

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
8TH DAY OF JUNE, A.D. 1937, AT 2:30 P.M.

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

C. A. Hickman
E. E. Bewley
W. K. Stripling

Joe B. Hogsett
W. S. Cooke

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.

Minutes of prior meetings were read, approved and ordered of record, as follows: May 4, 1937, at 2:30 P.M., May 4, 1937, at 3:00 P.M. and May 11, 1937, at 3:00 P.M.

2.

Attached to the minutes of this meeting as Exhibit "A" is the financial statement of the District as of this date. This shows interim checks, issued since the last meeting, having consecutive and inclusive serial Nos. 5396 to 5407, aggregating \$1,078.31. It also shows proposed checks to liquidate accounts now payable by the District having consecutive and inclusive serial Nos. 5408 to 5437 for the aggregate sum of \$4,657.86. There was examination of each of the claims upon which these checks were based and the data to support the same; whereupon Director Stripling made a motion, seconded by Director Hogsett, that the listed interim checks be reapproved and confirmed and that the claims to be covered by the listed proposed checks be approved for payment; that the checks therefor be executed and that the same be delivered to the respective persons entitled to receive them. Upon a vote being taken, the motion was carried and it was so ordered.

3.

Director Bewley, in his capacity as Chairman of the Finance Committee and Custodian of the depository pledges, presented the fact that on May 20, 1937, he had requested the District's depository to furnish the District with additional security, in order to cover recent tax collections. He presented a reciprocal receipt of that date, given between the bank and the District showing the pledge of Treasury bonds of the United States having par value of \$15,000.00, which he reported to be now in his possession. He stated that, in his opinion, this additional deposit resulted to give the district adequate security for its deposits as of May 20, 1937, and recommended that the stated pledge be approved and confirmed as of that date; whereupon Director Hogsett made a motion, seconded by Director Cooke, that the stated consummated pledge of collateral security, shown by the reciprocal receipt, be ratified and approved as the act of the District, having effect on and after May 20, 1937. Further that, one of the reciprocal receipts be attached to the minutes of this meeting as Exhibit "B" and that another thereof be attached to the original depository bond of the District as Exhibit No. 26 thereto, as is 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 for review and confirmation the transactions whereby the District had, at the request of the officers of the Liberty School District, made certain payments under authorization of an act of the 45th Legislature, Regular Session, known as H.B. No. 969, as follows:

On May 31, 1937	\$ 544.58
On June 2, 1937	<u>217.28</u>
<u>T O T A L</u>	\$ 761.86

The requests for the payment of said sums made by the officers of the Liberty School District, approved by A. D. Roach as Superintendent of Education for Tarrant County, Texas, and the opinion of the attorneys for the District,

given as to the legality of these payments, are in folio attached to these minutes as Exhibit "C" and reference here is made thereto as part hereof. It was the sense of the Directors that these payments should be confirmed by the directors as a Board in Regular Session; whereupon Director Hogsett made a motion, seconded by Director Cooke, that the stated payments to cover the past due salaries for the four named teachers of the Liberty School District be now ratified and approved. Upon a vote being taken, the motion was carried and it was so ordered.

5.

There was presented to the Directors notice of the State Board of Water Engineers concerning the hearing of the application of the River Crest Country Club of Fort Worth to divert, by pumping from the Trinity River, water sufficient for the irrigation of not to exceed 105.10 acres of land. It was explained that the point of diversion would be below the Lake Worth Dam. John B. Hawley, of the engineers, gave advice that in his opinion this District could not be unfavorably affected by the diversion. It was the sense of the Directors that the application should not be opposed and it was so ordered.

6.

The engineers made written reports concerning the completion of certain work heretofore ordered done, as follows:

1- May 26, 1937, reporting completion of the fence over and around the levee at the LaGrave Field Ball Park and recommending that the Cyclone Fence Company be paid the contract price therefor, \$ 1,496.00

2- June 7, 1937, reporting completion of the fence around the land known as Easement "A" of the W. J. Porter Tract at a stated cost of \$28.39. It was noted however that metallic spreaders for the fence would probably add an additional \$3.00.

7.

