

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
9TH DAY OF APRIL, 1937, AT 3:00 P.M.

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

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

Also present were Mr. E. H. McKinley, Mr. Melvin Faulk and Mr. John Lamb, who constituted the Board of Supervisors of the Fort Worth Improvement District No. 1. They were accompanied by Mr. Robert Sansom, Attorney for the District. Also present was Mr. Stuart Harrison, who represented the Texas Electric Service Company.

President Hickman presided and Director Hogsett served for the absent Secretary.

Attached to the minutes of this meeting as Exhibit "A" is a statement showing the financial condition of the District as of this day and setting out proposed voucher-checks consecutive and inclusive serial Nos. 5321-5352, for sums aggregating \$1,811.11. The accounts proposed for payment by means of the designated checks were examined and found to be now justly due and payable, whereupon Director Bewley made a motion, seconded by Director Hogsett, that the listed proposed checks be executed and delivered to the respective persons entitled to receive them. The motion was carried by a unanimous vote and it was so ordered; whereupon other proceedings were had as follows:

1.

Mr. Harrison presented the request of Texas Electric Service Company for an easement, desired to permit it to run its power line along the spillway section at the Eagle Mountain Reservoir. The request was accompanied by a proposed deed of easement and a plat or map of the line as proposed. From consideration of this matter, it appeared that the furnishing of power at the spillway section and to the various recreational facilities provided in the vicinity of the spillway would constitute a convenience which should be provided; whereupon Director Hogsett made a motion, seconded by Director Cooke, that the request

be approved, granted and executed in the usual manner, subject only to written approval of the plan and location of the power line by the District's Engineers and the approval of the attorneys as to the provisions of the proposed deed of easement. Upon a vote being taken, the motion was carried and it was so ordered.

2.

4-9-1937.

Mr. McKinley, as President of the Levee Board, made requests, as follows: (a) That this District deed to the Levee District, at this time, all lands acquired in fee simple, as incident to the work now being done by this District on the Fort Worth levee system; (b) That this District proceed to remodel Section "C" of the levee as contemplated in the original plan adopted by the Directors of the District in July 1927 and to use whatever part of the \$50,000 of unsold bonds that may be required to improve Section "C" of the levee. After full discussion of this matter, the Supervisors of the Levee District and their attorney retired; whereupon Director Hogsett made a motion, seconded by Director Cooke, that the attorneys for the District study the prior contract between this District and the Levee District relating to remodelling the levee system in the City of Fort Worth and to report to the Directors at their next meeting whether the contract would be substantially satisfied by this District conveying to the Levee District easements of a nature adequate to permit them to fully carry out any object which might be required for the efficient maintenance of the existing remodelled levees; or (c) On the other hand, if this District could, as a matter of law, be forced to convey to the Levee District the fee simple title to the lands in question; (d) That the engineers review their estimates concerning the cost to remodel Section "C" of the levee and to make report at the next meeting on the probable cost of what they might now deem required for that part of the levee system. Upon a vote being taken, the motion was carried and it was so ordered.

3.

Director Bewley, as Chairman of the Finance Committee and as Custodian of Pledges, presented multiple reciprocal receipts as between the District and the Continental National Bank of Fort Worth, as follows; Exhibit #24, dated March 15, 1937, showing withdrawal of United States Treasury bonds for the par sum of \$200,000, which withdrawal was brought about by decrease in the District's balance of deposit in the bank. Exhibit #25, dated March 27, 1937, showing delivery into pledge by the bank to the District United States Treasury bonds having aggregate par value of \$30,000. Director Bewley stated that after the stated withdrawal of securities and pledge of securities, the funds of the District in the depository bank remained to be adequately secured. He therefore requested confirmation of his acts; whereupon Director Cooke made a motion, seconded by Director Hogsett, that the stated withdrawal of securities and the stated pledge of securities be confirmed as of the respective dates of their execution and as the lawful acts and deeds of this District. Further that, one or each of said multiple receipts be attached in folio as Exhibit "B" to the minutes of this meeting and that one of each thereof do be attached to the bond of the bank as Exhibit Nos. 24 and 25, respectively, as provided for in the bond. Upon a vote being taken, the motion was carried and it was so ordered.

4.

