

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
17TH DAY OF NOVEMBER, 1947, AT 2:00 P.M.

The call of the roll disclosed the presence or absence of
Directors as follows:

PRESENT

Joe B. Hogsett
Houston Hill
Dan H. Priest

ABSENT

Gaylord J. Stone
W. L. Pier

Also present were Sidney L. Samuels, General Attorney, and C. L.
McNair, General Manager.

Director Hogsett acted in his capacity as President, and
Director Priest acted in his capacity as Secretary, whereupon pro-
ceedings were had and done, as follows:

1.

The Directors had previously received copies of the
minutes of a Regular meeting held on October 14, 1947, at 1:00 P.M.
Having found no objections thereto, it was ordered that they be
approved, signed and placed of record.

2.

Attached to these minutes as Exhibit "A" is a statement
of the financial condition of this District to which reference is
made. Exhibit "A" shows that interim voucher-checks #10930 to
#10950, inclusive, for the total sum \$2,120.51 had been issued
since the last meeting; also proposed voucher-checks #10951 to
#10976, inclusive, for the total sum \$1,698.11. There was full
consideration of the proposed voucher-checks and the data to sup-
port same, whereupon Director Hill moved, seconded by Director

Priest, that the issued voucher-checks above listed be confirmed, and that the accounts payable be approved as covered by the proposed voucher-checks and that such checks be issued and delivered to the respective persons entitled to receive them. It was so ordered, subject to the usual audit.

3.

The written report dated November 17, 1947, of Mr. C. L. McNair, General Manager, for the month of October, 1947, was received, presented, and ordered filed as Exhibit "B" to these minutes.

4.

The monthly reports of the Auditors, Pitner & Adams, for the months of September and October, 1947, were ordered received and filed.

5.

It having been brought to the attention of the Directors that the term of office of Directors Houston Hill, Gaylord J. Stone and W. L. Pier expire by law in January, 1948, it was resolved by the Board that an election be held on Tuesday, January 13, 1948, to select successors for the three Directors whose terms of office thus expire.

It was therefore the unanimous sense of the Board that notice of said election be duly executed in the name of the District and that said notice be published on December 16th, December 23rd, and December 30th, 1947, in the issues of those dates of the Fort Worth Star-Telegram and the Fort Worth Press, both of which newspapers are of general circulation in the District; further, that the cost and expense of such publication be paid by the District and that the attorney and other officers and employees of the District be

instructed to make all necessary arrangements for the holding of said election and the payment of the fees of the officers of the election without further order of the Board. Upon a vote being taken, the resolution was unanimously carried, and it was so ordered.

6.

Mr. McNair, General Manager of the District, presented to the Board the matter of an easement requested by Tarrant County over and upon lands of the District for road purposes, such road to be 278 feet long and 50 feet wide, along the south line of the tract purchased from W. D. Hodgson, which road by metes and bounds is particularly described in the Right-of-way Easement presented by Tarrant County to the District for approval.

It was the sense of the Board that such easement should be granted, but there should be incorporated in the written instrument a provision whereby in the event said road should be abandoned by Tarrant County or the use thereof cease by Tarrant County, the title and possession thereof should automatically revert to the District.

It was also the sense of the Board that Tarrant County relinquish to the District old roads acquired from the District which are no longer used for road purposes.

On motion of Director Hill, seconded by Director Priest, it was resolved by the Board that such easement be granted to Tarrant County, and it was so ordered, all the Directors present voting "aye" thereon.

7.

On motion of Director Hill, seconded by Director Priest, it was ordered that the District advertise its intention to sell

the following described lands, the property of the District situated in Wise County, Texas, to-wit:

148 acres, more or less, out of the W. C. Butler Survey, and being a part of the land purchased by the District from the Liles Heirs, Tracts Nos. 9 and 10.

The motion having been submitted to the Board, it was unanimously carried, all the Directors voting "aye" thereon.

8.

