

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
12TH DAY OF OCTOBER, 1948, AT 1:30 P.M.

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

PRESENT

Joe B. Hogsett
Houston Hill
Dan H. Priest
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 September 8, 1948, at 2:00
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 #419 to #444,

inclusive, for the total sum \$4,209.37 had been issued since the last meeting; also proposed voucher-checks #445 to #474, inclusive, for the total sum \$6,723.12. There was full consideration of the proposed voucher-checks and the data to support 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 monthly report of the Auditors, Pitner & Adams, for the month of August, 1948, was ordered received and filed.

4.

The Written report dated October 12, 1948, of Mr. C. L. McNair, General Manager, for the month of September, 1948, was received, presented and ordered filed as Exhibit "B" to these minutes.

5.

The President, Mr. Hogsett, announced that bids for oil and gas lease on approximately 361.48 acres of land owned by the District, on which bids had been solicited by advertising and prescribed by law should be opened and submitted.

It appeared that the only bids submitted were three (3) from Cities Service Oil Company, Fort Worth, Texas, which bids were set forth in writing in communications from said Cities Service Oil Company, through their division office, Fort Worth, Texas, dated October 6, 1948, and were as follows:

- (1) For a ten (10) year commercial Oil and Gas lease covering five (5) tracts of land for a total of 152.99 acres, in the A.C.H.&B. Survey, in Wise County, Texas, at the rate of \$15.07 per acre, or a total of \$2,305.56; to which bid was attached their draft No. 56967, dated October 6, 1948, for \$2,305.56, payable to the order of this District, covering the full amount of the bonus for this oil and gas lease.
- (2) For a ten (10) year commercial oil and gas lease covering 11.65 acres of land in the A. D. Coleman Survey in Wise County, Texas, at the rate of \$52.10 per acre, or a total of \$606.97; to which bid was attached their draft No. 56965, dated October 6, 1948, for \$606.97, payable to the order of this District, covering the full amount of the bonus, for this oil and gas lease.
- (3) For a ten (10) year commercial oil and gas lease covering 196.84 acres of land in the G.H.& M.R.R. Co. Survey (in which the District owns an undivided one-eighth (1/8) mineral interest, which amounts to a 24.65 full acre mineral interest) in Wise County, Texas, at the rate of \$52.10 per acre, or a total of \$1,284.27; to which bid was attached their draft No. 56966, dated October 6, 1948, for \$1,284.27, payable to the order of this District, covering the full amount of the bonus for this oil and gas lease.

Thereupon Director Stone moved, seconded by Director Pier, that the three bids of the Cities Service Oil Company be referred to Mr. Hogsett and Mr. Hill for investigation and recommendation. It was so ordered.

6.

Discussion was had among the members of the Board concerning the desirability and advantage of selling certain lands owned by the District in the Eagle Mountain Lake Drainage area.

The question was debated among the members concerning just what lands could be disposed of and the description of same. It was thereupon, moved by Director Stone, seconded by Director Pier, that this subject be referred to Mr. McNair, General Manager of

the District, and that after investigation, he make recommendation to the land committee on such lands as, in his judgment, should be sold.

The motion having been put to the meeting, same was unanimously carried; all members voting "aye" thereon.

7.

The matter of soil conservation having been previously discussed at meetings of the Board, and also the dangerous potential in the deposit of silt in the lakes due to erosion of the soil, it was deemed timely and appropriate that the District, in the protection of the two lakes, should aid and cooperate in the present work of soil conservation upon which the State of Texas had embarked. It having been pointed out to the Board that a certain obligation had been laid upon the District by the state law to aid in the work of soil conservation and the prevention of soil erosion; therefore, pursuant to the law and to the necessity of taking action, it was proposed by Director Stone, seconded by Director Pier, that Mr. McNair, the General Manager of the District, purchase a model "B" drill, with fertilizer attachment, at a price not to exceed \$500.00.

