

Fort Worth, Texas.

May 4th, 1925.

At a regular quarterly meeting of the Board of Directors of Tarrant County Water Improvement District No. 1, with the following members present, to-wit: W. G. Turner, presiding, W. C. Weeks, W. E. Bideker, H. M. Hightower and A. L. Baker, (A. L. Baker not having taken the oath of office as Director, was asked to sit in, and participate), when the following proceedings were had, to-wit:

Section 102, page 205 of the General Laws passed by the 35th Legislature makes the following requirements of Water Improvement

Districts: "The Directors of each District shall have and maintain a regular office suitable for conducting the affairs of such District, within a town situated within the general boundary lines of such district and not removed therefrom, and such Directors shall hold regular meetings at said office on the first monday in February, May, August and November of each year, at 10 o'clock A. M., and any such tax payer or interested party may attend any such meeting of such Directors but shall not participate in any such meeting without the consent of the directors---
-----but may present such matters as they desire to such Directors in an orderly manner." and,

there appearing no interested party or parties, at said meeting and ~~the Directors~~
the Directors feeling that the Law had been complied with in this respect, President Turner declared the meeting open for any other business necessary at this time, whereupon, the minutes of last meeting was read by Secretary W. E. Bideker, after which they were approved.

The first business considered was the semi-monthly pay roll of the District employes, and the allowing of current bills incurred by the District, a copy of said pay roll and bills as allowed appear on the following page.

List of Bills Against
Tarrant County Water Improvement District No. 1.

May 4th, 1925.

W. E. Bideker advanced money to pay Engineering Crew laid off April 22nd, 1925, Viz:

	C. E. Sperry	9 days at \$6.00 per day	-	\$ 54.00
	W. E. Selby	9 " " \$4.00 " "		\$ 36.00
	Paul Seamster	6 " " \$3.50 " "		\$ 21.00
	T. R. Dungan	3 " " \$3.50 " "		\$ 10.50
	Ray Booth	3 " " \$3.50 " "		\$ 10.50
	Total			\$132.00
				\$ 132.00
Pay Roll--	K. Robey, Manager, 1/2 Month	- - - - -		\$ 200.00
	E. F. McMurtrey 1/2 Mo. and car	- - - - -		\$ 150.00
	J. H. Bullock, Office Mgr.	- - - - -		\$ 100.00
	Manvel Ervin, Engineering Draughtsman	- - -		\$ 100.00
K. Robey-	Expense, for trip to Austin on topographic work,			\$ 25.77
L. M. Lewis,	River Gauger at Grand Prairie (Resigned) - -			\$ 3.00
Ahearn and Brennan,	- Core Drilling estimate by K. Robey -			\$1500.00
J. B. Cheek, Locksmith:	Making two duplicate office keys -			.70
Fort Worth Planing Mill:	3 stadia boards	\$16.00		
	Repairing tripod	\$10.00		
	Making 7 rain gauge measuring sticks	7.00	Total	\$ 33.00
Keuffel & Esser Co.,	Y clip pin for level - - - - -			.38
Ritchie-Cartan and Turner.	1 Brass Stencil - - - - -			12.95
Department Biology, Texas Christian University	- - - - -			\$ 154.40
Hoera-Rosenthall Safe Company.,	Desks, tables, chairs, filing cabinet and fillers, Book cases, map filing cabinets etc. for Engineer & office,			\$ 640.22
	Total this meeting -allowed-			\$2052.42

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The next order of business was the reading by Secretary Bideker of financial statement of District, same being a monthly statement as of May 1st, prepared by J. H. Bullock, Asst. Secretary, same being ordered copied into the minutes, and being found on pages 56 & 57,

- STATEMENT -

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Fort Worth, Texas.
May 1st, 1925.

To the Board Directors of
Tarrant Co. Water Imp. District No. 1.

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

R E C E I P T S .

Money Borrowed from F. and M. Bank - - - - -	\$ 1,000.00
Notes and accrued interest (From sale of same) - - - - -	\$ 75,729.00
Interest credit by Bank April 10th. - - - - -	\$ 105.58
Interest credit by Bank April 30th. - - - - -	\$ 74.37
 T o t a l - - - - -	<hr/> \$ 76,908.95

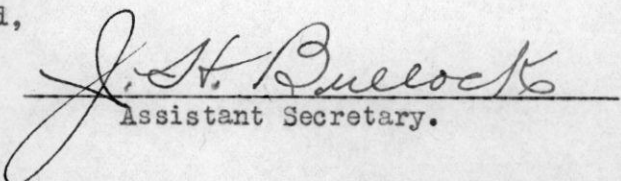
D I S B U R S E M E N T S .

