

Fort Worth, Texas.

May 13th, 1926.

The Board of Directors of Tarrant County Water Control and Improvement District met in Special Session on the above date, Present were, A. L. Baker, President of the Board; Also present were W. E. Bideker and H. M. Hightower other members of the Board, And S. W. Freese, Consulting Engineer for the District and Judge Sidney Samuels the District's Attorney when the following proceedings were had to-wit:

The meeting was held in the office of W. J. Bailey, who was present, for the purpose of discussing with the Committee appointed by the Fort Worth Chamber of Commerce, and Mr. Bailey such matters as might be beneficial to the best interests of the District at this time, The Committee being John P. King, S. A. Middaugh and E. E. Bewley.

After a general discussion, it was decided that a meeting with those who are seeking to have their lands excluded from the District be called at once with the view of reaching some agreement, whereby the District might be freed from the litigation that is now in the Courts against it.

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

A. L. Baker
President.

W. E. Bideker
Baker