

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 SEPTEMBER, 1950, AT 10:00 AM.

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

PRESENT

Joe B. Hogsett
Houston Hill
Dan H. Priest
Gaylord J. Stone

ABSENT

W. L. Pier (Out of City)

Also present were Sidney L. Samuels, General Counsel for the Dis-
trict, and C. L. McNair, General Manager of the District.

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 the following meetings:

August 15, 1950, at 2:00 P.M.

August 18, 1950, at 1:00 P.M.

August 28, 1950, at 3:00 P.M.

September 5, 1950, at 1:30 P.M.

September 5, 1950, at 2:00 P.M.

Having found no objections thereto, it was ordered that they be
approved, signed and placed on 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 #1546 to #1565, inclusive, for the total sum \$2,646.97 had been issued since the last meeting; also proposed voucher-checks #1566 to #1599, inclusive, for the total sum \$136,036.29. 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 and Adams, for the month of July, 1950, was ordered received and filed.

4.

The monthly report dated September 16, 1950, of Mr. C. L. McNair, General Manager, for the month of August, 1950, was received, presented and ordered filed as Exhibit "B" to these minutes.

5.

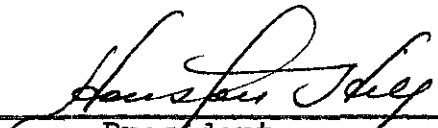
Director Stone called to the attention of the Board the action had and taken by the Board at its meeting held on July 21, 1950, (embodied in paragraph #13 of the minutes of such meeting) with reference to the house that was situated on the tract of land formerly occupied by Mrs. Esther M. Ford, and the removal of such house to another lot, and thereafter the offering for sale of the house so to be removed. In the meeting of July 21, 1950, it was moved by Director Stone, seconded by Director Hill, that the General

Manager, C. L. McNair, be authorized to move the house from the Ford lot to another lot to be selected by the General Manager, and that when such removal had been effected, the house and lot should be offered for sale.

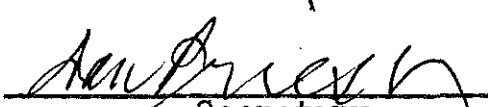
Director Stone proposed that the resolution authorized and the sale of the house and the moving thereof as set forth in the minutes of July 21, 1950, be entirely revoked and rescinded, and that in lieu thereof the house be not sold and that the General Manager be authorized and instructed to move the house to the District's Tract No. 355, which had been purchased by the District from the City of Fort Worth, and that said house be conditioned for living quarters, which shall include a bathroom and fixtures, also gas connection for fuel, to be occupied by the Assistant Custodian of Eagle Mountain Lake. Director Hill seconded the motion as proposed and offered by Director Stone, and the matter having been put to the Board, same was unanimously adopted and it was so ordered.

6.

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



President.



Secretary.

Exhibit "A" TO MINUTES OF SEPT. 16, 1950
at 10:00 A.M.

TARRANT COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NUMBER ONE.

VOUCHER-CHECKS ISSUED AUGUST 31, 1950, #1546 TO #1565, 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>
1546	Sidney L. Samuels		(Legal Servies as General) (Attorney, August, 1950.)	\$ 300.00
1547	C. L. McNair		(Salary, August, 1950 \$600.00) (Less: Withholding Tax <u>51.10</u>)	548.90
1548	E. B. Cheatham		(Salary, August, 1950 \$350.00) (Less: Withholding Tax <u>27.10</u>)	322.90
1549	Myrtle Hartmeister		(Salary, August, 1950 \$185.00) (Less: Withholding Tax <u>19.50</u>)	165.50
1550	B.W. Bintliff		(Salary, August, 1950 \$225.00) (Less: Withholding Tax <u>17.20</u>)	207.80
1551	Will Massingill		(Salary, August, 1950 \$165.00) (Less: Withholding Tax <u>None</u>)	165.00
1552	W. H. Hutcheson		(Salary, August, 1950 \$175.00) (Less: Withholding Tax <u>9.40</u>)	165.60
1553	Southwestern Bell Tel. Company		(Phone service MA-3398 from) (Aug. 16, 1950 to Sept. 9,) (1950.)	18.10
1554	The Southwestern States Tel. Co.		Phone Service, B. P. Dam	6.80
1555	Texas Electric Service Company		(Electric Service to the Cus-) (todian's Res. E. M. \$9.15) (E. M. Range Lights <u>7.14</u>)	16.29
1556	Texas Power & Light Company		(Electric Service to the Cus-) (todian's Res. BP \$ 8.45) (Camphouse B. P. <u>2.83</u>)	11.28
1557	Tri-County Electric Cooperative, Inc.		(Electric Service for E. M.) (Range Lights from 7-20-50) (to 8-20-50.)	7.50
1558	Joe B. Hogsett		Director's Fees, August, 1950	40.00
1559	Houston Hill		" " " "	40.00
1560	Dan H. Priest		" " " "	40.00
1561	Gaylord J. Stone		" " " "	20.00
1562	James E. Robinson		(Labor at E. M. Aug. 1950:) (. \$ 162.00) (Less: Withholding Tax <u>None</u>)	162.00
1563	Bennie Paul Starnes		(Labor at B. P. August, 1950:) (. \$156.00) (Less: Withholding Tax <u>9.45</u>)	146.55
1564	Grady M. Porter		(Labor B. P. August, 1950:) (. \$129.00) (Less: Withholding Tax <u>1.10</u>)	127.90
1565	Continental National Bank, Fort Worth, Texas.		Withholding Tax	<u>134.85</u>
T O T A L				\$ 2,646.97

