

MINUTES OF A REGULAR MEETING OF THE BOARD OF DIRECTORS OF  
TARRANT COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NUMBER ONE  
HELD IN THE DISTRICT'S OFFICE IN FORT WORTH, TEXAS, ON THE  
10TH DAY OF APRIL, 1951, AT 1:30 P.M.

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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 Counsel 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 proceedings were had and done as follows:

1.

The Directors having previously received copies of the minutes of a meeting held on March 19, 1951, at 1:30 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 #1888 to #1910, inclusive, for the total sum \$3,588.40 had been issued since the last meeting; also proposed voucher-checks #1911 to #1938, inclusive, for the total sum \$3,392.93. There was full consideration of the pro-

posed voucher-checks and the data to support same, whereupon Director Priest moved, seconded by Director Hill, 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 dated April 10, 1951, of Mr. C. L. McNair, General Manager, for the month of March, 1951, was received, presented and ordered filed as Exhibit "B" to these minutes.

4.

The monthly reports of the Auditors, Pitner and Adams, for the months of January and February, 1951, were ordered received and filed.

5.

Mr. McNair presented certain proposals for lease of District's lands for the year 1951, which he recommended for approval, as follows:

<u>PROPOSAL OF</u>	<u>APPROX. ACRES</u>	<u>TOTAL CONSIDERATION</u>
C. B. Howard	0.54	\$ 50.00
J. H. Lamberth	0.40	50.00
Marvin P. Shear	0.60	37.50

Upon consideration of each of the above lease proposals Director Hill moved, seconded by Director Priest, that the said proposals be approved and closed in the usual manner, subject to the payment of the agreed rentals and execution of written contracts in the form required by the District. It was so ordered.

6.

Following the above proceedings, Mr. McNair presented the written request of Mr. Joseph H. Haddox, a lessee of the District,

for the transfer and assignment of his interest in a certain land lease for the year 1951, to Mr. W. B. Logan, 2231 Fifth Avenue, Fort Worth, Texas. Upon recommendation of Mr. McNair, Director Priest moved, seconded by Director Hill, that the transfer and assignment of the land lease be approved, subject to Mr. Logan giving the District his written acceptance of the lease. It was so ordered.

7.

There was placed before the Board for action a written communication dated April 2, 1951, from Mr. William P. Jones, Jr., Lt. Col. CE, Executive Officer of the Corps of Engineers of the United States Army, now engaged, under Act of Congress, in straightening the channel of the West Fork of the Trinity River, in which such communication it was requested that Tarrant County Water Control and Improvement District Number One approve the contract between the Federal Government and the State of Texas, acting by and through the State Highway Commission of Texas.

This contract related to Alteration of Bridge No. 241.9 Fort Worth Floodway. The contract having been reviewed by the Board, and the General Counsel of the District having approved of the concurrence therein by the Board, it was the concensus of the Board that same should be executed by Mr. Joe B. Hogsett, as the President of the District, and on its behalf. Accordingly, Mr. Hogsett executed his name thereto on behalf of the District, and it was ordered that the three contracts, each one of which was a counterpart of the other, together with the signature of Mr. Hogsett, be transmitted to the Corps of Engineers of the U. S. Army, 1127 Texas & Pacific Building, Fort Worth, Texas.

8.

Mr. McNair presented a communication from Mr. Leonard D. Lamb, Aquatic Biologist, Texas, Game, Fish and Oyster Commission, Austin, Texas, dated April 6, 1951, in which request was made for the State Game, Fish and Oyster Commission to poison rough species of fish in certain areas of Eagle Mountain Lake, which fish were not edible. The Board, after due consideration, ordered that the matter be held in abeyance until further investigation had been made.

9.

There was submitted to the Board a communication in writing dated January 29, 1951, from Mr. O. W. Yandell, of the Engineering Company of Yandell, Cowan and Love, Danciger Building, Fort Worth, Texas, concerning the acquisition of a lease from the District to lands which would give Mr. Yandell access to the water front in respect to properties owned by Mr. Yandell, which he plans to develop from a civic viewpoint.

In this communication, Mr. Yandell makes this statement, which we quote from his letter:

"With this in mind I am hereby requesting your earnest consideration toward leasing or selling a "freeway", or strip of land extending from my property to the waterfront, over which I could guarantee free access to lessees or purchasers of lots. I would prefer, of course, a long term lease on this if possible.

