

Fort Worth, Texas.

April 28th, 1926.

The Board of Directors of Tarrant County Water Control and Improvement District No. 1. met in special session on the above named date with the following members present to-wit: A. L. Baker, President of the Board, L. C. Abbott, W. E. Bideker and H. M. Hightower, when, after the reading of the minutes of the last two meetings, which were accordingly approved, the following business was transacted, to-wit:

The following bills and accounts against the District were read, checked and allowed:

Charlie Thomas, Janitor's Salary for April - - -	\$15.00
Samuel Hand, River Gauger at Kennedale, 1 Mo.- -	\$10.00
Jack Key, Route No. 1. Box No. 14, Grand Prairie	\$ 9.00
K. Robey, Special Levee Map to Hawley - - - - -	\$ 5.00
J. H. Bullock, Office Secretary - - - - -	\$40.00
W. E. Bideker, Auto Expense to Bridgeport - - -	\$ 5.88
University Club, Lunches for Directors meeting -	\$ 7.00
Mitchell-Gartner and Walton, 2 bond premiums, of	
A. L. Baker and L. C. Abbott - - - - -	\$40.00
DIRECTORS' SALARIES.	
W. E. Bideker, Apr. 15, 22, & 26 & Apr 28,	
and trip to Dallas \$1.67- - - - -	\$41.67
H. M. Hightower Apr.15, 22 & Apr. 28 and trip	
to Dallas, \$1.67 - - - - -	\$31.67
A. L. Baker, Apr. 15, Apr. 22nd, & Trip Dallas -	\$21.67
L. C. Abbott, Apr 15, Apr. 22, & Apr. 28, and	
Auto Expense \$10.00, Trip to Dallas	\$41.67
T o t a l	\$268.56

The appointment at this time of a new director to take the place of W. C. Weeks was discussed, but no action taken. M

Judge Sidney Samuels, Attorney for the District was present as was also *Major Hawley* Consulting Engineer for the District, both of whom expressed their opinion that the City of Fort Worth ought to be thoroughly sold as to the benefits she would enjoy from our contemplated water supply and flood control, and that with the aid of

the City of Fort Worth, and territory adjoining the District in Wise, Dallas and Denton Counties that the District could accomplish the purposes for which it was organized, ^{EVEN though} ~~if~~ the board saw fit to exclude all lands in the County that are not subject to irrigation ^{by gravity} / from the works proposed to be built by the District.

It was agreed that the board arrange meetings with both the City Council of Fort Worth and the Chamber of Commerce of Fort Worth seeking their co-operation with the District in putting over its program.

The following arguments to them in favor of our program is to be submitted to them when meetings are arranged, to-wit:

1. City will have clean water and great abundance.
2. Irrigation and water for commercial purposes will increase population very much.
3. We will eliminate floods, save many lives and prevent the loss of \$3,000,000.00 of property, as has been done in the past few years.
4. Abundant supply for many years to come.
5. City will not be required to spend the \$200,000 which is contemplated to raise Lake Worth Dam.
6. We Want their support and good will in our elections in putting these benefits over.

There being nothing else to come before the Board at this time adjournment was adopted to meet subject to call of the President.

Attest: W. E. Baker
Secretary.

A. L. Bass
President

DIRECTORS

W. C. WEEKS, CHAIRMAN
A. L. BAKER, VICE CHAIRMAN
HIGHTOWER
BOTT
DEKER, SEC'Y

TARRANT COUNTY WATER CONTROL
AND IMPROVEMENT DISTRICT No. 1

COURT HOUSE

OFFICERS

K. ROBEY, C. E., MANAGER
E. F. McMURTRY, ASS'T MGR.
J. H. BULLOCK, OFFICE MGR.
JOHN B. HAWLEY,
CONSULTING ENGINEER
W. M. WINTON,
CONSULTING GEOLOGIST

FORT WORTH, TEXAS.

May 6th, 1926.

Major John B. Hawley
403 Cotton Exchange Bldg.,
Fort Worth, Texas.

Dear Major Hawley:-

I am herewith enclosing two Cashier's Checks
issued by the F. and M. National Bank, payable to yourself
and Mr. Ireland hampton, viz:

The Check issued to you is numbered 69228 and is
for the sum of \$200.00

The Check to Mr. Hampton is numbered 69229 and is
for the sum of \$200.00.

It is understood that these checks are issued to
you gentlemen to be used toward defraying your expenses to
Washington D. C. in the interest of the District's participation
in Federal Aid for flood control of the Trinity river.

Sincerely yours,

Assistant Secretary.