The President, Mr. Joe B. Hogsett, called to the attention of the Board the lease heretofore granted by the District to Messrs. R. C. Harding, H. C. Carter, J. B. Crutchfield and Guy Price, composing a copartnership, and doing business under the name and style of H. V. Cattle Company. The President further stated that said lease heretofore granted by the District to said parties was dated January 1, 1946, and by its terms was to expire December 31, 1947; but that such lease contained a provision for option for a further period of three years following the expiration of such original lease in the event that the lessees should exercise the option six months in advance of the expiration of the original lease for a renewal of said lease for a period of three years from January 1, 1948; but that said option so contained in said original lease provided that notice of the exercise of such option should be made in writing six months in advance of the expiration of the original lease and that failing to give such notice, the right of renewal should terminate; that the lands embraced in said lease were and are known as District Tract No. 48, purchased by the District from C. O. and M. V. Rominger, containing approximately 4501 acres, and

generally known as the Rominger Ranch. Further that the renewal price in the original lease was fixed at \$4,501.00 per year payable each year in advance.


The President presented for consideration of the Board, in connection with the above mentioned matter, a letter dated October 6, 1947, from H. V. Cattle Company, signed by Mr. Guy Price, in which it was stated that through oversight the said H. V. Cattle Company failed to give notice to the District six months in advance of the expiration of the original lease to exercise option for a lease on said property for three additional years, but that the lessees would like to obtain advantage of such extension period and would obligate themselves in a written lease contract to that effect. The President suggested that since the failure to notify the Board within the prescribed time set out in the original lease was purely an oversight on the part of the lessee; that the matter of granting such renewal should be considered by the Board and acted upon at the present meeting. After discussion it was resolved that a lease be granted to the said parties for a period of three years from January 1, 1948 to expire December 31, 1950, with appropriate stipulations and covenants to be embodied in the new lease contract and the lease renewal price should be \$4,501.00 per year payable in advance on January 1, 1948, January 1, 1949, and January 1, 1950. Further, that the lessees should agree to cooperate in the matter of soil conservation in respect to the leased lands with the Upper West Fork Soil Conservation District in conformity with plans for soil conservation and the prevention of erosion of lands.

It was further directed by the Board that a lease contract embodying the foregoing ideas, along with such other matters as might be appropriately embodied in such lease contract when prepared.

On motion of Director Hill, seconded by Director Priest, it was ordered by the Board that such lease be made and prepared to be executed by the respective parties, all Directors voting "aye" thereon.

9.

There being no further business before the Board, the Meeting thereupon adjourned.


.....
..... President.


.....
..... Secretary.

MINUTES OF NOVEMBER
17, 1947, at 2:00 PM.

NOTICE OF ELECTION

BE ADVISED: An election will be held by Tarrant County Water Control and Improvement District Number One on January 13, 1948, for the purpose of choosing three persons to serve as directors for the District for the period of two years next after said date, or until their successors may have been lawfully qualified.

Polls to be opened at 8:00 A. M. and closed at 7:00 P.M.

Those entitled to vote in said election must be bona fide residents of the district, and duly qualified voters under the laws of Texas as of the day of the election. Voters should attend the polling places prepared to exhibit their poll tax receipts or evidence of exemption for the year 1946 or for the year 1947, as the case may be. In the absence of other evidence, the voter will be required to make affidavit of qualification.

For the purpose of this election, the entire district will constitute one voting precinct in which there will be ten polling places. Each voter may cast a ballot at any one of the places hereinafter designated, as may be most convenient. All designations of polling places hereinafter contained, unless otherwise indicated, will refer to numbers upon streets in the City of Fort Worth. The polling places provided for said election and the names of the officers to hold said election are as follows:

Tarrant County Court House, East End Main Floor Hall: Presiding Judge, A. G. Johnson, Assistant Judge, J. W. Champ, Clerk, Geo. H. Smith. Fire Hall at North Main and North Twelfth Streets:

Presiding Judge, Mrs. E. H. Roark, Assistant Judge, Mrs. Ola Gay, Clerk, Mrs. W. O. Bellamy. 119 East Exchange Avenue: (North Fort Worth State Bank) Presiding Judge, J. B. Young, Assistant Judge, Carl Bruner, Clerk, H. T. Penix. Fire Hall at 3211 East Belknap: Presiding Judge, Mrs. Henry W. Schmidt, Assistant Judge, Mrs. T. M. Cunningham, Clerk, Mrs. C. C. Longmire. Fire Hall at 4147 Meadowbrook Drive: Presiding Judge, Mrs. Cordie Ellis Covey, Assistant Judge, Mrs. L. E. Reid, Clerk, L. E. Reid. Fire Hall at 3401 Avenue I: Presiding Judge, Mrs. Sam J. Calloway, Assistant Judge, Mrs. J. W. Simmons, Clerk, Mrs. M. F. Millican. 522 Missouri Avenue (Sunday School Building of Missouri Avenue Methodist Church): Presiding Judge, Mrs. Maggie Young, Assistant Judge, Mrs. Johnnie House, Clerk, Mrs. C. S. Draper. 119 South Jennings Avenue, (O'Neal Furniture Company): Presiding Judge, Miss Ella Bideker, Assistant Judge, Mrs. C. W. Rogers, Clerk, Miss Catherine Baker. Fire Hall at 1616 Park Place: Presiding Judge, Mrs. Marie Worsham, Assistant Judge, Mrs. W. E. Berry, Clerk, Mrs. Pauline Mann. 3911 Camp Bowie Boulevard: (The Jack Cobb Cleaners), Presiding Judge, Mrs. C. E. Coffman, Assistant Judge, Mrs. A. B. Carter, Clerk, Mrs. Robert C. Carson.