In addition, I would very much like to lease all or any portion of the property surrounding my place for the purpose of grazing cattle, either on a year to year basis or for a longer term.

I have discussed the above with Mr. McNair, who advised writing this letter for your consideration."

The Board, after having listened to the reading of the letter in full, ordered the communication to be filed and taken up at some subsequent meeting for consideration.

Sidney L. Samuels, General Counsel, presented to the Board House Bill No. 554, proposed by Mr. Murray of Cameron County, which was designated to cover the right of cities, under the law, to take over water control and water control and improvement districts in the State, and under certain circumstances, to levy and collect taxes for such purpose. Mr. Samuels then stated that the Bill as it was proposed to be enacted was confusing and if left to stand as it was proposed, would involve many contradictions, and perhaps, create a cloud of uncertainty concerning the status of water control and improvement districts such as this. Accordingly, the said General Counsel, had prepared an amendment to the measure, which had been transmitted to Honorable Doyle Willys, one of the Representatives of Tarrant County, to cure the contradictions and ambiguities of the Bill. The amendment was subsequently incorporated in the Bill, which amendment provided that the measure should not affect, apply to, or operate upon water control and improvement districts which embraced in whole or in part cities and towns having a population in excess of 100,000 inhabitants according to the next preceding Federal Census.

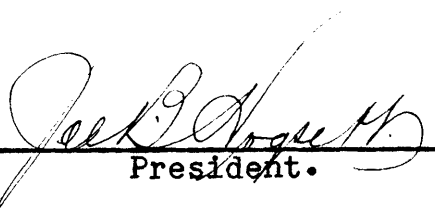
The sponsor of the Bill agreed to the amendment and it was incorporated in the Bill itself, by reason of which it became in no sense a measure to threaten or to imperil the operations of this District.

Mr. Samuels further stated that in thus curing the Bill of its objectionable feature, the District was indebted to the Honorable Doyle Willys for his prompt and friendly cooperation.

The Board concurred in the action taken by Mr. Samuels and approved of his efforts in having the amendment engrafted on the Bill.

11.

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

  
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President.

  
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Secretary.

Exhibit "A" to Minutes of April 10, 1951, at 1:30 P.M.

TARRANT COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NUMBER ONE.

VOUCHER-CHECKS ISSUED MARCH 31, 1951, #1888 TO #1910, 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>
1888	Sidney L. Samuels		(Legal Services as General (Attorney, March, 1951. )	\$ 500.00
1889	C. L. McNair		(Salary, March 1951, \$750.00) (Less: Withholding Tax <u>83.20</u> )	666.80
1890	E.B. Cheatham		(Salary, March, 1951 \$450.00) (Less: Withholding Tax <u>51.00</u> )	399.00
1891	Ben F. Hickey		(Salary, March, 1951 \$400.00) (Less: Withholding Tax <u>43.80</u> )	356.20
1892	Myrtle Hartmeister		(Salary, March, 1951 \$225.00) (Less: Withholding Tax <u>30.70</u> )	194.30
1893	B.W. Bintliff		(Salary, March, 1951 \$250.00) (Less: Withholding Tax <u>25.40</u> )	224.60
1894	Will Massingill		(Salary, March, 1951 \$200.00) (Less: Withholding Tax <u>None</u> )	200.00
1895	W. H. Hutcheson		(Salary, March, 1951 \$200.00) (Less: Withholding Tax <u>16.40</u> )	183.60
1896	Southwestern Bell Telephone Co.		(Phone Service: MA-3398 from (3-16-51 to 4-16-51--\$18.15 ) (Tolls. . . . . <u>.1.90</u> ) ( . \$ <u>20.05</u> ) (Phone NO-6986: from (3-26-51 to 4-26-51 ) (.....\$ 3.50 ) (Tolls..... <u>1.06</u> <u>4.56</u> )	24.61
1897	Southwestern States Tel. Co.		Phone Service, Bridgeport Dam	4.15
1898	Texas Electric Service Co.		(Electric Service to the Cus- (odian's Res. . . . \$ 7.05 ) (E. M. Range lights <u>7.14</u> )	14.19
1899	Texas Power & Light Co.		(Electric service to the Cus- (odian's Res. B.P. \$ 10.00 ) (Camphouse near dam <u>1.70</u> )	11.70
1900	Tri-County Electric Cooperative, Inc.		(Electric Service for EM range) (lights. . . . . \$ 8.06 ) (Repairs on two time ) (clocks & flasher. . . <u>12.50</u> )	20.56
1901	Joe B. Hogsett		Director's Fees, March, 1951	20.00
1902	Houston Hill		" " " "	10.00
1903	Dan H. Priest		" " " "	20.00
1904	Gaylord J. Stone		" " " "	10.00
1905	W. L. Pier		" " " "	10.00
1906	James E. Robinson		(Labor at E. M. March, 1951: ) (. . . . . \$ 208.00) (Less: Withholding Tax <u>None</u> )	208.00
1907	A. L. Perkins		(Labor at B. P. March, 1951: ) (. . . . . \$ 145.50) (Less: Withholding Tax <u>None</u> )	145.50

