At a regular meeting of the Board of Directors of Tarrant County Water Cantrol and Improvement District No. 1, held on the first Monday of August, the following members were present, towit: Messrs., A. L. Baker, President, W. E. Bideker, Secretary, L. C. Abbott and H. M. Hightower, a quorum being present the following business was transacted.

Minutes of preceeding meeting were read and approved.

On motion of H. M. Hightower the Secretary was instructed to secure tax assessment roll for year 1926.

No further business being presented the meeting adjourned subject to call of the President.

Attest.

A. L. Baran

MEB defer Secretary