

Fort Worth, Texas.

February 2nd, 1926.

Minutes of a Regular Quarterly Meeting of the Board of Directors of Tarrant County Water Control and Improvement District No. 1, held at its office in the Court House of Tarrant County, Texas on the 1st. day of February A. D. 1926, same being the first monday in said month, at 10 O'clock A. M.

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

After the reading of the minutes of last meeting by Secretary W. E. Bideker, which were considered and approved, the following, taken from the recent Water Control and Improvement District Laws covering the purpose of this meeting was read also by Mr. Bideker, to-wit: "Section No. 42, page 97 of the General Laws as passed by the Thirty-ninth Legislature of the State of Texas says: 'The Directors shall hold regular meetings at the office of the District on the first Mondays in February, May, August and November of each year at 10 o'clock A. M. Any person owning taxable property in the District may attend any meeting of the Directors and present such matters as they desire to such directors, in an orderly manner.'"

And, no interested persons appearing appearing to present any matters before the District, the Vice President, Mr. Baker declared the meeting open for any other business that seemed necessary.

Major John B. Hawley B. Hawley, Consulting Engineer for the District and Judge Sidney Samuels Attorney for the District were present and participated in the discussions that followed:

Major Hawley and Mr. K. Robey having made an inspection trip to Wise County relative to further investigating the area west of Bridgeport which has been given some consideration heretofore by this Board, reported

meet with representatives from this Board and the Board of Water-Engineers and the Reclamation Department at Austin Texas on some date in the near future that would meet with his convenience.

The following bills and accounts were considered and allowed:

A. N. Wilson, Draftsman 13 days at \$5.00	- -	\$ 65.00
J. H. Bullock-Office Mgr. etc.	- -1/2 Mo	- - \$100.00
E. F. McMurtrey-Asst.Mgr-Engr.	- -1/2 Mo	- - \$150.00
K. Robey, Manager-Engineer	- - -1/2 Mo	- - \$200.00
K. Robey, Expense- Trip to Austin	- - - -	- - \$ 35.80
Jack Key, R.#1. Grand Prairie	- - - Observer	- - \$ 9.00
Sam Hand, R.#1. Kennedale,	- - - Observer	- - \$ 10.00
L. C. Abbott- 4 days Director's Salary	- - -	- - \$ 40.00
A. L. Baker-- 4 days Director's Salary	- - -	- - \$ 40.00
H. M. Hightower 4 days Director's Salary	- - -	- - \$ 40.00
W. E. Bideker - 6 days Director's Salary	- - -	- - \$ 60.00
E. F. McMurtrey, Advanced for Wise Co. Exp.	- - -	- - \$100.00

T o t a l - - - - - \$849.80

There being no further business coming up at this time, the Board adjourned subject to call of Acting President, Baker.

Attest:

W. E. Bideker
Secretary..

A. L. Baker
Vice President.