

Fort Worth, Texas
December 15, 1926

Special meeting of the Board of Directors of Tarrant County Water Control & Improvement District No. 1, held on December 15th, 1926. Presiding, A. L. Baker, President, Present Directors, L. C. Abbott, H. M. Hightower, W. H. Slay and W. E. Bideker, Secretary.

The minutes of the meetings of November 23, 1926 and December 6th, 1926, were read and approved.

W. E. Bideker presented accrued and due bills as follows:

Geo.C. Purl-To- Salary -----	\$	100.00
L.C. Abbott- To- Dinner at Ft. Worth Club --	\$	40.10
Southern Union Life Ins. Co.- To- Long Dist. Calls for Dist. -----	\$	3.39
Ireland Hampton- To- Long Dist, Calls for Dist. -----	\$	3.30
Chas. Thomas- To- Janitors Salary for December-1926 -----	\$	15.00
Sam'l Hand-To-River Gaug. @ Kennedale for December-1926 -----	\$	10.00
Jack Key-To-River Gaug. @ Grand Prairie for December-1926 -----	\$	9.00
Glen Kelly-To-Rain Ob. @ Aledo for December-1926 -----	\$	3.00
Wayne Allen-To-Rain Ob. @ Keller for December-1926 -----	\$	3.00
Leon Paschal-To-Rain Ob. @ Azle for December-1926 -----	\$	3.00
Grace Bovellet-To-Rain Ob. @ Crowley for December-1926 -----	\$	3.00
A.L. Baker-To-Directors Salary-2 Meetings (11-23-26) (12-6-26) -----	\$	20.00
L. C.Abbott-To-Directors Salary-2Meetings (11-23-26) (12-6-26) -----	\$	20.00
H.M.Hightower-To-Directors Salary-2Meetings (11-23-26) (12-6-26) -----	\$	20.00
W.H. Slay-To-Directors Salary-2 Meetings (11-23-26) (12-6-26) -----	\$	20.00
W.E. Bideker-To-Directors Salary-2Meetings (11-23-26) (12-6-26) -----	\$	20.00
Mazie Bideker-To-Steno.Exp.for Dec-1926 ----	\$	15.00
	\$	<u>307.79</u>

Geo.C. Purl-To-Exp.Acc't -----	Forward... \$	307.79
	-----	\$ 27.85
	Total.....	<u>\$ 335.64</u>

He moved that the bills be approved and paid. The motion was seconded by Mr. W. H. Slay and was carried.

Ireland Hampton was present and reported the fact that he had seen Mr. Purl in Dallas and had also seen Mr. T. H. Harben of Waxahachie, who is President of the Trinity River Reclamation Association. He made report of Mr. Purl's work and the willingness of Mr. Harben to actively aid him.

Mr. Slay moved that W. E. Bideker and Ireland Hampton be employed to represent the district for the same purpose for which Mr. Purl had been employed and as set out in the minutes of the meeting of December 6th, 1926, to which reference is here made as part of these minutes. Further, that each be paid for his service the sum of One Hundred Dollars per week, and in addition the actual expense incurred in service. Further, that W. E. Bideker while so employed shall not draw any compensation as a Director.

The motion was seconded by Mr. H.M. Hightower and was carried.

Moved by Mr. W. H. Slay that the President be authorized to execute, and do execute, agreements to settle pending suits for exclusion of land from the district upon the term to be approved by the District's Attorney, Sidney L. Samuels.

The Motion was seconded by Mr. H. M. Hightower and was carried.

The meeting adjourned subject to call of the President.

Attest:

W. H. Slay

W. E. Bideker
President