

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  
16th DAY OF APRIL, 1948, AT 2:00 P.M.

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

PRESENT

Joe B. Hogsett  
Dan H. Priest  
Gaylord J. Stone  
W. L. Pier

ABSENT

Houston Hill

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 March 9, 1948, 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 #144 to #164,  
inclusive, for the total sum \$2,897.01 had been issued since the  
last meeting; also proposed voucher-checks #165 to #193, inclusive,  
for the total sum \$1,462.92. There was full consideration of the  
proposed voucher-checks and the data to support same, whereupon

Director Pier moved, seconded by Director Stone, 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 monthly report of the Auditors, Pitner & Adams, for the month of February, 1948, was ordered received and filed.

4.

The written report dated April 16, 1948, of Mr. C. L. McNair, General Manager, for the months of February and March, 1948, was received, presented, and ordered filed as Exhibit "B" to these Minutes.

5.

Mr. McNair presented to the Board the following proposals:

- (a) Lease proposal from the Optimist Club of Fort Worth, to lease approximately 6.3 acres of land out of the District's W. N. Younger Tract #306, for a period of ten (10) years, the term of said lease to begin January 1, 1948, and to end on December 31, 1957, at an annual rental of One Hundred Fifty (\$150.00) Dollars, payable in advance on the first day of January of each and every year during the term of said lease.
- (b) Requests from three lessees of certain District's lands, for the transfer and assignment of their respective interests in said land leases for the year 1948, as follows:
  - (1) L. L. Harris to J. C. Pritchard
  - (2) R. L. Turpin to L. W. Matthews
  - (3) S. M. Seay to J. H. Haddox, Sr.

Upon recommendation of Mr. McNair, Director Stone moved, seconded by Director Priest, that: (a) The lease proposal of the

Optimist Club be approved in the usual manner, subject to the payment of the agreed rentals and execution of written contract in the form required by the District.

(b) That the transfer and assignment of the three land leases described be approved, subject to Mr. J. C. Prtichard; Mr. L. W. Matthews and Mr. J. H. Haddox, Sr., giving the District their written acceptance of the lease. The motion was unanimously carried, all the Directors present voting "aye" thereon.

6.

Next in order was a communication dated March 13, 1948, upon the letterhead of Elliston's Radio & Refrigeration Service, signed by Mr. & Mrs. E. M. Elliston, concerning a complaint made by the signers of the letter to the use of certain premises, the property of the District, by the Marion Herring Boat Works, particularly with reference to the construction of a building thereon by Mr. Herring. The letter having been read in full to the Board, it was moved by Director Pier, seconded by Director Stone, that the matter be referred to Mr. McNair, the General Manager of the District, with instructions to investigate the complaint and make report to the Board at a subsequent meeting with respect to his own findings concerning the merits of the complaint. The motion was unanimously carried, all the Directors present, voting "aye" thereon.

7.

It was reported to the Board by the General Manager that the Southwestern Bell Telephone Company had taken over the telephone property formerly operated by the Home Telephone & Electric Company, which had been serving the District since 1932, with

straight-line telephone service, to the District's residence occupied by the Custodian of Eagle Mountain Lake. The Manager further informed the Board that the Southwestern Bell Telephone Company was replacing the old construction of the Home Telephone and Electric Company with new lines and dial telephones which will work directly out of the Fort Worth "6" central office, located on the north side.

The Southwestern Bell Telephone Company advises that while rural eight-party (8) service is the type usually offered, however, they fully appreciate the importance of the emergency type calls that are handled by the District; therefore, they are reserving the necessary facilities to furnish a straight line residence telephone for the District's use. The monthly rate for this service is as follows:

Main line, Residence telephone to Custodians Residence	\$ 3.50
27/4 Mile wire mileage @ .50¢ per 1/4 mile	<u>13.50</u>
Total monthly charge	\$17.00

Mr. McNair, the General Manager, recommended that such telephone service be authorized. On motion of Director Stone, seconded by Director Priest, it was ordered that such telephone service be installed at the District's residence at the Eagle Mountain Dam, occupied by the Custodian of Eagle Mountain Lake; further, that this telephone for the District be not listed in the telephone directory. Upon consideration of the motion, all the Directors present voted "aye" thereon.

8.

There was brought to the attention of the Board a written communication from D. B. Lambdin, in his capacity as Manager of

Maryland Casualty Company, the surety on the official bond of John Bourland, in his capacity as Assessor and Collector of taxes for Tarrant County Water Control and Improvement District Number One. In the letter was enclosed a cashier's check on Fort Worth National Bank of Fort Worth, Texas, No. B 592301, dated April 1, 1948, for the sum of \$445.00, payable to the order of Tarrant County Water Control and Improvement District Number One, signed by J. A. Cozby, Vice-President and Cashier of said bank. This check was stated to be the un-earned premium on the bond of John Bourland, which bond was stated to be without further liability on the part of the Maryland Casualty Company, because of a petition addressed by such company to the Commissioners Court of Tarrant County, Texas.

