

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  
8TH DAY OF JANUARY, 1953, AT 2:00 P.M.

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

PRESENT

Joe B. Hogsett  
Houston Hill  
Dan H. Priest  
W. L. Pier

ABSENT

A. T. Seymour, Jr.

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 pro-  
ceedings were had and done, as follows:

1.

The Directors had previously received copies of the minutes  
of a meeting held on December 19, 1952, at 10:30 A.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 proposed voucher-checks #3358 to #3464, in-  
clusive, had been issued for the total sum \$53,593.17. There was  
full consideration of the proposed voucher-checks and the data to  
support same, whereupon Director Pier 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 dated January 2, 1953, of C. L. McNair, General Manager, for the months of November and December, 1952, was received, presented and ordered filed as Exhibit "B" to these minutes.

4.

Director Priest was instrumental in calling to the attention of the Board what appeared to be a conflict between the recitations in paragraph No. 2 of the minutes of March 8, 1951, and those of November 14, 1951, concerning the authority to purchase lands and easements for floodway purposes. However, upon investigation of the subject, it was found that both sets of minutes provided that the ultimate approval of lands so acquired rested in the Board of Directors and that, in substance, the minutes of both such meetings (March 8, 1951 and November 15, 1951) contained no element of inconsistency. In each instance the Board of Directors was declared to be the ultimate authority on such matters.

In the minutes of March 8, 1951, on motion of Director Priest, seconded by Director Hill, it was resolved that, in the acquisition and purchase of easements or fee title to lands essential to the Floodway Project, Mr. Hickey, the Land Agent of the District, and Mr. C. L. McNair, the General Manager of the District, should confer together upon such matters and agree thereon, and that having

agreed, in order to facilitate and hasten the purchase of such properties for the Floodway Project the conclusions of Mr. Hickey and Mr. McNair be further submitted to Mr. Hogsett as President of the Board, or Mr. Houston Hill, as Vice President, for ultimate approval, and that later when such approval was so obtained, such purchases be ratified by the Board of Directors at a meeting general or special.

In the minutes of November 14, 1951, the subject matter of this particular phase was introduced through a report of Mr. Hickey to the effect that there were no other or further funds available to the District in the Tax Remission Fund that had been placed in the hands of the Commissioners Court by the State Legislature, which could be utilized for the purchase of lands, easements, rights-of-way or other purposes in aid of the Flood Control Project. In the discussion that followed the introductory remarks of Mr. Hickey, it was resolved on motion of Director Stone, seconded by Director Priest, that thereafter, in the purchase of such properties for the Flood Control Program, funds for the acquisition of such properties should be derived from the District's "Construction Fund" growing out of the issuance of bonds for the District in the election held in October, 1950.

It was further agreed that in all instances where such purchases were contemplated the forms of same and the amount to be paid for them should be submitted to the Board, and no action taken thereon until or unless the Board ordered such to be taken or to be made.

This course had been followed theretofore, save and except, that in the preliminary stage of negotiations for the purchase of

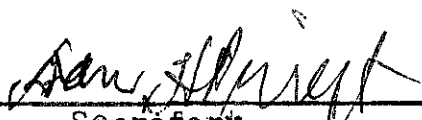
such properties it was agreed, in order to facilitate the matters, because of the difficulties that stood in the way of agreement with the owners of such properties, that Director Hogsett and Director Hill be consulted, but it was also stipulated that the action became final when the matter of such purchase had been submitted to the Board for official action thereon.

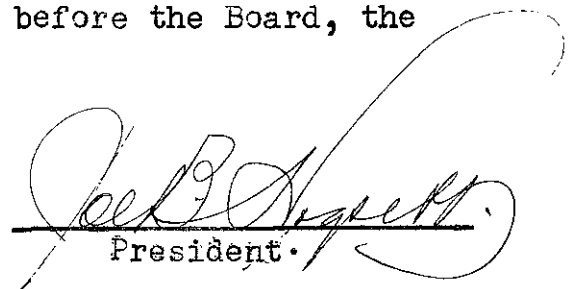
There was no essential difference between the two sets of minutes except that the monies for the purchase of such easements and rights-of-way are now derived from the "Construction Fund" and not from the Tax Remission Fund, because the latter fund had been exhausted..

