

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
2ND DAY OF AUGUST, 1937, AT 3:00 P.M.

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

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.

Mr. Ireland Hampton made a report of the progress of his efforts to procure right-of-way and borrow-earth for the remodelling of Subdivision 2 of Section "B" of the District's levee in Tarrant County. He particularly desired firm authority to proceed to close firm contracts, as follows:

1. Martin A. Hart, D. Hart and their sister, Mrs. Janet Chambers, the area required to broaden the base of the levee for a distance of approximately 1900 feet, to include approximately one acre of land and also to include the earth needed for increasing the height and cubic content of the levee for the stated distance \$ 270.00

2. Thirteen acres of land, more or less, to be purchased, in fee simple, from John A. Kee and now needed for the purpose of procuring earth in widening the base of the proposed levee improvement for a distance of approximately 2900 feet at a price to be \$25.00 per acre for such amount of land as the engineers later may determine to be actually embraced in the area to be appropriated by the District.

Upon consideration of this matter, Director Cooke made a motion, seconded by Director Bewley, that the proposals for the payments for rights-

of-way and earth, as above recited, be approved and the payments made thereof without other or further order. Upon a vote being taken, the motion was carried and it was so ordered.

2.

There was presented to the Directors a summary of the complaints made by numerous persons with respect to the ordinance adopted by the District on May 4, 1937, which relates to the regulation of fishing in Lake Eagle Mountain and in Lake Bridgeport. It was called to the attention of the Directors that the District had delayed preparing this ordinance until those persons most interested in fishing, insofar as might be known, in the Counties of Jack, Wise, Parker and Tarrant, had been accorded a period of more than six months wherein to formulate the proposed ordinance for presentation to the Directors of this District for adoption. The record in this matter shows that the ordinance enacted, in all substantial matters, was as written and proposed for adoption by a committee, appointed by a convention of devotees of fishing, held in the City of Fort Worth in the month of April 1937. There was full discussion of this matter and it was the sense of the Directors that the District should leave the regulation of fishing in the District's two lakes to be governed by the general laws of the State and that the District do hereby repeal, revoke and nullify Article X of the Code of ordinances, adopted by the District on May 4, 1937, relating to fishing: It was so ordered.

3.

There was extended consideration of Article VI of the ordinance, enacted by the District on May 4, 1937, relating to police-license-fees for boats to be operated on Lake Eagle Mountain and on Lake Bridgeport, as the same appears as Section 2 of Article VI. Attention was called to the fact

that the District had long delayed adopting its ordinances, in order that the Fort Worth Boat Club and other persons interested in boats upon the lakes might prepare a proposed ordinance relating to that subject and to include the schedule for police-license-fees which should be charged by the District. However, it appeared that the proponents of the schedule for fees, later determined that the original schedule was not fair or equitable and that the same should be amended to provide for fees upon a different schedule which was shown by Director Stripling. There was full consideration of this matter, whereupon Director Hogsett made a motion, seconded by Director Cooke, that the District repeal Section 2 of Article VI, being the schedule for boat license fees fixed by the ordinance of the District adopted on May 4, 1937, do nullify the same and in lieu thereof to provide Section 2, as follows:

Section 2. Any person desiring to have, use, operate, and maintain a craft or boat on the waters of Eagle Mountain Lake or Bridgeport Lake, for any purpose, shall first procure a license from the District therefor and pay to the District a license tax, as hereinafter is provided, i.e.:

(1) Class I Craft:

- A. Boats 26 feet or under, equipped with sails or power plants (other than out-board motors) per annum \$ 6.00
- B. Boats 26 feet or under, equipped for rowing or paddling, not equipped for the use of sails or in-built power plants, but to be permitted to use out-board motors, per annum 1.00

(2) Boats of Class II:

- A. Boats 26 feet to 40 feet, equipped with power or sails, to include in-built and out-board motors, per annum 12.00

(3) Boats of Class III:

Subject to individual licensing and the fixing of license fees by the District.

(4) Each boat of any one of the foregoing classes, (except for Class III), if to be used for commercial purposes, shall pay triple the license fees hereinbefore specified according to the class of the boat so used.

(5) License for a boat shall authorize use of the particular boat on both lakes of the District.

Upon a vote being taken, the motion was carried and it was so ordered.

4.

No further business was presented and the meeting was adjourned.

APPROVED:

C. R. Nickman
AS PRESIDENT

Jack B. Hopper
AS SECRETARY
acting