Witness the signing hereof on this 12th day of December, 1947.

Tarrant County Water Control and Improvement District Number One.

Joe B. Hogsett, President. Attest: Dan H. Priest, Secretary.

TARRANT COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NUMBER ONE.

VOUCHER-CHECKS ISSUED OCTOBER 31, 1947, #10930 to #10950, 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>
10930	Sidney L. Samuels	(Legal Services as General) (Attorney, October, 1947.)	\$ 300.00
10931	C. L. McNair	(Salary, October, 1947 \$500.00) (Less: Withholding Tax <u>49.20</u>)	450.80
10932	E. B. Cheatham	(Salary, October, 1947 \$300.00) (Less: Withholding Tax <u>35.80</u>)	264.20
10933	Myrtle Hartmeister	(Salary, October, 1947 \$160.00) (Less: Withholding Tax <u>19.80</u>)	140.20
10934	B. W. Bintliff	(Salary, October, 1947, \$200.00) (Less: Withholding Tax <u>18.70</u>)	181.30
10935	Will Massingill	(Salary, October, 1947 \$150.00) (Less: Withholding Tax <u>None</u>)	150.00
10936	W. H. Hutcheson	(Salary, October, 1947 \$150.00) (Less: Withholding Tax <u>9.80</u>)	140.20
10937	The Southwestern Bell Telephone Company	(Phone Service--3-2848 from) (10-11-47 to 11-10-47 \$ 11.70) (Phone Service-L.W.44) (E.M. from 9-21-47 to) (10-20-47 <u>7.50</u>)	19.20
10938	Texas Power & Light Company	Electric Service, B. P. Dam)	8.27
10939	Texas Electric Service Company	(Electric Service for) (Eagle Mountain Dam \$ 7.15) (Electric Service for) (E. M. Range Lights <u>10.60</u>)	17.75
10940	Tri-County Electric Coop. Inc.	Electric Service, E. M. Range Light	5.99
10941	Harve Morrow	(Labor at B. P. Oct. 1947.) (Camphouse Construction \$58.50) (Miscellaneous <u>41.40</u>) (\$99.90) (Less: Withholding Tax <u>7.60</u>)	92.30
10942	Foy Eudaly	(Labor at B. P. Camphouse) (construction, 1947 \$51.50) (Less: Withholding Tax <u>None</u>)	51.50
10943	B. W. Bintliff, Jr.,	(Labor, October, 1947) (B. P. Camphouse Construction) (. \$26.00) (E. M. Miscellaneous <u>78.00</u>) (\$ 104.00) (Less: Withholding Tax <u>12.00</u>)	92.00
10944	F. E. Wallace	(Labor at E. M. Lake) (October 20, 1947) (6 hours @ .65¢ per hr. \$3.90)	3.90
10945	Joe B. Hogsett	Director's Fees, Oct. 1947	10.00
10946	Houston Hill	Director's Fees, Oct. 1947	10.00
10947	Dan H. Priest	Director's Fees, Oct. 1947	10.00
10948	Gaylord J. Stone	Director's Fees, Oct. 1947	10.00
10949	W. L. Pier	Director's Fees, Oct. 1947	10.00
10950	Continental National Bank, Fort Worth, Texas.	Deposit Withholding Tax	<u>152.90</u>
TOTAL			\$ 2,120.51

DISTRIBUTION OF VOUCHER-CHECKS #10930 TO #10950, INCLUSIVE.

