

Fort Worth, Texas.

October 18th, 1924.

Special meeting of the Board of Directors elect of Tarrant County Water Improvement District #1, the following members being present: W.G.Turner, W.E.Austin, W.C.Weeks, H.M.Hightower, and W.E.Bideker. On request of Mr. Turner Hon. Irby Dunklin and Ireland Hampton attended this meeting, the object of this meeting being to determine the proper and legal procedure to organize the Board of Directors.

After considerable discussion on the subject, Hon. Irby Dunklin was requested to furnish the members of the Board with copies of the law on the duties of the directors. He was also requested to prepare the necessary papers for the entire Board to qualify as Directors, before the Commissioners' Court of Tarrant County, Texas, on Monday October 20th, 1924.

Mr. H.M.Hightower was requested to secure a Surety Bond for each member of the Board, in the amount of \$5,000.00, to be filed with the Commissioners' Court of Tarrant County, Texas, the expense of same to be charged to Tarrant County Water Improvement District No. 1.

At this meeting Mr. Hampton informed the Board that he contemplated going to Washington, D.C. The Board requested him to present to the proper department our program with the view of securing government aid and co-operation.

No further business, the Board adjourned, subject to call.

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October 20th, 1924.

Special meeting of the Board of Directors of Tarrant County Water Improvement District No. 1, the following members being present: W.G.Turner, W.E.Austin, W.C.Weeks, H.M.Hightower, and W.E.Bideker. The purpose of the meeting being to qualify before the Commissioners Court of Tarrant County, Texas, as Directors of Tarrant County Water Improvement District No. 1.

Hon. Irby Dunklin having prepared the necessary papers, the following members of the Board, Messrs., W.G. Turner, W.E.Austin, W.C.Weeks, H.M.Hightower, and W.E.Bideker, appearing before the Commissioners' Court of Tarrant County, Texas, subscribed to the Oath of office and filed in said Court a surety bond in the amount of \$5,000.00, with the American Surety Company of New York, as surety, for the faithful performance of duty as Directors of Tarrant County Water Improvement District No. 1.

No further business, the meeting adjourned, subject to call.