There was presented to the Directors the report of John B. Hawley, wherein he recommended that the District purchase the iron pipe and fittings now in place

on the Eagle Mountain main Dam, which pipe is now the property of the Atlas Construction Company, as successor to the Trinityfarm Construction Company. This pipe in place constitutes a delivery system whereby the Bermuda grass on the south side of the Lake Dam might be watered in time of extreme drouth. It was reported that the system embraced approximately 3,500 feet of 3 inch pipe and approximately 1,100 feet of 2 inch pipe, all having valves and convenient connections for the attaching of hose at intervals of about 100 feet. It was the sense of the Directors that the Bermuda grass in its present condition on the slope of the dam probably would not require artificial watering, in order to give an effective earth binding effect. However, Director Bewley made a motion, seconded by Director Hogsett, that Major Hawley be authorized to offer to the Atlas Construction Company for said pipe and fixtures, in place, the sum of \$150.00. Upon a vote being taken, the motion was carried and it was so ordered.

8.

There was presented to the Directors the request of the Texas Company, dated June 1, 1937, wherein they asked for an easement deed whereunder they would be authorized to erect on the District's land a device, known as a Cathodic Unit, for giving protection from electrolysis to the company's petroleum pipe line, which runs under the water in Lake Eagle Mountain. This installation is to be located on the east side of Eagle Mountain Lake on the Texas Pipe Line Company's present right-of-way approximately 300 feet from the water's edge when the water is at elevation 643.9 feet above mean sea level, and understood to be in the cleared area below elevation 649 feet. It was the sense of the Directors that the request should be granted, subject only to the condition that the tendered easement deed should be reformed to contain the conditions stated in the written request for the easement; whereupon Director Hogsett made a motion, seconded by Director Stripling, that the District do grant the easement, to contain such conditions as the attorneys for the District might deem to be proper; and that the deed of

easement so drawn be executed in the name of the District as its act and deed, by its appropriate officers and under seal of the District. Upon a vote being taken, the motion was carried and it was so ordered.

9.

There was presented to the Directors the request of Tarrant County that the District cooperate with the county by waiving the collection of \$13.25 in penalty on delinquent taxes which now has accrued in favor of the District against certain land of William J. Berne in the J. W. Haynes Survey, with the understanding that the waiver would not include either the tax or the interest on the delinquent tax. It was explained that the county in purchasing right-of-way for highway construction had become bound to clear the land of William J. Berne of all delinquent taxes as part of the consideration and in order to avoid condemnation. It was the sense of the Directors that this cooperation should be given and it was so ordered.

10.

Attached to these minutes as Exhibit "D" is the written proposed agreement for purchase of the District's Lot No. 9 of Central Addition to the City of Fort Worth, which proposal is made by Mr. Nell Marbut. The proposal was accompanied by a cash tender of \$90.00 to be applied as a credit on the total consideration of \$330.00. There was full consideration of his proposal, whereupon Director Bewley made a motion, seconded by Director Hogsett, that the proposal of purchase made by Mr. Marbut be accepted, with the understanding that no title whatever was to pass to Mr. Marbut until such time as he may have fully made the deferred payments proposed by him. Further that, Mr. Marbut be so advised. Upon a vote being taken, the motion was carried and it was so ordered.

11.

President Hickman presented to the Directors the fact that Mr. W. J. Dunaway had now fully paid to the District the sum of \$52.50 to constitute

his over due payment for the lease on the District's Tract Nos. 331 and 332, being the E. Smith and W. M. Dunaway Tracts, embracing approximately 43.09 acres. It was the sense of the Directors that the payment should be accepted and the formal lease, to expire December 31, 1937, be executed in the usual manner. It was so ordered.

12.

Directors gave formal approval for acceptance of the sum of \$2.00 paid by Mr. B. L. Brown, as ground rental for a garden patch on the District's Mitchum Tract near the northerly end of the Bridgeport Dam. The right for use of this land will expire on December 31, 1937. The money therefor was transmitted to the District's office by Custodian C. L. McNair.

13.

