

Fort Worth, Texas

September 16th, 1926.

At a special meeting of the Board of Directors of Tarrant County Water Control and Improvement District No. 1, held on the above date, the following members were present, to-wit: 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.

The following bills were allowed and warrants issued for same:

Fort Worth Bluepring Co., For Maps for		
Major Schley -----	\$	3.08
Ireland Hampton- Wise Co. Acc't- Steno. -----	\$	13.50
L. C. Abbott- Expense entertaining Major		
Schley -----	\$	94.65
F & M Nat'l Bank- For Exchange to order		
of Bank of America, N.Y. ---	\$	1,500.00
Southwestern Telephone Co., -----	\$	9.00
Vestal Printing Co., Bond Envelopes &		
Letter Heads -----	\$	10.00
Chas. Thomas, Janitor- August & September		
Salary -----	\$	30.00
Sam'l Hand- River Observer at Kennedale -----	\$	20.00
Jack Key- " " " Grand Prairie --	\$	18.00
Glen Kelly- Rain " " Aledo, Texas ---	\$	3.00
Wayne Allen- " " " Keller, Texas --	\$	3.00
Leon Paschal- " " " Azle, Texas ----	\$	3.00
Grace Bovelle-" " " Crowley, Texas -	\$	3.00
W. E. Bideker- 4 days per diem -----	\$	40.00
W. E. Bideker- 4 Round Trip Tckts. Dallas ----	\$	6.68
A. L. Baker- 2 days per diem -----	\$	20.00
H. M. Hightower- 2 days per diem -----	\$	20.00
L. C. Abbott- 2 days per diem -----	\$	20.00
Miss Mazie Bideker- Stenographic Expense -----	\$	10.00
W. E. Bideker- To Expense Corpus Christi -----	\$	129.45
W. E. Bideker- 3 days per diem -----	\$	30.00
	\$	<u>1,986.36</u>

At this time the President called the Board'd attention to the vacancy caused by the death of our esteemed and beloved co-worker, W. C. Weeks, and said that he would entertain a motion to fill the vacancy, thereon, Director L. C. Abbott pre-

sented the name of Hon. W. H. Slay, whose nomination was seconded by Director, W. E. Bideker, and on motion was unanimously elected to fill the vacancy.

The Secretary was instructed to notify Mr. Slay of his election and to secure bond as required under the law.

On motion of H. M. Hightower the Secretary was instructed to have the books of the District audited.

On motion of Mr. W. E. Bideker, Mr. Simon Freese was authorized to proceed with the work of defining the District, as now constituted, into voting precincts.

On August 25th, Messrs., Hampton, Hawley, Freese and Bideker, held an executive session in Dallas, Texas, with Messrs., Simpson, Stimson and Meyers of the Levy Board. After Mr. Hampton and Hawley had presented the purpose and plans of Tarrant County program to them, they immediately became intensely interested and promised to cooperate with us in every possible way. They desired another conference in Fort Worth, with their full Board present.

September 12th, 1926.

Report on Corpus Christi.

On advice from Mr. Freese, who was in Corpus Christi, Mr. Baker deemed it advisable to send a Committee of our Board to the opening of their Port on the 15th, to extend an invitation to General Herbert Deakyne and his Corp of Engineers to visit Fort Worth. Messrs. Hawley, Hampton and Bideker were appointed as a Committee. The Committee met General Deakyne, through, Major J. L. Schley and extended the invitation which the General declined, owing to the limit of time, however, he seemed perfectly

familiar with our project and was anxious to learn what was being done to coordinate the work. After explaining to him what we were doing, his remark was, " That's fine ". He was particularly anxious to know if some department of our State government would not have control of the engineering plan as a whole, in order to see that the plans were carried to completion.

The General concluded his remarks in substance as follows: " That the waters of the major streams of America must be conserved and devoted to useful purposes. "

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

Attest.

A. L. Barker
President

W. E. B. Baker
Secretary