Fort Worth, Texas September 29, 1926.

At a special meeting of the Board of Directors of Tarrant County Water Control and Improvement District # 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, H. M. Hightower, and W. H. Slay, Consulting Engineer,

Major J. B. Hawley and Attorney Sidney L. Samuels were also in attendance. A quorum being present the following business was transacted.

Minutes of preceeding meeting were read and approved.

The following bill was allowed and warrant issued for same.

W. E. Bideker- For County Clerk fee for recording\$ 8.25

Mr. L. A. Freeman, Tax Assessor for the District, presented his survey of tax rolls of the District for the year 1926, which shows a value of \$ 144.441.850.00 at a tax rate of (2) two cents will produce a revenue of \$ 28.888.87. On motion of W. E. Bideker, the roll was adopted for the year of 1926.

After thorough discussion by those present, it was deemed advisable to employ Mr. Ireland Hampton to draft and brief a bill on Flood Control for the District, to be presented at the coming session of Legislation. On motion of W. E. Bideker, which carried unanimously, Mr. Hampton was employed.

" Report on Wise County "

September 17,1926

On invitation of the members of Wise County Water Board, who are holding an election on September 25th, to confirm their

district, Messrs., Hampton and Bideker went to Bridgeport and addressed the voters on the Water subject and on September 21st, Messrs., Hawley and Bideker went to Boyd on the same mission.

The people seem to be intensely interested in the project and those in charge of the campaign are hopeful of success.

The election held on September 25th, in Wise County, resulted in a handsome majority for the creation of Water District and the issuance of bonds for the preliminary survey.

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

Attest:

Secretary