There was reported that Mr. E. R. Huckabee had made default in the payment of his lease money for the District's Tract No. 313, purchased from Mr. T. M. Dunaway and embracing 68.94 acres of land situated in Tarrant County. President Hickman held the proposal of Mr. Gilley to pay in advance rental for this land in the sum of \$20.00, the lease to expire December 31, 1937. It was the sense of the Directors that the proposal should be accepted, in order to have the property promptly occupied and protected against vandalism; whereupon Director Stripling made a motion, seconded by Director Bewley, that the proposal of Mr. Gilley be accepted and the lease consummated in the usual manner. Upon a vote being taken, the motion was carried and it was so ordered.

14.

Mr. W. H. Slay and Mr. William M. Short, both of Fort Worth, appeared before the Board and made representation concerning certain matters, in substance, as follows:

Mr. Slay and Mr. Short are the owners of approximately 300 acres of land situated on the westerly side of the West Fork of the Trinity River and also

lying contiguous to or near the main dam of the Eagle Mountain Reservoir, on the southerly side of that dam and the natural line of hills which lie between the western abutment of the dam and the easterly end of the spillway for the Eagle Mountain Dam. They desire to procure water by gravity from the District's Eagle Mountain Reservoir by means of providing a reinforced concrete tunnel, approximately 300 feet in linear extent, under the natural hill, to the west of the main dam and to reach the water in the reservoir at an approximate elevation of 639 feet above mean sea level.

It was estimated that the cost of this tunnel would not exceed \$6,000.00 and the proponents presented an estimate of their probable water needs at an assumed price which would liquidate the cost of this facility in a reasonable number of years. In this connection, it should be understood that Mr. Slay and Mr. Short have ownership of separate tracts of land, but they presented this matter as a joint project. It was proposed that the District should pay the cost of delivering water by the stated means into an open ditch to be provided by the proponents on the land of Mr. Slay, it being understood that cost of the connecting of the ditch and the maintenance thereof should be borne entirely by the proponents, either one or both, as they might decide. The proponents exhibited their contour maps and the engineers for the District reported that in their opinion the delivery of water by the means suggested was both feasible and practicable, provided that, the specifications for the tunnel should be of such a nature as would give absolute assurance against the infiltration of water around the pipe or flow-way placed in, or provided by, the tunnel. It was further suggested that the improvement was of such a nature that the approval of the State Board of Water Engineers should be had before any commitment could be made in the matter. The Directors expressed sympathy with the plans of the proponents and their desire to give cooperation for the development and use of water for irrigation within the District but gave order that the Attorneys for the District should present their

opinion as to whether or not the District could lawfully provide the facility suggested, and if so, then the means by which this provision lawfully might be made. The Attorneys and Engineers for the District were requested to present their recommendations as to what charges for service of water, or for amortization of the cost of the facility, should be made by the District. It particularly was ordered that no commitment be made in the matter until such time as the engineers had prepared their detailed plans and specifications for the tunnel and appurtenances and had procured the approval thereof by the State Board of Water Engineers. It was so ordered.

15.

No further business was presented and the meeting was adjourned.

APPROVED:


As President


As Secretary

TARRANT COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NUMBER ONE
VOUCHER-CHECKS ISSUED MAY 28, 1937, TO JUNE 4, 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>
5396	S. S. Hvezdos	{ Installation Galvanized drain at { La Grave Field, Levee Improvement { Section "B"	\$ 14.40
5397	R. E. Barron	{ Installation galvanized drain at { La Grave Field, Levee Improvement { Section "B"	8.40
5398	John B. Hawley	{ Reimbursement for money paid to { Chester Harden, for 65 Cedar Posts, { purchased by B. W. Bintliff, Custo- { dian, used in construction of fence { on Porter Land	6.75
5399	Marjorie Rowell	Salary May, 1937	65.00
5400	B. W. Bintliff	{ Salary May, 1937, Custodian EM \$100.00 { Allowance May, 1937 7.50	107.50
5401	C. L. McNair	{ Salary May, 1937, Custodian BP \$ 80.00 { Allowance May, 1937 7.50	87.50
5402	V O I D	V O I D	VOID
5403	A. W. McDonald, Sec'y., Board of Water Engineers	{ Reimbursement for amount paid to C. L. { McNair, for salary as Gage Attendant, { May, 1937	20.00
5404	Mrs. Johnnie House, County Treas., Tarrant County, Texas	{ For use and benefit of Liberty School { District #101, to pay J. N. Townsend { \$233.33, and Mrs. Lillian Wiley \$311.25	544.58
5405	Mrs. Johnnie House, County Treas., Tarrant County, Texas.	{ For use and benefit of Liberty School { District #101, to pay Orman Kimbrough { \$108.17, and Mabel Newsom \$109.11	217.28
5406	Henry Smith	Labor, Constructing Fence on Porter Land	3.00
5407	S. A. Robertson	Labor, Constructing Fence on Porter Land	3.90
<u>T O T A L</u>			\$ 1,078.31

DISTRIBUTION OF VOUCHER-CHECKS #5396 TO #5407, INCL.