Continued.

TARRANT COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NUMBER ONE

VOUCHER-CHECKS ISSUED MARCH 31, 1951, #1888 TO #1910, 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>AMOUNT</u>
1908	Reed Stewart, Tax Collector		(Payment for license tax for) (District's 1950 Chevrolet ) (Sedan for the year 1951 ) ( . . . . . \$12.24 ) (License tax for ) (District's Chev. ) (Truck for 1951. . . <u>81.25</u> )	\$ 93.49
1909	J.Wallace Brady, Tax Collector		(Payment for license tax for) (1951 on District's 1950 ) (Willys Pickup truck )	21.20
1910	Continental National Bank, Fort Worth, Texas		Withholding Tax	250.50
<b>T O T A L . . . . .</b>				<b>\$ 3,588.40</b>

DISTRIBUTION OF VOUCHER-CHECKS #1888 TO #1910, INCLUSIVE.

Legal	\$ 500.00
Directors	70.00
General Manager	762.24
Office	675.00
Right-of-Way Agent	400.00

EAGLE MOUNTAIN LAKE:

Custodian's Salary	\$250.00	
Assistant-Custodian's Salary	200.00	
Phone Service:(Custodian's Residence	\$20.05	
(Assistant-Custodian's Res. <u>4.56</u>	24.61	
Electric Service:(Custodian's Res. \$ 7.05		
(Range Lights <u>15.20</u>	22.25	
Repairing two time clocks and flasher		
Range Lights	12.50	
Labor	208.00	
License tax for Chevrolet Truck for 1951	<u>81.25</u>	798.61

LAKE BRIDGEPORT:

Custodian's Salary	\$ 200.00	
Phone Service	4.15	
Electric Service: ( Custodian's Res. \$10.00		
( Camp House <u>1.70</u>	11.70	
Labor	145.50	
1951 License Tax for Willys Truck	<u>21.20</u>	<u>382.55</u>

**T O T A L . . . . . \$ 3,588.40**



TARRANT COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NUMBER ONE.

VOUCHER -CHECKS ISSUED APRIL 10, 1951, #1911 TO #1938, 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>
1911	Danciger Building		Office rent, April, 1951	\$ 260.00
1912	Gowin Tractor Company		One Edger, Eagle Mountain	11.75
1913	Gary-Nees Lumber Company		(1 qt Fixall varnish \$1.65) (2 Weed Cutters @ \$1.50 3.00)BP (4 Post Hole Diggers @ .65¢ <u>2.60</u> )	7.25
1914	Leonards Farm Store		(One wire stretcher \$ 4.25) (Pliers <u>2.75</u> ) (Eagle Mountain )	7.00
1915	Majestic Reproduction Co.		(Prints of revised plats of lands ) (proposed to be exchanged with ) (Federal Government, Tract No. 16.)	6.05
1916	M. F. M. Combination Saw Machinery Company, Inc.		(Labor & Parts for repairing ) (combination portable saw, E. M.)	22.06
1917	Southwest Boat Works		(Upholstering 6 Cushions and back) (on E. M. Patrol Boat. )	35.00
1918	Marion Herring Boat Works, Inc.		(One Filter Cartridge for E. M.) (Patrol Boat. )	2.50
1919	Continental Oil Company		Gas for District Chevrolet Sedan,	10.26
1920	Barnes Place		(Two spark plugs @ 75¢ ea. \$1.50) (20 gal. Gas @ 27¢ . . . . <u>5.40</u> ) (E. M. Patrol Boat. )	6.90
1921	Reed Stewart, Tax Collector		(Payment for 1951 license No. MN-2110) ( . . . . . \$ 20.80 ) (Title application #9309459C .50 ) (State Sales Tax . . . . . <u>20.65</u> ) (for 1950 E. M. Ford Truck )	41.95
1922	Fort Worth Office Supply Company		(One Gray File. . . . . \$ 82.50) (Misc. Office supplies . . . <u>36.90</u> )	119.40
1923	Trinity Lumber Company		(Materials for repairing E. M. ) (Custodian's Residence . . . \$ 28.15) (Materials for repairing E.M. ) (Outboard Patrol Boat. . . . 6.09) (Materials for repairing ) (house on E. L. Smith lease <u>76.33</u> )	110.57
1924	Magnolia Petroleum Co.		( <u>Oil and Gas:</u> ) (E. M. Patrol Boat & Equipment \$90.72) (B. P. " " " " <u>41.04</u> )	131.76
1925	Remington Rand, Inc.		(One new Remington Typewriter \$145.00) (13" - J-1921389. ) (Hard Platen . . . . . 13.30) (Three-year service agreement ) (from 3-2-51 to 3-2-54. . . . . <u>27.50</u> )	185.80
1926	Glen Walker, Collett & Rigg		(Policy #J-132761 American Motorists ) (1951 Chevrolet 4 door Sedan ) (BI and PD Liability. . . . . \$ 8.22) (A327622 Federal Add. 1951 ) (Chevrolet 4 door Sedan. . . . <u>16.00</u> )	24.22

