

Fort Worth, Texas.

November 12, 1924.

At a special 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, H. M. Hightower and W. E. Bideker, said meeting being held in Fort Worth, Texas, the following proceeding were had to-wit:

Upon invitation of the Board, Hon. John A. Norris of Austin Texas, Chairman of the Board of Water Engineers of the State of Texas and Mr. Ireland Hampton, General Mgr. of the Fort Worth Chamber of Commerce and Mr. K. Robey, Chairman of Tarrant County Levy District were present.

After the usual preleminaries, W. G. Turner, President of the Board invited Mr. Norris to address the meeting, who in a general way briefly outlined such things as is necessary for the board to accomplish by or before July 1st. 1925. He made it plain that wantedd this board to feel that it is a part of his board and that we may expect the fullest cooperation from his department.

He stated that this is the largest and most important enterprise of its kind in Texas, and that the successhofid this project means much toward the development of the great resources of the state.

He emphasized the importance of employing a competent engineer.

Mr. Hampton asked Mr. Norris what he deemed the most essential thing to be accomplished by this board before July

12th, 1925, replying Mr. Norris recommended that the first work of importance to be accomplished will be to core-drill the various dam sites to ascertain if secure foundations can be had, to test and analyze the soil of the different sites and to erect recording gages on the different streams in Tarrant County, and if satisfactory progress is made in these lines, his department will accept the data presented as sufficient to permit this board to re-file on said District's water rights.

He further recommended that this Board should see to it that a local bill should be presented to the Legislature which, when enacted, would make Tarrant County one project instead of five or more as it now stands.

Mr. W. G. Turner, on behalf of the Board expressed to Mr. Norris its appreciation of his visit and advice.

There being no business to be transacted at this time, the Board adjourned subject to call.



President.

Attest



Secretary.