Office	\$ 65.00
Eagle Mountain Dam	107.50
Bridgeport Dam	107.50
Land Department	13.65
Payment on Liberty School District Settlement	761.86
Levee Improvement, Section "B"	22.80
<u>T O T A L</u>	<u>\$ 1,078.31</u>

TARRANT COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NUMBER ONE

VOUCHER-CHECK #5408 TO #5437, INCLUSIVE

<u>NO.</u>	<u>ISSUED TO</u>	<u>COVERING</u>	<u>AMOUNT</u>
5408	C. A. Hickman	Traveling Expense	\$ 11.50
5409	C. A. Hickman	Director's Fees	20.00
5410	E. E. Bewley	Director's Fees	10.00
5411	W. K. Stripling	Director's Fees	10.00
5412	Joe B. Hogsett	Director's Fees	20.00
5413	W. S. Cooke	Director's Fees	20.00
5414	Sidney L. Samuels	Legal Services	333.34
5415	Ireland Hampton	Legal Services	500.00
5416	E. B. Cheatham	Salary	200.00
5417	Hawley, Freese & Nichols	(ENGINEERING SUPERVISION: (Month of May, 1937 E.M. \$100.00) (Month of May, 1937 B.P. 100.00)	200.00
5418	R. D. McDaniel	Labor, B.P.	8.20
5419	H. R. McDaniel	Labor, B.P.	2.80
5420	R. A. Ferguson	Labor, B.P.	1.50
5421	A-1 Typewriter Shop	Typewriter Ribbon	.75
5422	The Babcock Co.	Letterheads & Glazed Onion Skin Paper	13.80
5423	Wm. Capps Building Co.	Office Rent, June, 1937	40.00
5424	The Fort Worth Press	(Publication "Notice of Sale" Lot #9 (of Central Addn. to City of Fort Worth	4.20
5425	Home Telephone & Electric Co.	Phone Service, E.M.	7.50
5426	Kaker Bros.	Misc. Supplies, B.P.	1.20
5427	Nash Hardware Co.	(Misc. Supplies, E.M. \$ 3.03 (Barb Wire & Staples, for fence (on Porter Land 14.74	17.77
5428	Stafford-Lowdon Co.	12 Ruled Pads	2.75
5429	The Southwest Telephone Co.	Phone Service, B.P.	4.55
5430	Southwestern Bell Telephone Co.	Phone Service, Office	14.85
5431	Texas Power & Light Co.	Electric Service, B.P.	10.80
5432	Western Union Telegraph Co.	Telegram to Austin, Texas	1.14
5433	A. L. Roper	(20 Tons Rock, for Construction Custodian's) (Garage, E.M.)	5.00
5434	H. D. Young, Postmaster	Postage Stamps	4.00
5435	Cyclone Fence Co.	(Construction of Fence, LaGrave Field, (Levee Improvement, Section "B")	1,496.00
5436	Fort Worth Structural Steel Co.	(Materials for Drainage at LaGrave Field, (Levee Improvement, Section "B")	96.21
5437	Tarrant County Water Control And Improvement District Number One "Construction Account"	(Transfer of Funds from the "Maintenance" Fund," to the "Construction Account")	1,600.00
<u>T O T A L</u>			\$ 4,657.86

DISTRIBUTION OF VOUCHER-CHECKS #5408 TO #5437, INCLUSIVE

Directors	\$	91.50
Legal		834.48
Office		276.15
Advertising Lot #9 Central Addn.		4.20
Materials for Construction Fence on Porter Land		14.74

EAGLE MOUNTAIN DAM:

Engineering & Supervision	\$ 100.00	
Phone Service	7.50	
Miscel. Supplies	3.03	110.53
Rock for Construction Custodian's Garage		5.00

BRIDGEPORT DAM:

Engineering & Supervision	\$ 100.00	
Phone Service	4.55	
Electricity	10.80	
Labor	12.50	
Miscel. Supplies	1.20	129.05

LEVEE IMPROVEMENT, SECTION "B"

Drainage Work, LaGrave Field	\$ 96.21	
Construction Fence, LaGrave Field	1,496.00	1,592.21
		\$ 3,057.86
Transfer of Funds from "Maintenance Fund," to "Construction Account")		1,600.00
<u>T O T A L</u>		\$ 4,657.86

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: May 9, 1937	\$ 382.93	\$ 35.05	\$ 28,797.38	\$ 166,813.73
RECEIPTS: Taxes, Penalty, Etc.,			253.26	8,864.18
Interest on Collector's D/B			.02	.72
Interest on Bank D/B	1.18		6.23	34.55
Land Rentals			150.50	
Fire Insurance Collected on Loss of House on R.H. Foster Land			500.00	
Transfer of Funds from "Maintenance Fund"		1,600.00		
	\$ 384.11	\$ 1,635.05	\$ 29,707.39	\$ 175,713.18
DISBURSED: 5-28-37 to 6-4-37, Inclusive) By Vo. #5396 to #5407, Incl.)		22.80	1,055.51	
	\$ 384.11	\$ 1,612.25	\$ 28,651.88	\$ 175,713.18
DISBURSED: By Vo. #5408 to #5437, Incl.		1,592.21	3,065.65	
BOOK BALANCE: June 8, 1937	\$ 384.11	\$ 20.04	\$ 25,586.23	\$ 175,713.18

EXHIBIT NO. 26

EXHIBIT "B" JUNE 8, 1937.
2:30 P.M.

(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. 26").

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 20th day of May, 1937:

2 1/2% U. S. Treasury Bonds of 1949-53 with 6-15-37, and S. C. A.:
Nos. 4443-44-45-46-47-48-49-50-51; 53621-22;
53623-24; 54313 and 53714 @ \$1M ea. . . . \$15,000.00

(FIFTEEN THOUSAND DOLLARS)

The foregoing securities, aggregating \$15,000.00, 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 20th day of May, 1937.

CONTINENTAL NATIONAL BANK OF FORT WORTH

By: *J. E. Willis*
As Vice President

ATTEST:

J. E. Morrison
As Cashier

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

By: *E. E. Rusk*
As Custodian of Pledges

Fort Worth, Texas.
May 29, 1937.

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

Gentlemen:

The undersigned, in our capacity as the Board of Trustees of the Liberty School District, it being District No. 101 for Tarrant County, Texas, hereby certify to you that the minute records of said district give authority for us to bind the school district by giving you direction and assurance, as follows:

(a) Your making of the payments hereinafter designated shall be deemed to be payments on account to our school district, by your district, under the authorization for aid given by the provisions of House Bill No. 969, enacted at the Regular Session of the 45th Legislature of Texas.

(b) Under the condition above specified, you will kindly pay to Mr. J. N. Townsend \$233.33 and take his receipt therefor, therein reciting that the amount received is in full payment of any and all sums now due and payable to him by the Liberty School District, as compensation for his service as a teacher, or otherwise.

(c) Under the same condition, you will kindly pay to Mrs. Lillian Wiley \$311.25 and take her receipt therefor, therein reciting that the amount received is in full payment of any and all sums now due and payable to her by the Liberty School District, as compensation for her service as a teacher, or otherwise.

In addition to the assurance given you by this letter, there will be endorsed hereon the approval of the request by Mr. A. D. Roach, in his capacity as Superintendent of Education for Tarrant County, Texas.

Yours very truly,

L. E. Gilley
Trustee and President

P. A. Hays
Trustee and Secretary

R. L. Williams
Trustee

The foregoing request is approved by me.

A. D. Roach
A. D. Roach, Supt. of Education
for Tarrant County, Texas.

*Approved
R. L. Williams
act for School District*
*5/31/37 approved as to legality
of contract by
Water Board
District No. 101*
Stewart Hampton

*These checks must come
through Co. Supt. office*

"Exhibit A".

