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MINUTES OF CALLED MEETING OF THE DIRECTORS OF TARRANT
COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NUMBER ONE,
HELD IN THE DISTRICT OFFICE AT FORT WORTH, TEXAS, ON
NOVEMBER 26, 1929, AT 3:30 O'CLOCK P. M.

Upon a call of the roll, the following Directors were present:
W. R. Bennett, President; E. E. Bewley; C. A. Hickman; Joe B. Hogsett, and W. K.
Stripling, Secretary.

At this time and place the following proceedings were had and done,
viz:

1. Minutes of the meeting of November 19, 1929, were read, approved
and ordered of record.

2. The Directors had brought to their attention the fact that the
District had failed to send its check to A. W. McDonald, Secretary of the State
Board of Water Engineers, to cover contribution to the measurement of stream flow
for the month of October, 1929. After full discussion of this matter, Director
Stripling made a motion that at the time of remitting to said Secretary for the
month of November that there do be included the amount necessary to cover the
agreed contribution for the month of October. This motion was seconded by Director
Bewley. Upon vote being taken, the motion was carried and it is so ordered.

3. Thereupon, there were presented to the Directors for issuance
vouchers for land purchases ready to close, as follows:

(a)	No. 1708 to William Smith,	\$245.25;
(b)	No. 1709 to L.C. Holt,	\$2870.50.

Upon consideration of these vouchers and examination of the record,
Director Hickman moved that the vouchers be allowed issued and delivered, subject
to the usual protection concerning the delivery of title. This motion was sec-
onded by Director Stripling, the motion was carried and it is so ordered.

4. Thereupon, the Land Committee did make a report concerning pro-
posals to purchase land or to lease lands already purchased, which proposals were
by the Committee recommended, as follows, viz:

<u>Grantor</u>	<u>Acres in Fee</u>	<u>Price per acre.</u>
(a) G. W. Buck	138.5	\$60.00
(b) I. W. Cole	541	\$53.85
(c) C. O. Rominger and Mrs. M. V. Rominger	7761	\$27.50.

PROPOSALS TO LEASE:

(d) As to the Rominger lands, it was stated that C. O. Rominger had
made a proposal to lease the above land from month to month for the considera-
tion of \$225.00 per month, payable in advance, and to be extended at the option
of the lessee for the full period of nine months next after the purchase may be

consummated. It is further stated that in this lease agreement the lessee should agree that the District should have the right to put men upon the land for the purpose of clearing the same at any time during the lease without let or hindrance.

(e) Earl Reed desires to lease both of the Culver places, including 327 acres, at \$1.00 per acre, payable in advance, to expire on December 31, 1930.

(f) E. F. Liles proposes to lease the 466 acres purchased from the Liles heirs, for the consideration of \$250.00 cash in advance, the lease to expire December 31, 1930. It was explained to the Board that about 200 acres of this land was in cultivation, or subject to cultivation, and that the remainder of the land was rough or timbered pasture land.

(g) S. R. Baker has made a proposal to purchase from the District the smaller old house and the granary on the Dr. Jackson land, for the sum of \$100. in cash. Further he proposed to lease this 322 acres of land for the sum of \$300.00 cash in advance, the lease to expire December 31, 1930. This proposal was made in anticipation that the District might be later able to comply with the proposals under its contract to purchase the land from Dr. Jackson and was to be effective only when this purchase is consummated.

Each of the foregoing proposals received separate consideration by the Board. Thereupon, Director Bewley made a motion that each and all of the foregoing proposals do be confirmed, approved and ordered consummated. This motion was seconded by Director Stripling. Upon a vote being taken, the motion was carried and it is so ordered.

There being no further business presented, the meeting adjourned.

W. S. Stripling
Secretary.

APPROVED:

J. M. Bennett
President.