In this connection, it was explained that the drill with the attachment would promote the planting of small grain and grass seeds and also the distribution of fertilizer, and that these elements, as it were, tied the soil and retarded the action of the winds and rains thereon.

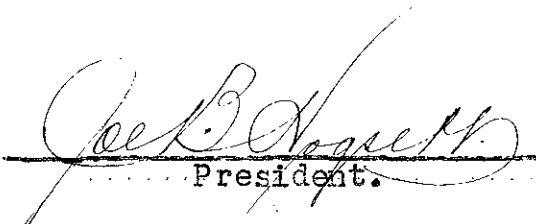
The motion having been made as above mentioned, to purchase said drill, all the Directors voted in favor of said purchase, and

the motion was thereon unanimously adopted.

It was further moved by Director Stone, seconded by Director Pier, that said drill when purchased, in order to elicit therefrom the most advantage, be turned over for use to the Upper West Fork Soil Conservation District, and that receipt of the delivery of such drill to such agency be obtained by the General Manager of the District.

8.

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 SEPTEMBER 9, 1948 TO SEPTEMBER 30, 1948, 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>
419	Magnolia Petroleum Company		(E. M. Oil & Gas: (Patrol Boats \$26.35 (Truck 27.35 \$53.70) (B.P. Oil & Gas: (Patrol Boat \$ 7.66 (Truck 9.36 17.02) \$	70.72
420	Southwest Chevrolet Company		(1 New 1948 Model (Chevrolet Sedan (& Accessories . . \$1,852.70) (Less: Allowance for (old 1942 Chev- (rolet Sedan. . . . 400.70)	1,452.00
421	Sidney L. Samuels		(Legal Services as General (Attorney, September, 1948)	300.00
422	C. L. McNair		(Salary, Sept. 1948 \$500.00) (Less: Withholding Tax 34.70)	465.30
423	E.B. Cheatham		(Salary, Sept. 1948 \$300.00) (Less: Withholding Tax 19.90)	280.10
424	Myrtle Hartmeister		(Salary, Sept. 1948 \$160.00) (Less: Withholding Tax 15.90)	144.10
425	B. W. Bintliff		(Salary, Sept. 1948 \$200.00) (Less: Withholding Tax 13.60)	186.40
426	Will Massingill		(Salary, Sept. 1948 \$150.00) (Less: Withholding Tax None)	150.00
427	W. H. Hutcheson		(Salary, Sept. 1948 \$150.00) (Less: Withholding Tax 5.80)	144.20
428	Texas Power & Light Company		(Electric Service: Custodian's (Residence, B. P. \$ 8.34 (B. P. Camphouse 8.99)	17.33
429	Southwestern Bell Telephone Co.		(Phone Service: 3-2848 from) (9-11-48 to 10-11-48 \$ 9.25) (E. M. Phone 6-3398 (from 9-16-48 to (10-16-48. . . . 18.40)	27.65
430	The Southwestern States Tel. Co.		Phone Service, B. P. Dam	4.55
431	Texas Electric Service Company		(Electric Service: E.M. Cus-) (todian's Residence \$ 9.40) (E. M. Range Lights 5.72)	15.12
432	Bill King		(Labor at B. P. Sept. 1948, (160 hours @ .60¢ pr. hr. \$96.00) (Less: Withholding Tax 4.00)	92.00
433	Horace McNair		(Labor at B. P. Sept. 1948, (17 hours @ .50¢ pr. hr. \$8.50) (Less: Withholding Tax .45)	8.05

Continued.