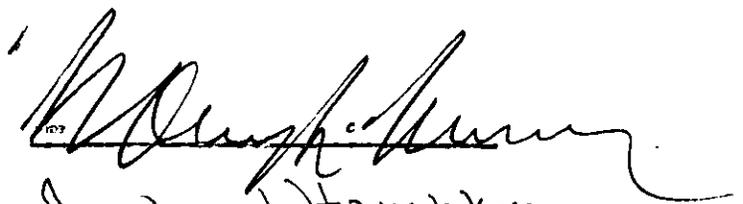
Fort Worth, Texas.

June 1, 1937.

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

Gentlemen:

In ^{our}~~my~~ opinion, if payment is made by our
District to Liberty School District in accordance with
the within requests, or made to the County Treasurer
of Tarrant County for the use and benefit of Liberty
School District, the school district will be required
to allow the amount of the payment as a credit on any
claim for aid which may be made by it under the provi-
sions of H.B. 969 of the 45th Legislature, Regular
Session.


Ireland Hampton

Fort Worth, Texas.

May 31, 1937.

RECEIVED of Tarrant County Water Control and Improvement District Number One, its Voucher-Check No. 5404, for the sum of \$ 544.58, payable to the order of Mrs. Johnnie House, Treasurer of Tarrant County, Texas, for the use and benefit of the Liberty School District, being Tarrant County District No. 101, which check is being issued by you with the understanding that the proceeds thereof are to be applied, as follows:

(a) In paying the full balance due by the Liberty School District to J. N. Townsend	\$ 233.33
(b) In paying to Mrs. Lillian Wiley the balance due her by the Liberty School District	<u>311.25</u>
<u>TOTAL AMOUNT DUE</u>	\$ 544.58

J. N. Townsend
J. N. TOWNSEND

Mrs. Lillian Wiley
MRS. LILLIAN WILEY

June 1, 1937.

Mr. A. D. Roach,
Supt. of Education
for Tarrant County,
Fort Worth, Texas.

Dear Mr. Roach:

We have you herewith this District's Voucher-
Check No. 5404, payable to the order of Mrs. Johnnie House,
County Treasurer of Tarrant County, Texas, for \$544.58 which
payment is made for the use and benefit of Liberty School
District, #101 of Tarrant County, Texas, to be used by the
Trustees of said school district and A.D. Roach, Superintendant
of Education for Tarrant County, Texas, in making full
payment of any and all sums now due and payable by the Liberty
School District #101, as compensation for services as a teacher
or otherwise, to the following named persons:

J.N. Townsend	\$ 233.33
Mrs. Lillian Wiley	<u>311.25</u>
<u>TOTAL AMOUNT</u>	\$ 544.58

This payment is made in accordance with letter
dated May 29, 1937, to this District from the officers and
Trustees of Liberty School District; approved by A.D. Roach,
Superintendent of Education for Tarrant County, Texas.

Respectfully,

TARRANT COUNTY WATER CONTROL AND
IMPROVEMENT DISTRICT NUMBER ONE

BY: 

EBC:mr

Encl. Voucher #5404

Mr. Ormate
Kimbrough
Gross House
Ave A.
Denton,
Tex.

Fort Worth, Texas.
May 31, 1937

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

Gentlemen:

The undersigned, in our capacity as the Board of Trustees of the Liberty School District, it being District No. 101 for Tarrant County, Texas, hereby certify to you that the minute records of said district give authority for us to bind the school district by giving you direction and assurance, as follows:

(A) Your making of the payments hereinafter designated shall be deemed to be payments on account to our school district, by your district, under the authorization for aid given by the provisions of House Bill No. 969, enacted at the Regular Session of the 45th Legislature of Texas.

(B) Under the condition above specified, you will kindly pay to Mr. Orman Kimbrough \$108.17 and take his receipt therefor, therein reciting that the amount received is in full payment of any and all sums now due and payable to him by the Liberty School District, as compensation for his service as a teacher, or otherwise.

(C) Under the same condition, you will kindly pay to Miss Mabel Newsom \$109.11 and take her receipt therefor, therein reciting that the amount received is in full payment of any and all sums now due and payable to her by the Liberty School District, as compensation for her service as a teacher, or otherwise.

