

Fort Worth, Texas.

March 28th, 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, to-wit: W. C. Weeks, W. E. Bideker, W. E. Austin and H. M. Hightower, and 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 last meeting read, after which they were approved.

The following list of Bills were examined and approved for

payment.	E. F. McMurtrey- Red flag cloth furnished by him	\$	1.50
	Manvel Ervin, Use of car three days, - - - - -	\$	6.00
	Robert Underwood, Placing drawing Board in shape	\$	24.65
	Claude Cross, Blank Books, Stationery etc. - - -	\$	117.00
	W. E. Haggard, Field work ten days at \$6.00 day	\$	60.00
	J. C. Walker " " Nine " " \$5.00 "	\$	45.00
	W. E. Selby " " eight " " \$4.00 "	\$	32.00
	J. R. Dungan " " Four days" \$3.50 "	\$	14.00
	Paul Seamster " " Four " " \$3.50 "	\$	14.00
	K. Robey- Mgr.-Engineer 1/2 Mo. at \$400. per mo.	\$	200.00
	E. F. McMurtrey & Car 1/2 Mo. at \$300. per Mo.	\$	150.00
	Manvel Ervin- Draftsman 1/2 Mo. at \$200.00" Mo.	\$	100.00
	J. H. Bullock-Office Mgr. 1/2 Mo. at \$200. per Mo.	\$	100.00
	Ahearn and Brennand, Estimate of 250 ft. hole		
	drilled at \$2.40 per foot - - - - -	\$	600.00
	Less 15% - - - - -		90.00

		\$510.00	\$ 510.00
	The F and M. National Bank, Note Due March 31st, - - -		\$1000.00

			\$2374.00

A communication from Manager-Engineer K. Robey, insisting that the Board adopt a budget and suggesting that \$30,000.00 would not be sufficient to do the necessary preliminary work in total, but would be just about sufficient to cover the necessary engineering work alone, was read and ordered filed by the secretary.

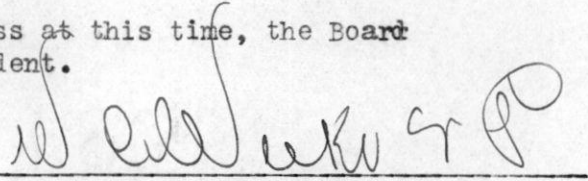
Hon. John B. Hawley, who was heretofore retained as Consulting Engineer of the District, was present in the meeting and stated that he believed that he thought that it would be to the best interest of the District to put several Engineering crews in the field at once, enabling the District to accomplish such work with less overhead expense, and

further that the District might complete all field investigation work as soon as possible in order that a bond election may be called, in view of the fact that the drought continues and the necessity of an adequate water supply becoming more apparent every day, which, would naturally be an asset in helping to carry the bond election in favor of the bonds.

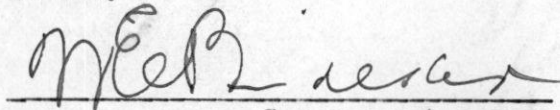
Upon motion made by W. E. Austin, and seconded by H. M. Hightower, a supplemental contract described on page forty-four of these minutes, between Ahearn and Brennan and the District, eliminating certain clauses and statements contained in the original contract with said firm, was approved and signed by the directors present.

A discussion was had as to who would be the proper person to succeed W. E. Austin, who contemplates resigning soon from the Board, but no decision was made in the matter.

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


Vice President.

Attest:


Secretary.