VOUCHER-CHECKS ISSUED SEPTEMBER 9, 1948 TO SEPTEMBER 30, 1948, 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>
			LABOR: Clearing and Grubbing Shoreline Frontage Stock Yards Tract Sub-division, Eagle Mountain Lake.	
434	Chas. Lamance		(208 Hours @ .75¢ per hr \$156.00) (Less: Withholding Tax <u>None</u>)	\$ 156.00
435	Franklin Lamance		(208 hours @ .75¢ per hr \$156.00) (Less: Withholding Tax <u>16.90</u>)	139.10
436	A. R. Niblett		(32 hours @ .75¢ per hr. \$ 24.00) (Less: Withholding Tax <u>2.60</u>)	21.40
437	Arthur Stevens		(152 hours @ .75¢ per hr. \$114.00) (Less: Withholding Tax <u>6.65</u>)	107.35
438	John W. Niblett		(96 hours @ .75¢ per hr. \$72.00) (Less: Withholding Tax <u>4.20</u>)	67.80
439	John W. Lamance		(145 hours @ .75¢ per hr. \$108.75) (Less: Withholding Tax <u>None</u>)	108.75
440	James L. Driskill		(129 hours @ .75¢ per hr. \$ 96.75) (Less: Withholding Tax <u>5.60</u>)	91.15
441	Joe B. Hogsett		Directors Fees, September, 1948	10.00
442	Gaylord J. Stone		Director's Fees September, 1948	10.00
443	W. L. Pier		Director's Fees, September, 1948	10.00
444	Continental National Bank, Fort Worth, Texas.		Deposit Withholding Tax	<u>130.30</u>
T O T A L				\$ 4,209.37

DISTRIBUTION OF VOUCHER-CHECKS #419 TO #444, INCLUSIVE.

Directors	\$ 30.00
General Manager	500.00
Legal	300.00
Office	469.25
Land Department	727.50
1948 Chevrolet Sedan	1,452.00

EAGLE MOUNTAIN LAKE:

Custodian's Salary	\$ 200.00
Assistant Custodian's Salary	150.00
Phone Service	18.40
Oil & Gas (Patrol Boats \$26.35 Truck <u>27.35</u>)	53.70
Electric Service (Custodian's Res. \$ 9.40 Range Lights <u>5.72</u>)	<u>15.12</u>
	437.22

LAKE BRIDGEPORT:

Custodian's Salary	\$ 150.00
Phone Service	4.55
Oil & Gas (Patrol Boat \$ 7.66 Truck <u>9.36</u>)	17.02
Electric Service (Custodian's Res. \$ 8.34 Camphouse <u>8.99</u>)	<u>17.33</u>
Labor	<u>104.50</u>
	293.40

T O T A L \$ 4,209.37

TARRANT COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NUMBER ONE.

VOUCHER-CHECKS #445 TO #474, 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>
445	Danciger Building		Office rent October, 1948	\$ 95.00
446	Tri-County Elec. Cooperative, Inc.		(Electric Service for) (E. M. Range Lights.)	6.94
447	A. B. Blue		(Sharpen 3 saws \$ 6.15) (Sharpen 1 ax .40)	6.55
448	Fort Worth Typewriter Exchange		(One ribbon for Typewriter) (One box carbon paper)	4.75
449	Marion Herring Boat Works, Inc.		Gas for E. M. Patrol Boat	9.63
450	Acers Sign Company		(One metal Neon Sign for) (E. M. Range Lights.)	45.00
451	Gary-Nees Company		(2 Light Switches @ .40¢ B.P.) (Camphouse. \$0.80) (1 sx. Cement and one (Lock Lever Faucett BP 2.50)	3.30
452	Majestic Reproduction Company		(3 Prints. \$1.18) (1 Photostat of Series B, (#2686. Bond50)	1.68
453	Stafford-Lowdon Company		Miscellaneous Office Supplies	4.35
454	M.F.M. Combination Saw and Machinery Company, Inc.		One 30" Simonds Saw Blade	44.60
455	Montgomery Ward & Company		(One Controller for Neon (Sign. \$ 31.45) (3 Boxes Insullation (at \$1.45 each. 4.35)	35.80
456	Banner Service Station		(Oil & Gas and Parking District's) (Chevrolet Sedan during the (month of September, 1948.)	25.23
457	Magnolia Petroleum Company		(E. M. Oil and Gas: (Boats \$ 17.00 (Trucks 25.00 \$42.00) (B.P. Oil & Gas: (Boats \$ 8.50 (Truck 9.35 17.85)	59.85
458	J. Edwin McKee Postmaster		300 Three-Cent Postage Stamps	9.00
459	Well Machinery & Supply Co.		E. M. Work Supplies	26.59
460	Fort Worth Star-Telegram		(Publication legal notice on) (9-17-48; 9-24-48 and 10-1-48) (Notice for bids for oil and) (Gas purposes.)	13.86
461	Frank Kent Motor Company		(Repairs for Ford Pickup:) (Labor. \$ 2.75) (Patts. 2.75) (Accessories. 1.04)	6.54
462	Rex H. Bird Motor Company		(Oil, Gas and Antifreeze for) (Chevrolet Sedan . . . \$21.16) (Wrecker service, re-) (moving logs from river 10.00)	31.16
463	Marion Herring Boat Works		(Gas and supplies for Eagle) (Mountain Patrol Boats.)	4.76

