

Minutes Of The Called Meeting Of The
Board Of Directors Of Tarrant County
Water Control And Improvement District
Number One Held At Its Office In Fort
Worth, Texas, On September 7, 1927.

A. L. Baker presided.

The following Directors were present, viz:

- L. C. Abbott
- H. M. Hightower
- W. H. Slay
- W. E. Bideker.

The following proceedings were had and taken, viz:

FIRST: The President stated that he had called this Meeting with the purpose of having S. L. Samuels and Ireland Hampton, Attorneys for the District, to present to the Directors all provisions of Chapter 25 of the Acts of the 39th Legislature which provisions do relate to the issuance of bonds and the holdings of elections therefor by Water Control And Improvements Districts. He stated that it was his desire to have the Directors to clearly understand the procedure appropriate to the present status of the District's plans.

Thereupon the Attorneys for the District did present the provisions of the law.

SECOND: S. M. Freese of Hawley & Freese, Engineers for the District, was also present and aided the Attorneys to make plain to the Board the procedure relating to the procuring of final permits for the storage and use of water.

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THIRD: Due to the time consumed in this matter no other business was presented to the Directors and the Meeting was adjourned subject to call.

MEZIEP

SECRETARY.

APPROVED

A. L. Baper

PRESIDENT.