

Fort Worth, Texas.  
September 30th, 1925.

Minutes of Board of Directors of Tarrant County Water Control and Improvement District No. 1, held at its office in the Court House of Tarrant County in Fort Worth, Texas on the 30th day of September A. D. 1925 at 3 O'clock P. M.

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

After the reading of Minutes of last meeting by Assistant Secretary, J. H. Bullock, Secretary W. E. Bideker being absent, which said minutes were duly approved the meeting was declared open by President Weeks for such other business as might come before it.

The following, constituting payroll and bills due by the District were checked over, considered and allowed and vouchers ordered drawn for same:

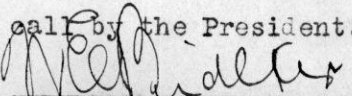
K. Robey Salary 1/2 Mo.	\$200.00	Expense to Dallas	\$2.93	
		and Expense to Wichita Falls Convention	\$31.78	\$ 234.71
E. F. McMurtrey-Salary 1/2 Mo.	\$150.00	-Wichita Falls Exp.	\$4.00	\$ 154.00
J. H. Bullock, Office Mgr. 1/2 Mo.	- - - - -			\$ 100.00
Manvel Ervin, Draftsman- 1/2 Mo. Salary	- - - - -			\$ 100.00
John Mead- Computer 1/2 Mo. salary	- - - - -			\$ 100.00
Leon Paschall- Azle Texas- Rain observer-3 month salary-	- - - - -			\$ 1.50
Wayne Allen- Keller Texas-	" " " " "			\$ 1.50
Glen Kelley- Aledo, Texas-	" " " " "			\$ 1.50
Grace Bovellev, Crowley, Tex-	" " " " "			\$ 1.50
Samuel Hand, Route No. 1, Kennedale, River Gauge Observer	- - - - -			\$ 10.00
Jack Key, Route No. 1, Grand Prairie	" " " "			\$ 7.00
C. L. Wilson Low Level Ditch and car expense 1/2 mo.	- - - - -			\$ 114.62
Paul Seamster " " " 11 days at \$5.00 per day	- - - - -			\$ 55.00
A. N. Wilson " " " 5 days at \$4.00 per day	- - - - -			\$ 20.00
W. E. Selby " " " 12 1/2 days at \$4.00 per day	- - - - -			\$ 50.00
V. Orrill, " " " 12 days at \$4.00 per day	- - - - -			\$ 48.00
W. A. Flint " " " 9 days at \$6.00 per day -Car-	\$3.50-			\$ 57.50
A. J. Ray " " " 12 days at \$3.50 per day	- - - - -			\$ 42.00
A. F. Beall " " " 3 days at \$5.00 per day	- - - - -			\$ 15.00
Leslie Cox " " " 3 days at \$4.00 per day	- - - - -			\$ 12.00
C. C. Stapp " " " 2 days at \$3.50 per day	- - - - -			\$ 7.00
P. E. Thompson" " " 2 days at \$3.00 per day	- - - - -			\$ 7.00
S. W. Tel. Co. ( Petty Cash Pd.) For Mo. August				\$ 9.10
T o t a l				\$1,148.93

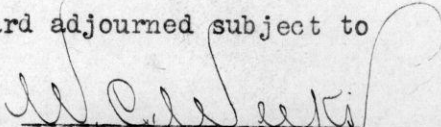
Assistant Secretary J. H. Bullock, reported to the Board that in the absence of Judge Irby Dunklin, acting attorney for the District, he submitted the order, accepting the County Tax Assessment of the District, and the certificate of tax levy to the Assessor, Certificate of Acceptance of levy etc. to Attorney Gillis Johnson, who passed upon their correctness of form and legality and pronounced them O. K. ✓

The matter of considering a change of legal adviser was discussed, in as much as the official position of Judge Dunklin might sooner or later disqualify him from serving, and the names of Judge Sidney Samuels and Attorney Gillis Johnson were mentioned, but it was decided to defer further discussion on this subject until Director W. E. Bideker's return

Manager-Engineer for the District, K. Robey read his report of the progress the Engineering Department was making, and among other things recommended that certain lake sites near Bridgeport in Wise County be investigated, stating that Major John B. Hawley, Consulting Engineer for the District was thoroughly in accord with him that this should be done, the cost of the construction of dams and the price of lands covered by lakes would be only a fraction of the cost, if constructed at Eagle Mountain-Dido and leave all irrigable land between Bridgeport and the Ten Mile Bridge on the Trinity River for irrigation by gravity. Mr. Robey also recommended that we prepare a presentment to the Board of Water Engineers, calling for the construction of one project at a time instead of all four, as the present law requires, and get that proposition threshed out so that when Bonds are issued we can go to work at once, knowing just where we stand regarding this. ✓

There being no further business, the Board adjourned subject to call by the President.

  
Secretary.

  
President.