TARRANT COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NUMBER ONE

DISTRIBUTION OF VOUCHER-CHECKS #1546 TO #1565, INCLUSIVE.

Directors		\$	140.00
General Manager			600.00
Legal Office			300.00
			553.10

Eagle Mountain Lake:

Custodian's Salary	\$225.00	
Assistant Custodian's Salary	165.00	
Electric Service: (Custodian's Res.)	\$9.15	
(Range Lights)	<u>14.64</u>	23.79
Labor	<u>162.00</u>	575.79

Lake Bridgeport:

Custodian's Salary	\$ 175.00	
Phone Service	6.80	
Electric Service: (Custodians Res.)	\$8.45	
(Camphouse)	<u>2.83</u>	11.28
Labor	<u>285.00</u>	<u>478.08</u>

T O T A L \$ 2,646.97

VOUCHER-CHECKS #1566 To #1599 , 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>
1566	Continental National Bank, Fort Worth, Texas.		(Telegraphic costs for trans- (ferring \$131,892.28 by wire) (on Sept. 14, 1950, to Cen- (tral Hanover Bank & Trust (Company, New York. \$ 1.72) (Funds to be trans- (ferred by wire on (September 14, 1950, (to Central Hanover (Bank and Trust Com- (pany, N. Y. in pay- (ment of their hand- (ling charge for (paying bonds and (coupons <u>112.28</u>)	\$ 114.00
1567	Continental National Bank, Fort Worth, Texas.		(Funds to be transferred by) (wire on Sept. 14, 1950, to) (Central Hanover Bank and) (Trust Company, New York, to) (pay Bonds \$ 26,000.00) (Interest Cou- (pons maturing) (Sept. 15, 1950: <u>105,780.00</u>)	131,780.00
1568	Danciger Building		Office rent, September, 1950	260.00
1569	Southwestern Bell Telephone Co.		(Phone No. 6986:) (Local service and equipment (8-26-50 to 9-26-50 \$ 4.00) (Phone No. FO-2848:) (Service from 9-1-50 (to 9-30-50. \$10.88) (Tolls <u>1.85</u> <u>12.73</u>)	16.73

Continued.

TARRANT COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NUMBER ONE.

VOUCHER-CHECKS #1566 TO #1599 , INCLUSIVE.

Cont.

NO.	<u>I S S U E D T O</u>	<u>C O V E R I N G</u>	<u>AMOUNT</u>
1570	Marion Herring Marine Sales	(One set Gaskets, BP Out Board) (Motor.) \$	1.70
1571	J. Edwin McKee, Postmaster	300 Three-cent Postage Stamps	9.00
1572	Continental Oil Company	Oil & Gas for District's Chevrolet	12.15
1573	Fort Worth Typewriter Exchange	One Typewriter Ribbon	1.25
1574	Rex H. Bird Motor Company	(Labor and parts for B. P.) (Jeep Truck.)	3.59
1575	Manning's	One Stop Watch, B. P.	13.50
1576	Vernon Law Book Company	(1950 Pocket Parts for one) (Volume of Vernon Annotated) (Texas Statutes.)	2.00
1577	Fort Worth Rubber Stamp Co.	(5 Rubber Stamps \$ 4.65) (1 Black Stamp Pad .38)	5.03
1578	Nash Hardware Company	(4 Doz. Hooks for making) (Drag Hooks, E. M.)	8.56
1579	Well Machinery & Supply Co., Inc.	(300 ft. #3 Hadell Bulldog) (Coil Chain for making drag) (hooks, Eagle Mountain.)	11.73
1580	Trammell's	(2 Joints Rod - 18 feet long) (for use in well on Speer Lease.)	8.28
1581	Gary-Nees Company	(Materials for use in wellhouse) (at Bridgeport.)	12.40
1582	American Welding Company	Making 12 sets Grappling Hooks	30.00
1583	W.F. Turner	(5 gal. Pail Imp. Asphalt) (paint (black). \$15.05) (5 gal. No-Rust Primer) (yellow, for use on BP) (valves 21.50) () () (Less: 10% 3.66)	32.89
1584	Fort Worth Office Supply Co.	(Three Mooncrest Metal Art) (Desk Pads.)	53.46
1585	Samuels, Brown, Herman and Scott	(Expenses of Wm. M. Brown in) (connection with trip to Aus-) (tin 8-29-50 to confer with) (Attorney General's Department.) (Use of personal car 400 miles) (6¢ per mile. \$ 24.00) (Hotel 4.00) (Meals. 4.00) (Telephone calls to Ft.) (Worth, Texas.. 3.50)	35.50
1586	Texas Water Conservation Association	(Annual Renewal membership of) (this District in Texas Water) (Conservation Association for) (the year ending 9-30-51.)	100.00
1587	Gowin Tractor Company	(Parts for Ford Tractor \$19.45) (Labor " " " 7.50) (E. M.)	26.95

