

Fort Worth, Texas

November 23, 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, H. M. Hightower and W. H. Slay.

The minutes of previous meeting were read and approved.

On motion of Director W. E. Bideker the following bills were allowed:

Ireland Hampton-To, Brownwood Expenses-----	\$	17.70
W. E. Bideker- To, Brownwood Expense -----	\$	24.80
W. E. Bideker- To, Dallas Expense -----	\$	1.85
Chas. Thomas- To, Janitor Salary for November -----	\$	15.00
Sam'l Hand- To, River Gauging for November -----	\$	10.00
Jack Key- To, River Gauging for November -----	\$	9.00
Glen Kelly-To, Rain Observing for November -----	\$	3.00
Wayne Allen- To, Rain Observing for November -----	\$	3.00
Leon Paschal- To, Rain Observing for November -----	\$	3.00
Grace Bovelle- To, Rain Observing for November -----	\$	3.00
A. L. Baker- To, Directors Salary 2 Meetings -----	\$	20.00
L. C. Abbott- To, Directors Salary 2 Meetings -----	\$	20.00
H. M. Hightower-To, Directors Salary 2 Meetings -----	\$	20.00
W. H. Slay- To, Directors Salary 1 Meeting -----	\$	10.00
W. E. Bideker- To, Directors Salary 2 Meetings & 1 day per diem--	\$	30.00
Miss Mazie Bideker- To, Stenographic Exp.---	\$	15.00
	\$	205.35

" REPORT OF COMMITTEE "

Minutes of a meeting of the Directors of Tarrant County Water Control and Improvement District No. 1, held on November 23rd, 1926. President of the Board, A. L. Baker, presiding. Present, Directors, H. L. Hightower, L. C. Abbott, W. H. Slay and W. E. Bideker.

Director W. H. Slay presented for adoption by the Board, as an official finding and mandate of the Board, and to be incorporated in its minutes, a resolution in words and figures as follows, viz:

" Whereas, the proposal to construct the works designed by the engineers of this district will cost approximately Twelve Million Dollars; and whereas, Seven Million Dollars of the amount may be fairly allocated to the storage and delivery of water for beneficial uses; and whereas, not less than Five Million Dollars must be allocated to the control of flood waters and the consequent prevention of the great public calamities caused from time to time in the entire Trinity River Valley below the proposed works; and whereas, it is feasible to levy a tax on the district sufficient to retire the amount of bonds allocated to the storage and delivery of water for beneficial uses, and to so levy such a tax is both feasible and practicable, would be a benefit to the land and property to be included in this district and would be a public benefit and utility.

And whereas, it is probably not feasible or practicable to levy upon the property within the district a tax sufficiently

high to retire the bonds necessary to cover the entire cost of the unified proposal to both store, and deliver, water for beneficial uses and also to control the abnormal, or flood flow of the West Fork of the Trinity River; and whereas, to levy a tax so high would probably not be a benefit to the lands and property located within this district.

And whereas, the control of said flood waters will be a benefit to all lands and property situated in the Trinity River Valley below the proposed works, to an amount many times the five million dollars allocated to the control of the flood flow.

And whereas, Section 135 of Chapter 25 of the Acts of The 39th Legislature provides that any town, city or municipal corporation, may aid any district in the construction and operation of any such improvements as may be undertaken by a water control and improvement district, to the extent that same may be an advantage to such municipal corporation.

And whereas, Section 141 of Chapter 25 of said Act provides that a Water Control and Improvement District shall have the authority to receive donations from, and to contract with and person, firm, corporation, association, county, municipality, water improvement district, irrigation district, reclamation district, drainage district or levee improvement district with reference to contributions to the cost of the improvements undertaken by the district, in such manner that that the contributions would be upon a percentage or definite sum basis.

And whereas, there are many individuals, corporations, partnerships, levee improvement districts, drainage districts, reclamation districts, counties, cities and towns located in the

Trinity River Valley below the proposed works, who, and which, will receive money benefits from the execution of the proposed plan, many times the additional amount necessary to control and regulate the flood flow.

Now therefore be it resolved that this district do instruct its attorneys, engineers and, or, other agents and employees to at once, and with all possible dispatch, seek to procure contributions to the cost of the works properly chargeable to flood control, either upon a percentage or definite sum basis. Further, that the Secretary and Treasurer of the district be directed to pay all sums reasonably necessary for the prompt and vigorous execution of this mandate. "

Adoption of the resolution was seconded by Director W. E. Bideker: after full discussion, each and every Director present voted " Ayes " and the resolution was ordered to be incorporated in the minutes of the district.

On motion of Director H. M. Hightower seconded by Director L. C. Abbott the Secretary was instructed to transfer the sum of One Thousand Dollars (\$1000.00) from the Special Fund to the Checking Account, which motion carried.

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

Attest:

Al D. Bahr.
President

W. E. Bideker
Secretary