

Fort Worth, Texas

November 14th, 1926.

Special meeting and luncheon held at Fort Worth Club, the following members of the Board and their invited guests being present: Messrs., A. L. Baker, President, W. E. Bideker, Secretary, L. C. Abbott, H. M. Hightower, W. H. Slay, Senator R. A. Stuart, Representative George Kemble, A. B. Spencer, Ireland Hampton and Simon Freese.

After being served with luncheon, President A. L. Baker stated the purpose of the meeting and introduced Director, W. H. Slay, who presented in detail all phases of Tarrant County Water problems, stressing the magnitude and importance of the project as it relates to Flood Control and the general benefits to be derived by the entire area of the Trinity River Valley from the dams to the Gulf. The estimated cost of the entire project, approximately, \$12,000,000.00, of this amount the engineers have allocated the sum of \$5,000,000.00 to Flood Control, and on this amount the Board believes the State should assume the burden, as the benefits will reflect over the entire State.

At this time the meeting resolved itself into a round-table discussion, Messrs., Hampton and Freese answering all character of questions.

The purpose of the meeting having been stated, Director W. H. Slay, moved that all present form themselves into an organization, "For the Contribution of the cost of Flood Control," which motion carried.

On motion of Director W. H. Slay, A. L. Baker was elected President and W. E. Bideker, Secretary.

On motion of Director W. H. Slay the following Committee was appointed to proceed with program; Senator R. A. Stuart, Representative George Kemble and Director W. H. Slay.

On motion of W. E. Bideker, the President appointed Director W. H. Slay, Senator R. A. Stuart and Ireland Hampton to investigate legal right to expend fund and report back their finding as soon as possible.

All members of Legislation present expressed themselves as favoring the project as outlined and promised their whole hearted support in the matter.

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

Attest:

W. H. Slay
President

W. E. Bideker
Secretary