Following this explanation, on motion of Director Priest, seconded by Director Pier, the action heretofore taken in the matter of such purchases wherein Director Hogsett and Director Hill, or either one of them had been consulted, be once again approved and ratified in all things; further, that pursuant to the language of both sets of minutes hereinbefore mentioned, before the conclusion of any such purchase for the Floodway Program and before the terms thereon be finally agreed upon that same be submitted to the Board of Directors for authority and approval. The motion was unanimously carried in all respects, all the Directors present voting "aye" thereon.

5.

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

  
Secretary.

  
President.

#60

EXHIBIT "A" TO MINUTES OF JANUARY 8, 1953.  
AT 2:00 P.M.

CONDITION OF FUNDS

	MAINTENANCE FUND	INTEREST AND SINKING FUND	CONSTRUCTION FUND
BOOK BALANCE: December 9, 1952	\$ 86,136.87	\$ 201,606.27	\$ 47,752.82
RECEIPTS: Interest on securities owned	337.50	1,250.00	--- --
Land rentals	3,573.36	--- --	--- --
Boat licenses	2.00	--- --	--- --
Oil and gas royalty	10.17	--- --	--- --
Miscellaneous	29.91	--- --	--- --
Bonus on oil and gas lease, Rominger Ranch.	--- --	11,213.00	--- --
Notes receivable	--- --	5,000.00	--- --
Interest on notes receivable, J. D. Craft	--- --	96.44	--- --
	\$ 90,089.81	\$ 219,165.71	\$ 47,752.82
Less: Disbursed by Co-cks #3358 to #3464, inclusive:	12,030.88	15,051.96	26,510.33
BOOK BALANCE: Dec. 31, 1952	\$ 78,058.93	\$ 204,113.75	\$ 21,242.49

SPECIAL FUND

BOOK BALANCE: December 9, 1952.....	\$ 19,678.73
RECEIPTS: Rents.....	219.10
	\$ 19,897.83
DISBURSEMENTS.....	None
BOOK BALANCE: December 31, 1952.....	\$ 19,897.83

NOTE: The Maintenance Fund owns \$350,000.00 par value United States Government Securities, and \$45,000.00 par value this District's Bonds, which are in the Safekeeping Department of the Fort Worth National Bank of Fort Worth, Texas.

The Construction Fund owns \$6,500,000.00 par value United States Government Securities, which are in the Safekeeping Department of the Fort Worth National Bank, Fort Worth, Texas.

The Interest and Sinking Fund owns \$800,000.00 United States Securities which are in the Safekeeping Department of the Fort Worth National Bank, Fort Worth, Texas. In addition to the \$800,000.00 U. S. Securities mentioned, the Interest and Sinking Fund also owns Fourteen (14) Vendor's Lien promissory notes of J.D. Craft, bearing date of July 1, 1952, aggregating the sum \$70,000.00, each of said notes being in the principal sum of \$5,000.00, with interest thereon at 4% per annum, payable annually at the office of the District in Fort Worth, Texas, said Fourteen notes maturing on or before seven, eight, nine, ten, eleven, twelve, thirteen, fourteen, fifteen, sixteen, seventeen, eighteen, nineteen and twenty years.

On August 18, 1952, Mr. Craft paid the first two (2) notes with interest thereon. On Oct. 20, 1952, Mr. Craft paid the Third and fourth notes with interest thereon. On the 28th of October, 1952, Mr. Craft paid the fifth note with interest thereon. On December 22, 1952, Mr. Craft paid the sixth note with interest thereon. The fourteen notes of J. D. Craft are in the District's office.

TARRANT COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NUMBER ONE  
VOUCHER-CHECKS ISSUED DECEMBER 15, 1952 TO DECEMBER 31, 1952.

