

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 8, 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 Secretary presented for approval vouchers to cover the following accounts and charges due by the District:

First: To reimburse A. L. Baker, account of Attorney's fee and traveling expenses paid by him to Ireland Hampton, Attorney for the District, on August 6, 1927. \$340.00

Second: To reimburse Ireland Hampton for 4 days Stenographic work paid by him to Mrs. L. Brown 20.00

Third: W. E. Bideker to reimburse him for 2 days Stenographic work paid to Mrs. L. Brown and recording fees paid to the County Clerk 20.00

Fourth: A. L. Baker, covering fees of officers for the Meetings held on August 26, 1927, August 27, 1927 and September 7, 1927 30.00

Fifth: Director L. C. Abbott for the same 3 Meetings 30.00

Sixth: Director H. H. Hightower for the same 3 Meetings 30.0

Seventh: Director W. H. Slay for the same 30.0

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Eighth: Director W. E. Bideker for the same

3 Meetings

\$30.00

The services for these sums were checked and the accounts were found to be due by the District. It was ordered that the Secretary and Treasurer do issue vouchers therefor.

SECOND: There was a lengthy discussion of what was necessary to be done in order to provide for the voting boxes, supplies and officers for the holding of the Bond Election on October 8, 1927. It was ordered that Director Hightower be made a Committee of one to arrange for the use of the County's boxes; that he arrange for procuring of poll lists and that he especially would see to it that the poll lists in the rural boxes were checked so that only proper names, being the names of actual persons living in each rural precinct, should appear upon the poll lists for the rural precincts; he was authorized to employ any and all persons necessary to arrange all details for the holding of the election.

THIRD: There was also a lengthy discussion of the definite plans to be taken in order that the voters of the District might be informed concerning the plans of the District to the end that they might be enabled to cast an intelligent vote at the time of the election on October 8. Although there was a lengthy discussion there was no definite conclusion reached at this time.

FOURTH: No other business was presented to the Board and the meeting was adjourned subject to call.

APPROVED

*W. E. Bideker*  
SECRETARY.