

Minutes of a meeting of Tarrant County Water Control and Improvement District No. 1, held January 7th, 1927: Presiding A. L. Baker, President: Present. Directors W. H. Slay, L. C. Abbott, H. M. Hightower and W. E. Bideker, Secretary.

Monthly accounts due were as follows:

W.E. Bideker-To- Exp. Account -----	\$	135.98
George C. Purl-To- Salary to 1/3/27 -----	\$	100.00
Ireland Hampton-To- Salary to 1/3/27 -----	\$	100.00
W. E. Bideker-To- Salary to 1/3/27 -----	\$	100.00
Chas. Thomas-To- Janitors Salary for January-1927 -----	\$	15.00
Sam'l Hand-To- River Gaug.@ Kennedale for January-1927 -----	\$	10.00
Jack Key-To- River Gaug.@ Grand Prairie for Sept. 1926 and January-1927 ----	\$	18.00
Glen Kelly-To- RainOb.@ Aledo ----- for January-1927 -----	\$	3.00
Wayne Allen-To- Rain Ob.@ Keller -----	\$	3.00
Leon Paschal-To- Rain Ob.@ Azle for January-1927 -----	\$	3.00
Grace Bovelle-To- Rain Ob.@ Crowley for January-1927 -----	\$	3.00
A.L. Baker-To-Directors Salary-3 Meetings 12-15-26/12-20-26/12-28-26 -----	\$	30.00
L.C. Abbott-To-Directors Salary-3 Meetings 12-15-26/12-20-26/12-28-26 -----	\$	30.00
H.M. Hightower-To-Directors Salary-2 Meetings 12-15-26/ 12-20-26 /12-28-26 -----	\$	20.00
W.H. Slay-To-Directors Salary-3 Meetings 12-15-26/12-20-26/12-28-26 -----	\$	30.00
W.E. Bideker-To-Directors Salary-1 Meeting 12-15-26 -----	\$	10.00
Mrs. P.O.Burt-To-Drawing up of notice -----	\$	1.25
S.W.Bell Telephone Co.-To-Telephone Exp -----	\$	27.10
Ft.Worth Star Telegram-To- Legal Notice -----	\$	24.80
Mazie Bideker-To- Steno. Exp. -----	\$	15.00
George C. Purl-To-Salary to 1/10/27 -----	\$	100.00
W.E.Bideker-To Advance Exp Acc't -----	\$	600.00
W.E.Bideker-To-Advance Exp Acc't -----	\$	1.250.00
A.L. Baker-To-Exp.Ent.Maj.Schley -----	\$	8.50
		<u>\$2.637.63</u>

Mr. L. C. Abbott moved that the accounts as listed be approved and paid. Motion seconded by Mr. H. M. Hightower. Motion carried.

There was presented to the Board the fact that the presentation filing for water rights with the State Board of Water Engineers relating to the Wise County filing expired on January 6th, 1927. The Secretary was directed to renew the presentation filing to July 6th, 1928.

Moved by W. H. Slay and seconded by H. M. Hightower, that Six hundred dollars (\$600.00) be appropriated for advance expense to defray the expense of W. E. Bideker, Secretary and Ireland Hampton. Further, that they be instructed to proceed to Austin to present to the Legislature of Texas, the special bill providing the manner and means by which the State of Texas would cooperate in providing the flood protection works proposed to be constructed by this district. Motion carried.

In discussing the meeting of January 4th, 1927, held in the Fort Worth Club, the Directors were much encouraged by the report of Mr. George C. Purl, and by the pledges of cooperation by the City of Dallas, and the levee interests of Dallas, Kaufman, Ellis, Henderson and Navarro counties, also, the pledge of support by the Wise County interests.

Moved by H. M. Hightower, seconded by W. H. Slay, that President, A. L. Baker and Secretary, W. E. Bideker be instructed to purchase for the use of the District an automobile. Motion carried.

On motion meeting adjourned subject to call of the President.

Attest:

W. E. Bideker
Secretary

A. L. Baker
President