

Fort Worth, Texas.

June 1st, 1925.

Tarrant County Water Improvement District No. 1, met in Regular Special Session at its office in the Court House of Fort Worth, Tarrant County Texas, on the above date. President W. C. Weeks presiding: Also present, Directors L. C. Abbott, L. A. Baker, W. E. Bideker and H. M. Hightower, when the following proceedings were had, to-wit:

The Minutes of last two meetings were read and approved, the minutes of last meeting containing a copy of an inventory of all furniture, fixtures, books, supplies, tools, implements and instruments for surveying and map making, belonging to the District.

The following bills and accounts against the District were allowed and ordered paid:

Pay Roll. K. Robey, Engineer 1/2 Mo.	\$200.00	
J. H. Bullock, Office 1/2 Mo.	\$100.00	
E.F. McMurtrey, Eng'r 1/2 Mo & Car	\$150.00	
Manvel Ervin, Eng'r 1/2 Mo.	\$100.00	
Jack Key, Observer at Grand Br.	\$ 7.00	
John Mead, Eng'r 12 days @ \$200.	\$ 77.42	
C.B. Smith, Engr. 5 days @ \$175.	\$ 28.23	
S. E. Orrick. Eng'r work pd. by		
J. H. Bullock out of petty cash	\$ 21.00	
N. D. Cole, Eng'r 7 days at \$200	\$ 45.16	
Paul Seamster, Eng'r wk. 8 days	\$ 32.00	\$761.01
Core Drilling: Ahearn & Brennan on estimate of K. Robey	\$	\$1,030.00
Telephone and calls, and stamps pd. by petty cash a/c	\$	15.00
Standard Blue Print Co. Blue Prints, Photostat etc.	\$	10.30
Ted Dunnegan Glass Gold Leaf sign same as used in Bldg.	\$	15.00
The Babcock Co., Printing Rain Report Cards,	\$	6.00
E. E. Connor, 1,000 sheets Engineer's Quadrille paper	\$	6.00
Western Metal Mfg. Co., Houston, one stilling well - - - - -	\$	76.09
L. A. Barnes & Co., Stationery, Straight Edge, Blue Print etc.	\$	58.76
		<u>\$1,979.16</u>
State Board of Water Engineers, Austin, Texas, for additional		
Topographic Surveys for Tarrant County Water Imp. Dist. No. 1	\$	400.00
		<u>\$2,379.16</u>

It appearing to the Board that upon the selection of W. C. Weeks as President of the Board to succeed W. G. Turner, resigned, that said Board is without a Vice President, Director L. C. Abbott placed in nomination for said place Mr. A. L. Baker, which was seconded by H. M. Hightower, there being no further nominations a vote was taken, whereupon said A. L. Baker was unanimously elected as Vice President.

A brief report to the Board by K. Robey, Manager-Engineer of the progress made, and which contained several suggestions as to the details of the work was read by Secretary W. E. Bideker.

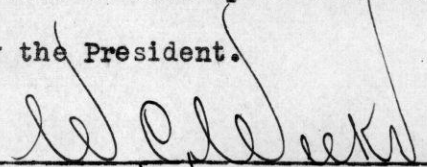
Secretary W. E. Bideker stated to the Board that in the Special called meeting on May 26th, at which time a petition for the exclusion of certain lands from the District was heard, Hon. Ireland Hampton was present and addressed the Board and Petitioners and in said address, among other statements remarked that it will not be necessary for the District to use more than 1/4 or 1/3 of the 2 cent tax levied by the District, when in fact said statement is erroneous in that it will take all the 2 cent levy to meet the principal and interest of the notes already sold, to-wit: \$75,000.00. It was agree that Hon. Ireland Hampton meant to state that the District will not use more than one-fourth, or one third of 15% of \$1,000,000 said 15% being \$150,000 which may be issued in Water Improvement Districts for making preleminary surveys and investigations, called Short Term Notes, and which was set out and prayed for in the petition to the County Commissioners Court seeking to create this District.

Tax Assessor J. A. Freeman and Tax Collector John Pengilly were present upon invitation of the Board, and having been previsously selected by the Board as Assessor and Collector of the District, both desired to enter into a contract with the District, said contract to allow each of them to be paid pro-rata as the taxes are collected, whereupon, W. E. Bideker, Secretary of the Board stated that Judge Irby Dunklin

~~Dunklin~~, Attorney for the District advises, that since the District intends to adopt the terms of the New Water Control Laws passed by the Thirty ninth Legislature of the State of Texas, any contract entered into now, under the terms of the present laws, now would be void when the District becomes operative under the new law,.

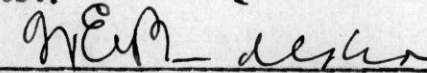
It was then mutually agreed, between the Directors and the said Mr. Freeman and Mr. Pengilly that the said contract be postponed until a later date.

There being no further business to come up at this time the Board adjourned to meet when called by the President.



President.

Attest:



Secretary.