

Fort Worth, Texas

March

April 11th, 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. G. Turner, W. C. Weeks, W. E. Austin, W. E. Bideker and H. M. Hightower, when the following proceedings were had: to-wit, The minutes of last meeting were not read at the beginning of this meeting as usual but were read just before adjournment and approved.

Hon. John A. Norris Chairman of the Board of Water Engineers of Austin Texas was present, as was also Dr. W. M. Winton of the Texas Christian University and Major John B. Hawley, Consulting Engineer of the District and K. Robey, Manager-Engineer.

The object of the meeting at this time was to take whatever action necessary to secure topographic surveys of certain localities in the District designated by the Manager-Engineer and Consulting Engineer. Major John B. Hawley, stated to the Board that he had made a trip to Austin, and had taken the matter up with Mr. B. F. Williams State Reclamation Engineer with the view to securing said topographic surveys made by said Reclamation Department, and, that before he left, Mr. Williams virtually promised him that his Department would make the necessary topographic surveys between the Dallas County line or Mountain Creek and the City of Fort Worth free of cost to the District but that in other localities in the District where such surveys are needed to be made he would be unable to get to them,

Mr. Norris stated that his Department had a crew of surveyors especially equipped and trained in making topographic surveys

available at this time at Cleburne, Texas, and that he would permit them to do this work for the District at cost to the District, and after consulting Major Hawley and Mr. Robey as to the probable cost to the District of making the additional topographic surveys that Mr. Williams' Department cannot do, it was decided that \$2,000.00 would in all probability be sufficient to cover the entire cost of such additional surveys. It was then agreed by and between the District and Mr. Norris, that this District place to the Credit of the Board of Water Engineers, Austin, Texas, A. W. McDonald Secretary, in the F and M. National Bank of Fort Worth, Texas, \$2,000.00 to be used by said Department in making said topographic surveys, and it was further agreed that in case the said \$2,000.00 was insufficient to complete the work contemplated and agreed upon in this meeting by the Manager-Engineer- Consulting Engineer and Mr. Norris, that such additional amount shall be placed to the credit of said account to complete said work, and further, that if said \$2,000.00 be more than is needed to do this work, that such remaining sum after said work is completed, that is un-used, shall be returned to the District by said Board of Water Engineers.

Upon motion of W. E. Bideker, and seconded by W. C. Weeks, the Secretary was instructed to set aside \$2,000.00 and draw voucher for that amount, in favor of said Water Board to be handled by said A. W. McDonald, its Secretary, which was accordingly done.

Dr. W. M. Winton explained to the members of the Board the present status of the District's core drilling program, and further stated that a sufficient amount of drilling necessary to securing data pursuant to calling a bond election would fall well under the 2600 feet contracted to be drilled.

Mr. W. C. Weeks was appointed by President Turner to assist

H. M. Hightower in the matter of obtaining an Assessor and Collector for the District, and both were requested to obtain all information possible on the subject before Monday, April 13th. at which time they are to report their finding to the board.

There being no further business at this time, the Board adjourned to meet Monday, April 13th, 1925 at 3 o'clock P. M.

Attest:

W. C. Weeks
P r e s i d e n t.

W. C. Weeks
S e c r e t a r y .