

Fort Worth, Texas.

November 3rd, 1924.

At a regular meeting of the Board of Directors of Tarrant County Water Improvement District No. 1, with the following members of the Board present: W. G. Turner, W. E. Austin, W. C. Weeks, H. M. Hightower and W. E. Bideker, said meeting being held in Fort Worth, Texas, the following proceedings were had, to-wit:

Upon motion duly made and seconded and unanimously carried a complete transcript of all the proceedings showing the creation and establishment of Tarrant County Water Improvement District No. 1 by virtue of the Election held on October 7th 1924, was embodied in the minutes of said Tarrant County Water Improvement District No. 1 and made a part of the record.

The minutes of previous meetings of the board of Directors were read and approved.

It appearing to the Board of Directors that an assistant secretary is needed, and it appearing further that several applications for the position had been filed, the board proceeded to select one of the number for said position.

After due deliberation, W. E. Austin presented the name of J. H. Bullock of Fort Worth, Texas for the place, who, was thereupon unanimously selected. On motion of H. M. Hightower and duly seconded it was decided that a salary of \$200.00 per month should be paid said Assistant Secretary at present, whereupon said sum was voted as compensation to J. H. Bullock as said Assistant Secretary.

Mr. H. M. Hightower was requested to confer with the Commissioners' Court of Tarrant County with reference to securing office quarters for Tarrant County Water Improvement Dist. No. 1 in the County Court house as said District is essentially a County affair entitling said District ~~##~~ to free office quarters in the Court House. H. M. Hightower was further requested to see the Tax Assessor of Tarrant County and also the Tax Collector and secure from them a proposal covering the cost of assessing and collecting the taxes for Tarrant County Water Improvement District No. 1.

Upon motion of W. C. Weeks, seconded by H. M. Hightower which was unanimously carried, every member of the board voting in the affirmative, it was decided that the Board of Directors of Tarrant County Water Improvement District No. 1, be and they are hereby authorized to issue short term notes in the amount of \$75,000.00 (Seventy Five Thousand Dollars) in accordance with the law providing for same, being an act of the 38th Legislature passed at first, second and third called sessions of 1923, found in the acts of said called sessions on page 26, Section No. 9.

On motion of W. C. Weeks and duly seconded, by W. E. Bideker, was authorized to buy the necessary furniture and supplies ~~necessary~~ to equip the Assistant Secretary's office.

W. E. Austin was instructed to notify J. H. Bullock of his appointment as Assistant Secretary and to request him to make bond through Mitchell, Gartner and Walton in the sum of \$2,500.00.

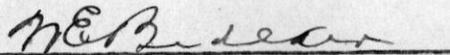
Upon motion duly seconded, all correspondence of the Board was referred to the Secretary for reply.

There being no further business at this time to come before the board a motion was made, seconded and carried that the meeting stand adjourned subject to call by chairman W. G. Turner.



President.

Attest



Secretary.