VOUCHER-CHECKS NO. 3358 TO NO. 3463, 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>
3358	Sidney L. Samuels		(Legal Services as General Attorney) (for December, 1952.)	\$ 500.00
3359	C. L. McNair		(Salary, December, 1952, \$750.00) (Less: Withholding Tax 103.60)	646.40
3360	E. B. Cheatham		(Salary, December, 1952 \$450.00) (Less: Withholding Tax 56.70)	393.30
3361	Ben F. Hickey		(Salary, December, 1952 \$650.00) (Less: Withholding Tax 98.70)	551.30
3362	Earl T. Thomas		(Salary, December, 1952 \$200.00) (Less: Withholding Tax 29.30)	170.70
3363	Myrtle Hartmeister		(Salary, December, 1952 \$225.00) (Less: Withholding Tax 34.10)	190.90
3364	Beatrice Jeffries		(Salary, December, 1952 \$200.00) (Less: Withholding Tax 40.40)	159.60
3365	B. W. Bintliff		(Salary, December, 1952 \$250.00) (Less: Withholding Tax 28.20)	221.80
3366	Will Massingill		(Salary, December, 1952 \$200.00) (Less: Withholding Tax None)	200.00
3367	W. H. Hutcheson		(Salary, December, 1952 \$200.00) (Less: Withholding Tax 18.20)	181.80
3368	John L. Edgin		(Salary, December, 1952 \$137.50) ( (1st half) ) (Less: Withholding Tax 10.90)	126.60
3369	Newell Wesley Kemp		(Salary, 1st half December, 1952 ) ( . . . . . \$ 92.50 ) (Less: Withholding Tax 13.00)	79.50
3370	Edward Williams		(Salary, 1st half December, 1952 ) ( . . . . . \$ 92.50 ) (Less: Withholding Tax 1.90)	90.60
3371	Vernon Williams		(Salary, 1st half December, 1952 ) ( . . . . . \$ 92.50 ) (Less: Withholding Tax 1.90)	90.60
3372	Sanders Young		(Salary, 1st half December, 1952 ) ( . . . . . \$ 92.50 ) (Less: Withholding Tax 1.90)	90.60
3373	Clifford Smoot		(Salary, 1st half December, 1952 ) ( . . . . . \$ 92.50 ) (Less: Withholding Tax 1.90)	90.60
3374	Frank Lay		(Salary, 1st half December, 1952 ) ( . . . . . \$ 92.50 ) (Less: Withholding Tax 1.90)	90.60
3375	Monroe E. Webb		(Salary, 1st half December, 1952 ) (L. . . . . \$ 92.50 ) (Less: Withholding Tax None)	92.50

TARRANT COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NUMBER ONE

VOUCHER-CHECKS NO. 3358 TO NO. 3463 , 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>
3376	Joe B. Hogsett		(Director's Fee for meeting) (held December 9, 1952. )	\$ 10.00
3377	Houston Hill		" " "	10.00
3378	Dan H. Priest		" " "	10.00
3379	A. T. Seymour, Jr.		" " "	10.00
3380	Tri-County Electric Co- operative, Inc.		(Electricity for Eagle Mountain) ( Range Lights. )	8.06
3381	The Southwestern States Telephone Company		Phone Service to Bridgeport Dam	6.70
3382	Texas Power & Light Co.		(Electric Service to Bridgeport ) (Custodian's Residence... \$ 10.07) (Camphouse near dam..... <u>1.89</u> )	11.96
3383	Southwestern Bell Telephone Company		(Office Phone ED-3263: ) (12-11-52 to 1-11-53.....\$39.30) (Tolls..... <u>2.85</u> )	42.15
3384	Humble Oil & Refining Co.		(Oil and gas for levee maintenace) (vehicles and land agent. )	68.02
3385	Melvin "Mel" Faulk		(Recording fees. Program B. ) (Flood Control Improvements.)	6.00
3386	The Fort Worth & Tarrant County Abstract Co.		(Title Service rendered in pur-) (chase of Gilbert Michalk ) (property. Program B. )	45.20
3387	Rattikin Title Company		(Title service rendered in pur-) (chase of F. M. Fillinghim ) (property. Program B. )	37.35
3388	R.C. Whittenberg and Ethel Whittenberg		(Payment for Lot 8, Block 2, ) (Crawford Addition, Program B.)	325.00
3389	Mrs. Constance Stohl		(Payment for 2.26 acres of land) (out of F. G. Mullikin Survey. ) ( program B. )	1,276.90
3390	O'Neal & Foster Construction Company		(Payment for removal of frame) (house from Lot 10, Block 42, ) (North Fort Worth Addition to) (Lot 12, Block 4, Pattillo's ) (Addition. Program B. )	1,700.00
3391	John L. Edgin		(Salary, for last half of ) (December, 1952.....\$137.50) (Less: Withholding Tax <u>10.90</u> )	126.60
3392	Newell Wesley Kemp		(Salary, for last half of ) (December, 1952..... \$ 92.50) (Less: Withholding Tax <u>13.00</u> )	79.50
3393	Edward Williams		(Salary, last half of ) (December, 1952..... \$ 92.50) (Less: Withholding Tax <u>1.90</u> )	90.60
3394	Vernon Williams		(Salary, last half of ) (December, 1952..... \$ 92.50) (Less: Withholding Tax <u>1.90</u> )	90.60

