Thursday April 15th, 1926.

The Board of Directors met on the above day and date and made the trip to Bridgeport, Texas, as per previous agreement to confer with Citizens of Wise County as to their participation in the affairs of the District.

Members of the Board present and making the trip were,

President A. L. Baker, L. C. Abbott, H. M. Hightower and W. E. Bideker.

Also present with them was Consulting Engineer Major John B. Hawley.

At Bridgeport, they met an enthusiastic and representative number of Wise County Citizens, who, after the object of the meeting was explained to them by Major John B. Hawley and members of the Board of Directors, appointed the following committees to arrange details pursuant to organizing themselves into a part of our District, to-wit: The Committee from Bridgeport was - - W. H. John, J. F. Lillard, and Frank Turner. - - The Committee from Decatur was - - Cliff D. Cates, J. A. Simmons and W. A. Helm. The Committee from Boyd was W. E. Munn. The Committee from Paradise was H. M. Daggett.

These committees will confer with this Board later as to further developments.

After returning to Fort Worth, the Board adjourned to meet subject to call of the President.

Attest:

President.

Secretary.