

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
23RD DAY OF MARCH, 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
W. K. Stripling
Joe D. Hogsett
W. S. Cooke

ABSENT

E. E. Bowley (Out of the
City)

At this meeting C. A. Hickman, President, presided; and Director Stripling acted in his capacity as Secretary, whereupon proceedings were had and done, as follows:

1.

President Hickman made oral presentation of a proposal made by Mr. Harris Ross of Azle and Mr. Lonnie Smith (upon which speedy action had been urged) to purchase from the District a tract of land, which they stated they desired to own and hold as a place for the erection and maintenance of a camp or camps for the use of themselves and their friends. There was mature consideration of the proposal, whereupon Director Hogsett moved the adoption of a resolution, seconded by Director Stripling, that the District, for the present, should adhere to its policy of not selling any of its marginal lands bordering on Lake Eagle Mountain. Further that, the District cause notice of this conclusion of the Directors to be promptly given to Mr. Smith in Austin and to Mr. ^{Ross} Harris/in Azle. Upon a vote being taken, the motion was unanimously carried and it was so ordered.

2.

The directors gave consideration to the caving of the roadway approaching

the westerly end of Eagle Mountain Dam, from the south; also, for the need to level up the surface of the land at the western abutment of the Eagle Mountain Dam. It appeared that in the leveling up there would be procured earth which could be used to repair the injury to the road, which had been occasioned by the caving. After discussion of this matter, Director Striping made a motion, seconded by Director Hogsett, that President Hickman be authorized to procure this work done at the cost and expense of the District without other or further order of the Board. Upon a vote being taken, the motion was carried and it was so ordered.

3.

There was brought to the attention of the Directors that the District had very great exposure to unanticipated legislative acts which were already pending or might hereafter be introduced in the legislature. Particular attention was called to the surprise bill offered by Representative Hefflin, which if enacted as a law would result to force this District to pay annual tax on its water rights exceeding \$200,000 per year, or, in default of such payment, to suffer loss of its water rights. Mr. Hampton related to the Board the fact that daily service showing all procedures of the legislature could be had by him as an individual, to cover the balance of the term at a total charge of \$50.00, which would include the right to have copies of any bills in which the District was particularly interested; also to include complete files concerning all prior days of the legislature. It also was explained that the same service if requested by the District or a corporation would much exceed the charge to an individual. Upon consideration of this matter, Director Hogsett made a motion, that Mr. Hampton be instructed to subscribe to the service in his own name, pay the advance fee of \$50.00 required and have his check from the District for a like sum to reimburse him for the advance to be made. The motion was seconded by Director Cooke. Upon a vote being taken, the motion was carried and it was so ordered.

3.

No further business was presented and the meeting was adjourned.

ATTEST:

C. H. Sherman
As President

W. A. Dripping
As Secretary