TARRANT COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NUMBER ONE.

VOUCHER-CHECKS #445 TO #474, INCLUSIVE. Continued.

<u>NO.</u>	<u>I S S U E D T O</u>	<u>C O V E R I N G</u>	<u>AMOUNT</u>
464	Gowin Tractor Company	(One 8N Ford Tractor and extra) (attachments. \$2,594.95) (Tire Repair \$6.00 (One Stem 1.50 7.50)	\$ 2,602.45
465	Glen Walker, Collett & Rigg	(Additional Premium on Federal) (Insurance Co. Policy \$3147146,) (1948 Chevrolet Sedan-Motor) (#FAA559692, substitution en-) (dorsement eliminating 1942) (Chevrolet Sedan, Motor) (#BA 288501, additional Prem.)	31.00
466	Roberts & Rhea	(3 years Insurance Premium on) (Centennial Insurance Company) (Policy 8-31-48 to 8-31-51 for) (\$3,000.00 coverage on house) (purchased from Esther M. Ford) (. \$90.00) (3 years Insurance premium) (on Centennial Insurance Co.) (policy 9-18-48 to 9-18-51) (for \$4,500.00 coverage on) (dwelling & Barn on Rominger) (Ranch property. 179.30)	269.30
467	General Construction Company	(Rental on equipment, fully operated) (used at E. M. Lake, 9-13-48 thru) (9-30-48.) (P & H Dragline-86½ hrs @ \$10. \$865.00) (TD-14 Dozer-141 hr. @ 10. 1,410.00) (Quickway-57½ hr. @ 8.50 488.75) (Moving dragline in and out 103.00)	2866.75
468	Owen T. Funk	(Engineering Service rendered the) (District Sept. 1, 1948 to Sept.) (30, 1948.)	437.66
469	C. L. McNair	(Reimbursement to him for moneys) (expended by him for account of the) (District 9-9-48 to 10-11-48, Inc.)	36.68
470	Walter Cobb	(Hauling sand and gravel to Rom-) (inger Ranch:) (1 load Creek Sand \$ 11.00) (2 loads crushed rock 18.02)	29.02
471	The Wise County Messenger	(Publication legal notice on 9-15-48) (9-23-48 and 9-30-48 for bids for) (oil and gas purposes.)	8.92
472	The Southwestern States Tel.Co.	Phone Service, B. P. Dam	4.00
473	J. C. Roberts	Antelope Weather Reports	1.25
474	J. L. Lacewell	Jacksboro Weather Reports	1.50
T O T A L			\$ 6,723.12

TARRANT COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NUMBER ONE.

DISTRIBUTION OF VOUCHER-CHECKS #445 to #474, INCL.

