

Fort Worth, Texas.

July 15th, 1926.

At a meeting of the Board of Directors of Tarrant County Water Control and Improvement District No. 1 on the above named date, the following Directors were present to-wit: A. L. Baker, President, L. C. Abbott, H. M. Hightower and W. E. Bideker, Secretary, who, after the reading of the minutes of last meeting, which were in all things approved, transacted the following business to-wit:

The following bills and accounts against the District were, considered, approved and ordered paid:

| | | |
|---|----|--------|
| Chas Thomas Janitor, June Salary - - - - - | \$ | 15.00 |
| Sam'l Hand River Observer at Kennedale - - - - - | \$ | 10.00 |
| Jack Key, River Observer at Grand Prairie- - - - - | \$ | 9.00 |
| A. L. Baker - Auto Expense For District -- - - - - | \$ | 10.50 |
| L. C. Abbott- " " " " - - - - - | \$ | 10.50 |
| H.M.Hightower " " " " - - - - - | \$ | 10.50 |
| Texas Hotel -Expense entertaining Major Schley - - - - | \$ | 10.70 |
| W. E. Bideker " Ent. Maj. Schley and Ry. fare - - - | \$ | 78.13 |
| American Mult. Co., For 6,000 letters and envelopes- - | \$ | 40.00 |
| S. W. Telephone Co - Bills for July- Calls for Juen- - | \$ | 12.75 |
| J. H. Bullock - 1/2 Mo. Salary @ \$200.00 to July 15th- | \$ | 100.00 |
| A. L. Baker - - - - - 4 days per diem at \$10.00 - - - - | \$ | 40.00 |
| W. E. Bideker - - - - - 4 days per diem at \$10.00 - - - - | \$ | 40.00 |
| H. M. Hightower - - - - 4 days per diem at \$10.00 - - - - | \$ | 40.00 |
| L. C. Abbott - - - - - 3 days per diem at \$10.00 - - - - | \$ | 30.00 |
| Miss Ella Bideker - Office Work 9 1/2 days at \$4.00 - - | \$ | 38.00 |
| Miss Frances Bideker " " 9 1/2 days at \$4.00 - - | \$ | 38.00 |
| Post Master Fort Worth, Texas- Stamps for mailing letter to land owners excluded from the District - - - - - | \$ | 80.00 |
| The Monitor Publishing Co., Bill for printing 6,000 notices of exclusion - - - - - | \$ | 56.25 |

Judge Sidney L. Samuels, Attorney for the District was present and stated that he believed that since all lands that are not accessible for irrigation by gravity form the works proposed to be constructed by the District have been duly and legally excluded, that things would be shaped to the end that, that the District could soon proceed unhampered, and that he believed the U. S. Government through its engineer, Maj. J. L. Schley who recently visited and studied our project would look favorably toward extending the District generous aid.

Secretary W. E. Bideker reported that he had had the District Depository, the F. and M. National Bank, notify the holders of the \$60,000.00 of short term notes yet unpaid that the money was ready for the payment of the semi-annual interest due AUGUST 1st.

The Secretary was authorized to transfer from the Special Interest Bearing Account of the District in the F. and M. National Bank to the Regular checking account in said bank, \$1,000.00. This was done by order duly passed after a motion for same was made by W. E. Bideker and seconded by L. C. Abbott.

In the matter of filing on the Water Rights and Lake Site of the proposed Bridgeport lake in Wise County, the following is a letter from the STATE Board of Water Engineers at Austin, Texas and Portland of said Board accepting this Board's presentation for said Lake Site in Wise County, Texas.

Austin, Texas.
July 7th, 1926.

Mr. W. E. Bideker, Secretary
Tarrant County Water Control
and Imp. District No. 1.
Fort Worth, Texas.

Dear Sir:-

I enclose herewith minute order of the Board dated JULY 6th, 1926 with reference to the presentation of Tarrant County Water Control and Improvement District No. 1, of Fort Worth, Texas.

You will note that the time on this presentation will expire January 6, 1927.

Very Truly Yours, A. W. McDonald, Secretary.

July 6th, 1926

IN RE: PRESENTATION OF TARRANT COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NO. ONE. FORT WORTH, TEXAS.

On this day, a quorum being present, the Board considered the presentation filed by the Tarrant County Water Control and Improvement District No. 1, the Post Office Address of which is Fort Worth, Texas, in accordance with Section 16, Chapter 136,

Acts of the 39th Legislature of its desire to investigate the feasibility of a certain project in Wise County, on the Trinity River, the location of the proposed project being described in said presentation., and

Said presentation being in form and accompanied by the Statutory fee of \$250.00, and, it appearing to the Board that the said TARRANT County Water Control and Improvement District No. 1 had arranged for an adequate engineering force, said presentation was ordered filed, as the law directs, same being in force and effects for six (6) months from date of filing.

Jno. A. Norris,
C h a i r m a n .

Attest:
A. W. McDonald,
Secretary. "

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

Attest.

Mr. E. J. [Signature]
Secretary.

[Signature]
P r e s i d e n t .