

Fort Worth, Texas.

May 16th, 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. C. Weeks, W. E. Bideker, A. L. Baker, and H. M. Hightower when the following proceedings were had, to-wit:

W. G. Turner, President of the Board being absent because of illness, W. C. Weeks, Vice President, presided in his stead, and proceeded to have the minutes of the last meeting read, after which they were approved.

Mr. A. L. Baker, having been previously appointed a director to succeed Mr. W. E. Austin, who resigned on Apr. 14th, presented his bond as such director to the Board and after said bond had been examined and found to be sufficient, and that said A. L. Baker had taken the oath of office as prescribed by law, said bond was approved.

President, W. G. Turner having filed his written application asking that he be relieved of his duties as a member of the Board of Directors because of the condition of his eyes, said application being his written resignation, same was accepted, but not until each of said directors had expressed his profoundest regrets.

After said resignation had been accepted, it appearing to the Board that it is now necessary to elect another director to succeed Mr. Turner, Mr. L. C. Abbott was placed in nomination by Mr. W. E. Bideker which was seconded by A. L. Baker, whereupon Mr. L. C. Abbott was unanimously elected to fill the unexpired term of said Director W. G. Turner, as provided by the acts of the 35th. Legislature of the State of Texas, 1917, Section No. 75.

The following Bills were allowed for payment:

LIST OF BILLS AGAINST
TARRANT COUNTY WATER IMPROVEMENT
DISTRICT NUMBER ONE, MAY 16, 1925.

Directors Salaries:	W. G. Turner 3 days	\$15.00	
	W. E. Austin, 1 days	5.00	
	W. E. Bideker 3 days	15.00	
	W. C. Weeks 3 days	15.00	
	H.M.Hightower 3 days	15.00	
	A. L. Baker 2 days	10.00	Total \$ 75.00
L. A. Barnes & Co.,	Engineer's supplies	\$37.72	
	Less Credit by goods returned	4.25	
		<u>\$33.47</u>	
		<u>3.34</u>	
	Balance	\$30.13	\$ 30.13
Pay Roll - - - - -	-K. Robey 1/2 Mo.	\$200.00	
	E. F. McMurtrey and Car 1/2 Mo. - - - - -	150.00	
	J. H. Bullock 1/2 Mo-	100.00	
	Manvel Ervin 1/2 Mo.-	100.00	
	Chas. Thomas, Janitor	15.00	Total \$ 565.00
K. Robey, - - - - -	Use of boat on survey	1.00	
	1 gallon bottle for sample of artesian water - - - - -	.40	Total \$ 1.40
Midland Brass Works	Five Rain Gauges \$10.00 ea.		\$ 50.00
Scurr Hardware Co.,	Nails and sandpaper - - - - -		\$ 1.21
W. L. Brennan and M. Ahearn,	Core Drilling estimate		\$ 750.00
Brantley-Draughan Business College,	Making four copies of petition of parties who wish to have lands exempted - - - - -		\$ 20.00
Total - - - - -			\$1492.74.

An Inventory of the Furniture, fixtures, appliances, Instruments, tools and supplies, for the Office and the Engineer of the District was read by the Secretary, and ordered made a part of these minutes, which are as follows, to-wit:

I N V E N T O R Y °

Office and Engineer's Supplies and Equipment for Tarrant County Water Improvement District No. 1.

O F F I C E

November 15, 1924	1	Underwood Typewriter - - - - -	\$ 92.25
" " "	1	Loose Leaf Minute Binder - - - - -	3.50
March 6th 1925	1	Pencil Sharpener - - - - -	1.50
" " "	3	Sagenbush Patent Ink Wells & equipment -	14.18
" " "	2	Office Calenders and stands - - - - -	3.60
" " "	2	Cuspidors and mats - - - - -	1.85
April 9th "	8	straight arm chairs for Directors- - - -	83.60
" " "	3	Revolving desk chairs for office - - - -	40.52
" " "	1	Filing cabinet and guides etc. - - - - -	51.59
" " "	1	Oak flat top desk -double- - - - -	61.99
" " "	1	Oak flat top desk, Typewriter attachment	57.00
" " "	8	Book case sections, base and top - - - -	58.43
" " "	2	Loose leaf Engineer's field book binders	3.15
" " "	1	Paper punch and bradder - - - - -	2.70
" " "	1	Kalamazoo Bookkeeper's Ledger & filler -	43.50
" " "	1	De Luxe Loose Leaf Journal and filler --	63.25
" 14th "	1	Director's table - - - - -	30.64