Continued.

TARRANT COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NUMBER ONE.

VOUCHER-CHECKS #1566 TO #1599, 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>
1588	Banner Garage & Service Station	(Oil & Gas, and parking) (District's Chevrolet Sedan) (for August, 1950.)	\$	28.54
1589	Barnes Place	(Oil & Gas:) (E. M. Patrol Boats)		53.73
1590	Magnolia Petroleum Company	(Oil & Gas:) (E. M. Patrol Boats and) (Equipment.)		90.72
1591	Glen Walker, Collett & Rigg	(Additional Premium, 8-12-50) (to 6-12-51 Federal Ins. Co.) (Pol. #A3275622, Substitution) (1950 Ford Pickup, motor) (#98RD442846, for 1948 Ford) (Pickup, motor #88RY74826-) (. \$ 12.25) (Additional Premium) (8-23-50 to 6-12-51) (Federal Ins. Co.) (Pol. #A3275622,) (Substitution 1950) (Chevrolet Styleline) (Deluxe 4 door Sedan,) (motor #HAD930928,) (for 1948 Chevrolet) (motor #FAA559692.)	<u>15.25</u>	27.50
1592	Roberts & Rhea	(8-22-50 to 11-22-50 vacancy) (permit (Esther Ford House)) (Centennial Ins. Co. Pol.) (No. F42R4592. \$ 3.60) (Ins. Prem. for 3 years) (8-3-50 to 8-3-53 Custo-) (dian's Residence B. P.) (Fort Worth Lloyd's) (Policy #6827.)	<u>204.00</u>	207.60
1593	Trinity Lumber Company	(Materials used for repairing) (house on W.B.Reed Lease \$11.85) (Materials used in re-) (pairing Barn on E.L.) (Smith lease.)	<u>73.90</u>	85.75
1594	Maxwell Steel Company	(Materials used for repairs) (on Barn at E. L. Smith lease.)		211.67
1595	R.B.Crabtree	(Professional Services render-) (ed checking & revising field) (notes to be exchanged with) (U. S. Navy at Marine Base) (at Eagle Mountain Lake.)		25.00
1596	Owen T. Funk	(Engineering and surveying ser-) (vices August 1, 1950 to August) (31, 1950, incl.) (155 hr. @ \$2.50 per hr. \$387.50) (Overhead charge. 62.57) (Auto mileage 886 mi. @) (8¢ per mile. 70.88) (Labor.)	<u>30.01</u>	550.96

Continued.

TARRANT COUNTY WATER CONTROL AND IMPRVEMENT DISTRICT NUMBER ONE

VOUCHER-CHECKS #1566 TO #1599, 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>
1597	Southwest Chevrolet Company		(One Model 2103 DCSED, 1950 New) (Chevrolet, Serial #3HKH117353, (Motor #HAD930928...../...\$ 1,885.00) (Optional equipment and (Accessories..... 173.60) (Additional Accessories 207.50) (Total..... \$ 2,266.10) (Less: Allowance for (1948 CP8351 Chevrolet (Sedan, Serial (No. FAA559692, Motor (#7777.....\$1,000.00 (Tax Credit... 87.40 1,087.40)	\$1,178.70
1598	Frank Kent Motor Company		(Labor, parts & 2# Grease for old) (Ford Truck.....\$ 17.85) (New 1950 Ford F-2PU (Motor No. 98RD442846 (.....\$1,670.00 (1-8 Tube Radio 97.50 (1 Water Heater (& Defroster.. 40.00 (1 Front Grill (Guard..... 35.00 (Rear Bumper & (Fender Brace.. 35.00 (\$1,877.50 (Less: Trade (in allowance (on 1948 F-2 (Express \$ 877.50 1,000.00) (Parts, labor & wash (new Ford Truck..... 6.25)	1,024.10
1599	Myrtle Hartmeister		(Extra Stenographic Work:)) (Sat. 9-2-50 & Monday,) (Labor Day)9-4-50, in con-) (nection with the preparation) (of Order for \$7,000,000.00) (Bond Election.....\$15.00) (Less: Withholding Tax 1.70)	13.30
T O T A L				\$ 136,036.29

TARRANT COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NUMBER ONE.

