

Fort Worth, Texas


November 15, 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, W. C. Weeks and W. E. Bideker said meeting being held in Fort Worth, Texas, the following proceedings were had, to-wit:

The purpose of the meeting being to consider proposals, if any, for the purchase of Tarrant County Water Improvement District No.1, short term notes, and only one proposal having been filed with the board, and action on same was deferred until 2 o'clock Tuesday, November 18th 1924, in order to give other companies an opportunity to submit proposals.

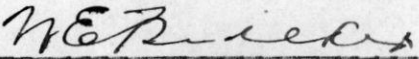
The Bond of J. H. Bullock, as Assistant Secretary was approved and filed.

There being no further business at this time the board adjourned to meet Tuesday November 18th, at 2 o'clock P. M.



President.

Attest



Secretary.