There was presented to the Directors by the attorneys the desirability of requesting the State Board of Water Engineers to grant this District a supplemental permit to confer upon it the right to use the water stored in the District's two reservoirs for the additional statutory use known as "recreation and pleasure." It was explained that, due to the fact that the District had at a prior time paid a fee based on the use of water for the development of hydro-electric power, which had not been utilized, it was probable that the additional grant can be procured without the payment of an additional fee. It

further was explained that procural of this additional permit seemed highly advisable, due to the pendency of a bill which, if enacted, would cause this District to lose its rights to water not in actual use, or to become liable to pay a high annual tax on water covered by our permits but not in actual use; whereupon Director Cooke made a motion, seconded by Director Hogsett, that the President and Secretary of the District execute the proposed petition to the State Board of Water Engineers, as the act and deed of the District, and that the same be presented and urged before the State Board of Water Engineers by the Attorneys of the District. Upon a vote being taken, the motion was carried and it was so ordered.

5.

There was full explanation of the necessity for this District to promptly provide a fence parallel to and over the levee on the easterly side of the La Grave Field Ball Park in the City of Fort Worth, in order to exclude trespassers from the levee. It was explained that the construction of this fence would protect the Ball Club Corporation against the use of the levee for bleacher seats, and that it would have much value in keeping trespassers from climbing up and down the levee, in order to witness ball games, to such an extent as would, if not prevented, very seriously damage the new earthen embankment. There were presented to the Directors detailed plans and specifications for the proposed fence, together with a joint recommendation to the Board made by Marvin C. Nichols of the Engineers and Ireland Hampton of the Attorneys, wherein they set forth the need for the fence. These documents are in the files of the District and are here referred to as part hereof. In this recommendation there was included the suggestion that the District should extend the corrugated steel drain which passes the northeasterly corner of the residence of the Custodian of the Ball Park, for an additional distance of 30 or 35 feet. There was full consideration of this matter, whereupon Director Bewley made a motion, seconded by Direc-

tor Cooke that President Hickman be authorized, without further act by this Board: (a) To procure the engineers to install the added drain, at the cost of the District; (b) To invite and receive sealed bids for the construction of the proposed fence, with the recommendation that the award for the fence be based on the use of #6 guage steel wire net, if in his opinion and the opinion of the engineers, a fence constructed of a #9 guage mesh would not prove satisfactory for the service desired; subject however, to the provision that the award for the fence shall not exceed a finished cost of \$1,600. Upon a vote being taken, the motion was carried and it was so ordered.

6.

There was brought to the attention of the Directors that on January 8, 1937, the District authorized a lease of certain lands situated in Wise County on the margin of Lake Bridgeport, to C. A. Brian; that, Mr. C. A. Brian had elected not to go forward with the lease but that Mr. Ellis Brian and Mr. R. L. Morris of Chico desired to take the lease in lieu of Mr. C. A. Brian. Director Cooke made a motion, seconded by Director Hogsett, that the prior authorization for lease to Mr. C. A. Brian be annulled and that the land covered by that proposal be placed under lease to Ellis Brian and R. L. Morris for the remainder of the year 1937 for the agreed consideration of fifty cents (50¢) per acre on the number of acres estimated by the engineers of the District and anticipated to yield \$81.50 as rental, subject only, to the actual execution of the lease and the payment of the agreed consideration. Upon a vote being taken, the motion was carried and it was so ordered.

7.

No further business was presented and the meeting was adjourned.

ATTEST:


As President

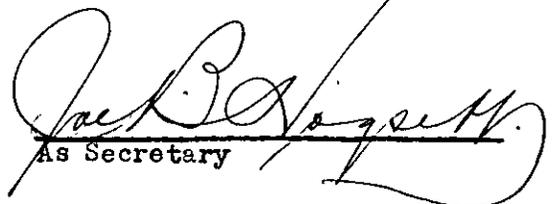

As Secretary

EXHIBIT "A"

4/9/37 3:00 P.M.