TARRANT COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NUMBER ONE

VOUCHER-CHECKS NO. 3358 TO NO. 3463, 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>
3395	Sanders Young		(Salary, last half of December) (1952.....\$ 92.50 ) (Less: Withholding Tax <u>1.90</u> )	\$ 90.60
3396	Clifford Smoot		(Salary, last half December ) (1952.....\$ 92.50) (Less: Withholding Tax <u>1.90</u> )	90.60
3397	Frank Lay		(Salary, last half of December) (1952..... \$ 92.50 ) (Less: Withholding Tax <u>1.90</u> )	90.60
3398	Monroe E. Webb		(Salary, last half of December) (1952..... \$ 92.50) (Less: Withholding Tax <u>None</u> )	92.50
3399	Jim George		(Appraisal services rendered in) (Sparto and Salicos property. ) (Program B. )	25.00
3400	Joe B. Hogsett		(Director's Fee for meeting) (held December 19, 1952. )	10.00
3401	VOID		VOID	VOID
3402	Dan H. Priest		(Director's Fee for meeting) (held December 19, 1952. )	10.00
3403	W. L. Pier		" " "	10.00
3404	A. T. Seymour, Jr.		" " "	10.00
3405	Atlas Newsphotos		(30 - 8x10 photos at \$10.00 ) (each.....\$300.00) (One Binder for photos and ) (History..... <u>75.00</u> )	375.00
3406	C. L. McNair		(1952 Bonus of one month's ) (salary.....\$ 750.00) (Less: Withholding Tax <u>103.60</u> )	646.40
3407	E. B. Cheatham		(1952 Bonus of one month's ) (salary.....\$450.00) (Less: Withholding Tax <u>56.70</u> )	393.30
3408	Ben F. Hickey		(1952 Bonus of one month's ) (salary.....\$650.00) (Less: Withholding Tax <u>98.70</u> )	551.30
3409	Earl T. Thomas		(1952 Bonus of one month's ) (salary.....\$200.00) (Less: Withholding Tax <u>29.30</u> )	170.70
3410	Myrtle Hartmeister		(1952 Bonus of one month's ) (salary.....\$225.00) (Less: Withholding Tax <u>34.10</u> )	190.90
3411	Beatrice Jeffries		(1952 Bonus of one month's ) (salary.....\$200.00) (Less: Withholding Tax <u>40.40</u> )	159.60
3412	B.W. Bintliff		(1952 Bonus of one month's ) (salary.....\$250.00) (Less: Withholding Tax <u>28.20</u> )	221.80



TARRANT COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NUMBER ONE.

