

Fort Worth, Texas
June 29th, 1927

Minutes of a Special meeting of Tarrant County Water Control and Improvement District No. 1, held on June 29th, 1927. Presiding, A. L. Baker, President; Present, Directors, W. H. Slay, H. M. Hightower, L. C. Abbott and W. E. Bideker, Secretary.

Attorneys, Sidney L. Samuels and Ireland Hampton, were also present as were, Major J. B. Hawley, Simon Freese and W. E. Munn.

The following bills and accounts were presented:

Chas. Thomas-To-Jan. Sal.	June-1927	-----	\$ 15.00
Sam'l Hand-To-Riv. Gaug.	June-1927	-----	\$ 10.00
Jack Key-To- " "	June-1927	-----	\$ 9.00
Glen Kelly-To-Rain Ob.	June-1927	-----	\$ 3.00
Wayne Allen-To- " "	June-1927	-----	\$ 3.00
Leon Paschal-To- " "	June-1927	-----	\$ 3.00
Grace Bovellev-To- " "	June-1927	-----	\$ 3.00
A.L. Baker-To-Dir. Sal. 2 Meetings	5/14/27		
	6/22/27	-----	\$ 20.00
H.M. Hightower-To-Dir. Sal. 4 da. per diem		-----	\$ 40.00
W.H. Slay-To-Dir. Sal. 2 Meetings	5/14/27		
	6/22/27	-----	\$ 20.00
W.E. Bideker-To-Dir. Sal. 2 "	5/14/27		
	6/22/27	-----	\$ 20.00
L.C. Abbott-To-Dir. Sal. 1 "	5/14/27	-----	\$ 10.00
Mazie Bideker-To-Steno Exp.	June-1927	-----	\$ 15.00
W.E. Bideker-To-Ins. Prem.		-----	\$ 27.50
American Mult. Co.-To-Mult. 400 Letters		-----	\$ 2.70
H.M. Hightower-To-Exp. to Austin		-----	\$ 14.92
W.E. Munn-To-3 da. work with car		-----	\$ 33.05
			<u>\$249.17</u>

On motion of Director W. E. Bideker, seconded by Director L. C. Abbott the above listed bills were approved and ordered paid.

On motion of Director W. H. Slay, seconded by Director L. C. Abbott the Board voted to employ Mr. W. E. Munn to secure options on Wise County land within the District.

Director W. H. Slay reported some progress being made of exclusion suits, but was of the opinion the matter would finally have to be settled in the courts.

Simon Freese reported verbally that the Dallas Levee District officials were willing to adjust any saving our project completed would make in designing their works.

Report of W. E. Munn after being read was ordered received and filed.

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

Attest:

W. E. Munn
Secretary

A. L. Bass
President