

Fort Worth, Texas.
April 14th, 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 read upon request of President Turner, after which they were approved.

The following bills were allowed for payment:

W. G. Turner- Salary three days attendance	-----	\$ 15.00
W. C. Weeks--- Salary six days	-----	\$ 30.00
H. M. Hightower Salary six days	-----	\$ 30.00
W. E. Austin, Salary five days	-----	\$ 25.00
W. E. Bideker, Salary six days	-----	\$ 30.00
F. and M. National Bank, Insurance and postage on notes	---	\$ 8.68
Veihl Crawford Hdw. Co., wire latches	-----	\$.50
Western Union Telegraph Co., Telegram to Austin-Stewart-	---	\$.63
C. E. Sperry Engineer, 11 days work at \$6.00	-----	\$ 66.00
W. E. Selby " 11 $\frac{1}{2}$ days work at \$4.00	-----	\$ 46.00
Paul Seamster " 11 $\frac{1}{2}$ days work at \$3.50	-----	\$ 40.25
W. E. Bideker-(Money advanced W. E. Haggard employed in Engineering Dept. for time in full	-----	\$ 45.00
J. H. Bullock, Petty Cash a/c (Money advanced J.C.Walker Employed Eng. Dept. for time in full	-----	\$ 35.00
K. Robey 1/2 Mo. to April 17th - Salary	-----	\$ 200.00
J. H. Bullock Salary 1/2 Month to April 17th, 1925	-----	\$ 100.00
Manvel Ervin, Salary 1/2 Month to April 15th, 1925	-----	\$ 100.00
E. F. McMurtrey Salary and car 1/2 Mo. to April 15th	-----	\$ 150.00
Charley Thomas, Janitor Service to April 19th for office	---	\$ 15.00
Scurr Hardware Co., -Engineer's Supplies	-----	\$ 30.23
Nobby Harness Co., Stake Bag for Engineer	-----	\$ 3.50
L. A. Barnes Co., Office Supplies, blue prints, etc.	-----	\$ 33.91
Department of Biology, -T. C. U., Geologic work "Cores"	---	\$ 80.00
Texas State Highway Department- 8 copies of county maps	---	\$ 2.00
S. W. Bell Telephone Company	-----	\$ 15.25
L. M. Lewis- Services as observer at Grand Prairia	-----	\$ 1.00
Claude Cross & Co., Bal due Stationery-Blank Books etc	---	\$ 96.50
Ahearn and Brennand-Payment on estimate ok'd by Robey	---	\$ 800.00
T o t a l		\$1999.40

The Bill of Hoera-Rosenthal for office furniture, filing devices etc. was held up pending adjustments - - - \$ 640.22

J. H. Bullock, Assistant Secretary to the Board, prepared a statement -- -- of the financial condition of the District to date, which was read by Secretary Bideker, accepted by the Board and ordered filed, said

statement being in words and figures as follows:

" Fort Worth, Texas.

April 14th, 1925.

To Directors, Tarrant County
Water Improvement District No. 1.

The following is a report of the Receipts and Disbursements from February 1st. to date, including Bank Balance as of Apr. 1, 1925.

RECEIPTS.

Money Borrowed from F and M. Bank	\$ 1,000.00
Short term notes & Interest - - - -	\$ 75,729.00
	<hr/>
T o t a l	\$ 76,729.00

DISBURSEMENTS

Engineering Expense (including salaries)	\$ 1,277.00
Exploration Expense - - - - -	\$ 618.76
Directors' Salaries - - - - -	\$ 475.00
Interest (On \$1,000.00 borrowed)- - - -	\$ 13.35
Insurance (Director's Bond premiums) --	\$ 112.50
Legal Expense-Dunklin-Starley & Hampton-	\$ 1,173.46 ✓
State Board Water Eng'rs- Advanced- - - -	\$ 2,000.00 ✓
Office Expense -Including Salary, books, Stationery etc. - - - - -	\$ 1,497.54
Paid F and M. Bank (\$1,000.00 borrowed) -	\$ 1,000.00
Petty cash- advanced to pay small items -	\$ 50.00
	<hr/>
T o t a l	\$ 8,217.61

R E C A P I T U L A T I O N .

Total receipts - - - - -	\$ 76,729.00
Total Disbursements- - - - -	\$ 8,217.61
Net Bank Balance - - - - -	\$ 68,497.39
Outstanding Warrants - - - - -	\$ 2,014.00
Gross Bank Balance - - - - -	\$ 70,511.39

Respectfully Submitted,
J. H. Bullock, Assistant Secretary. "

Manager-Engineer, K. Robey came into the meeting at request of Board and explained in detail the status of the work done in the Engineering Department, to-date. He made a verbal report

at this time, stating however that hereafter his reports would be in writing.

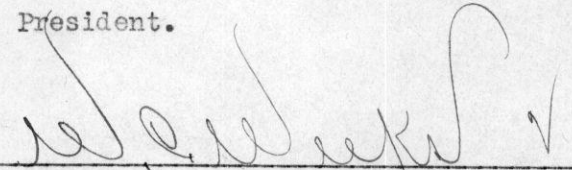
Directors Hightower and Weeks having been previously appointed a committee to secure for the District a tax assessor and collector, reported that they ~~had~~ had not completed their work and requested that they be continued on said committee until the next meeting, which was accordingly done.

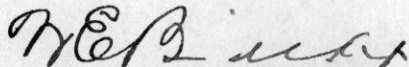
Director W. E. Austin, having filed his written resignation requesting that same be acted upon at this time, was considered, and upon motion of W. E. Bideker, and seconded by W. C. Weeks, said resignation was accepted, each of said directors expressing his regrets to Mr. Austin.

After the resignation of Mr. Austin had been accepted, it appearing to the board that it is now necessary to elect another Director to succeed Mr. Austin, Mr. A. L. Baker was placed in nomination for the place by W. C. Weeks, and said nomination was seconded by H. L. Hightower, whereupon Mr. A. L. Baker was unanimously elected to fill the unexpired term of said Director W. E. Austin, as provided by the Acts of the 35th Legislature of the State of Texas, 1917, page 194, Section No. 75.

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

Attest:


President.


Secretary.