.M.	7.50
5242	Industrial-Scientific Supply Co.	1# Fluorescin, For use in Tests, B.P.	4.50
5243	Kaker Bros.	Miscl. Sup. B.P.	2.50
5244	Magnolia Petroleum Co.	(Gasoline for Compressor, Grouting Work, B.P.	13.57
5245	Mrs. Happy Shelton, Co. Clk.	Recording Two Bonds of Directors	2.00
5246	The Southwest Telephone Co.	Phone Service, B.P.	16.05
5247	Southwestern Bell Telephone Co.	Phone Service, Office	9.00
5248	Stafford-Lowdon Co.	(Election Supplies \$ 51.60 (1 Ring Binder 1.70	53.30
5249	Vernon Stanley	(Core Drilling Work at B.P., Drilling Holes #38 to #47, Incl. Total of 1023 feet @ .80¢ per foot	818.40
5250	Texas Power & Light Co.	Electric Service, B.P.	20.96
5251	Texas Power & Light Co.	Light Globes, Grouting B.P.	1.54
5252	Vera, Reynolds & Co.	(One Year's Premium on Bond of B. W. (Bintliff as Deputy Sheriff	10.00
5253	C. A. Hickman	Traveling Expense	10.50
5254	Fort Worth Office Supply Co.	1-50 Ft. Metallic Tape, B.P.	4.50
5255	H. D. Young, Postmaster	Postage Stamps	5.50
5256	Butcher & Sweeney	(LEVEE IMPROVEMENT: (Installation of Trash Racks at the upstream end of gate structures located at stations 144 ± 70, 105 ± 00, and 146 ± 55 Line "A," and station 110 ± 50 Line "B"	128.50
5257	Cage Bros. & J. C. Ruby	Estimate #4, Levee Improvement Section "B"	1,664.06
<u>T O T A L</u>			\$ 4,667.37



DISTRIBUTION OF VOUCHERS #5212 TO #5257 INCLUSIVE

Directors	\$ 102.50
Legal	833.33
Office	270.17
Election	51.60

EAGLE MOUNTAIN DAM:

Engineering & Supervision	\$ 100.00	
Phone Service	7.50	
Oil and Gas for Truck	13.50	
Paint	19.30	
Cut Drain Holes, Gates at Spillway	5.00	
Annual Premium on Bond of B. W. Bintliff as Dept. ) Sheriff )	10.00	155.30

BRIDGEPORT DAM:

Engineering & Supervision	\$ 100.00	
Phone Service	16.05	
Electric Service	20.96	
Works Supplies	7.00	144.01

CONSTRUCTION CUSTODIAN'S GARAGE, B.P.

310.59

GROUTING WORK AT BRIDGEPORT DAM:

Drilling Holes #38 to #47, Incl.	\$ 818.40	
Rental Air Compressor, 1 month, 1-8-37 to ) 2-8-37 )	75.00	
Gasoline for Compressor	13.57	
1/4 Sax Cement	8.40	
Labor	85.90	
Miscellaneous	6.04	1,007.31

LEVEE IMPROVEMENT:

Section "A"	83.50
Section "B"	1,709.06

T O T A L

\$ 4,667.37

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: January 8, 1937	\$ 2,629.59	\$ 466.26	\$32,561.23	\$204,627.89
RECEIPTS: Taxes, Penalty, etc.			1,051.45	36,800.84
Interest on Collector's D/B			.23	7.94
Interest on Bank D/B	1.86		7.13	46.54
Land Rentals			993.80	
Miscellaneous	13.06		10.00	
P.W.A. Grant Requisition #3		6,644.10		
	\$ 2,644.51	\$ 7,110.36	\$34,623.84	\$241,483.21
DISBURSED: 1-9-37 to 1-30-37, Incl.)				
By Vo. #5202 to #5211 )	48.28		316.00	950.00
Incl. )				
	\$ 2,596.23	\$ 7,110.36	\$34,307.84	\$240,533.21
DISBURSED: By Vo. #5212 to #5257, )	1,317.90	1,792.56	1,556.91	
Incl. )				
BOOK BALANCE: February 9, 1937	\$ 1,278.33	\$ 5,317.80	\$32,750.93	\$240,533.21

FEDERAL EMERGENCY ADMINISTRATION OF PUBLIC WORKS	0	100	100
<b>PERIODICAL ESTIMATE FOR PARTIAL PAYMENT NO. 5411, DOCKET NO. 5984 Texas</b>			
For the period <u>January 1, 1937</u> to <u>January 31, 1937</u> , inclusive.		Type of project <u>Levee</u>	
Location <u>Fort Worth</u> State <u>Texas</u>		Improvement	
Borrower's name and address <u>Tarrant County Water Control and</u> <u>Improvement District Number One</u>		Symbol No. <u>41 311</u>	
Contractor's name and address <u>Cage Bros. &amp; J. C. Ruby</u> <u>Bishop, Texas</u>		Contract No. <u>696 B</u>	
		Estimated cost, \$	
		Contract price, \$ <u>38,935.58</u>	

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	8,170	107,720	30,000	06	78
2	Sta. Yd.	380,000	8,200	147,500	45,000	04	77
3	Cu. Yd.	4,500	0	3,520	1,000	10	78
5	Acres	1.7	2.0	7.0	1.0	12	41
6a	L. S.	1	0	100%	0	0	100
6b	Cu. Yd.	75	0	75	0	0	100
6c	Lbs.	7,500	0	6,340	0	0	100
6d	Cu. Yd.	28	0	55	0	0	100
6f	Cu. Yd.	5	0	2	0	0	100
7	L. S.	1	0	100%	0	0	100
12	L. S.	1	0	100%	0	0	100

Items Upon which no work has been performed: #4, 6-e, 8-11 Incl.

