Fort Worth, Texas. January 9th, 1925.

At a special meeting of the Board of Directors of Tarrant

County Water Improvement District No. 1 with the following members present;

W. E. Bideker, W. E. Austin, W. C. Weeks and H. M. Hightower, said meeting

being held in Fort Worth, Texas, the following proceedings were had, to-wit:

It being apparent that special legislation is needed in order that Tarrant County Water Improvement District No. 1 can properly function, this meeting was called in order that this Board might meet the State Legislative Representatives of the Legislative District in Which Tarrant County Water Improvement District No. 1 is located, in order that a mutual understanding might be had as to what this District's needs are.

Representatives McNatt, Jordon and Lipscomb were present and after a proposed bill to be presented to the next State Legislature was explained to them by Ireland Hampton Manager of the Fort Worth Chamber of Commerce and also by W. E. Bideker, Secretary of this Board, each of the above named Representatives pledged their support and best efforts in getting the needed legislation enacted.

There being no further business to come before this Board at this time, same adjourned subject to call by its President.

Attest: President.

Secretary.

On January 5th. 1925, Tarrant County Water Improvement District
No. 1 Recieved from J. L. Arlitt of Austin, Texas through Mrs. E. Von
Kalow of said J. L. Arlitt's Bond Printing Department seventy five unsigned printed notes each of the face value of \$1,000.00 with the necessary
coupons attached, as evidenced by the following correspondence.

Austin, Texas.
January 5th, 1925.

Mr. W. E. Bideker, 202 Touraine Bldg. Fort Worth, Texas.

Dear Mr. Bideker:

BLANK TARRANT COUNTY NOTES: We are today mailing to you by insured parcel post, Blank notes covering this issue.

Mr. Arlitt will give you instructions later.

Yours very truly,

J. L. Arlitt, Per E. Von Kalow Manager Bond Printing Department.

On the 6th day of January 1925 W. E. Bideker recieved the above mentioned notes by insured parcel post. Post market Austin, Texas January 5th, 1925 Addressed to W. E. Bideker, 202 Touraine Bldg, Fort Worth, Texas and and Bearing Insurance No. 26898, and in reply the following letter of acknowledging receipt of said notes was sent by the secretary of the Board to J. L. Arlitt:

Fort Worth, Texas. January 13th, 1924.

Mr. J. L. Arlitt Austin, Texas.

Dear Sir:-

On the 6th inst. we recieved from Mrs. E. Von Kalow Manager of your Bond Printing Department, the Blank Tarrant County Water Improvement District No. 1. notes, and we have since that time been holding them subject to your instructions which the letter said would be forthcoming later.

Thanking you for past courtesies and awaiting your pleasure in this matter, we are,

Yours sincerely,

Tarrant County Water Improvement District No. 1 By W. E. Dideker, Secretary.