

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  
3RD DAY OF OCTOBER, 1935, AT 3:30 P.M.

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The call of the roll disclosed the presence of the following Directors:

PRESENT

C. A. Hickman  
E. E. Bewley  
Joe B. Hogsett

The following Directors were absent:

W. K. Stripling  
W. S. Cooke

At this meeting C. A. Hickman, President, presided; owing to the absence of Secretary Stripling, President Hickman appointed Director Hogsett as acting Secretary of this meeting.

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

1.

Minutes of a called meeting of September 20, 1935, 3:30 P.M. were read, approved and ordered of record.

2.

President Hickman stated that one of the objects of the meeting was to receive bids for the sale of \$126,000.00 par value Series "D" Bonds of this District. It was shown that written notices regarding the proposed sale had been mailed on September 23, 1935, to some fourteen banks and financial institutions.

At this time there appeared before the board, Mr. Frazier Moss, representing Frazier Moss & Company of this City, and Mr. Wm. P. Smallwood, representing The State Investment Company of this City; each of these gentlemen presented sealed bids on behalf of his principal. The bids were thereupon opened and examined by the Directors; the bids having been examined and considered, it was the sense of the Directors that the bids were not satisfactory, and that both bids should be rejected; also that the bids and checks which accompanied said bids be immediately returned to the respective bidders. It was thereupon unanimously so ordered and done.

3.

At this time Director Bewley presented a resolution, as follows, viz:

"BE IT RESOLVED, That the Board of Directors of Tarrant County Water Control and Improvement District Number One having investigated the qualifications of Hawley and Freese, Engineers of Fort Worth, Texas, and having confidence in their ability, do hereby nominate them as the engineers to prepare plans and specifications and to supervise the construction and improvements of the project for which the loan and grant was made by Public Works Administration under Docket No. 5984.

"BE IT FURTHER RESOLVED, That this nomination be sent to the Acting State Director of Public Works Administration at Fort Worth, Texas, with the request that the same be approved."

Upon the reading of said resolution, Director Bewley moved the adoption of the same, as the act and deed of the District. This motion was seconded by Director Hogsett. Upon a vote being taken, all Directors voted for the motion, and no Director voted against the same. Thereupon the resolution was declared to have been adopted as

the act and deed of the District.

4.

Sidney L. Samuels, of counsel for the District, brought to the attention of the Directors, that at the meeting held on September 12, 1935, the attorneys presented a letter written by Homer L. Baughman, on September 10, 1935, wherein he, as attorney for Laura Williams, made tender to settle the pending suit of Laura Williams vs. the District, in trespass to try the title to sixty acres of land out of the M. F. Hudson Survey, situated in Wise County, Texas. His tender was to settle for the sum of \$100.00. At this same meeting, the attorneys for the District were authorized to pay not to exceed \$50.00, to effect settlement of this litigation. Mr. Samuels stated that the attorneys for the District could not effect settlement of the litigation for the sum of \$50.00, but Mr. Baughman had recently advised him that settlement could be made for \$75.00, the District to pay the Court costs of approximately \$8.00.

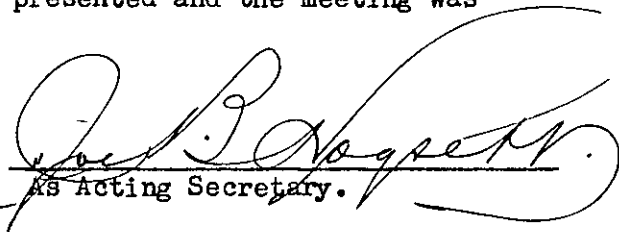
Whereupon, Director Bewley made a motion, seconded by Director Hogsett, that settlement of this litigation for \$75.00 be made; also the District to pay the Court costs of approximately \$8.00 be authorized. Upon a vote being taken, the motion was carried and it was so ordered.

5.

No further business was presented and the meeting was adjourned.

APPROVED:

  
As President.

  
As Acting Secretary.