DISTRIBUTION OF VOUCHER-CHECKS #1566 TO #1599, INCL.

General Manager	\$	1,219.39
Office		354.77
Legal		37.50
Engineering Services		575.96
Land Department		305.70
Insurance		235.10
Renewal Membership in Texas Water Conservation Association		100.00
Expense paying Bonds and Coupons		114.00
Bonds Maturing September 15, 1950		26,000.00
Interest Coupons Maturing September 15, 1950		105,780.00

EAGLE MOUNTAIN LAKE:

Phone Service	\$ 4.00	
Making 12 Sets Grappling Hooks	50.29	
Labor & Parts for Ford Tractor	26.95	
Oil & Gas:(Boats & Equipment)	144.45	
New 1950 Ford Truck	<u>1,024.10</u>	1,249.79

LAKE BRIDGEPORT:

Misc. Boat Supplies	1.70	
Labor & Parts for Jeep Pickup	3.59	
Stop Watch	13.50	
Material for Wellhouse	12.40	
Paint for valves	<u>32.89</u>	<u>64.08</u>

T O T A L \$ 136,036.29

CONDITION OF FUNDS

	<u>MAINTENANCE FUND</u>	<u>INTEREST AND SINKING FUND</u>
BOOK BALANCE: August 9, 1950	\$ 150,062.13	\$ 154,802.51
Receipts: Taxes, Penalty & Interest	2,517.61	8,991.45
Land Rentals	550.00	---
Boat Licenses	91.00	---
Lone Star Gas Co. R.O.W.Easement	48.00	---
Oil and Gas Royalty	20.32	---
Rock Royalty (Oran Speer)	15.00	---
Refund on 1949 Conservation work	<u>103.50</u>	<u>---</u>
	\$ 153,407.56	\$ 163,793.96
Less: Disbursed by Vo-cks #1546 to #1565, Inclusive:	<u>2,646.97</u>	<u>---</u>
	\$ 150,760.59	\$ 163,793.96
Less: Disbursed by Vo-cks. #1566 to #1599, Inclusive:	<u>\$ 4,256.29</u>	<u>\$ 131,780.00</u>
BOOK BALANCE: Sept. 16, 1950:	\$ 146,504.30	\$ 32,013.96

NOTE: The Interest and Sinking Fund now owns \$450,000.00 par value United States Government Securities.

The Maintenance Fund now owns \$200,000.00 par value 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

SIDNEY L. SAMUELS.
 GENERAL ATTORNEY

C. L. MCNAIR, GENERAL MANAGER

ED. B. CHEATHAM,
 OFFICE MANAGER

FORT WORTH 2, TEXAS.

September 16, 1950.

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

EXHIBIT "B" TO MINUTES
 OF SEPT. 16, 1950, AT
10:00 A.M.

REPORT FOR THE MONTH OF AUGUST, 1950.

Gentlemen;

The valves at the Bridgeport Dam have been cleaned and given one coat of Valdura No-rust primer and one coat of Valdura Asphalt paint. The valve stem guides have been adjusted and the stems aligned as well as can be done under existing conditions of the valve house structure.

The sandstone obstruction in the tail ditch below the stilling basin at the Eagle Mountain service spillway has been removed. This was done by the Fort Worth Sand and Gravel Company, for use of the sandstone.

The Eagle Mountain Dam and levee section has been mowed for the second time this year.

Above normal rainfall during June, July and August has kept the Bridgeport reservoir at a higher level than usual for this time of year. We are releasing as much water as possible without flooding lands below the Bridgeport Lake.

Total rainfall for the summer months of June, July and August was 17.65 inches at the Bridgeport Dam and 10.27 inches at Eagle Mountain Dam.

C O N D I T I O N O F L A K E S

<u>RESERVOIR</u>	<u>LAKE LEVEL</u>	<u>DATE</u>	<u>CAPACITY ACRE FEET</u>
Bridgeport	828.8	8- 1-50	318,800
Bridgeport	<u>827.2</u>	9- 1-50	<u>302,000</u>
Loss	1.6		16,800
EAGLE MOUNTAIN	649.74	8- 1-50	220,030
EAGLE MOUNTAIN	<u>647.38</u>	9- 1-50	<u>198,420</u>
	2.36		21,610

Loss in storage in both lakes for the month of August, 38,410. ac. feet

Respectfully,

C. L. McNair