TARRANT COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NUMBER ONE.

VOUCHER-CHECKS ISSUED APRIL 10, 1951, #1911 TO #1938, 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>
1927	Frank Kent Motor Company		Labor, parts & oil, E.M. Ford Truck (Oil, gas and parking District's (Chevrolet Sedan, used by C.L. ) (McNair for the month of March ) (1951. . . . . \$ 36.34 )	\$ 15.65
1928	Banner Garage & Service Sta.		( (6 Spark Plugs, Oil and (gas & storage for Dis- (trict's Chevrolet car (used by B.F. Hickey for (the month of March, 1951 50.09 )	86.43
1929	Southwestern Bell Tel. Co.		(Office Phone F0-2848 and F0-0801) (Local service & equipment ) (April 1, 1951 to May 1, 51 \$38.30) (Tolls (F0-2848). . . . . 4.25) (Equipment charge 3-29 and (3-30, 1951 . . . . . .36)	42.91
1930	Jones Hardware		(4 Cold Shuts-9 ft. chain, 2 links) (Bridgeport . . . . . \$ 5.25 ) (One lock. . . . . .95 ) (2 Brush Hooks. . . . . 7.90 )	14.10
1931	The Babcock Company, Inc.		(2500 Reg. Envelopes. . . \$22.80) (Boat license stationery 21.50) (500 Trip. Custodian's ) (Daily reports, B.P. . . . 22.00) (2 M Green Hammermill ) (Safety voucher-checks . . 45.00) (200 pcs. Pencil carbon . . 4.50)	115.80
1932	Oran Speer		(Road material hauled from stock) (pile to Water Board: ) (471 cu. yds @ 50¢. . \$235.50 )	235.50
1933	Texas Legislative Service		(Balance on Texas Legislative ) (Service 52nd Regular Session.)	100.00
1934	Southwest Chevrolet Company		(One New Chevrolet Sedan, Serial ) (No. 3JKC51353 Motor No. JAM177602) ( . . . . . \$ 1,697.50 ) (Less: Tax credit Chev. ) (Motors. . . . . 79.70 ) ( \$ 1,617.80 ) (Extra equipment & (accessories . \$2.15 ) (Airflow heater 68.90 ) (Oil & gas ) (filter. . . . 15.15 ) 86.20 ) (State sales tax ) 19.53 ) (License & Title ) 13.37 ) (Land Agent )	1,736.90
1935	Owen T. Funk		(Engineering & surveying service ) (for the period 1-1-51 to 3-31-51) (inclusive. ) (19 hours @ \$2.50 per hr. \$47.50) (Overhead Charge . . . . . 7.54)	55.04
1936	C. L. McNair		(Reimbursement to him for moneys) (expended for account of the ) (district by him from 1-17-51 ) (to 4-9-51, inclusive. )	5.88
1937	Joseph C. Roberts		Antelope Weather Reporting	.75
1938	J. L. Lacewell		Jacksboro Weather Reporting	1.50
T O T A L . . . . .				\$ 3,392.93

TARRANT COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NUMBER ONE.

