

Fort Worth, Texas.

November 13th, 1925.

Minutes of Board of Directors of Tarrant County Water Control and Improvement District No. 1, of meeting held at its office in the Court House of Tarrant County, Texas, on the 13th day of November, A. D. 1925, at 11 o'clock A. M.

Presiding, A. L. Baker, Vice President: Present, L. C. Abbott, W. E. Bideker and H. M. Hightower.

After reading the minutes of last meeting by Secretary Bideker, which were accordingly approved, the meeting was declared open for such other business as might come before it.

The following list of Bills and accounts accruing against the District since October 30th, were considered, checked and allowed:

"A. N. Wilson	10 1/2 days	Eng'r	at \$5.00	---	---	52.50
Paul Seamster	7 days	Engineering work	at \$5.00	---	---	35.00
W. E. Selby	8 "	"	" at \$4.00	---	---	32.00
R. W. Ferrell	14 "	"	" at \$5.00	---	---	70.00
V. Orrill	1 "	"	" at \$4.00	---	---	4.00
Leslie Cox	1 "	"	" at \$4.00	---	---	4.00
Manvel Ervin	1/2 Mo	"	Draftsman	---	---	100.00
E. F. McMurtrey	1/2 Mo.	Asst. Engr-Mgr	and car	---	---	150.00
J. H. Bullock,	1/2 Mo.	Office Manager		---	---	100.00
K. Robey, Manager-Engineer-	1/2 Mo.	Salary		---	---	200.00
Fort Worth Planing Mill Co.,		Repairing of tripod		---	---	2.30
Scurr Hardware Company		Nails, axes, handles etc.		---	---	10.76
L. A. Barnes,		1 parallel rule, blue prints etc.		---	---	44.64
Midland Manufacturing Co.,		Brass nut specially made				
		for engineering transit		---	---	2.25
Majestic Blue Print Co.		Railroad blue print	Rock Island	---	---	.66
Burton Lingo Company		-6 bundles of laths for markers		---	---	2.10
Standard Blue Print Co.		- Photostats		---	---	3.00
W. C. Weeks	- 1 day	Directors salary		---	---	10.00
W. E. Bideker	3 "	"	"	---	---	30.00
A. L. Baker	3 "	"	"	---	---	30.00
L. C. Abbott	3 "	"	"	---	---	30.00
H.M.Hightower	3 "	"	"	---	---	30.00

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\$ 943.21

Judge Sidney Samuels, having recently been retained as Attorney for the Board was present, and participated in the deliberations of the Board.

The Fort Worth Levee Improvement District No. 1 presented to the Board for payment a bill aggregating \$4,074.91 for money advanced by them in perfecting preorganization engineering work for the District, so they claim, and after some discussion by the Board, and after Mr. K. Robey, Manager-Engineer for the District, had explained to the Board, why he thought the bill ought to be allowed, it was moved by L. C. Abbott which motion was seconded by H. M. Hightower, that said bill be referred to Judge Sidney Samuels for his opinion as to what should be done in the matter.

Upon motion duly made and seconded, Dr. W. M. Winton, of the Department of Biology of the Texas Christian University of Fort Worth, who has been acting as Geologist for the District in its investigations, was requested to file with the Board a full report of the work done by him to date.

Manager-Engineer Robey was requested not to write any more letters, such as were written by him on November 4th, 1925 to Walter-Woody and Heimerdinger and others, which, among other things stated. "Fort Worth needs two things at present- a unified City plan and a Financial Expert to put the plan into Bond Issue covering a ten year program. We are writing now for your best judgment, as to the men, or firm best qualified to produce a plan for Fort Worth and this District and one best qualified to act as Financial Expert." as such letters might incur the disfavor of the City Council and City Manager of Fort Worth, toward the District, although written in good faith, on the part of Mr. Robey for the District.

Assistant Secretary Bullock was requested to begin to make preparation for the election of Directors, which will be held on the second tuesday in January, 1925, same being the 12th day of said month.

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

*A. L. Baker*

Vice President.

Attest:

*W. E. Z. ...*

Secretary.