Directors	\$ 50.00
Legal	300.00
General Manager	500.00
Office	471.70

EAGLE MOUNTAIN LAKE:

Custodian's Salary	\$ 200.00	
Assistant Custodian's Salary	150.00	
Phone Service	7.50	
Electricity (Custodian's Residence	\$ 7.15	
(Range Lights	16.59	23.74
Labor		81.90
		<u>463.14</u>

LAKE BRIDGEPORT:

Custodian's Salary	\$ 150.00	
Electric Service	8.27	
Miscellaneous Labor	41.40	
Camphouse Construction	136.00	335.67

T O T A L \$ 2,120.51

TARRANT COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NUMBER ONE

VOUCHER-CHECKS #10951 TO #10976, INCLUSIVE.

<u>NO.</u>	<u>I S S U E D</u>	<u>T O</u>	<u>C O V E R I N G</u>	<u>A M O U N T</u>
10951	Danciger Building		Office Rent for November, 1947	\$ 75.00
10952	The Babcock Company		(Custodian's Daily Report Forms) (Eagle Mountain \$18.00) (Voucher-check Forms and (office supplies. . . . 57.85)	75.85
10953	Leonards Farm Store		(7 Rolls Barb Wire \$43.75) (One pair pliers E.M. 1.85)	45.60
10954	Trinity Lumber Company		One Keg Fence Staples EM	10.00
10955	Fort Worth Rubber Stamp Co.		25 Duck Blind Plates, EM	5.00
10956	Fort Worth Typewriter Exchange		One Ribbon for Typewriter	1.25
10957	Goodyear Service Stores		(Chevrolet Sedan: (repairs, wash & Grease \$27.80) (Oil and Gas 12.99)	40.79
10958	Barnes Place		Repairs, Evinrude Motor, EM	11.70
10959	Worth Boggeman Marine Supplies		(Repair parts for E. M.) (Evinrude Motor.)	47.50
10960	Steel Engineering Company		(Misc. Materials for Con-) (struction B.P. Camphouse)	291.46
10961	E. C. Sanderson		(Rental on Concrete Mixer) (used in construction B. P.) (Camphouse.)	4.00
10962	Gary-Nees Company		(Materials for camphouse at) (Bridgeport \$ 55.25) (Work supplies B. P. 2.65)	57.90
10963	Rex H. Bird Motor Company		(Oil & Gas Chevrolet Sedan \$10.02) (B. P. Tire repairs-Dodge .50)	10.52
10964	Groves Shop		(Materials for B. P. Camphouse) (. \$ 7.50) (B.P. Work Supplies 2.65)	10.15

TARRANT COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NUMBER ONE,

VOUCHER-CHECKS #10951 TO #10976, INCLUSIVE. Continued.

<u>NO.</u>	<u>I S S U E D</u>	<u>T O</u>	<u>C O V E R I N G</u>	<u>AMOUNT</u>
10965	Owen T. Funk		Engineering Services, Oct. 1947	\$ 303.24
10966	W. A. Nelson		(Reimbursement for 330 gal.) (Kerosene used by him to kill) (Mesquite trees on District's) (land leased to him.)	26.40
10967	Magnolia Petroleum Co.		(Oil & Gas, Eagle Mountain:) (Boat \$ 15.00) (Truck 17.70 \$32.70) (Oil & Gas B.P.) (Boat \$ 8.26) (Truck 11.15 19.41)	52.11
10968	Vernon Van Hoose		(Materials used in construction) (of camp house at Bridgeport.)	41.90
10969	Well Machinery & Supply Co.		(6 1/2 Blk ELLS \$ 0.57) (2 spools Barb Wire 13.96)	14.53
10970	Marion Herring Boat Works		(October, 1947) (Gas for E. M. Patrol Boat)	7.68
10971	J. Edwin McKee, Acting Postmaster		300 Postage Stamps	9.00
10972	C. L. McNair		(Reimbursement for moneys ex-) (pended by him 10-14-47, to) (11-13-47 for account of the) (District.)	22.30
10973	Graybar Electric Company		(Materials used in construction) (of camp house at Bridgeport.)	6.01
10974	Frank Kent Motor Company		(Repairs for Ford Pickup Truck) (Eagle Mountain.)	22.52
10975	Treasurer, Tarrant County, Texas.		(Invoice from J. M. Williams,) (County Auditor for auditing) (Taxes collected by John) (Bourland, Tax Collector, during) (the year 1946.)	500.00
10976	The Southwestern States Telephone Company		Phone Service, Bridgeport Dam	5.70
T O T A L				\$ 1,698.11

DISTRIBUTION OF VOUCHER-CHECKS #10951 TO #10976, INCLUSIVE.

