required under the filings of the District.

There being no further business atthis time, the Board Adjourned to meet Monday, January 4th, 1926, as above stated.

N. President.

Attest: vEr Zice

Monday, January 4th, 1926.

Minutes of meeting held on above date by Board of Directors of Tarrant County Water Control and Improvement District No. 1., Present: L. C. Abbott, presiding in placedof W. C. Weeks Absent. Also Present, W. E. Bideker, A. L. Baker, and H. M. Hightower, when the Board resumed theuhearing of W. W. Potts, et al, petitioning the Board to exclude certain lands from the district, claiming that said lands cannot be irrigated from the system to be constructed by the District for said purposes. Said hearing was stenogzaphically reported by J. E. McGinniss and transcribed by him in a special volume, here referred to as Vol. No______ Pages No._______ of the Minutes of this District.

There being no further business at this time the Board Adjourned to meet, subject to call of President.

APresident

Attest: Egziación.

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