

Fort Worth, Texas.

January 29th, 1925.

At a special meeting of the Board of Directors of Tarrant County Water Improvement District No. 1 with the following members present, to-wit: W. E. Bideker, W. E. Austin, H. M. Hightower and W. C. Weeks: President W. G. Turner being absent, Vice President W. C. Weeks presided, when the following proceedings were had, to-wit:

It appearing to the Board that because of illness, W. G. Turner is incapacitated to the extent that he cannot sign the Tarrant County Water Improvement District No. 1. notes that have been printed and ready for delivery to the purchaser, J. L. Arlitt, and it appearing further that authority to sign same as presiding officer of this board must be vested in some one else authorized to act, A motion was made by H. M. Hightower and duly seconded by W. E. Austin, which motion was unanimously adopted as follows: That W. C. Weeks, Vice President of the Board be, and he is hereby authorized to sign said notes, in lieu of said W. G. Turner President.

And it appearing further that of the above named \$75,000.00 of of short term notes of this District, only one of same has been signed by said W. G. Turner, and the fact that he cannot sign the balance of 74 notes of \$1,000.00 each necessitates that the entire issue be cancelled including the \$1,000.00 note already signed and delivered to J. L. Arlitt's Attorneys by this Board, and on motion of W. E. Austin, seconded by H. M. Hightower, W. C. Weeks was instructed to convey said unsigned notes to J. L. Arlitt, at Austin Texas in person.

On Motion of W. E. Austin, seconded by H. M. Hightower, and unanimously carried, the Farmers and Mechanic's National Bank of Fort Worth was chosen depository for the funds of said Tarrant County Water Improvement District No. 1, said Bank, in accordance with law being the highest and best bidder for said funds.

It appearing to the board that the proper handling of the funds of Tarrant County Water Improvement District, and especially the receipting for funds acquired by the District will necessitate a Treasurer, a motion was made by W. E. Austin, and seconded by W. E. Bideker that George Rozelle Assistant Cashier of the F. and M. National Bank of Fort Worth, Texas, (Said Bank having been designated as depository for the funds of said District) be and he is hereby elected to serve for one year as said Treasurer. Said motion was put to a vote of the Directors by Chairman W. C. Weeks, which carried unanimously, and the secretary was instructed to so notify Mr. Rozelle of his election as Treasurer.

Quit

It appearing to the board that the rooms at the Tarrant County Court House occupied by the Tarrant County Water Improvement District No. 1 are badly in need of painting on motion of W. E. Bideker, seconded by W. E. Austin, which motion unanimously carried, H. M. Hightower was instructed and authorized to have said painting done at once.

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

X _____
P r e s i d e n t .

Attest:
W. E. Bideker

S e c r e t a r y .