

Fort Worth, Texas.

February 18th, 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. C. Weeks, W. E. Austin, W. E. Bideker and H. M. Hightower: After minutes of previous meeting had been read and approved, Vice President W. C. Weeks presided in the absence of W. G. Turner when the following proceedings were had to-wit:

The application of K. Robey for appointment to position of Manager-Engineer having been postponed to this date, same was considered and after consultation with said Robey, upon motion of H. M. Hightower, seconded by W. E. Bideker, which motion unanimously carried, said K. Robey was employed as said Manager-Engineer for Tarrant County Water Improvement District No. 1. at a salary of \$400.00 per month with the specific understanding that said Robey be permitted to serve his present clients in an engineering and advisory way, his present clients being the Ft. Worth Belt Railway Co., The Ft. Worth Stock Yards Co. and Swift and Company, ^{and so other engineering work,} so long as said services do not in any way conflict with his services as Manager-Engineer of this District, and his services with the District to begin as of the above named date. At the request of the Directors, Mr. Robey

At the request of the Directors, Mr. Robey outlined his plans for the preliminary work to be done, said plans covering Engineering work in the way of making surveys, locations for dams, making of maps, and of determining ownership of lands to be involved, and covering exploration work by core drilling and churn drilling to determine feasibility of drilling the proposed dam sites. Mr. Robey was instructed to notify by wire all core drilling contractors that contract for said work will be let on Wednesday February 25th, 1925.

On motion of W. E. Austin, and seconded by H. M. Hightower, which motion unanimously carried, Secretary W. E. Bideker was instructed to destroy note No. 1 of the first series of notes issued by Tarrant County Water Improvement District No. 1. and signed by W. G. Turner and W. E. Bideker for the reason that the whole of said series was not signed because of illness of President W. G. Turner, which necessitated the issuance of a second series which were signed by W. C. Weeks, Vice President and W. E. Bideker Secretary of the Board.

Mr. Robey requested the Board to refund to him some \$2,300.00 which he said he had expended in the pre-organization work of the District and after some discussion the matter was passed in order that others who had expended amounts in this pre-organization work could be consulted.

The Secretary was instructed to refund to President W. G. Turner \$400.00 expended by him in the payment of salary of J. H. Bullock for the months of November and December, 1924, and Mr. K. Robey was requested to prepare for the next meeting a budget covering every detail of expense necessary to successfully carry on the work of the district for the ensuing year.

There being no further business at this time the Board voted to adjourn to meet again Wednesday February 25th, 1925 at which time the letting of drilling contracts will be considered.

Attest:

W. E. Bideker
Secretary.

W. C. Weeks
Vice President.