

Fort Worth Texas.

May 15th, 1926.

**Control and
The Board of Directors of Tarrant County Water/Improvement**

District No. 1 met in Special Session, with all members of the Board Present to-wit: A. L. Baker, L. C. Abbott, W. E. Bideler and H. M. Hightower.

The minutes of the last several meetings having been read, and all approved except one, which was ordered corrected, the Board proceeded to transact the following business to-wit:

Judge Sidney L. Samuels presented a Bill for \$500.00 for attorney's fees which was accordingly paid by Warrant No. 613 in said amount of \$500.00.

Directors W. E. Bideler and H. M. Hightower were appointed as a committee to see the County Tax Assessor and County Tax Collector relative to contracting with them for the assessing and collecting of the District's taxes for the ensuing year. They were also instructed to endeavor to employ them at a cheaper price this year than was paid for that service last year.

Upon motion of H. M. Hightower, which was seconded by W. E. Bideler, the Board of Directors unanimously passed the following resolution, to-wit: Be it resolved by the Board of Directors of Tarrant County Water Control and Improvement District No. 1, that this Board do here and now levy a tax of two (2) cents on the One Hundred (\$100.00) Dollars Valuation for the purpose of paying Interest and Sinking Fund of an issue of \$75,000.00 of short term notes of the District, the dates of same being Dec. 1st, 1924. The amount of said notes owing by the District being \$60,000.00

*(minutes of a discussion
motion follows -)*