TARRANT COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NUMBER ONE
VOUCHER-CHECKS ISSUED MARCH 27, 1937, TO APRIL 3, 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>
		<u>CONSTRUCTION CUSTODIAN'S GARAGE E.M.</u>	
5309	M. S. Carr	Pay Roll 3-17-37 to 3-27-37 Incl.	\$ 54.00
5310	R. G. Miller	Pay Roll 3-17-37 to 3-27-37 Incl.	15.40
5311	C. J. Bell	Pay Roll 3-17-37 to 3-27-37 Incl.	14.00
5312	George Barnum	Pay Roll 3-17-37 to 3-27-37 Incl.	7.50
5313	Ireland Hampton	(Reimbursement for Amount paid by him to W. C. Cantrall and Ethel Cantrell to restore to them the tender of cash rental heretofore deposited by them in the District office	10.00
5314	Marjorie Rowell	Salary, March 1937	65.00
5315	B. W. Bintliff	{Salary, Mar. 1937, Custodian E.M. \$100.00 {Allowance, March 1937 7.50	107.50
5316	C. L. McNair	{Salary, Mar. 1937, Custodian B.P. \$ 80.00 {Allowance March 1937 7.50	87.50
5317	A. W. McDonald, Sec'y., Board of Water Engineers	(Reimbursement for amount paid to C. L. McNair, for Salary as Gage Attendant, (March 1937	20.00
		<u>CONSTRUCTION CUSTODIAN'S GARAGE, EM</u>	
5318	M. S. Carr	Pay Roll 3-31-37 to 4-3-37 Incl.	10.00
5319	R. G. Miller	Pay Roll 3-31-37 to 4-3-37 Incl.	8.40
5320	C. J. Bell	Pay Roll 3-31-37 to 4-3-37 Incl.	4.00
<u>T O T A L</u>			\$ 403.30

DISTRIBUTION OF VOUCHER-CHECKS #5309 TO #5320 INCLUSIVE

Office	\$ 65.00
Eagle Mountain Dam	107.50
Bridgeport Dam	107.50
Refund Land Rental	10.00
Construction Custodian's Garage, E.M.	113.30
<u>T O T A L . . .</u>	\$ 403.30

TARRANT COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NUMBER ONE

VOUCHER-CHECKS #5321 TO #5352 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>
5321	C. A. Hickman	Director's Fees	\$ 20.00
5322	E. E. Bewley	Director's Fees	10.00
5323	W. K. Stripling	Director's Fees	20.00
5324	Joe B. Hogsett	Director's Fees	20.00
5325	W. S. Cooke	Director's Fees	10.00
5326	Sidney L. Samuels	Legal Services	333.33
5327	Ireland Hampton	Legal Services	500.00
5328	E. B. Cheatham	Salary	200.00
5329	Hawley, Freese & Nichols	(ENGINEERING & SUPERVISION: (Month of March 1937, EM \$100.00 (Month of March 1937, BP 100.00	200.00

DISTRIBUTION OF VOUCHER-CHECKS #5321 TO 5352 INCLUSIVE

Directors	\$ 91.00
Legal	970.80
Office	267.57
Land Department	22.28
Advertising for Bids for Depository	30.66

EAGLE MOUNTAIN DAM

Engineering & Supervision	\$ 100.00	
Phone Service	7.50	
Rental Pumping Equipment	150.00	
Gopher Traps	3.00	260.50
Construction Custodian's Garage		22.20

BRIDGEPORT DAM:

Engineering & Supervision	\$ 100.00	
Phone Service	5.15	
Electricity	11.18	
Shrubs	12.85	
Labor & Truck Hire	7.72	136.90
Levee Improvement, Section "B"		9.20

TOTAL \$ 1,811.11

CONDITION OF FUNDS

	<u>CONSTRUCTION FUND</u>	<u>CONSTRUCTION ACCOUNT</u>	<u>MAINTENANCE FUND</u>	<u>INTEREST AND SINKING FUND</u>
BOOK BALANCE: March 11, 1937	\$ 381.65	\$ 44.25	\$32,164.45	\$114,459.35
RECEIPTS: Taxes, Penalty, etc.,			1,254.74	43,915.99
Interest on Bank D/B	1.15		6.48	42.72
Land Rentals			42.50	
Miscellaneous	15.95		8.80	
	<u>\$ 398.75</u>	<u>\$ 44.25</u>	<u>\$33,476.97</u>	<u>\$158,418.06</u>
DISBURSED: 3-27-37 to 4-3-37 Incl.			403.30	
By Vo #5309 to #5320 Incl.				
	<u>\$ 398.75</u>	<u>\$ 44.25</u>	<u>\$33,073.67</u>	<u>\$158,418.06</u>
DISBURSED: By Vo #5321 to #5352, Incl.		9.20	1,801.91	
	<u>\$ 398.75</u>	<u>\$ 35.05</u>	<u>\$31,271.76</u>	<u>\$158,418.06</u>

