

Fort Worth, Texas.

March 5th, 1925.

At a special meeting of the Board of Directors of Tarrant County Water Improvement District No. 1, Held on the above named date at the District's office in Fort Worth, Texas, the following members being present, W. C. Weeks, W. E. Bideker and H. M. Hightower, the following proceedings were had, to-wit:

W. G. Turner, President being absent, W. C. Weeks, Vice President Presided and proceeded to have the minutes of the last meeting read, after which they were approved.

The following bills were examined and approved for

payment:	K. Robey-----Salary etc- - - - -	\$ 207. 36
	J. H. Bullock Salary - - - - -	100.00
	Texas Hotel Room-rent of Hon. J.A.Norris	3.50 ✓
	W. E. Bideker-Telephone for Dist. - - - -	3.20
	50¢ Auto Rent Co. Auto for Dist. - - - -	6.15
	W. E. Austin, Exp. Entertaining Norris --	5.00
	W. C. Weeks - - Salary 7 meetings - - - -	35.00
	W.E.Bideker - - Salary 8 meetings - - - -	40.00
	H.M.Hightower - Salary 8 meetings - - - -	40.00
	W.E.Austin - - Salary 8 meetings - - - -	40.00
	T o t a l	\$480.21.

A letter was read by the Board, addressed to K. Robey in which it was suggested that in all large undertakings, such as is necessitated in the preliminary work of Tarrant County Water Improvement District, it is better that a first class consulting Civil Engineer be employed. At this juncture Mr. Robey was called in to the meeting, he having requested that this be done, and also expressed himself as being heartily in favor of the appointment of such an engineer, and that it be attended to at once, whereupon at the suggestion of Mr. Weeks, the Secretary was instructed to write Major John B. Hawley, a prominent Civil Engineer of Fort Worth, Texas requesting him to meet with the Board at his convenience, in order that

his employment might be discussed, should he desire the employment.

The following is a copy of the letter:

"Fort Worth, Texas.
March 6th, 1925.

Hon. John B. Hawley
Fort Worth,
Texas.

Dear Sir:-

The Tarrant County Water Improvement
District No. 1 extends to you an invitation to
meet with them concerning engineering for the
District.

We will be pleased to call this meeting to suit
your convenience.

Sincerely yours,

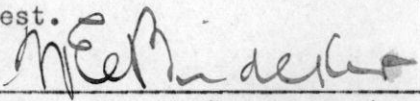
Tarrant County Water Imp. Dist. No. 1
By W. E. Bideker, Secretary. "

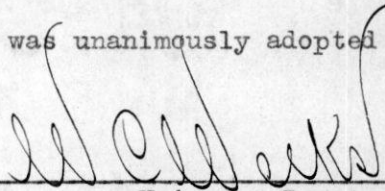
W. E. Bideker was instructed by the Board to take out
building permits with the City of Fort Worth, to the extent of
\$ 75,000.00.

Matter of approving bond form of Contractors for
core drilling was passed to next meeting.

There being no further business to come before the
meeting at this time adjournment was unanimously adopted subject
to call by the President.

Attest.


Secretary.


Vice President.