

Fort Worth, Texas
April 15th, 1927

Minutes of a Special meeting of Tarrant County Water Control and Improvement District No. 1, held on April 15th, 1927. Presiding, A. L. Baker, President, Present, Directors W. H. Slay, H. M. Hightower, L. C. Abbott and W. E. Bideker, Secretary.

The following bills were presented:

S.W.Bell Telephone Co- Tel. Exp -----	\$ 11.60
Mitchell, Gartner & Walton-Bond-A.L.Baker -----	\$ 20.00
Jernigan Photo Service-To-Photo Service -----	\$ 1.50
Slager Sign Co-To-Sign Service -----	\$ 14.00
Sidney L.Samuels-To-Feb.Exp.trip to Austin -----	\$ 44.55
T. P. & G.Fin.Corp-To-Long Dist Calls -----	\$ 10.87
Ireland Hampton-To-Salary -----	\$200.00
Ireland Hampton-To-Exp Acc't -----	\$130.23
Majestic Reproduction Co-To-300 Whiteprints -----	\$ 30.00
	<u>\$462.75</u>

On motion of Director W. H. Slay, seconded by Director H. M. Hightower the above listed bills were approved and ordered paid.

On motion of Director W. H. Slay, seconded by W. E. Bideker, Secretary, the Board requested Director H. M. Hightower to attend meeting of Conservation Committee to be held at Austin, April 18th, 1927.

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

Attest:

A. L. Baker
President

W. E. Bideker
Secretary