VOUCHER-CHECKS No. 3358 TO NO. 3463, 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>
3413	Will Massingill		(1952 Bonus of one month's (salary.....\$290.00) (Less: Withholding Tax <u>None</u> )	\$ 200.00
3414	W. H. Hutcheson		(1952 Bonus of one month's (salary.....\$200.00) (Less: Withholding Tax <u>18.20</u> )	181.80
3415	John L. Edgin		(1952 Bonus of one month's (salary.....\$275.00) (Less: Withholding Tax <u>21.80</u> )	253.20
3416	James E. Robinson		(Labor at E. M. Lake, December, (1952..... \$208.00) (Less: Withholding Tax <u>None</u> )	208.00
3417	Navy V. Younger		(Labor at E. M. Lake, December, (1952..... \$104.00) (Less: Withholding Tax <u>11.70</u> )	92.30
3418	James Irwin		(Labor at E. M. Lake, December, (1952..... \$ 96.00) (Less: Withholding Tax <u>15.00</u> )	81.00
3419	Jessie Peel		(Labor at B. P. Lake, December, (1952..... \$ 38.00) (Less: Withholding Tax <u>None</u> )	38.00
3420	Continental National Bank, Fort Worth, Texas.		(Withholding taxes	933.70
3421	Southwestern Bell Telephone Company		( <u>Phone Service E. M. Lake:</u> ) (CE-7-3303 Custodian's ) (Residence.....\$11.65 ) (Tolls......30 ) (CE-7-3304 Assistant \$11.95) (Custodian's Residence <u>10.65</u> )	22.60
3422	Texas Electric Service Co.		(Electric Service E.M.Lake. ) (Custodian's Residence.....\$ 12.64) (Range Lights..... <u>8.23</u> )	20.87
3423	<del>Continental Oil Company</del>		<del>(Oil and gas for District's ) (Chevrolet Sedan used by C. L. ) (McNair, General Manager. )</del>	<del>Void 12.23</del>
3424	Mack W. Roberts		Weather Reporting, Antelope, Texas	.50
3425	Bertram Fox		Weather Reporting, Jacksboro, "	2.00
3426	United Scrap Materials		(25# Iron @ 3¢ per lb. used for) (Levee Maintenance. )	.75
3427	R. E. Cartan		(One pint Lustra-Stencil paint) (Levee Maintenance use. )	3.50
3428	Shaw Equipment Company		(One hose.....\$ 7.05) (P.P. Bus charge......50) (Levee Maintenance use. )	7.55
3429	Void		Void	Void
3430	Void		Void	Void
3431	The Fort Worth Press		(Publication "Notice of Election") (for 2 Directors-- published on - ) (December 9; 16; and 23, 1952. )	49.47
3432	J. H. Coleman		(dozier work-main dam at E. M. ) (Lake. 72 hrs. @ \$10.00 per hr.)	720.00
3433	Reed Stewart, Tax Collector		(Payment in lieu of school taxes) (for year 1952. )	84.00

TARRANT COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NUMBER ONE.

VOUCHER-CHECKS NO. 3358 TO No. 3463 , INCLUSIVE.

<u>NO.</u>	<u>I S S U E D</u>	<u>T O</u>	<u>COVERING</u>	<u>AMOUNT</u>
3434	J. Wallace Brady, Tax Collector, Wise County, Texas		(Payment in lieu of school taxes for year 1952. )	\$ 266.10
3435	Fred Cilton, Tax Collector Bridgeport Independent School District		(Payment in lieu of school taxes for year 1952. )	95.90
3436	Fort Worth Office Supply Co.		Miscellaneous office supplies	3.00
3437	Rex H. Bird Motor Company		(Parts, labor, brake fluid for Bridgeport Truck. )	3.60
3438	Owen T. Funk		(Engineering and surveying services for period 12-1-52 to 12-31-52, inclusive. ) (82 hours @ \$3.00..... \$246.00) (Overhead & contingencies 39.46) (Auto mileage--274 miles ) (at 10¢ per mile..... <u>27.40</u> )	312.86
3439	J. P. Gilmer Construction Co.		(12 - 6" x 8' corner posts for Levee Maintenance fence @ \$2.69 each. )	32.28
3440	Southwest Boat Works		(Electricity for levee warehouse on Jacksboro Highway for month of December, 1952. )	6.50
3441	Cook Paint and Varnish Co.		(Miscellaneous paint used in Levee Maintenance. )	20.49
3442	Void		Void	Void
3443	Majestic Reproduction Co.		(10 Aerial Surveys.....\$ 29.75) (One Special made binder <u>19.50</u> ) (Program B. )	49.25
3444	Majestic Reproduction Co.		Miscellaneous photostats	2.75
3445	Banner Service Station		(Gas, oil and parking cars for December, 1952: ) (C. L. McNair.....\$ 27.44) (Ben F. Hickey..... 47.50) (Earl T. Thomas..... 32.14) (Levee Maintenance.Truck <u>5.00</u> )	112.08
3446	Frank Kent Motor Company		(Labor..... \$ 8.75) (Parts..... <u>3.78</u> ) (Dump Truck, used in Levee maintenance. )	12.53
3447	Alamo Machine & Engine Works		(Drilling blades - 10 7/16" holes. Levee Maintenance. )	2.96
3448	Hertel General Tire Company		(Service call and flat repair Tractor.....\$ 3.50 ) (Flat repair-Jeep ) (Truck..... <u>1.00</u> ) (Levee maintenance vehicles. )	4.50