In addition to the assurance given you by this letter, there will be endorsed hereon the approval of the request by Mr. A. D. Roach, in his capacity as Superintendent of Education for Tarrant County, Texas.

Yours very truly,

L. C. Gilley

Trustee and President

R. A. Hays

Trustee and Secretary

R. L. Williams

Trustee.

*Approved as to legality
of contract by
J. Ireland and Hampton
6/3/37
Tarrant County
Water Control
Improvement no. 1.*

The foregoing request is approved by me.

A. D. Roach

A. D. Roach, Supt. of Education
for Tarrant County, Texas.

EXHIBIT "A"

Fort Worth, Texas.

June 1, 1937.

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

Gentlemen:

In our opinion, if payment is made by our District to Liberty School District in accordance with the within requests, or made to the County Treasurer of Tarrant County for the use and benefit of Liberty School District, the school district will be required to allow the amount of the payment as a credit on any claim for aid which may be made by it under the provisions of H.B. 969 of the 45th Legislature, Regular Session. The request relates to the salary claims of Mr. Orman Kimbrough and Miss Mabel Newsom.



Ireland Hampton

COUNSEL FOR DISTRICT

June 2, 1937.

Mr. A. D. Roach,
Supt. of Education,
for Tarrant County,
Fort Worth, Texas.

Dear Mr. Roach:

We hand you herewith this District's Voucher-
Check No. 5405, payable to the order of Mrs. Johnnie House,
County Treasurer of Tarrant County, Texas, for \$217.28,
which payment is made for the use and benefit of Liberty
School District, #101 of Tarrant County, Texas, to be used
by the Trustees of said school district and A.D. Roach,
Superintendent of Education for Tarrant County, Texas, in
making full payment of any and all sums now due and payable
by the Liberty School District #101, as compensation for
services as a teacher or otherwise, to the following named
persons:

Orman Kimbrough	\$ 103.17
Mable Newsom	<u>109.11</u>
<u>TOTAL AMOUNT</u>	\$ 217.28

This payment is made in accordance with letter
dated May 31, 1937, to this District from the officers and
Trustees of Liberty School District; approved by A.D. Roach,
Superintendent of Education for Tarrant County, Texas.

Respectfully,

TARRANT COUNTY WATER CONTROL AND
IMPROVEMENT DISTRICT NUMBER ONE

By: 

EBC:mr

Encl. Vo-Or #5405

June 11, 1937.

Mr. Neil Marbut,
200 N. E. Second St.,
(East of the Paddock Viaduct)
Fort Worth, Texas.

Dear Mr. Marbut:

You hereby are advised that the Directors on Tuesday (June 8th) accepted your proposal to purchase Lot No. 9 of Central Addition to the City of Fort Worth.

You have been credited with the sum of \$90.00 and will become vested with the title at such time as you may have completed the other payments made by your proposal. In this connection, you will kindly bear in mind that your first monthly payment and monthly installment of interest should be paid at this office on July 1, 1937.

Respectfully,

TARRANT COUNTY WATER CONTROL AND
IMPROVEMENT DISTRICT NUMBER ONE

By Ireland Hampton
ATTORNEY

IH:my

MEMORANDUM

\$ 90.00

Fort Worth, Texas.

June 7, 1937.

10:00 A.M.

RECEIVED of Nell Marbut \$90.00, which is earnest money under his bid for lot No. 9 of Central Addition to the City of Fort Worth, with the improvements located thereon. His bid for that property is as follows:

1. Total Consideration	\$ 330.00
2. Cash Paid	90.00
3. Balance to be paid	240.00

TERMS:

Payment at the office of the District on July 1, 1937, as a credit on the principal the sum of \$10.00 and a like sum to be paid on the principal on the first day of each month thereafter, until all shall have been paid. All deferred payments are to bear interest from this day at the rate of eight per cent (8%) per annum, interest to be paid monthly after having allowed the partial payment credits which will occur under this agreement.

It is understood that the District will convey said lot to Mr. Marbut, or his heirs or assigns, by a good and sufficient Warranty Deed free from taxes accrued to this time; provided however, that the absolute title to the lot shall remain in the District until the entire consideration has been paid.

