

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 10, 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 to the Board the accounts due by the District, as follows:

- First: Due to Ireland Hampton on account for services rendered by him as Attorney for the District since July 1st, 1927 \$300.00
- Second: Premium on surety bonds of John Pengilly, Tax Collector for the District, and H. M. Hightower and W. E. Bideker as Directors of the District, due to Mitchell, Gartner & Walton 52.50
- Third: Ritchie, Cartan & Turner---one removable leaf Minute Book 1.25

After examination of these accounts the Directors ordered them paid and vouchers therefor issued by the Secretary and Treasurer.

SECOND: President Baker thereupon stated that at a former Meeting there had been a lengthy discussion of steps to be taken to advise the voters of the facts concerning the proposed issuance of the

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bonds by the District; that no conclusion had been reached and that in his opinion someone should be made definitely responsible for this service. Thereupon there ensued a lengthy discussion of plans and personnel for the discharging of this service.

THIRD: Thereupon Director Abbott moved that the Chair do appoint Director Slay to manage and supervise the publicity necessary in order to advise the voters of the facts, plans, benefits and burdens to be brought about if the District's plans were carried out; further, that he in this work be authorized to command the time of Ireland Hampton as Attorney and S. M. Freese as Engineer; further, to employ such clerks as might be needed to efficiently carry out his duties; further, that he do especially be instructed to coordinate the District's plans with such plans as the City and Council might have and thereby avoid friction; further, that he do be authorized to incur the expense of work space and any other expense necessary to accomplish the objects by this motion sought to be accomplished. The motion was seconded by Director Bideker and was carried. Director Slay accepted the responsibility. There being no other business presented, the Meeting was adjourned, subject to call.

APPROVED

A. L. Boral

PRESIDENT.

W. E. Bideker

SECRETARY.