TARRANT COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NUMBER ONE

VOUCHER CHECKS NO. 3358 TO NO. 3463, 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>
3449	Johnny Johnson Tire and Appliance Store		(2 Tires @ \$29.86.....\$ 59.72) (2 Tubes @ 3.75..... 7.50) (E. M. Ford Pickup Truck ) (1 Tire repair..... <u>2.96</u> ) (E. M. Ford Tractor )	\$ 70.18
3450	Fort Worth & Tarrant Co. Abstract Company		(Agreed closing cost on title ) (Insurance policy No. 492917 ) (.....\$ 42.85) (Filing fee on deed <u>1.25</u> ) (Program B. )	44.10
3451	Fort Worth Star-Telegram		(Publication "Notice of Election") (on December 9;16 and 23, 1952, ) (for 2 persons to service as ) (Directors of the District. )	132.00
3452	E.S. Williams Agency		(\$3,000.00 Fire and E/C on in- ) (surance on contents of warehouse) (on Jacksboro Highway 10-26-52 ) (to 10-26-53.....\$ 41.53 ) (11-13-52 additional ) (premium due to new ) (rates..... <u>9.72</u> )	51.25
3453	E.S. Williams Agency		(Temporary insurance on) (program B. Property. )	18.14
3454	Ottinger Construction Co.		(Payment for periodical estimate ) (No. 12, of work performed and ) (materials furnished under con- ) (tract dated 12-17-51, for ) (construction of E. 4th Street ) (Bridge over the Trinity River ) (for period 12-1-52 to 12-31-52, ) (inclusive. ) (Total value of original con- ) (tract performed.....\$121,052.46) (Materials on hand..... <u>3,430.94</u> ) (Total value of work to ) (date..... 124,483.40) (Less: amount retained ) (15%..... <u>18,672.51</u> ) (Net amount earned on ) (contract..... 105,810.89) (Less: Amount of previous ) (payments..... <u>98,744.42</u> ) (Balance due this est. \$ <u>7,066.47</u> )	7,066.47
3455	J. B. Clardy Construction Company		(Payment of periodical estimate ) (No. 3, work performed and mater- ) (ials furnished under contract ) (dated 9-18-52, for construction ) (of N. E. 12th Street Bridge over ) (the Trinity River, for the per- ) (iod 12-1-52 to 12-31-52, Incl. ) (Total value of original contract ) (performed.....\$36,488.83) (Materials on hand..... <u>5,744.42</u> ) (Total value of work to ) (date..... 42,233.25) (Less: Amount retained ) (15%..... <u>6,334.99</u> ) (Net amount earned on ) (contract..... 35,898.26) (Less: Amount of previous ) (payments..... <u>19,981.34</u> ) (Balance due this Est. \$ <u>15,916.92</u> ) (Program B. )	15,916.92

