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 as follows:

"On January 23rd, 1926, we examined conditions in Wise County at and below the "Buckner Damsite". The topography below the site is very broken - especially on the north or left bank of the River and canal lines rather difficult and costly to survey.

The site, however appears to be an excellent one offering very economical water storage. Three cross sections have been surveyed at and near this damsite, and consequently, our estimates of storage capacity are approximate, only.

We deem this site worthy of further investigation and recommend that:

- 1. About 20 miles of additional develsabelrun, salong the Jim Ned road to the Vineyard neighborhood, thence, to and along the river to the neighborhood of site No. 3. Cost about _ - - - \$500.00
- 2. With results of this level survey in hand- and favorablewe recommend that a reconndissance examination be made of a canal route from Berkshire to the Tarrant Co. line (South side of Valley) a Distance of 30 to 40 miles: Cost about - - - - \$600.00
- 3. That no presentation of "Filing" be made until the results of these surveys are in hand.

(Signed) Respectfully: K. Robey, Manager-Engineer.

John B. Hawley, Consulting Engineer.

And, after discussing said report, it was moved by Secretary Bideker, and seconded by L. C. Abbott, which motion carried, that this District authorize the Engineers to spend about \$500.00 the amount mentioned in the first part of the above report, and then if the proposition looks feasable to the engineers, this Board will consider further the spending of more money on reconnaissance survey of ditch lines to Tarrant County line. It was also voted to advance E. F. McMurtrey, Assistant Manager-Engineer, \$100.00 to be used by him in defraying expenses of trip.

Letters from Hon. Fritz G. Lanham, Senator Morris Shepherd et. al. relatived to contemplated Government aid for flood control and reclamation on the Trinity River were read by Mr. Bideker, and Mr. Robey was requested to write to Major Schley of Galveston, Major District Engineer for Reclamation and Flood Control asking him to

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. etc1/2 Mo \$100.00
E. F. McMurtrey-Asst.Mgr-Engr1/2 Mo \$150.00
K. Robey, Manager-Engineer 1/2 Mo \$200.00
K. Robey, Expense- Trip to Austin \$ 35.80
Jack Key. Rolle Grand Prairie -Observer \$ 9.00
Sam Hand, R.#1. Kennedale, bserver \$ 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
Total \$849.80

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

Nice President.

McDullo

Secretary.