

Fort Worth, Texas.

June 25th, 1926.

At a meeting of the Board of Directors of Tarrant County Water Control and Improvement District No. 1, held in the City of Fort Worth on the 25th day of June A. D. 1926, at which were present, A. L. Baker, who presided, W. E. Bideker, H. M. Hightower and L. C. Abbott, the following proceedings were had, to-wit:

The minutes of previous meetings were read and approved.

In the matter of contracting for the District's taxes to be assessed and collected for the year 1926, the tax assessor of Tarrant County, Mr. Lee Freeman and the Tax Collector of Tarrant County Mr. John Pengilly, each presented to this Board their written proposals to perform said services, which are respectively as follows:

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Fort Worth, Texas.
June 21st, 1926.

Mr. W. E. Bideker
Sec. Imp. Dist. # 1. of Tarrant Co.,
Dear Sir;-

As per conversation with Committee representing Imp. Dist. # 1. (Otherwise Water Conservation) I am herewith stating that I will agree to handle the assessment of the taxes for this Dist. for the year 1926 for the sum of (\$1,500.00) One Thousand Five Hundred Dollars, to be paid when work is completed.

Thanking your entire Committee for past favors, I am,
Yours very truly,

(Signed) L. A. Freeman. "

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Fort Worth, Texas.
May 16th, 1926.

Tarrant Co. Water Conservation and Imp. Dist. No. 1.
Court House,
Fort Worth, Texas.
Dear Sirs;-

As per my conversation this morning with Mr. Bideker and Mr. Hightower, you may consider this as confirmation of my agreement to collect taxes for the year 1926 for your District

for a compensation of \$1,500.00, same to be deducted from collections made during the month of January 1927.

Yours Very Truly,
(Signed)

John Pengilly,
County Tax Collector.

and, after duly considering said propositions, upon motion duly made by L. C. Abbott, which was seconded by H. M. Hightower, said propositions were both accepted, and it is considered, and ordered by this Board, that said L. A. Freeman County Tax Assessor be and he is hereby authorized to assess this District's Taxes for the year 1926 for the said sum of \$1,500. to be paid when work is completed upon said L. A. Freeman faithfully performing his duties as said assessor and complying with the law, in such cases made and provided, and that said John Pengilly be and he is hereby authorized to collect this District's Taxes for the year 1926, for the sum of \$1,500.00 same to be paid out of tax money collected during the month of January 1927, upon said Pengilly faithfully performing his duties as said Tax Collector, giving to this District the required bond and and otherwise complying with the law in such cases made and provided.

Upon motion duly made by W. E. Bideker, which was seconded by H. M. Hightower, it was ordered that Gillis A. Johnson be paid the sum of \$500.00 for legal services performed for this District

Upon motion duly made by Director L. C. Abbott, and seconded by W. E. Bideker, the following resolution was unanimously adopted, to-wit:

W H E R E A S, The Fort Worth Levee Improvement District No. 1., of Fort Worth, Texas and K. Robey, of Fort Worth, Texas, have each filed bills with this District for moneys expended and services performed for Tarrant County Water Control and Improvement District No. 1 before its organization, and

W H E R E A S , it is considered by this Board that such expenditures and services performed before the organization of this District were preliminary and co-operative with many organizations including the Fort Worth Chamber of Commerce, The City of Fort Worth, the City of Arlington and the County of Tarrant, in addition to donations of personal services of many individuals, all of which has been characterized as "Preliminary donations", and,

W H E R E A S , it is the sense of this Board that it is without authority to consider the payment of said bills now on file with this Board by said Fort Worth Levee Improvement District No. 1 and said K. Robey; that they rendered their services voluntarily and with authority to act from no one.

T H E R E F O R E , B E I T R E S O L V E D AND ORDERED, that the payment of said bills be refused and that said Fort Worth Levee Improvement District No. 1 and said K. Robey be so notified.

Major John B. Hawley and Judge Sidney Samuels, Consulting Engineer and Attorney for the District respectively were present. Judge Samuels expressed his opinion that this district is without authority to pay the amounts in bills rendered by the Fort Worth Levee Improvement District No. 1 and K. Robey, because of the reasons expressed in the resolution above set forth and adopted.

Major Hawley informed the Board that Major Schley, Major Corps of Engineers, U. S. A., and in charge of the Galveston District and his first Assistant, Mr. Gillette would be in Fort Worth soon after July 4th and that he thought that this District ought to provide adequate entertainment for them, whereupon the Board informed Mr. Hawley that every means would be brought to

bear to properly intertain said Distinguished guests, and thanked Mr. Hawley for offering his assistance in doing so.

The following bills and accounts were considered and allowed, at this meeting, to-wit:

Glen Kelley, Rain observer, Aledo, Texas. - - - - -	\$ 1.50
Wayne Allen, " " Keller " - - - - -	\$ 1.50
Leon Paschall " " Azle " - - - - -	\$ 1.50
Grace Bovelie " " Crowley " - - - - -	\$ 1.50
Samuel Hand, River Observer at Kennedale, One Mo. - - - - -	\$ 10.00
Jack Key, " " " Grand Prairie " " - - - - -	\$ 9.00
J. H. Bullock, Salary 1. Mo. - Office Mgr - - - - -	\$ 50.00
W. E. Bideker, Ins. Premium for District - - - - -	\$ 27.50
W. E. Bideker, Auto Expense, Trip to Decatur - - - - -	\$ 5.88
W. E. Bideker, Two Days Director's Salary, - - - - -	\$ 20.00
H. M. Hightower " " " " - - - - -	\$ 20.00
A. L. Baker " " " " - - - - -	\$ 20.00
L. C. Abbott, One " " " " - - - - -	\$ 10.00
The World Pub. Co- Publishing Exclusion Notices- - - - -	\$ 101.00
H. S. Middlemiss, Reporting Addresses of Major John B. Hawley and Ireland Hampton before Board of Engin- eers for Rivers and Harbors at Washington D. C. Also copy of Major Schley's Report on Flood Control \$ of Trinity River to U. S. Govt. on Trinity River - - - - -	\$ 30.30
H. M. Hightower, Use of car making ditch line inspect- ion - - - - -	\$ 5.00
Martha E. Friday - - Stenographic work, -I- Hampton - - - - -	\$ 3.00
S. W. Bell Telephone Co. - - - - -	\$ 13.54
Gillis A. Johnson - Attorney Fees- - - - -	\$ 500.00
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	\$ 831.22

There being no further business at this time, the Board adjourned to meet upon call of the President.

A. D. Baker
President

Attest:
M. E. B. [Signature]
Secretary.