The Board having consulted the Counsel of the District concerning the liability of such tender, Counsel informed and advised the Board that there was no ground for such cancellation, inasmuch as no notice of cancellation had been addressed by said Maryland Casualty Company to the Board of Directors of the District; further, because the District had never been advised of any breach of the bond, and, then again, because notice to the Commissioners Court was not notice to this District, inasmuch as John Bourland, under the Statutes governing such matters, became, and was, the Assessor and Collector of taxes for Tarrant County Water Control and Improvement District Number One, and, therefore, with respect to the matter was an individual officer of Tarrant County Water Control and Improvement District Number One, and when acting in that capacity, was not an officer of Tarrant County. Counsel advised the

return of the check with the statement that the District still held the said Maryland Casualty Company as legally liable on the bond of John Bourland and would insist upon such liability.

The Board having heard the statement of Counsel, on motion of Director Stone, seconded by Director Priest, it was unanimously ordered that such cashier's check be returned to the sender. All the Directors present voting "aye" thereon.

9.

After the foregoing matters had been disposed of, Mr. McNair presented to the Board the amount of money requisite to be used in sharing expense with Wise County of surfacing approximately one mile of public road from the north end of the Bridgeport Dam to the hard-surface public road east of the Bridgeport Dam and in payment for road materials used on the District's Bridgeport Lake property.

Mr. McNair reported that the contribution to be made to Wise County for such purposes amounted in sum total, including work and material, to \$297.20. The matter having been considered by the Board, thereupon, Director Priest, seconded by Director Pier, moved that such amount be allowed by the District, and that voucher should issue thereupon, and that such voucher-check should be made payable to the order of A. E. Reduell, Commissioner of Precinct #4, of Wise County, Texas; and that such voucher should be paid out of the Maintenance Fund.

The motion having been carried, all the Directors present having unanimously voted "aye" thereon, voucher-check No. 195,

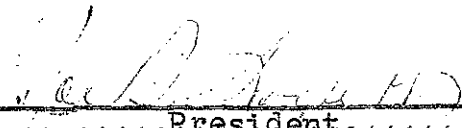
dated April 17, 1948, was issued in accordance with such motion.

10.

It having been shown to the Board that Mrs. Esther M. Ford of Azle, Texas, had requested an extension of time in order that she could sell the house located on the District's property on Eagle Mountain Lake; on motion of Director Priest, seconded by Director Stone, it was ordered that Mrs. Ford be granted a further extension of time, which would expire on June 30, 1948. Mr. McNair, as General Manager of the District, was to send Mrs. Ford a written communication to that effect. All the Directors present voted "aye" on such motion, and it was unanimously ordered.

11.

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

  
.....  
President.....

  
.....  
Secretary.....

TARRANT COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NUMBER ONE  
VOUCHER-CHECKS ISSUED MARCH 31, 1948, #144 TO #164, INCLUSIVE.

<u>NO.</u>	<u>ISSUED TO</u>	<u>COVERING</u>	<u>AMOUNT</u>
144	Sidney L. Samuels	(Legal Services, as General) (Attorney, March, 1948.)	\$ 300.00
145	C. L. McNair	(Salary, March, 1948 \$500.00) (Less: Withholding Tax <u>49.20</u> )	450.80
146	E. B. Cheatham	(Salary, March, 1948 \$300.00) (Less: Withholding Tax <u>35.80</u> )	264.20
147	Myrtle Hartmeister	(Salary, March, 1948 \$160.00) (Less: Withholding Tax <u>19.80</u> )	140.20
148	B. W. Bintliff	(Salary, March 1948 \$200.00) (Less: Withholding Tax <u>18.70</u> )	181.30
149	Will Massingill	(Salary, March, 1948 \$150.00) (Less: Withholding Tax <u>None</u> )	150.00
150	W. H. Hutcheson	(Salary, March, 1948 \$150.00) (Less: Withholding Tax <u>9.80</u> )	140.20
151	Texas Elec. Service Company	(Electric Service for E. M. ) (Custodian's Res. \$ 10.76) (Range Lights, E. M. <u>4.76</u> )	15.52
152	Southwestern Bell. Tel. Co.	(Phone Service 3-2848 from) (3-11-48 to 4-10-48 \$9.45) (Phone service L.W.44 ) (E.M. from 3-21-48 ) (to 4-20-48 <u>7.50</u> )	16.95
153	The Southwestern States Tel.Co.	Phone Service, B. P. Dam	4.80
154	Texas Power & Light Company	Electric Service, B. P. Dam	8.99
155	Horace H. Bennett	(Clearing work on Rominger (Ranch Property: Bulldozers. ) (61.5 hrs. @ \$7.50 pr. Hr. \$461.25) (56.5 " @ 8.00 " " <u>452.00</u> )	913.25
156	Joe B. Hogsett	Director's Fees, March, 1948	10.00
157	Houston Hill	Director's Fees, March, 1948	10.00
158	Dan H. Priest	Director's Fees, March, 1948	10.00
159	Gaylord J. Stone	Director's Fees, March, 1948	10.00
160	W. L. Pier	Director's Fees, March, 1948	10.00
161	Harve Morrow	(Misc. Labor at B. P. Mar. 1948 ) (176 Hr. @ .60¢ per hr. \$105.60) (Less: Withholding Tax <u>6.60</u> ) ( \$ <u>99.00</u> )	99.00
162	T. C. Hunter	(Labor, fencing property line ) (Manning Survey, Mar. 1948: ) (14 hrs. @ .60¢ per hr. \$8.40) (Less: Withholding Tax <u>None</u> )	8.40
163	L. J. Terrell	(Labor, fencing property line ) (Manning Survey, Mar. 1948: ) (19 hrs. @ .60¢ per hr. \$11.40) (Less: Withholding Tax <u>None</u> )	11.40
164	Continental National Bank, Fort Worth, Texas.	Deposit Withholding Tax	<u>142.00</u>
T O T A L . . . . .			\$ 2,897.01



