

Fort Worth, Texas.

May 14th, 1926.

The Board of Directors of Tarrant County Water Control and Improvement District No. 1. met in special session with the following members present ~~to-wit~~: A. L. Baker, Presiding, L. C. Abbott, H. M. Hightower and W. E. Bideker, when the following proceedings were had, to-wit:

This Board, together with Consulting Engineer S. W. Freese met the following named men representing a part of the number who are seeking to have their lands excluded from the District, to-wit: Marion Sansom Jr., Wm. Charbonneau, Wm. Cantrell, [&] O. C. Matthews.-

The committee named by the Chamber of Commerce to work with the board, or two of them were present also, to-wit: S. A. Middaugh¹ and E. E. Bewley.- W. J. Bailey also being present.

This Board made them (Those seeking to have their lands excluded) the proposition that if all suits were withdrawn and the District left free that this District would exclude all lands from the District except any and all lands that will be subject to irrigation from the works that are proposed to be built, or, in other words, all lands under the ditches that are proposed to be constricted by the District.

The committee representing the opposition would not recommend our proposition and as far as they were concerned, turned it down and would not agree to help to bring about a withdrawel of said suits against the District.

There being no further business to come before the District The Board adjourned to meet subject to call of the President.

A. D. Baker
President.

Attest,

W. E. Bideker Secretary.