DISTRIBUTION OF VOUCHER-CHECKS #1911 TO #1938, INCLUSIVE.

General Manager	\$	52.48
Office		686.46
Boat License Stationery		21.50
Engineering and Surveying		55.04
Insurance		24.22
Texas Legislative Service (balance)		100.00
Land Agent		1,786.99
Land Department		311.83

EAGLE MOUNTAIN LAKE:

Miscellaneous supplies	\$ 26.65	
Repairs to Combination Saw	22.06	
Repairs to Patrol Boats	50.49	
Oil & Gas: Patrol Boats & Equipment	90.72	
License & Sales Tax Ford Truck	41.95	
Repairs to Custodian's Residence	28.15	
Repairs for Ford Pickup Truck	<u>15.65</u>	275.67

LAKE BRIDGEPORT:

Miscellaneous supplies	\$ 13.45	
Oil & Gas: Boat & Equipment	41.04	
Custodian's Daily Reports	22.00	
Weather Reporting	<u>2.25</u>	<u>78.74</u>

TOTAL . . . . . \$ 3,392.93

CONDITION OF FUNDS

	<u>MAINTENANCE FUND</u>	<u>INTEREST &amp; SINKING FUND</u>	<u>CONSTRUCTION FUND</u>
BOOK BALANCE: March 16, 1951	\$204,916.03	\$ 143,000.69	\$ 25,411.55
Receipts: Taxes, Penalty & Interest	26,512.08	94,686.04	---
Land Rentals	123.26	----	---
Interest from Maintenance Fund			
Investments	1,250.00	----	---
Oil & Gas Royalty	3.64	----	---
Oran Speer Rock Royalty	61.40	----	---
Miscellaneous	<u>41.15</u>	----	---
	\$232,907.56	\$ 237,686.73	\$ 25,411.55
Less: Disbursed by Vo-cks #1888 to #1910, inclusive	<u>3,588.40</u>	----	---
	\$ 229,319.16	\$ 237,686.73	\$ 25,411.55
Less: Disbursed by vo-cks #1910 to #1938, inclusive	<u>3,392.93</u>	----	---
BOOK BALANCE: April 10, 1951, CASH	\$ 225,926.23	\$ 237,686.73	\$ 25,411.55

NOTE: The Maintenance Fund now owns \$200,000.00 par value United States Government Securities.

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

The Construction Fund has \$6,976,862.21 invested in United States Treasury Bills of \$7,000,000.00 maturity value.

**TARRANT COUNTY WATER CONTROL AND  
IMPROVEMENT DISTRICT NUMBER ONE**

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

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.  
April 10, 1951

Exhibit "B" to minutes  
of April 10, 1951, at  
1:30 P.M.

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

Gentlemen:

REPORT FOR MARCH, 1951.

The greater part of the District's properties and the drainage area of the lakes have been inspected this month and found to be in fair condition, except for the scarcity of vegetation at this time of year. Above normal run-off should be expected from intensive rainfall.

Approximately 200 acres of grass burned off the West side of the Rominger Ranch on March 7th, and 600 acres burned on the W. M. Nelson lease in Jack County, March 22nd, destroying a fence line on the District's property.

We have had two inlets on the L. H. Hill Tract No. 311, cleaned out by the Hovencamp Construction Company, so as to make more lots accessible to the lake, which can be leased.

The deeds of conveyance pertaining to the proposed exchange of lands with the Federal Government were mailed March 22nd, to the Commandant of the Eighth Naval District, New Orleans, Louisiana.

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: Ac. ft.</u>
Bridgeport	813.3	3-1-51	175,400
Bridgeport	<u>813.1</u>	<u>4-1-51</u>	<u>173,800</u>
Loss	0.2		1,600
Eagle Mountain	647.76	3-1-51	201,840
Eagle Mountain	<u>646.24</u>	<u>4-1-51</u>	<u>188,160</u>
Loss	1.52		13,680

Total decrease in storage during March, 15,280 acre feet.

Rainfall for January, February and March is 2.21 below average normal at Eagle Mountain reservoir and 3.25 inches below average normal at Bridgeport Reservoir.

Respectfully,

C. L. McNair  
General Manager.

CLM:mh