

MINUTES OF A CALLED 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
27TH DAY OF APRIL, 1937, AT 3:00 P.M.

The call of the roll disclosed the presence of all Directors,

as follows:

C. A. Hickman	Joe B. Hogsett
E. E. Bewley	W. S. Cooke
W. K. Stripling	

At this meeting C. A. Hickman, President, presided; and Director Stripling acted in his capacity as Secretary, whereupon proceedings were had and done, as follows:

1.

Minutes of the meetings of March 11, 1937; March 23, 1937; April 8, 1937 and April 9, 1937, were read, approved and ordered of record.

2.

President Hickman, in his capacity as Chairman of the Land Committee, presented the following land lease proposal:

PROPOSAL OF	FOR LEASE OF LAND PURCHAS- ED FROM	TRACT NO.	APPROX. ACRES	TOTAL CON- SIDERATION	ACCOMPANYING PROPOSAL		BALANCE DUE
					CASH	CHECK	
B. A. Ellis	Knox Hutchi- son	280	2.00	\$ 100.00	--	\$100.00	--

Director Hogsett made a motion, seconded by Director Cooke, that the above designated proposal for lease for the remainder of the year 1937, be approved and consummated in the usual manner. Upon a vote being taken, the motion was carried and it was so ordered.

3.

President Hickman orally presented the application of W. D. Speer to lease the District's Tracts Nos. 316 and 320, purchased from J. A. Culver and J. C. Culver and to cover the period from this day (April 27, 1937) to December 31, 1937, for the total consideration of \$72.00. Director Bewley made a motion,

seconded by Director Cooke, that the lease be approved, subject only to the payment and execution of a formal lease. Upon a vote being taken, the motion was carried and it was so ordered.

4.

There was called to the attention of the Directors the fact that Mr. E. R. Huckabee, who has paid \$20.00 upon the total consideration of \$69.00 for the District's Tract No. 313, has failed to pay the balance of \$49.00, that the notice of April 15th requiring him to pay the balance due by April 23rd had not been complied with and that he, as yet, has not given a definite promise for payment. There was full consideration of this matter, whereupon Director Hogsett made a motion, seconded by Director Cooke, that Mr. Huckabee be notified that the balance must be paid by May 5, 1937; that if there is failure in so doing, he be requested to give immediate possession of the premises and that in case of failure on his part to pay the lease or surrender possession by May 5, 1937, the attorneys for the District be requested and authorized to proceed against Mr. Huckabee for forcible entry and detainer. Upon a vote being taken, the motion was carried and it was so ordered.

5.

Director Hogsett presented a letter to the Directors by Mr. R. B. Boyle which related to certain stated hazards to navigation on Lake Eagle Mountain which were represented to consist of: 1- Dido Bridge; 2- Jefferson Crossing Bridge and two stumps towards the westerly edge of the water at a point near to the projecting land which lies on the northerly side of the Wall Nut Creek Valley - all as shown by the map delivered with the letter. There was full discussion of this matter; whereupon it was stated to be the sense of the Directors that: Mr. Boyle should be asked to procure the Fort Worth Boat Club to urge the Commissioners' Court to remove from the water of Lake Eagle Mountain three county bridges now wholly or partially submerged by water and which do not serve any use-

ful purpose, but which, on the other hand, constitute hazards to the lives of people engaged in boating upon the lake. Further that, the Engineers for the District should be requested to join Mr. Boyle or other persons representing the Boat Club in making an inspection of the lake with reference to the hazards stated by Mr. Boyle and any other hazards that might be found, to the end that, the District might thereafter proceed to condition the lake for the safety of navigators. It was so ordered.

6.

President Hickman presented to the Directors the fact that he had received only one tender of service in the matter of leveling off the top of the hill at the westerly end of the main dam at Eagle Mountain and the mending of the condition of danger existing at the caving at the edge of the roadway which leads from the "Ten Mile Bridge" in a northerly direction to the west end of Eagle Mountain Dam. It appeared that the total cost for the work desired was estimated by Mr. Nichols, of the Engineers, to be approximately \$300.00. Through request, the Attorneys stated that, in their opinion, the placing of a flood drainway under the county road and the filling of new earth upon the caving right-of-way were matters that should be done by the County; but, in any event, the District should not enter upon this work without permission from the County. It was the sense of the Directors that Mr. Nichols of the Engineers and Mr. Hampton for the Attorneys endeavor to contract with County Commissioner Merrett for leveling off the top of the hill at Eagle Mountain, due to the fact that it was desired to condition the area so that it would be safe for numerous cars of sight-seers who daily view the lake from their automobiles; and, as well, to procure him to provide a proper drain-way under the road at the point of danger and to use earth from the hill-top to replace earth which has been caved and taken from the road-way by prior floods. It was ordered that this work be authorized upon such terms for contribution of money, or materials or labor,

by the District to the County as might be deemed by the District's agents to be equitable, but in any event, not to exceed the sum \$800.00 in cost; which is the estimated amount of the only proposal received, based on the unit prices bid and applied to the quantities of earth estimated by the Engineers: It was so ordered.

