

Fort Worth Texas.

March 12th, 1926:

The Board of Directors of Tarrant County Water Control and Improvement District No. 1 met in Regular-Special Mid Monthly session on the above date: Present and presiding, in his official capacity as President, A. L. Baker; Also present, W. E. Bideker, L. C. Abbott and H. M. Hightower, when, after the reading of the minutes of last meeting, which were accordingly approved, the following proceedings were had, to-wit:

The following items, constituting payroll since March 1st. up to and including March 15th, together with current bills against the District were considered, checked and allowed to-wit:

Charlie Thomas Janitor for office one month - - - - -	-\$	15.00
A. N. Wilson, Office Draftsman - - - - -	-\$	83.25
J. H. Bullock, Office Mgr. etc 1/2 Mo. - - - - -	-\$	100.00
E. F. McMurtrey Asst. Mgr & use of car 1/2 month- - - - -	-\$	150.00
K. Robey, Mgr-Engineer 1/2 Month - - - - -	-\$	200.00
S. W. Telephone Co., March 'Phone-Feb'y Calls - - - - -	-\$	12.35
Standard Blue Print Co.-Photostats and blue prints - - - - -	-\$	10.06
A. L. Baker 4 days director's salary @ \$10.00- - - - -	-\$	40.00
L. C. Abbott 4 days " " @ \$10.00- - - - -	-\$	40.00
H.M.Hightower 4 days " " @ \$10.00- - - - -	-\$	40.00
W. E. Bideker 4 days " " @ \$10.00- - - - -	-\$	40.00
T o t a l - - - - -		\$ 730.66

It appearing to the Board that the District, since the selection of Mr. A. L. Baker as its President, is without a Vice-President, the matter was discussed, resulting in the decision that the Board would wait for the selection of said Vice President until the a director, to succeed Mr. W. C. Weeks, deceased, has been selected by this Board.

The committee, composed of L. C. Abbott, W. E. Bideker and S. W. Freese, who had previously been appointed by the Chair to

confer with Citizens of Arlington concerning a recommendation by them as to a successor to Mr. Weeks, reported that they had not as yet had a meeting with the Arlington people, but would report soon.

Judge Sidney Samuels, being present and participating in the general deliberations of the Board as counsel, was asked by the Board to advise them as to what steps should be taken at this time regarding the several suits now pending against the District, whereupon he advised the Board that he was of the opinion that he could win out for the District should it decide to contest them, each and every suit filed, however, he requested the Board to give him until Tuesday March 16th to go further into the matter, at which time he would be able to advise them more definitely.

There being no further business at this time the Board Adjourned to meet Tuesday, March 16th;

Attest:

W. E. P. [Signature]
S e c r e t a r y .

A. R. Baller
P r e s i d e n t .