

Fort Worth, Texas

April 6th, 1926.

The Board of Directors of Tarrant County Water Control and Improvement District No. 1. met in Special Session on Tuesday April 6th. 1926, with the following members of the Board present, to-wit: A. L. Baker, President. L. C. Abbott, H. M. Hightower and W. E. Bideker when the following proceedings were had, to-wit:

Minutes for the three previous meetings were read and approved. A letter written to the Board by Former Manager-Engineer K. Robey was read, in which he suggested that the office at the Court be kept intact, that the telephone be retained, that he as Manager-Engineer of the District be retained on a per-diem basis and that the Rain and River Gaugers all be kept as that part of the District's efforts was very valuable now and will be especially valuable in the future. Also that the Janitor be retained, part time.

The letter above referred to having been duly considered, it was decided by the Board to retain the office at the Courthouse and that the Rain and River Gaugers also be continued just as they have been in the past. Also the telephone be kept and the Janitor be kept and instructed to clean the rooms only once or twice per week, and that he be paid on that basis. Mr. Robey's proposition to continue with the District on a per diem basis was not acted upon however the Board agreed that it had no objection to Mr. Robey remaining in the office.

Judge Sidney Samuels was present and participated in the Board's deliberations as did also Major John B. Hawley and S. W.

Freese, Consulting Engineers for the District.

Bills of Mr. K. Robey, Gillis Johnson and the Fort Worth Levee Improvement District for services rendered prior to the Organization of the District were not acted upon but referred to Judge Sidney Samuels for a legal opinion as to whether they could, under the law be paid.

It was agreed that the Board of Directors should confer in the near future with the Citizens of Bridgeport and other Wise County Communities, relative to their participation in the development of the District's projects which immediately affects them.

It was moved by W. E. Bideker, which motion was seconded by H. M. Hightower, that J. H. Bullock Assistant Secretary and Office Manager of the District be retained as said Assistant Secretary, and since the engineering work has ceased for the present, that his salary be reduced from \$200.00 per Mo. to \$50.00 per month. Said motion unanimously carried.

A motion was made by L. C. Abbott, which was seconded by W. E. Bideker that the amount of \$16,500.00 formerly transferred from the Special Interest Bearing Account in the F. M. Bank to the Interest and Sinking Fund Account in said F. and M. National Bank, be retransferred from the Interest and Sinking fund back to the Special Interest Bearing account, which motion duly carried and Assistant Secretary Bullock was instructed to make said transfer, a voucher for said amount being signed by the Board at this meeting.

The following committee was appointed to meet with members of the City Council and confer with them as to what co-operation this District might expect at their hands. S. W. Freese, W. E. Bideker, L. C. Abbott and H. M. Hightower.

The

The following Bills and Accounts were allowed as follows:

J. H. Bullock, Salary 1/5 month - - -	\$	40.00
Telephone Bill and Calls - - - - -	\$	8.95
Salaries of Directors for meetings held Mar. 12, Mar. 16, Mar. 31 and April 6th, at \$10.00 per meeting - -	\$	40.00
A. L. Baker - - - - -	\$	40.00
W. E. Bidker - - - - -	\$	40.00
L. C. Abbott - - - - -	\$	40.00
H. M. Hightower - - - - -	\$	40.00
	\$	<u>208.95</u>

There being no further business to come before
the Board at this time, adjournment was adopted, the Board
to meet again subject to call of the President.

Attest:

D. L. Baker
President.

W. E. Bidker
Secretary.