

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
9TH DAY OF SEPTEMBER, 1937, AT 2:30 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 B. Hogsett
W. S. Cooke

ABSENT

E. E. Bewley

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 the meeting of August 12, 1937, were read, approved and ordered of record.

2.

President Hickman called for a report concerning the progress being made in the purchase of rights-of-way and earth required for the construction of Subdivision 2 of Section "B" of the levee system. The report was made but the matters presented did not demand any specific orders at this time.

3.

President Hickman orally presented the request of Mr. O. P. Leonard to place in the borrow-pit at the Eagle Mountain main Dam additional minnow tanks and to sell the sand which would be taken out in the construction of the tanks. It was the sense of the Directors that the engineers should promptly go upon the ground of Mr. Leonard, have him point out the exact nature of the changes which he desires to make and thereupon recommend to the Directors

what action should be taken with reference to his request: It was so ordered.

4.

Mr. Cheatham presented to the Directors the fact that unsigned and unsealed boat license blanks, bearing consecutive and inclusive serial numbers 351 to 375, have been misplaced and that a search had not recovered them. It was his desire that the stated serial numbers be vacated and that subsequent licenses begin at serial number 376. Director Cooke made a motion, seconded by Director Hogsett, that the designated lost serial numbers be vacated and subsequent serial numbers begin at 376, as suggested. Upon a vote being taken, the motion was carried and it was so ordered.

5.

There was an extended discussion of leasing policies to be observed by the District for the year to come and consideration of the effect of the law, enacted at the Regular Session of the 45th Legislature, would have upon the District's procedures and policies for leasing. Mr. Samuels and Mr. Hampton, as counsel for the District, gave advice that the District would be required under the law to advertise in each county the intent of the District to lease the lands owned by the District in the given county; that the statute would not require that each tract of land be designated; that on the date stated in the advertisement, the District should begin to receive proposals for the lease of District land; that the receiving of sealed bids and awarding leases to the high bidder was not required and that the District might continue, as in the past, to give due consideration to the responsibility of the proposed tenant and his willingness to aid the District in preserving the value of the District's property and to avoid injury to turf by overstocking.

6.

No further business was presented and the meeting was adjourned.

APPROVED:


AS PRESIDENT


AS ACTING SECRETARY