

Fort Worth, Texas.

February 11th, 1925.

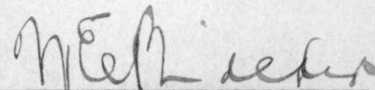
A special meeting of the Board of Directors of Tarrant County Water Improvement District No. 1 was held on the above named date with the following members present to-wit: W. E. Austin, H. M. Hightower and W. E. Bideker. The President, W. G. Turner and Vice President W.C. Weeks being absent, W. E. Austin was selected to preside at this meeting when the following proceedings were had:

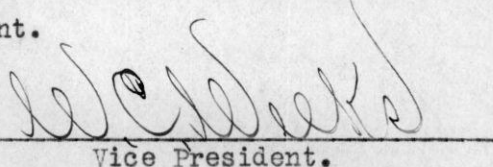
The time having arrived for the selection of a General Manager and ~~Consulting~~ Engineer for the District, these matters were discussed at length. Mr. K. Robey was requested to meet with the Board, and report what had been done under his direction toward the securing of bids from contractors to do the District's preliminary work. He reported that he had received a number of bids and everything is ready for a contract to be let at any time the Directors are ready, and that some contractors had even gone so far as to have their machinery shipped to Fort Worth.

The Board of Directors, at this juncture inquired of Mr. Robey if he intended to be an applicant for said General Managership and if so at what salary, whereupon, Mr. Robey replied that he is an applicant for the place and that he desired a salary of \$600.00 per month as compensation, for his services, after which the Board requested him to put his application in writing and file same with the Assistant Secretary to be acted upon at a later date.

The members of the Board present inspected the new quarters to be occupied as offices of the District, whereupon there being no further business at this time to be transacted adjournment was unanimously adopted subject to call by the President.

Attest

  
Secretary

  
Vice President.