RESOLUTION NOMINATING ENGINEER

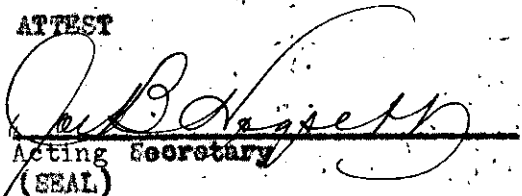
BE IT RESOLVED, That the Board of Directors of Tarrant County Water Control and Improvement District Number One having investigated the qualifications of Hawley and Freese, Engineers of Fort Worth, Texas, and having confidence in their ability, do hereby nominate them as the engineers to prepare plans and specifications and to supervise the construction and improvements of the project for which the loan and grant was made by Public Works Administration under Docket No. 5984.

BE IT FURTHER RESOLVED, That this nomination be sent to the Acting State Director of Public Works Administration at Fort Worth, Texas, with the request that the same be approved.



President, Board of Directors  
TARRANT COUNTY WATER CONTROL &  
IMPROVEMENT DISTRICT NO. 1

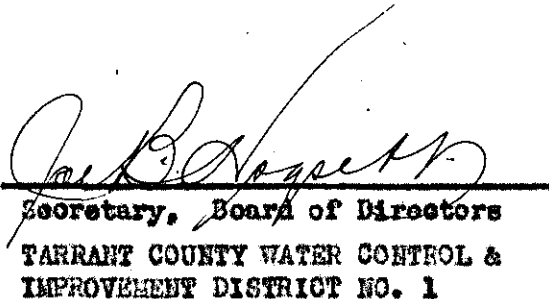
ATTEST



Acting Secretary  
(SEAL)

I hereby certify that the above and foregoing resolution is a true and correct copy of a resolution introduced and carried at a (regular) (called) meeting of the Board of Directors of the Tarrant County Water Control and Improvement District Number One held on October 3, 1935, 1935, at which the following members of said Board were present:  
(Give list of those present)

C. A. Hickman,  
E. E. Bewley,  
Joe B. Hogsett.



Acting Secretary, Board of Directors  
TARRANT COUNTY WATER CONTROL &  
IMPROVEMENT DISTRICT NO. 1

(SEAL)

Date October 3, 1935

TARRANT COUNTY WATER CONTROL AND  
IMPROVEMENT DISTRICT NUMBER ONE

BOARD OF DIRECTORS

W. R. BENNETT, PRES.  
E. E. BEWLEY, VICE-PRES.  
W. K. STRIPLING, SEC'Y  
JOE B. HOGSETT  
C. A. HICKMAN

OFFICE CAPPS BUILDING

PHONE 3-2848

SIDNEY L. SAMUELS | ATTORNEYS  
IRELAND HAMPTON |

HAWLEY AND FREESE  
ENGINEERS

ED. B. CHEATHAM, OFFICE

FORT WORTH, TEXAS.

September 23, 1935

Dr. C. A. Hickman,  
513 West 5th St.,  
Fort Worth, Texas.

Re—Proposed Sale of \$126,000.00 Bonds  
of Series "D" of this District.

Dear Sir:

Concerning sealed bids to be received at 3:30 P. M. on October 3, 1935: This is to advise that full information regarding these bonds has this day been mailed to the following:

Stranahan-Harris & Co., 39 S. La Salle St., Chicago, Illinois;  
Mr. Wm. P. Smallwood, The State Investment Co., First Nat'l Bank Bldg.,  
Fort Worth, Texas.  
Mr. Geo. L. Simpson & Co., First National Bank Bldg., Dallas, Texas.  
Pondrom & Company, Southwestern Life Bldg., Dallas, Texas.  
Mr. Harry W. Phillips, Fort Worth National Bank Bldg., Fort Worth, Tex.  
Donald O'Neil & Co., Republic Bank Bldg., Dallas, Texas.  
Frasier Moss & Co., First National Bank Bldg., Fort Worth, Texas.  
Mr. H. H. Miller, % Fenner & Beane, Floor 14-B, Municipal Dept., 67  
Broad St., New York, N. Y.  
H. G. McLean & Company, First National Bank Bldg., Dallas, Texas.  
P. B. Garrett & Co., First National Bank Bldg., Dallas, Texas.  
The Fort Worth National Bank, Fort Worth, Texas.  
The First National Bank, Fort Worth, Texas.  
The Continental National Bank, Fort Worth, Texas.  
Barrett, Pondrom & Company, First National Bank Bldg., Houston, Texas.

