

Fort Worth, Texas

March 10th, 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, All members of the Board being present, the following proceedings were had, to-wit:

President W. G. Turner presided, and permitted the reading of minutes of last meeting to be passed to a later meeting.

The object of this meeting was to consider employing a competent Consulting Engineer to serve the District and Major John B. Hawley having been invited to meet the Board at his convenience, answered in the following communication.

Fort Worth, Texas.

March 9, 1925.

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

Dear Mr. Bideker:-

I got back from an out of town trip this morning and found yours of March 6th, asking me to meet with the Tarrant County Water Improvement Dist. # 1 in regard to engineering matters.

It looks very much as if I would have to leave Fort Worth for some work I have in the Pan Handle tomorrow afternoon but you will probably receive this letter tomorrow morning and if you will be good enough to call me at Lamar 4345 we can probably arrange a satisfactory hour for a conference during the day- or a few days later.

Very sincerely yours,

JBH:MC

John B. Hawley.

and, in compliance with the above letter, Major John B. Hawley was present in the meeting and the matter of his employment thoroughly gone into. and, upon motion of W. C. Weeks and seconded by W. E. Bideker Major Hawley was asked to submit to the Board a proposition in writing covering his verbal statements. W. C. Weeks and W. E. Bideker were appointed

a committee to receive said proposition.

There being no further business to come before the Board at this time, adjournment was adopted subject to call of the President.

W. C. Weeks
President.

Attest: M. E. Bidker Secretary.

Fort Worth, Texas.

March 12th, 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. G. Turner, W. C. Weeks, W. E. Bidker and H. M. ^{W. E. Austin} Hightower, the following proceedings were had, to-wit:

W. G. Turner, President, presided and permitted the reading of the minutes of last meeting to be postponed to next meeting.

The object of this meeting was to consider the written proposition of Major John B. Hawley, C. E. as to serving the District in the capacity of Consulting Engineer, the following being his letter to the Board:

"
Fort Worth, Texas.
March 10th, 1925.

Messrs. W. E. Bidker & W. C. Weeks,
Committee of Tarrant Co., Water Improvement Dist.
Fort Worth, Texas.

Gentlemen;-

Following the conference with your full Board this morning, I have the Honor to state: - that in my opinion all examinations, surveys, maps, estimates and reports necessary to properly present the several water projects contemplated by your Board, to the State Authori-

ties and to the voters of the County, can be carried to completion within the current year at a total cost of not to exceed \$30,000.00. Complete co-operation between K. Robey, your Board and myself is of course postulated and understood.

It is difficult to state precisely what fee would be just and equitable for my services as consulting Engineer in the premises, but, as I assured your Board earlier in the day, my charge will be rendered at a figure agreeable and satisfactory to the Board and in no event to exceed \$5,000.00, payable on completion of surveys, estimates and reports.

With appreciation of your courtesies, I am

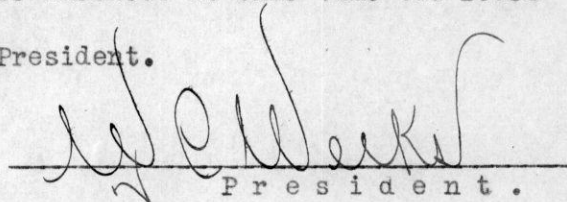
Very respectfully yours,

JBH:MC

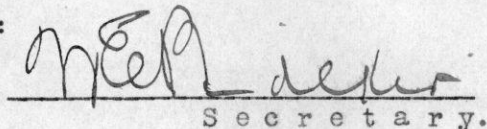
John B. Hawley. "

and, after said communication was presented by Secretary Bideker and said proposition thoroughly discussed, upon motion of W. C. Weeks which was seconded by W. E. Bideker, said proposition was unanimously accepted and the Secretary was instructed to so notify Major Hawley.

There being no further business at this time the Board adjourned subject to call by the President.


President.

Attest:


Secretary.