In case any monthly payment of principal or interest remains to be unpaid for a period of time exceeding sixty (60) days, the District, or its successors in right, shall have the option to terminate this contract. In case of termination of contract because of any default, any sums therefore paid to the District, may, at the option of the District, be declared and held as liquidated damages.

Syeland Hampton, Atty. For
~~TARRANT COUNTY WATER CONTROL AND~~
IMPROVEMENT DISTRICT NUMBER ONE

The foregoing bid is to be submitted to the Directors of this District at their meeting held on June 8, 1937.

PROPOSAL APPROVED: With understanding the \$90.00 will be repaid to me if my proposal is rejected by the District's Directors.

Nell Marbut

$\$220$
 $\$200$
 $\$20 = \text{Principle}$
 $\$10 = \text{Int. Payment}$

240.10
 1719.20
 1.60
 1.57
 1.83
 $1.83 = \text{A.V. Payment}$

330
 100
 $230.00 = \text{Prime } 0 \text{ mo.}$
 2.16
 148
 796
 9.59
 $9.59 = \text{Pay on Prime}$
 $1.62 = \text{Int. } 1 \text{ mo. } 8 \text{ on } 40$
 11.21
 230
 $11.21 = \text{A.V. } 1 \text{ mo.}$
 11.21
 9.46
 $20.67 = 10.46 = \text{A.V. } 2 \text{ mo.}$
 $9.59 = \text{Pay on Prime}$
 $1.77 = \text{Int. deduction each month}$
 $7.67 = \text{Int. per month deduction}$

WELL MARRIOTT

To purchase Lot 9 Central Ad Mt.

1. Total consideration $\$330.00$
 2. Cash down 9.00
 Total To Be Paid $\$240.00$

Terms - \$10 per month, begin July 1st, 1937, like sum each month with interest accruing on the balance due at 8% per month total has been paid (24 months) - Monthly paid to be delivered when fully paid

$$\begin{array}{r} 12 \overline{) 76.72} \\ \underline{.084} \end{array}$$

$$\begin{array}{r} 290 \\ \underline{.08} \\ 9.66 \end{array}$$

$$\begin{array}{r} 12 \overline{) 19.40} \\ \underline{1.62} \end{array}$$

○

9
2
5
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FORT WORTH PRESS COMPANY
AFFIDAVIT OF PUBLICATION...

NOTICE OF SALE

This district, as the owner of Lot No. 9 of Central Addition to the City of Fort Worth in Tarrant County, Texas, hereby gives notice that it will receive at its office at 406 Capps Building in the City of Fort Worth, tenders for the purchase of said lot at any time after 10 o'clock A. M. on June 7, 1937, it being understood that the District can reject any and all offers of purchase. Part cash and term offers will be considered. Tarrant County Water Control and Improvement District Number One.

STATE OF TEXAS,

SS

COUNTY OF TARRANT...

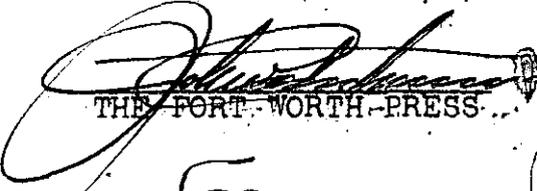
Before me, a Notary Public, in and for said County and State, this 26th day of May 1937 personally appeared the undersigned, to me well known, being duly sworn, states as follows:

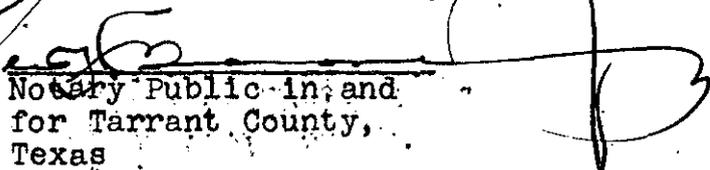
That he is Bookkeeper of The Fort Worth Press, a daily Newspaper with a general circulation published in the City of Fort Worth, State of Texas, and that said publication of the following dates: May 19, 26, 1937

carried advertising referring to _____

NOTICE OF SALE- LOT NO. 9

a true copy of which is attached hereto.


THE FORT WORTH PRESS


Notary Public in and
for Tarrant County,
Texas