<u>NO.</u>	<u>ISSUED TO</u>	<u>COVERING</u>	<u>AMOUNT</u>
5330	C. L. Worley	Labor, and Truck Hire, B.P.	\$ 7.72
5331	A-1 Typewriter Co.	Typewriter Ribbon, and Carbon Paper	5.75
5332	Axtell Company	(Pipe and Fittings, Repairs to Well, (on R. H. Foster Land	12.28
5333	Wm. Capps Building Company	Office Rent, April 1937	40.00
5334	The Babcock Company	3 M. Blank Onion Skin Paper	5.15
5335	J. W. Erwin	Shrubs for Custodian's Residence, B.P.	12.85
5336	The Fort Worth Press	(Publication "Notice for Bids for (Depository"	14.70
5337	Fort Worth Star-Telegram	(Publication "Notice for Bids for (Depository"	15.96
5338	The Gaither Oil Co.	Oil and Gasoline for Truck, E.M.	22.20
5339	G. N. Harris	5 M. Star Staples	1.25
5340	Home Telephone & Electric Co.	Phone Service, E.M.	7.50
5341	The Southwest Telephone Co.	Phone Service, B.P.	5.15
5342	Southwestern Bell Telephone Co.	Phone Service, Office	9.85
5343	Texas Power & Light Co.	Electric Service, B.P.	11.18
5344	C. A. Hickman	Traveling Expense	11.00
5345	Mrs. Happy Shelton, County Clerk	Recording Deed	1.50
5346	Weinstein's Hardware Stores	1 Doz. Gopher Traps E.M.	3.00
5347	Western Union Telegraph Co.	Telegram to Austin, Texas	.57
5348	H. D. Young, Postmaster	Postage Stamps	5.00
5349	Ireland Hampton	(Reimbursement for Moneys expended (account Levee Improvement-Section B	7.70
5350	Ireland Hampton	(Reimbursement for Moneys expended ac- (count Claims of School Districts; W.W. (Wiley Case; Payment of \$10.00 to W.C. & (Ethel Cantrell; Two trips to Austin, (Texas and Return	97.47
5351	Ireland Hampton	(Reimbursement for amount paid to Texas (Legislative Service for Daily Reports, (to the end of this Regular Session of (the Legislature	50.00
5352	Atlas Construction Company	(Payment in full, rental of certain pumping (Equipment, E.M.	150.00

T O T A L \$ 1,811.11

EXHIBIT NO. 24

Withdrawal of Securities

ON THIS THE 15th day of March, 1937, the CONTINENTAL NATIONAL BANK OF FORT WORTH, TEXAS, hereby acknowledges receipt of withdrawal of securities heretofore pledged to secure TARRANT COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NUMBER ONE. Said securities are described in Exhibit No. 19, attached to the Bond of this bank, as the District's Depository, and the same are specifically described as follows:

2 1/2% U. S. Treasury Bonds of 1951-54 with 6-15-37 and S. C. A.:

No. 5419	\$100,000.00
No. 7428	<u>100,000.00</u>
TOTAL	\$200,000.00

(TWO HUNDRED THOUSAND DOLLARS)

THE WITHDRAWAL OF SECURITIES as hereinabove set out is due to the fact that the securities now under pledge are in excess of the amount required adequately to secure the District's deposits, and is in compliance with the law and the provisions of the contract between the Bank and the District.

THIS RECEIPT is hereby designated as Exhibit No. 24 and is to be attached to the Bond executed by said Bank on May 14, 1935.

CONTINENTAL NATIONAL BANK OF FORT WORTH

By *[Signature]*
As President.

ATTEST:

[Signature]
As Cashier

TARRANT COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NUMBER ONE.

By *[Signature]*
Custodian of Pledges.

(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. 25")

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 27th day of March, 1937:

2 1/8%	U. S. Treasury Bonds of 1949-53 with 6-15-37, and S. C. A.:	
	Nos. 4441-42 & 6765-66-67 @ \$1M	\$ 5,000.00
	No. 18008	\$15,000.00
	Nos. 6687-88-89-90 incl. @ \$5M	20,000.00
		<u>\$30,000.00</u>

(THIRTY THOUSAND DOLLARS)

The foregoing securities, aggregating \$30,000.00, 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 27th day of March, 1937.

CONTINENTAL NATIONAL BANK OF FORT WORTH

By *K. K. Stebbins*
As President

ATTEST:

J. J. [Signature]
As Cashier

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

By *C. P. [Signature]*
As Custodian of Pledges