Work done since last report: 8-11-58

IS	F. S.	J	0	100%	0	0	100
A	F. S.	J	0	100%	0	0	100
CS	CS. YG.	P	0	S	0	0	100
ES	CS. YG.	SB	0	22	0	0	100
CC	TPA.	A'200	0	240	0	0	100
ED	CS. YG.	22	0	22	0	0	100

No.	Additions	Deductions	This estimate	To date	Unused balance	Estimated percent completed		
						Period	To date	
3	CS. YG.	\$ 4,000	\$ 0	\$ 2,250	\$ 1,000	Percent	Percent	
5	240. YG.	380,000	8,500	141,200	42,000	07	11	
5-B-1	CS-99.775	134,000	99.775	101,199.75	20,000	100	100	
		Detailed estimate	This estimate	To date	Uncompleted	Period	To date	
		ESTIMATED NUMBER OF UNITS (Quantity)					Percent completed	Percent completed

Contractor's name and address	Branch, Texas	Contract price	\$ 38,222.28
Contractor's name and address	Case Bldg. 8 1. C. Bldg	Estimated cost	\$
Contractor's name and address	Improvement District Number One	Contract No.	Case B
Contractor's name and address	Electric Control and	Symbol No.	VI 211
Location	Boys' Club	Improvement	
Contract period	1958 to 1959, inclusive	Type of project	Work
Total	99.775	99.775	99.775
Less deduction orders,			
Total—Change orders,	99.775	99.775	0

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	1,307.20	17,235.20	2,604.80	7	87
2	0.01	3,800.00	82.00	1,475.00	2,325.00	2	39
3	0.12	540.00	0.00	422.40	117.60	0	78
5	180.00	3,060.00	360.00	1,260.00	1,800.00	12	41
6a	5,382.88	5,382.88	0.00	5,382.88	0.00	0	100
6b	22.63	1,697.25	0.00	1,697.25	0.00	0	100
6c	.058	435.00	0.00	367.72	67.28	0	100
6d	1.79	50.12	0.00	98.45	48.33	0	100
6f	2.85	14.25	0.00	5.70	8.55	0	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
(Contractor's name)							
Value of Items upon which no work has been performed:							
(a)		49.00			49.00		
(b)							
(c)							
(d)							
(e)							
(f)							
(g)							
(h)							
(i)							
(j)							
(k)							
(l)							
(m)							
(n)							
(o)							
(p)							
(q)							
(r)							
(s)							
(t)							
(u)							
(v)							
(w)							
(x)							
(y)							
(z)							
Totals,		38,935.58	1,749.20	32,011.68	6,923.90	4.5	82
Total—Change orders,		99.75	99.75	99.75			
Materials stored, if allowed,							
Grand total,		39,035.33	1,848.95	32,111.43	6,923.90	5	82

Section 2 of the Department of the Interior, Bureau of Reclamation, Act of 1932 reads as follows:

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.

**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 County Water Control and Improvement District No. One and \_\_\_\_\_ (Borrower's name)

Cage Bros. & J.C. Ruby, dated Sept. 17, 1936, 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 <del>unit price contract</del> <sup>unit price contract</sup>	\$ 32,011.68	✓
(b) Total additions beyond scope of contract	99.75	✓
(c) Total earned, original contract and additions (sum of a and b)	32,111.43	✓
(d) Total percentage retained including this estimate	3,211.14	✓
(e) Total due on account of original contract plus additions and minus retained percentage	28,900.29	✓
(f) Total previously received (from last estimate)	27,236.23	✓
(g) Balance due this payment on contract and additions	\$ 1,664.06	✓
(h) Advance on materials stored this period	0	
(i) Total amount payable this estimate	\$ 1,664.06	✓

I further certify that all just and lawful bills against Cage Bros. & J. C. Ruby for labor, material and

Construction Regulations	220.00	220.00	0.00	220.00	0.00	0	100
Contractor	<u>Cage Bros. &amp; J.C. Ruby</u>	0.00	Place	<u>Fort Worth, Texas</u>	0.00	0	100
By	<u>Cummins</u>	0.00	Date	<u>8-22</u>	0	100	
Title	<u>Bookkeeper</u>	0.00	Date	<u>February 2, 1937</u>	0	100	

**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	<u>J. K. DeWine</u>	Place	<u>Fort Worth, Texas</u>
Title	<u>Resident Engineer</u>	Date	<u>Feb. 3, 1937</u>

**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	<u>C. A. Conrad</u>	Place	<u>Fort Worth, Texas</u>
Title	<u>Chief Resident Engineer Inspector</u>	Date	<u>2-5-37</u>

\* Strike out number not applicable.

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

EXHIBIT "D" 2/10/37  
3:00 P.M.

WATER SUPPLY  
WATER PURIFICATION  
SEWERAGE  
SEWAGE TREATMENT  
FLOOD CONTROL  
APPRAISALS

HAWLEY, FREESE AND NICHOLS  
CONSULTING ENGINEERS  
407-410 CAPP6 BUILDING  
FORT WORTH, TEXAS

February 8, 1937

Levee Improvement  
PWA Docket No. 5984

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

Gentlemen:

We hand you herewith periodical estimate for partial  
payment No. 4, in the amount of \$1,664.06, covering work  
performed during the month of January 1937 by Cage Bros.  
and J.C. Ruby on Levee Improvement project B, PWA Docket  
No. 5984.

Yours very truly,

HAWLEY AND FREESE

BY *D. K. Alwine*  
Resident Engineer

Approved: *John B. Hawley*

FEB - 8 1937