General Manager	\$ 73.11
Office	143.10
Engineering Services	303.24
Land Department	99.11
Auditing Taxes Collected during the year 1946	500.00

EAGLE MOUNTAIN LAKE:

Daily Report Forms	\$ 18.00	
Work Supplies	1.85	
Repairs Evinrude Motor	59.20	
Repair Fork Pickup	22.52	
Oil & Gas (Boat \$22.68		
(Truck 17.70	40.38	141.95

LAKE BRIDGEPORT:

Construction of Camp House	\$406.69	
Work Supplies	5.30	
Dodge Truck Expense	.50	
Phone Service	5.70	
Oil & Gas (Boat \$8.26		
(Truck 11.15	19.41	437.60

T O T A L \$ 1,698.11

CONDITION OF FUNDS

	<u>MAINTENANCE FUND</u>	<u>INTEREST AND SINKING FUND</u>
BOOK BALANCE: October 14, 1947, Cash	\$ 80,974.23	\$ 119,390.43
Receipts: Taxes, penalty and Interest	429.12	4,145.10
Oil and Gas Lease Rental	1,179.68	---
Duck Blind Licenses	160.00	---
Boat Licenses	14.00	---
Miscellaneous	1.05	---
	<u>\$ 82,758.08</u>	<u>\$ 123,535.53</u>
Less: Disbursed by Vo-cks. #10930 to #10950, inclusive	2,120.51	---
	<u>\$ 80,637.57</u>	<u>\$ 123,535.53</u>
Less: Disbursed by vo-cks. #10951 to #10976, inclusive	1,198.11	500.00
	<u>\$ 79,439.46</u>	<u>\$ 123,035.53</u>
BOOK BALANCE: November 17, 1947 Cash	\$ 79,439.46	\$ 123,035.53

NOTE: The Interest and Sinking Fund has \$200,000.00 invested in United States Government Bonds.

BOARD OF DIRECTORS

JOE B. HOGSETT, PRES.
HOUSTON HILL, VICE-PRES.
DAN H. PRIEST, SEC'Y
GAYLORD J. STONE
W. L. PIER

TARRANT COUNTY WATER CONTROL AND
IMPROVEMENT DISTRICT NUMBER ONE

DANCIGER BUILDING - COR. 5TH AND THROCKMORTON STS.

PHONE 3-2848

FORT WORTH 2, TEXAS.

SIDNEY L. SAMUELS,
GENERAL ATTORNEY

C. L. MCNAIR, GENERAL MANAGER

ED. B. CHEATHAM,
OFFICE MANAGER

November 17, 1947.

To: The Board of Directors,
Tarrant County Water Control and
Improvement District Number One.

EXHIBIT "B" to Minutes
of Nov. 17, 1947.

REPORT FOR OCTOBER, 1947.

Gentlemen:

At a meeting in Jacksboro October 2nd, with the Board of Supervisors of the Upper West Fork Soil Conservation District, it was decided that an agreement between the two agencies whereby all lands of this District would be included in a soil conservation program would be better than having individual agreements with the lessees of the District's land.

I attended the annual meeting of the Texas Water Conservation Association in Austin on October 10th and 11th.

County Judge Splawn of Decatur, arranged a meeting at Bridgeport on October 23rd, for the purpose of discussing with representatives of this District, the Texas State Park Board, and citizens of Wise County, the possibility of transferring title of the Bridgeport Lake Park to the Texas State Park Board. Mr. Harding and Mr. McNeil, acting Secretary and Engineer, respectively, of the state Park Board, stated that at present there was no funds available for development or maintenance of the Park and only when funds were appropriated by the legislature for this particular project could they assume any responsibility. County Judge Splawn stated that he would be responsible for the maintenance until an appropriation was made available. I stated that I could not recommend transfer of the park area to the state unless the District was assured that proper maintenance, and strict sanitary measures would be complied with.

Mr. Hogsett, President of the Board, and I made an inspection of the Rominger Ranch on October 29th, with the lessees, messrs. Harding, Price and Carter. Mr. J. C. Porter, Soil Conservationist, was also present and discussed some of the problems on this particular tract of land. Mr. Porter was asked to work out a range management program on a quick recovery basis.

Respectfully submitted,

C. L. McNair
C. L. McNair, General Manager.

CLM: mh