DISTRIBUTION OF VOUCHER-CHECKS #144 TO #164, INCLUSIVE.

Directors		\$ 50.00
Legal		300.00
General Manager		500.00
Office		469.45
Land Department:	(Clearing-work on Rominger Ranch	\$ 913.25
	(Labor, fencing property line	<u>44.70</u>
		957.95

EAGLE MOUNTAIN LAKE:

Custodian's Salary	\$200.00	
Assistant Custodian's Salary	150.00	
Electricity	15.52	
Phone Service	<u>7.50</u>	373.02

BRIDGEPORT LAKE:

Custodian's Salary	\$ 150.00	
Phone Service	4.80	
Electricity	8.99	
Labor: (Camphouse	76.80	
(Miscellaneous	<u>6.00</u>	246.59

T O T A L . . . . . \$ 2,897.01

TARRANT COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NUMBER ONE

VOUCHER-CHECKS #165 TO #193 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>AMOUNT</u>
165	Danciger Building		Office Rent, April, 1948	\$ 75.00
166	Ernest Allen Motor Company		(Repair Chevrolet Sedan:)	
			(Labor \$ 9.00 )	
			(Parts <u>13.62</u> )	22.62
167	The Babcock Company, Inc.		(Letter Heads & Envelopes)	
			(Boat License Forms )	
			(Boat License Notices )	154.60
168	Rex H. Bird Motor Company		(Oil & Gas Chev. Sedan \$20.12)	
			(Fix short-l fuse for )	
			(Bridgeport Truck <u>.60</u> )	20.72
169	Fort Worth Rubber Stamp Co.		(Misc. Rubber Stamps )	
			(2-1 oz. Bottles Ink )	
			(2- No. 1 Dry Stamp Pads)	5.70
170	Fort Worth Typewriter Exchange		One Silk Typewriter Ribbon	1.50
171	Gary-Nees Company		(Materials for B. P. Camphouse)	
			(. . . . . \$ 39.49 )	
			(1 pair 4" Strap Hinges <u>.25</u> ) )	39.74
172	Goodyear Service Stores		Oil & Gas- Chev. Sedan	11.10
173	Jones Hardware		Materials for B. P. Camphouse Const.	2.20
174	Frank Kent Motor Company		Repairs for Ford Pickup, E.M.	27.11
175	Leonards Farm Store		10 Rolls Barb Wire @ 6.95	69.50
176	Magnolia Petroleum Company		(E.M. )	
			(Boats \$ 28.85 )	
			(Truck <u>37.53</u> )	\$ 66.38
			(B. P. )	
			(Boat \$ 4.25 )	
			(Truck <u>15.60</u> )	86.23

TARRANT COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NUMBER ONE

VOUCHER-CHECKS #165 TO # INCLUSIVE, Cont.