Respectfully,

EBC:AM

cc/E. E. Bewley,  
W. K. Stripling,  
Joe B. Hogsett,  
W. S. Cooke.

BOARD OF DIRECTORS

W. R. BENNETT, PRES.  
E. E. BEWLEY, VICE-PRES.  
W. K. STRIPLING, SECY  
JOE B. HOGSETT  
C. A. HICKMAN

TARRANT COUNTY WATER CONTROL AND  
IMPROVEMENT DISTRICT NUMBER ONE

OFFICE CAPPS BUILDING  
PHONE 3-2848

SIDNEY L. SAMUELS  
IRELAND HAMPTON } ATTORNEYS

HAWLEY AND FREESE  
ENGINEERS

ED. B. CHEATHAM, OFFICE

FORT WORTH, TEXAS.

September 23, 1935.

Re--Proposed Sale of \$126,000.00 Bonds  
of Series "D" of this District

Gentlemen:

On October 3, 1935, at 3:30 o'clock P. M., at the office of this District, the Directors will publicly open sealed bids for the purchase of 126 bonds of "Series D" of this District, dated November 16, 1931, for par value \$1,000.00 each, 13 of the bonds maturing September 15, 1970, and 113 bonds maturing September 15, 1971.

Your bid should be in total of dollars, plus interest accrued to the time of the delivery of the bonds. The District holds the preliminary approving opinion of these bonds by Messrs. Chapman and Cutler, of Chicago; and final approving opinion of that firm will be furnished to the purchaser. The Supreme Court of Texas, in a mandamus proceeding, has established the validity of this District and these particular bonds.

This District has never taken any steps to limit its taxation, and the bonds are supported by an ad valorem tax, without limit as to rate or amount. Taxable values for the District for this year will approximate \$125,000,000.00. There has never been any default. As of this date the District holds in its Interest and Sinking Fund \$96,711.41, which remains after payment of the maturities of September 15, 1935. Our taxation for the year 1935 will not result in any material receipts prior to December 1, 1935. The levy

for 1935 is 35¢ for the "Interest and Sinking Fund" and 1¢ for all other purposes, on each \$100.00 of assessed values.

We are enclosing to you herein tabulation of the history of the taxation by this District from 1925 to the present time. We are also enclosing to you tabulation showing fully the history of the bonds authorized for, and issued by, this District.

The District hereby reserves the right to reject any and all bids for these bonds. Your tender of purchase should be accompanied by a Cashier's Check for the sum One Thousand (\$1,000.00) Dollars, issued by a Fort Worth Bank which is a member of the Federal Reserve System, payable to the order of this District, to be applied as liquidated damages in case the bonds should be awarded to you and you should fail or refuse to comply with your bid within seven days after the District places in the United States mail, duly stamped, a notice of acceptance addressed to you at the address given in your tender of purchase.

Delivery of the bonds shall be at the Continental National Bank of Fort Worth, Texas, at such time as the proceeds of the bonds have been paid into the bank for the credit of this District; which, in any event, shall be prior to noon of October 10, 1935. Any delivery other than this shall be effected at your expense and risk. The District makes commitment that it will either accept or reject your bid at a time prior to Noon of October 4, 1935, by depositing the notice in the mail as above provided, and in case of rejection, your certified check will be enclosed.

We will be pleased to have your tender of purchase.

Respectfully,  
TARRANT COUNTY WATER CONTROL AND  
IMPROVEMENT DISTRICT NUMBER ONE,

By