

Fort Worth, Texas
June 22nd, 1927

Minutes of a Special meeting of Tarrant County Water Control and Improvement District No. 1, held on June 22nd, 1927. Presiding, A. L. Baker, President; Present, Directors W. H. Slay, H. M. Hightower and W. E. Bideker, Secretary.

Messers., L. C. McCanliss and M. A. Swain, resident Engineers for Grandbury Road, personally appeared before the Board and requested space in our office at the Court House. On motion of Director H. M. Hightower, seconded by Director W. E. Bideker, their request was granted.

Directors W. E. Bideker and H. M. Hightower presented letter of contract from John Pengilly, County Tax Collector, who agrees to collect the District Tax for year of 1927 for the sum of \$1500.00, also, letter from J. Lester Wright, County Tax Assessor, who agrees to prepare the Districts Tax Roll for the sum of \$1500.00 for the year 1927. On motion of Director W. E. Bideker, seconded by Director W. H. Slay, the contracts were approved.

Secretary W. E. Bideker was instructed to prepare a letter and mail same to all persons whose land had been excluded from the District.

On motion of Director W. H. Slay, seconded by W. E. Bideker the following bills were approved and ordered paid:

Dallas C. of C.-To-Co.Ord.Area Exp -----	\$1,898.90
Maj.J.B.Hawley-To-Add.Eng.Sur. -----	\$ 458.78
George C.Purl-To-Mis.Exp.Inc. -----	\$ 47.00
Ft.Worth Commercial Recorder-To-Pub.Notice -----	\$ 30.50
	<u>\$2,435.18</u>

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

Attest:

A. L. Bazan
President

M. E. Myers
Secretary