7.

There was presented the request of Mr. F. A. Hudgins for authority as follows: To sub-lease to Mr. Vernon Beauchamp a portion of the District's Tract No. 271, containing approximately 82 acres. Also to have his proposed lease provide that he might operate a boat concession; provide parking space for cars and to charge therefor and to provide and sell bait for fishing. An examination of the application for this lease disclosed that the application presented a desire to use the premises for agriculture and grazing and that no reference was made with respect to commercial concessions.

There was also presented the request of Mr. W. E. Howard to have modification of his lease, so that he would be permitted to rent boats and to provide parking space for cars, all to be done upon a commercial basis. It appeared that the application of Mr. Howard for the District's Tract No. 280, containing approximately 101.50 acres, stated the object of the lease was to be for agriculture and grazing, there being no reference to commercial concessions. The agreed consideration was \$187.50. There was full consideration of both of these requests and it was the unanimous sense of the Directors that applicants should be denied the desired additional uses of the premises. It was so ordered.

8.

President Hickman presented a report of his proposed contract with the Cyclone Fence Company for the construction of a fence on the easterly side of La Grave field, according to the prior design and specifications of the engineers, using No. 6 guage link wire net, the total cost thereof to be \$1,496.00. The

agreement was confirmed by a letter of the Cyclone Fence Company delivered to the District on April 21, 1937. The engineers and the attorneys recommended the confirmation of the contract; whereupon Director Cooke made a motion, seconded by Director Hogsett, that the contract as made be confirmed as the act and deed of the District and that the written agreement, together with the specifications for the fence, the blue print and other data relating to the contract, as the same now appear in the files of this District, be here referred to as part hereof. Upon a vote being taken, the motion was carried and it was so ordered.

9.

There was presented to the Directors for final confirmation a reciprocal deed to certain lands in Central Addition to the City of Fort Worth, whereby the Texas Electric Service Company is to convey to this District certain designated lots in exchange for certain other lots to be conveyed by this District to the Company; all to be done in conformity to the prior authorization given by this Board as the means of adjusting right-of-way matters for remodelling the levee, where the same passes across Central Addition to the City of Fort Worth. Upon being advised as to the terms of the proposed deed, Director Hogsett made a motion that the same be executed in behalf of the District in the manner appropriate for the District under its law and that the proposed deed be executed in duplicate, and the duplicates having been executed by both parties, be exchanged as the means of delivery; further that, the Secretary of this District provide as an exhibit to the deed a certified copy of this portion of the minutes, in order to appropriately show authorization for the stated conveyance. The motion was seconded by Director Stripling. Upon a vote being taken, the motion was carried and it was so ordered.

10.

There was brought to the attention of the Directors the fact that while there had been oral approval of the lease to Mr. A. G. Alexander at the same

price as for the year 1936, there had not been a record entry of the matter. Having examined the lease for the year 1936, it was obvious that it was advisable for the District to leave the land under the control of Mr. Alexander for the year 1937, for it otherwise would be obligated to compensate him for the fence built on the boundary of the premises, while the fence would become the property of the District at the end of the year 1937. It was the sense of the Directors that the lease as written and proposed be ratified and confirmed: It was so ordered.

11.

There was extended discussion of the matter of the District proceeding or declining to proceed with the remodelling of the levee in what is known as Section "C" of the levee system in the City of Fort Worth, and being that part thereof extending down the stream from the point opposite that where Marine Creek empties into the West Fork of the Trinity River. As a result of this discussion and upon an analysis of the available resources of the District, it was the sense of the Directors that: The engineers should make such additional detailed plans for Section "C" of the levee as they might, in the light of the other work done upon the system, desire to incorporate as a part of their plans; that they revise their estimates of the proposed cost of the work; that as soon as the revision of their plans, if any, and their revision of their estimates of the cost of the work are finished, they (the engineers) procure the attorneys of the District to make lawful publication of notice to contractors to invite bids or proposals to be made to the District for the doing of any work required to be done on this Section of the levee, said publication to include advice as to the time, place and conditions for the placing of bids, the award of contract and the performance of the work; In all things to conform to the law appropriate to control this matter; that this publication be effected as soon as the engineers have prepared therefor and the advertised be published at the

expense of the District without other or further order: It was so ordered.

12.

No further business was presented and the meeting was adjourned.

ATTEST:

C. P. Lickman
As President

W. A. Dripling
As Secretary