<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>
177	Stafford-Lowdon Company		(2 #267-10 Binders ) (2 # 67 1-8 Journals ) (12 #5068½ Legal Pads)	10.30
178	Tri-County Elec. Cooperative, Inc.		(Electricity from 2-20-48 ) (to 3-20-48 E.M. Range Lights)	5.66
179	Wagner Paint Company		(Misc. Paint Supplies for ) (Construction B. P. Camphouse.)	15.41
180	Wise County Abstract Company		(Supplemental Abstracts "Liles") (Tracts." (#7943 - 37 pages \$ 27.75 ) (#7942 - 21 pages 15.75 )	43.50
181	J. Edwin McKee, Postmaster		1000 Three-cent Postage Stamps	30.00
182	J. L. Lacewell		Jacksboro Weather Reports	1.50
183	Olney Chamber of Commerce		Olney Weather Reports	.75
184	J. C. Roberts		Antelope Weather Reports	.75
185	Georgia McKinney		Park Springs Weather Reports	1.50
186	Marion Herring Boat Works		(Oil & Gas E. M. Patrol ) (Boats. . . . . \$ 15.15) (Refinish Patrol Boat 250.00) (Strut Bushing 7.50) (Recondition Propeller 5.58) (Grind Valves 25.00) (Misc. Supplies 18.61)	321.84
187	The Southwestern States Tel. Co.		Phone Service, B. P. Dam	4.10
188	Texas Power & Light Company		Electric Service, B. P. Dam	10.00
189	Builders Material Co. Inc.		9 Pounds Red Color Wax	10.35
190	C. L. McNair		(Reimbursement for moneys ex-) (pended by him for account of) (the District, March 7, 1948 ) (to April 14, 1948, Incl. )	27.55
191	Well Machinery & Supply Co.		Misc. Supplies, Bridgeport	1.69
192	W. J. Mann		(Running concrete floor in ) (Camphouse, Bridgeport Lake.)	57.00
193	Walter Cobb		(Hauling Road material. ) (162 loads @ \$2.50 per load.) (Bridgeport Lake property. )	405.00
<b>TOTAL . . . . .</b>				<b>\$ 1,462.92</b>

TARRANT COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NUMBER ONE

DISTRIBUTION OF VOUCHER-CHECKS #165 TO #193, INCL.

General Manager	81.39
Office	139.60
Legal	43.50
Land Department	207.00

EAGLE MOUNTAIN LAKE:

Repairs Ford Pick-up Truck	\$ 27.11	
Oil & Gas (Boats	\$44.00	
(Truck	37.53	81.53
Electricity, E. M. Range Lights		5.66
Refinishing Patrol Boat & Mis.		
Supplies for Patrol Boat	<u>306.69</u>	420.99

LAKE BRIDGEPORT:

Repair Dodge Pick-up	\$ .60	
Misc. Supplies	1.94	
Electric Service	10.00	
Construction B. P. Camphouse	124.45	
Weather Reporting	4.50	
Phone Service	4.10	
Hauling Road material used on District property	405.00	
Oil & Gas (Boat	\$ 4.25	
(Truck	<u>15.60</u>	<u>19.85</u>
		<u>570.44</u>

T O T A L . . . . . \$ 1,462.92

CONDITION OF FUNDS

	<u>MAINTENANCE FUND</u>	<u>INTEREST AND SINKING FUND</u>
BOOK BALANCE: March 9, 1948, Cash	\$155,628.33	\$ 86,138.30
Receipts: Taxes, Penalty & Interest	20,823.95	74,371.28
Land Rentals	585.00	-- --
Boat Licenses	227.00	-- --
Miscellaneous	<u>28.49</u>	<u>-- --</u>
	\$177,292.77	\$160,509.58
Less: Disbursed by Vo-cks #144 to #164, Incl.	<u>2,897.01</u>	<u>-- --</u>
	\$174,395.76	\$160,509.58
Less: Disbursed by vo-cks #165 to #193, Incl.	<u>1,462.92</u>	<u>-- --</u>
Book Balance: April 15, 1948, Cash	\$172,932.84	\$160,509.58

NOTE: The Interest and Sinking Fund has \$300,000.00 invested in United States Government Securities.

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. SELLS,  
GENERAL ATTORNEY

C. L. MCNAIR, GENERAL MANAGER

ED. B. CHEATHAM,  
OFFICE MANAGER

April 16, 1948

Exhibit "B" to Minutes  
of April 16, 1948,  
at 2:00 P.M.

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

Gentlemen:

REPORT FOR FEBRUARY AND MARCH, 1948.

All properties of the District have been inspected since January 1, 1948.

Approximately seventy acres of land on the Rominger Ranch have been cleared and grubbed by Horace Bennett of Decatur, Texas. Fifty-five of the acres cleared were for a fire lane along the Rock Island right-of-way through the ranch; the balance was for a road-way along fence lines and road in rock hill pasture. This work is a part of our soil conservation program.

We have been working with the Soil Conservation Districts on plans for improving lands in Tarrant, Parker, Wise and Jack Counties.

A new fence has been constructed on the East line of the Manning Tract #15, and a partnership fence on the West line of the A. B. Harmon Tract #269. The District is to pay one-half the cost of the partnership fence. Fences are being repaired on the R. A. Pope Tract #258 by E. L. Smith, lessee, the District furnishing the materials.

Respectfully submitted,

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

CLM: mh