

MINUTES OF A CALLED MEETING OF
TARRANT COUNTY WATER CONTROL AND
IMPROVEMENT DISTRICT NUMBER ONE,
HELD IN FORT WORTH, TEXAS ON
AUGUST 27, 1927.

At this meeting the President of the Board, Director A. L. Baker, presided. The following Directors were also present: L. C. Abbott, H. M. Hightower, W. H. Slay, and W. E. Bideker.

At this meeting the following action was had and taken, to-wit:

1st: Secretary W. E. Bideker presented for approval the following accounts: Ireland Hampton, in part payment for services in preparing orders and minutes for the bond election to be held on October 8th the sum of \$300.00; Ireland Hampton, expense of trip to Abilene to confer with the Board of Water Engineers, \$25.39; Ireland Hampton, expense trip to Waco to confer with the State Board of Water Engineers on business of the District, \$14.61 - a total of \$340.00, which items have been paid by advance on voucher issued to Ireland Hampton by Mr. Baker.

Also, a bill due Mary Cummings for stenographic service in preparing the reports and orders for the District, \$50.00 covering fifteen days and parts of days.

It was moved by Director Slay and seconded by Director Bideker that the accounts and payments above listed be approved, confirmed and authorized. Further, that the account to Mary Cummings to be paid by the issuance of voucher. Upon a vote the motion was unanimously carried.

2nd: Director L. C. Abbott moved that the proposed election for authority to issue bonds by the District be set for Saturday, October 8th 1927. The motion was seconded by Director W. H. Slay. After a full discussion the motion was unanimously carried.

3rd: There were presented to the Board forty interest coupons representing the interest paid by the District in August 1927, upon the preliminary bonds of the District, now outstanding. After these paid and cancelled coupons were vided by the Directors, it was moved by Director Slay and seconded by Director Abbott that the cancelled coupons be delivered to the Treasurer of the District for preservation as a record of the District. The motion was unanimously carried.

4th: It was the judgment of the Directors that there should be issued and delivered to the newspaper a statement by the Board, explaining their reasons for setting October 8th as election day: It was so ordered.

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

M. E. B. [Signature]
Secretary.

Approved:

A. D. [Signature]
President.