

~~407~~

MINUTES OF A CALLED MEETING OF THE BOARD  
OF DIRECTORS OF TARRANT COUNTY WATER CONTROL  
AND IMPROVEMENT DISTRICT NUMBER ONE - HELD IN  
FORT WORTH, TEXAS, ON AUGUST 26, 1927.

At this meeting the President of the Board, Mr. A. L. Baker, pre-  
sided. The following Directors were also present, and voting, viz:  
H. M. Hightower, L. C. Abbott, W. H. Slay, and W. E. Bideker.

At this meeting, proceedings were had and done as follows,  
to-wit:

1st: The Secretary of the Board presented for consideration and  
discussion, a report of audit by Pitner & Adams, which report is in words,  
in figures as follows:

Fort Worth, Texas  
August 20, 1927.

Mr. W. E. Bideker, Secretary,  
Tarrant County Water District No. 1,  
Fort Worth, Texas.

Dear Sir:

As per your request we have made a tabulation of the expenditures  
out of the general fund provided by the sale of \$75,000.00 notes of this  
district and show below the purposes for which these funds have been expend-  
ed.

EXPENDITURES

From October 7, 1924 ended August 1, 1927

Engineering - Salaries	\$ 23,475.38
- Supplies	1,132.05
- Sundries	274.82
Exploration - Core Drilling	6,300.00
- Sundries	108.76
Geological Work	997.90
State Board - Topographical Work	3,881.68
- Filing Fees	1,001.50
	<hr/>
	\$37,172.09

Director Fees	\$	3,712.08	
Interest on bank note		13.35	
Insurance and Bonds		504.42	
Legal Services		5,204.26	
Office expense - Salaries		4,153.50	
- Supplies		488.68	
Tel and Tel		312.11	
- Repairs		122.65	
- Sundries		57.25	
Janitor Services		322.50	
- Recording Fees		2.00	
Audit services		135.00	
Flowers		20.00	
Travel and incidentals		994.35	
Election expense		2,847.01	
Expense - Soliciting other contributions and aid in C-ordinating the Water Area			
Salaries		1,800.00	
Legislative Trip to Fort Worth		4,366.71°	
Sundries		4,013.39	29,069.26
			<u>\$66,241.35</u>
Total Expenditures			

\*The Fort Worth Chamber of Commerce donated \$2,550.00 toward this expense.

Respectfully submitted  
PITNER AND ADAMS

By Geo. P. Adams.

After discussion of the examination of the report, it was moved by Director Abbott that same should be approved, filed and made a copy of the minutes of the District. The motion was seconded by Director Slay. Upon vote being taken, Directors Baker, Abbott, Slay, Hightower and Bideker voted "Yea." No Director voted "No." It is so ordered.

2nd: Secretary Bideker thereupon presented the following bills and accounts now payable. They are as follows:

S.W. Bell Telephone Co -To-Tel Exp.....	\$26.32
Chas. Thomas -To- Jan. Sal. July & Aug.....	30.00
Sam'l Hand -To-River Gaug. July & Aug.....	20.00
Jack Key-To- " " " " " ".....	18.00
Glen Kelly-To-Rain Ob. " " " ".....	6.00
Wayne Allen-To-Rain Ob. " " " ".....	6.00
Leon Paschal-To-Rain Ob. " " " ".....	6.00
Grace Bovelle-To-Rain Ob. " " " ".....	6.00
Mitchell, Gartner &Walton-To-Bond-L.C.Abbott .....	20.00
Bryant Studio-To-High Water Pictures .....	2.50
Mazie Bideker-To-Steno. Exp. July & Aug. ....	30.00
A.L.Baker-To-Dir. Sal. 2 Meetings 6/29/27;8/1/27 ...	20.00
L.C.Abbott-To-Dir. Sal 2 " 6/29/27;8/1/27....	20.00
H.M.Hightower-To-Dir. Sal 2 " 6/29/27;8/1/27 ..	20.00
W.H.Slay-To-Dir. Sal. 1 " 6/29/27 .....	10.00
Parrents Garage-To-Auto Storage & Repairs .....	67.91
W.E.Bideker-To-Stamps-Mailing Exc. Notices.....	8.00
Pitner & Adams-To-Auditing services.....	25.00
Marvin D. Evans-To-Printing Services .....	46.55
W.E.Bideker-To-Dir. Sal. 2 Meetings 6/29/27;8/1/27..	20.00
General Fund-Tfs. Funds from Int.& Skg.Fund -	\$408.28
	(\$10,405.00)

On motion of Director Abbott, seconded by Director Bideker, the above bills were approved and ordered paid, by unanimous vote of the Directors.

3rd: Director L. C. Abbott moved that the Sinking Fund, \$10,405.00 be transferred from the Interest and Sinking Fund Account to the General Fund or Checking Account. This motion was seconded by Director Bideker. Upon vote being taken, the motion was unanimously carried and it is so ordered.

There being no further business presented, the meeting was adjourned subject to the call of the President.

W. E. Bideker  
Secretary

Approved:

W. L. Buser  
President.