TARRANT COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NUMBER ONE

VOUCHER-CHECKS NO. 3358 TO NO. 3464, 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>
3456	Goldthwaite's Texas Toro Company		(14 - 100 lb. bags Italian Rye) (Grass Seed at \$12.75 per bag ) (.....\$178.50 ) (1 Cyclone Seeder..... 4.50 ) (E. M. and B. P. Dams. )	\$ 183.00
3457	Patterson Bros. Garage		(Labor and parts for E.M.Chev- rolet Truck.....\$ 7.25 ) (Welding Grader blade ) (E.M. Tractor..... 7.50 )	14.75
3458	Leonard's Farm Store		(1 Engine Air Tire Pump EM ) (.....\$ 4.95) (1 Two-section harrow ) (with tubular steel ) (drawbar EM..... 80.00) (5 - 100 ft. Chalk ) (line at 30¢ per line ) (used for Levee Main- tenance..... 1.50)	86.45
3459	Tom Hughes		(6 loads - 4 cu. yds each of ) (road gravel at 50¢ per cu. yd.) (Levee Maintenance roads. )	12.00
3460	Fort Worth-Willys Overland Company		(Miscellaneous Levee Main- ) (tenance supplies. )	1.25
3461	Goodyear Service Stores		(Parts, labor, for repairing ) (District's Chevrolet Sedan used) (by C. L. McNair, General Mgr. )	32.09
3462	Postmaster		500 Three-Cent Postage Stamps	15.00
3463	Reed Stewart, Assessor-Collector		(Fee for assessing 1952 tax ) (value on current rolls: ) ( \$227,309,270.00 assessed value ) ( @ 3/5 of one per cent on each ) ( \$100.00 assessed value \$13,638.56 ) (Fee for collecting taxes as ) (as shown on Oct. 1951 ) (report: ) ( \$282,680.78 @ 1/2 of 1% 1,413.40 )	15,051.96
3464	Continental Oil Company		(Oil and gas for District's ) (Chevrolet Sedan used by C. L.) (McNair, General Manager. )	13.23
T O T A L . . . . .				\$ 53,593.17

BOARD OF DIRECTORS

JOE B. HOGSETT, PRES.  
HOUSTON HILL, VICE-PRES.  
DAN H. PRIEST, SEC'Y  
A. T. SEYMOUR, JR.  
W. L. PIER

TARRANT COUNTY WATER CONTROL AND  
IMPROVEMENT DISTRICT NUMBER ONE

DANCIGER BUILDING - COR. 5TH AND THROCKMORTON STS.  
ED. B. CHEATHAM, OFFICE MANAGER  
PHONE EDISON 3263

SIDNEY L. SAMUELS,  
GENERAL ATTORNEY

C. L. MCNAIR, GENERAL MANAGER

BEN F. HICKEY  
LAND AGENT

FORT WORTH 2, TEXAS.

Exhibit "B" to Minutes of  
January 8, 1953, at 2:00 PM

January 2, 1953.

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

Gentlemen: REPORT FOR NOVEMBER and DECEMBER, 1952.

The diminishing supply of stored water in 1952, which, in some areas, has been critically low, has become a major problem for many cities of Texas.

The capacities of the District's Lakes have been estimated from capacity curves developed in 1928.

The Directors, after a thorough discussion of the District's water supply, on October 20, 1952, authorized a survey to be made in order to determine as accurately as possible the present quantity of water stored in Eagle Mountain and Bridgeport Lakes. The City of Fort Worth also authorized a survey for Lake Worth.

A written report of the survey was submitted December 8, 1952, by Freese and Nichols, Consulting Engineers.

CONDITION OF LAKES

The following quantity of stored water is based on the capacity curves determined from the recent survey.

<u>RESERVOIRS</u>	<u>LAKE LEVEL</u>	<u>D A T E</u>	<u>CAPACITY ACRE FEET</u>
Bridgeport	796.0	11- 1-1952	54,981
Bridgeport	796.5	12- 1-1952	57,190
Bridgeport	796.6	1- 1-1953	57,631
Bridgeport	796.0	Date of Survey	54,981

+ 2650

Continued.

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

Jan. 2. 1953.

<u>RESERVOIRS</u>	<u>LAKE LEVEL</u>	<u>D A T E</u>	<u>CAPACITY ACRE FEET</u>
Eagle Mountain	641.62	11- 1-1952	125,150
Eagle Mountain	641.76	12- 1-1952	126,700
Eagle Mountain	641.46	1- 1-53	124,200
Eagle Mountain	641.70	Date of Survey	126,329
Lake Worth	591.7	Date of Survey	26,465
Lake Worth	590.85	1- 1-53	24,515

2,129  
 7,950

Total quantity stored water in Lakes, Eagle Mountain, Bridge- port and Lake worth, as determined by survey	207,775
Total in storage January 1, 1953.....	<u>206,346</u>
Storage depletion since survey.....	1,429

The lower slope of Eagle Mountain Dam was graded, all washes filled and Rye Grass planted on both dams during December, 1952.

Respectfully,

  
 C. L. McNair  
 General Manager.

CLM;mh