

Fort Worth, Texas

June 29th, 1925.

Minutes of a meeting of the Board of Directors of Tarrant County Water Improvement District No. 1, held at its office in the Court house of Tarrant County, in Fort Worth, Texas on the 29th day of June A. D. 1925 at 3 o'clock P. M.:

Presiding W. C. Weeks, Chairman: Present W. E. Bideker, H. M. Hightower, L. C. Abbott and A. L. Baker, when the following proceedings were had, to-wit:

The following Bills for labor, Materials, Office, etc. were allowed and ordered paid:

Directors Salaries:

W. C. Weeks	5 days at	\$ 5.00 -	\$ 25.00	
W. E. Bideker	5 " "	\$ 5.00 -	\$ 25.00	
H. M. Hightower	5 " "	\$ 5.00 -	\$ 25.00	
L. C. Abbott	5 " "	\$ 5.00 -	\$ 25.00	
A. L. Baker	4 " "	\$ 5.00 -	\$ 20.00	\$ 120.00

Pay Roll:

Paul Seamster, Engineer's Computer	1/2 Mo @	\$125.00	\$ 67.50	
C. E. Sperry " "	1/2 Mo @	\$175.00	\$ 87.50	
C. B. Smith " Draftsman	1/2 Mo @	\$175.00	\$ 87.50	
John Mead " Computer	1/2 Mo @	\$200.00	\$ 100.00	
Manvel Ervin " Draftsman	1/2 Mo @	\$200.00	\$ 100.00	
J. H. Bullock Office Mgr	1/2 Mo @	\$200.00	\$ 100.00	
E. F. McMurtrey Asst. Eng'r & Car	1/2 Mo @	\$300.00	\$ 150.00	
K. Robey, Manager-Engineer	1/2 Mo @	\$400.00	\$ 200.00	
Jack Key River Observer Gr. Prairie	1 Mo @	\$ 7.00	\$ 7.00	
Leon Paschall Rain Observer, Azle	1 Mo @	\$.50	\$.50	
Glen Kelley-Rain Observer, Aledo	1 Mo @	\$.50	\$.50	
Wayne Allen-Rain Observer, Keller	1 Mo @	\$.50	\$.50	
Grace Bovelle " " ,Crowley	1 Mo @	\$.50	\$.50	
Samuel Hand River Obs'r, Village Cr.	1/2 Mo @	\$ 10.00	\$ 5.00	\$ 901.50

List of Bills and Accounts paid, June 29, 1925--Continued.

Total Brought Forward from page 93	\$ 1021.50
Ritchie-Cartan and Turner - - - - -1 bottle Higgins ink	\$.25
Fort Worth, Steel and Iron Co.	
Erecting Steel Stilling Well, Furnishing Strap Irons, Angle Irons, etc. for Gauge on Clear Fork at T. and P. Dam	\$ 70.00
Department of Biology, -T. C. U.	
Geologic work and making special water analysis	\$ 259.40
J. H. Bullock Petty Cash Account:	
Paid J. H. Wright for erecting house over gauge at Texas and Pacific Dam on Clear Fork of Trinity	\$ 27.00
Paid R. G. West for galvanized Iron for above Gauge	\$ 5.04
	\$32.04
Fort Worth Planing Mill:	
Making two drafting board trestles	\$ 7.40
Making 5 framed stands for rain Gauges	\$ 13.00
	\$ 20.40
The Sherwin Williams Co.:	
One can paid remover	\$.45
List of Maps and Blue Prints from Wichita Falls Water Improvement District No. 1	\$ 17.00
T o t a l	\$ 1,421.04

This Board of Directors, desiring to comply with the terms of *Agreement*
Section No. 143, of an act of the Thirty ninth Legislature of the State of
Texas, being Senate Bill No. 169 of said session, passed a resolution on the
19th day of June, 1925 adopting the terms of said new law, which permits
Water Improvement Districts, to be thereafter known as Water Improvement
and Control Districts, when said provisions are adopted, and, this Board
caused a notice of said resolution to be, in accordance with said law,
published once a week for two consecutive weeks in the Fort Worth Record
a News paper published within said District, the affidavit of said publi-
cation being as follows, to-wit:

"
 The Fort Worth Record,
 Fort Worth, Texas.