General Manager	\$	83.07
Office		114.78
Land Department		2,918.55
Engineering		437.66
Work Equipment		2,647.05

INSURANCE: Additional premium for substitution			
1948 Chevrolet Sedan	\$	31.00	
Three years premium on house purchased from Mrs. Esther M. Ford		90.00	
Three years premium on dwelling and barn on Rominger Ranch.		<u>179.30</u>	300.30

EAGLE MOUNTAIN LAKE:

Electricity, E. M. Range Lights	\$	6.94	
Neon Sign for Range Lights		80.80	
Work Supplies		33.14	
Supplies for E. M. Patrol Boat		2.60	
Repairs for Ford Pickup Truck		6.54	
<u>Oil & Gas: E. M.</u> (Boats	\$28.79		
(Truck	<u>25.00</u>	<u>53.79</u>	183.81

LAKE BRIDGEPORT:

Bridgeport Camp House	\$.80	
Phone Service		4.00	
Work Supplies		2.50	
Weather Reporting		2.75	
River Straightening Job		<u>10.00</u>	20.05
<u>OIL & GAS: E. P:</u> (Boat \$8.50			
(Truck <u>9.35</u>		<u>17.85</u>	<u>37.90</u>

T O T A L \$ 6,723.12

CONDITION OF FUNDS

	<u>MAINTENANCE FUND</u>	<u>INTEREST AND SINKING FUND</u>
BOOK BALANCE: September 8, 1948, Cash	\$71,901.11	\$14,628.93
Receipts: Taxes, penalty and Interest	806.93	2,881.89
Land Rentals	16.64	---
Cities Service Oil Company Oil and Gas lease rent	<u>1,179.68</u>	---
	\$73,904.36	\$17,510.82
Less: Disbursed by vo-cks. #419 to #444, inclusive.	<u>4,209.37</u>	---
	\$69,694.99	\$17,510.82
Less: Disbursed by vo-cks. #445 to #474, inclusive.	<u>6,723.12</u>	---
BOOK BALANCE: October 12, 1948, Cash	\$62,971.87	\$17,510.82

NOTE: The Interest and Sinking Fund now owns \$350,000.00 par value United States Government Securities.

The Maintenance Fund now owns \$100,000.00 par value United States Government Securities.

BOARD OF DIRECTORS
 JOE B. HOGSETT, PRES.
 HOUSTON HILL, VICE-PRES.
 DAN H. PRIEST, SECY
 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

SIDNEY L. SAMUELS,
 GENERAL ATTORNEY
 C. L. MCNAIR, GENERAL MANAGER
 ED. B. CHEATHAM,
 OFFICE MANAGER

FORT WORTH 2, TEXAS.

October 12, 1948.

Exhibit "B" to Minutes
 of October 12, 1948
 at 1:30 P.M.

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

Gentlemen:

REPORT FOR SEPTEMBER, 1948.

We have done extensive work this month at Eagle Mountain Lake on shoreline maintenance and improvement. While the lake has been at a low stage, we have removed stumps and trees from the shoreline, cleaned out several inlets and improved the general shoreline. The area improved extends from the south line of the Stock Yards Bank tract, northwest to the south line of the E. Smith Tract. Equipment belonging to the General Construction Company of Fort Worth was hired on an hourly basis and amounted to \$2,866.75.

Loss in storage at Bridgeport Lake		
during the month of September	18,950.	ac. ft.
Gain in storage at Eagle Mountain		
Lake for September.	<u>1,440</u>	<u>ac. ft.</u>
Decrease in storage for September. . .	17,510	ac. ft.
Storage October 1, 1948 (Bridgeport Lake	110,600	ac. ft.
(Eagle Mountain Lake	<u>177,900</u>	<u>ac. ft.</u>
Total water stored October 1, 1948	288,500	ac. ft.

Respectfully,

C. L. McNaair
 General Manager.

CLM: mh