

Fort Worth, Texas.

January 12, 1926.

At a special meeting of the Board of Directors, of Tarrant County Water Improvement District No. 1, held at its office at the Court House, Fort Worth, Texas at 2:30 o'clock P. M. the following Directors were present, to-wit: A. L. Baker, Vice President, who presided in the absence of President W. C. Weeks; W. E. Bideker, L. C. Abbott and H. M. Hightower. After reading of minutes of meetings held December 1st, 1925 and January 4th, 1926, which were accordingly approved, the following matters came on for consideration, to-wit:

The following bills and accounts against the District, were considered, checked and allowed, to-wit:

Charlie Thomas - Janitor, 1 Month - - - - -	\$	15.00
A. N. Wilson Draftsman, 13 days at \$5.00 day	\$	65.00
J. H. Bullock, Salary 1/2 Mo. - - - - -	\$100.00	
Exp. 2 trips to Arlington - - - - -	1.52	
Exp. Express on maps - - - - -	.49	
Exp. Having 2 keys made - - - - -	.80	\$ 102.81
E. F. McMurtrey- Salary 1/2 Mo. & use of of Car by District - - - - -	\$150.00	\$ 150.00
K. Robey, Manager-Engineer- Salary 1/2 Mo.	\$	200.00
J. H. Bullock, Petty Cash a/c Stamps Election	\$	7.50
L. A. Barnes, Engineering Supplies for Dist	\$	39.91
Southwestern Bell Telephone Co. Dill for Dec.	\$	9.40
	\$	<u>589.62</u>

The following are amounts transferred to the Interest and Sinking Fund of District.		
Int. accrued on Checking account	\$	541.36
Accrued Int. on Bonds Sold - -	\$	729.00
		\$1,270.36
Transferred from Special Interest		
Bearing account to Int. and Sinking Fund account. - - - - -		\$16,500.00

---

\$18,359.98

A check to the State Board of Water Engineers as Registration fee was allowed amounting to \$ 25.00 which has been ordered cancelled, since that was not the correct amount of said fee.

The Board of Directors having been informed by the State Board of Water Engineers, that its application for extension of

time in which the District might continue its preliminary investigation, which was executed by this Board on the 31st. day of December, A. D. 1925, was not quite full enough, and that the form of same was somewhat inadequate, the Board decided to re-apply, conforming in said application to the suggestions made to this Board by said Board of Water Engineers, at Austin, Texas.

It being realized by the Board that January 13th, 1926, was the last day in which said application could be made and hold all of its priority rights, it was agreed that Secretary W. E. Bideker, and Manager-Engineer for the District K. Robey be instructed to go to Austin on the night of January 12th, 1926, with full power of attorney from this Board to act in its name, placed and stand in signing and executing said new application for extension. Said Power of Attorney being as follows,

to-wit: "

At a meeting of Tarrant County Water Control and Improvement District No. 1, held at the office of the Board of Directors in the City of Fort Worth, Texas, on Tuesday, January 12th, 1926, at which meeting, four of the five Directors were present, constituting more than a quorum of the Board, among other things, the following matters came on to be considered;

A. L. Baker presided and W. E. Bideker Secretary was in attendance.

The Chair then stated to the Board that the State Board of Water Engineers at Austin Texas, had stated that the application heretofore made by the District for an extension of time for making preliminary investigations prior to a Bond Issue, to be called at a later date, was not quite full enough and that such application should include additional data and that the time for such application would expire at midnight on January 13th, 1926 and that some one should be detailed by this District to report at Austin with power and authority to sign a new application on behalf of the District which should include the additional data so required.

Then and thereupon, Director Hugh M. Hightower, seconded by Director L. C. Abbott moved the adoption of the following Resolution.

BE IT RESOLVED BY THE BOARD OF DIRECTORS OF TARRANT COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NO. ONE; THAT DIRECTOR W. E. BIDEKER, ASSISTED BY ENGINEER K. ROBEY PROCEED AT ONCE TO AUSTIN, TEXAS TO CONFER WITH THE STATE BOARD OF WATER ENGINEERS

AND ON BEHALF OF THIS BOARD AND IN ITS NAME, SIGN A NEW APPLICATION FOR AN EXTENSION OF TIME FOR PRELIMINARY SURVEYS AND TO TAKE SUCH OTHER AND FURTHER STEPS IN THE PREMISES NECESSARY AND REQUISITE TO SECURE SUCH EXTENSION AND TO CARRY OUT AND EXECUTE THE PURPOSE OF THIS RESOLUTION."

And a motion to adopt said resolution having been put to the Board by the Chair, all directors voted aye thereon, whereupon the resolution was declared unanimously adopted.

Mr. Jack Key River Gauge Observer at Grand Prairie, Texas acting for this District reported that if the District cared to retain his services through the winter as such observer, it would be necessary to raise his salary for said services from \$7.00 per month to \$9.00 per month, which was accordingly done and the Secretary ordered to so inform Mr. Key.

Mr. Sidney L. Samuels, Attorney for the District was requested to arrange a meeting with this District's Directors and City Manager O. E. Carr relative to filings made by the City of Fort Worth on waters of the Trinity River, both Clear Fork and West Fork.

Office Manager, J. H. Bullock was instructed to make the following transfer of money of the District to the Interest and Sinking fund account, in order that principal and interest due on Short Term notes on February 1st, 1926 might be promptly met:

Amount of Interest accrued in Checking acct. of F. and M. National Bank, Fort Worth, Texas-	\$	541.36
Accrued interest at time Notes were sold - - -	\$	729.00
Transferred from Special Interest Bearing account in F. and M. National Bank, Ft.Worth,-	\$16, 500.00	

There being no further business coming up at this time, the Board voted to adjourn, subject to call of President.

Attest:

W. E. B. Jones  
Secretary.

Asst. R. J. Jones  
President.