State of Texas |
 County of Tarrant | SS.

Before me, a Notary Public in and for said County and State, this 29th day of June, 1925, personally appeared the undersigned, to me well known, who, being by me duly sworn, states as follows: That he is advertising Clerk of the Fort Worth Record, a daily newspaper published in the City of Fort Worth, State of Texas, and that the printed notice hereto attached and marked "Exhibit A", and made a part hereof, same being a notice of a resolution passed by the Board of Directors of Tarrant County Water Improvement District No. 1, was published in said news paper in the City of Fort Worth, Texas, once a week for two consecutive weeks, the dates of said publication being June 21st 1925 and June 28th, 1925.

Clyde Dewberry,

Advertising Clerk.

Sworn to and subscribed by Clyde Dewberry before me, the undersigned, on this the 29th day of June, 1925.

C. E. Randle, Notary Public,

(Seal)

Tarrant County, Texas. "

Manager-Engineer, K. Robey made a report of the progress of the Engineering department of the District, which showed that department to have been making rapid advancement.

There being no further business to be transacted at this time, the Board adjourned subject to call of the President.

K. Robey

W. E. Randle

EXHIBIT A

The State of Texas, Tarrant County.
To All Whom This May Concern:

Notice is hereby given that, on the 19th day of June, A. D. 1925, The Board of Directors of Tarrant County Water Improvement District No. 1, in Special Session at its offices in the Court House of Tarrant County, Texas, passed the following resolution, to-wit:

"We, the Board of Directors of Tarrant County Water Improvement District No. 1, do hereby resolve, declare and decree, and order, that Tarrant County Water Improvement District No. 1, do become and do be converted into a Water Control and Improvement District and further that Tarrant County Water Improvement District No. 1, do be, from and after the entry of this order, known and entitled as "Tarrant County Water Control and Improvement District Number One."

"It is further resolved and ordered that from and after the time this resolution becomes final, that the conduct and operation of this District do be administered under and controlled by the provisions of said act of the Thirtieth Legislature of the State of Texas, known as Senate Bill No. 169, entitled, "An act to provide for the organization and Government of Water Control and Improvement Districts and, further, providing that Water Improvement Districts may be converted into Water Control and Improvement Districts."

"It is further resolved and ordered that this resolution be recorded in the minutes of this District and that notice of the adoption of this resolution do be given by publishing a copy of same in The Fort Worth Record, said Fort Worth Record being a Newspaper published in Tarrant County, Texas, once a week for two consecutive weeks," and that W. E. Bideker, Secretary of the Board of Directors, is hereby ordered and directed, by virtue of said resolution to have such publication so made, and make and file due return thereof to said Board of Directors, as soon as said publication is made.

Witness the hands of the Board of Directors of Tarrant County Water Improvement District No. 1, this 19th day of June, A. D. 1925.

W. C. MEEKS,
President of Board.
W. E. BIDEKER,
Secretary.
H. M. HIGHTOWER,
A. L. BAKER,
L. C. ABBOTT,
Directors.

DIS. DENOTES DISPLAY ADVERTISING
C. C. DENOTES CLASSIFIED ADVERTISING
MINE ABOVE ACCOUNT AND IF ANY DISCREPANCIES NOTIFY US AT ONCE

EXHIBIT - A

F O R T W O R T H R E C O R D .

F O R T W O R T H

T E X A S .

State of Texas |
 | SS
County of Tarrant |

Before me, a Notary Public in and for said County and State, this 29th day of June 1925, personally appeared the undersigned, to me well known, who, being by me duly sworn, states as follows: That he is advertising Clerk of the Fort Worth Record, a daily news paper published in the City of Fort Worth, State of Texas, and that the printed notice hereto attached and marked "Exhibit A" and made a part hereof, same being notice of a resolution passed by the Board of Directors of Tarrant County Water Improvement District No. 1, was published in said News Paper in the City of Fort Worth Texas once a week for two consecutive weeks, the dates of said publications being June 21st. 1925 and June 28th. 1925.

Clyde Dewberry
Advertising Clerk.

Sworn to and subscribed by Clyde Dewberry before me, the undersigned on this the 29th day of June 1925.

C. E. Randle
Notary Public, Tarrant County, Texas.