Engineering Expense (including salaries) - - - - -	\$ 2,008.48
Exploration - (Core Drilling etc.) - - - - -	\$ 1,418.76
Directors Salaries - - - - -	\$ 605.00
Interest (Paid F and M. Bank on \$1,000.00 borrowed- - - - -	\$ 13.35
Insurance - - - - -	\$ 121.18
Office Expense including salaries - - - - -	\$ 1,760.80
Geology - (Texas Christian University)- - - - -	\$ 80.00
Legal - - (Dunklin \$1,000. Starley \$100. Hampton\$73.46) - - - - -	\$ 1,173.46
Miscellaneous (\$1,000. note pd. Bank & Petty Cash acct.)- - - - -	\$ 1,050.00
State Board Water Eng'rs (Money advanced for special work - - - - -	\$ 2,000.00
 T o t a l - - - - -	<hr/> \$ 10,231.03
 Also amount transferred to special Int. Bearing acct. - - - - -	\$ 25,000.00
 Grand Total - - - - -	<hr/> \$ 35,231.03
Balance in regular account in Bank - - - - -	\$ 41,677.92
	<hr/> \$ 76,908.95

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

Total Receipts	\$76,908.95
Disbursements	35,231.03
Balance	41,677.92
Net Bank Bal.	41,688.60, which does not include vouchers
Numbers 29-for \$8.68 and No. 55 for \$2.00, outstanding.	

Respectfully submitted,


Assistant Secretary.

S T A T E M E N T O F
S P E C I A L A C C O U N T .

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Fort Worth,
May 1st., 1925.

To the Board of Directors of
Tarrant County Water Improvement Dist No. 1.

The following is a statement of the Condition of the Special
Interest Bearing Account of the District, in the F and M.
National Bank of Fort Worth, Texas.

February 17th, 1925. Transferred from regular account	\$ 25,000.00
April 10th, 1925. Interest credited - - - - -	\$ 80.14
April 30th, 1925. Interest credited - - - - -	\$ 63.70

T o t a l ,	\$ 25,143.84
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D i s b u r s e m e n t s - - - - -	\$- N O N E.
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In the matter of the Petition of W. W. Potts et al,
 petitoning the Board of Directors, that their lands be excluded
 from Tarrant County Water Improvement District Number 1, same
 being presented to the Board by J. H. Bullock, Assistant Secretary
 of the Board, at the request of Alfred H. Eaton, Attorney for
 said Petitioners, It appearing to the Board that this date, to-wit:
 May 4th, is the first Regular meeting of the Board since said
 petition was left in custody of said Assistant Secretary of the Board,
 It was ordered that same be filed, and that notices be issued and
 posted in accordance with Section No. 18, page 178 of the General
 Laws as passed by the Thirty-fifth Legislature of the State of Texas,
 at its Regular Session, same being Chapter 87 of said acts, that said
 petition will be heard by this Board on Tuesday, May 26th, 1925 at 10
 o'clock A. M.

It is further ordered by the Board of Directors that its Secretary, W. E. Bidaker, be and he is hereby authorized and empowered to post copies of said notice at three public places in Tarrant County Water Improvement District No. 1 and make proper return on the original of the time and place of posting same. ✓

At the request of the Directors, Manager-Engineer, K. Robey made a verbal report of the Progress made by the Engineering Department superintended by himself and assisted by Major John B. Hawley, as Consulting Engineer, and of the Geological department, superintended by Dr. W. M. Winton, of the Department of Biology of the Texas Christian University. Mr. Roby stated that he is keeping a strict record of all progress made which said record is open to inspection of the board or any interested party at all times.

Major John B. Hawley was present, and, among other things urged the Board to purchase an automobile for the use of the Engineering Department of the District, whereupon, H. M. Hightower and W. E. Bideker were appointed a committee to consider the purchase of said car.

W. C. Weeks and H. M. Hightower, previously appointed a committee to employ an assessor and collector for the District failed to make report on same at this meeting.

There being no further business to come before the Board, Adjournment was adopted, subject to call by the President.

Attest:

W. E. Bideker
Secretary.

W. C. Weeks
President.