E N G I N E E R

March 6th 1925	2	underbrush or cane knives - - - - -	\$ 1.35
" " "	2	Brush axes, - - - - -	4.50
" " "	2	Hand axes - - - - -	4.30
" " "	2	Pole Axes - - - - -	4.50
" " "	1	hand saw - - - - -	3.15
" " "	12	Stake pins, \$2.00- Three lost, 9 left,-	1.50
" " "	1	Metallic tape - - - - -	4.50
" " "	1	Engineer's Range pole - - - - -	4.20
" 7th "	1	Desert Water Bag - - - - -	1.75
" " "	1	Stencil Brush - - - - -	.20
" 18th "	1	spade - - - - -	2.05
" " "	2	Screw drivers - - - - -	.40
" " "	1	18 inch file - - - - -	.50
" " "	1	Hammer - - - - -	1.13
" " "	2	Five foot rules - - - - -	.90
" " "	1	file - - - - -	.45

INVENTORY - CONTINUED : Engineer.

March 20th	1925	1 Stake Bag - - - - -	\$ 3.50
" "	"	1 Protractor for Draughtsman - - - - -	\$ 3.50
" "	"	1 Oil Can - - - - -	\$.09
" "	"	1 Monkey Wrench - - - - -	\$.90
" 23rd	"	1 Instrument rack and labor - - - - -	\$ 6.65
" 28th	"	1 Chicago Steel tape - - - - -	\$ 6.30
April 20th	"	3 Engineer's Stadia Boards - - - - -	\$ 16.00
" "	"	1 Brass stencil - - - - -	\$ 12.95
May 1st.	"	5 Rain Gauges - - - - -	\$ 50.00
" "	"	7 Measuring sticks- - - - -	\$ 7.00
" 4th	"	2 Special Ring Binders- - - - -	\$ 1.80
" 6th	"	1 Map Measurer - - - - -	\$ 2.70
" 8th	"	1 K and E. Steel Straight Edge - - - - -	\$ 14.85
" 8th	"	2 Adjustable lamps for drawing Board - - - - -	\$ 8.00
April 9th	"	4 sections, five drawers each C. F. Pease Co., Map files, including top and base, for Engineering Department - - - - -	\$254.60

W. C. Weeks and H. M. Hightower, having been previously appointed by the Board as a committee to secure for the District, a Tax Assessor and Tax Collector for the ensuing tax year, reported that the best proposition obtainable by them was as follows:

The Tax Assessor of Tarrant County offered to assess the taxes for the District for the ensuing year, for a flat price of \$2,000.00 and the Tax Collector of Tarrant County offered to collect said Taxes for a flat price \$2,000.00, and each of said committeemen recommended to the board that these offers be accepted; After due consideration and considerable discussion, it was moved by W. E. Bidaker and seconded by H. M. Hightower that said offers be accepted and that Assistant Secretary Bullock so notify said Assessor and Collector requesting that they each submit to this Board their proposition in writing, setting forth, among other things the manner in which they expect to be paid for their services, which motion unanimously carried.

Manager-Engineer, K. Robey read to the Board a report as to the progress of the Engineering and Exploration work of the District, after which the directors expressed themselves highly pleased with the progress made thus far, and at the request of said K. Robey, permission was given to employ for a few months two competent men to do computing and one man to do draughting in order that the necessary data pursuant to the calling of a bond election might be more quickly available.

It appearing to the Board that in the resignation of W. G. Turner from the Board that it is without a President, and it appearing further to the board that W. C. Weeks, being Vice President and one of the senior members of the Board is the proper person to succeed said W. G. Turner as said President, It was Moved by W. E. Bideker and Seconded by H. M. Hightower that said W. C. Weeks be chosen President of the Board to serve in said capacity until the next regular election of officers of the District, or until his successor shall have qualified, which said motion, when put by Secretary Bideker, carried unanimously.

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

Attest:

W. E. Bideker

Secretary.

W. C. Weeks
President.