

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 13, 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: President Baker explained that he had called this Meeting in order to have Director Slay present his plans for carrying out the duties imposed upon him in the matter of advising the public concerning the facts relating to the plans of the District. Mr. Slay thereupon detailed in a specific way his plans for getting the facts to the voters. There was a very lengthy discussion of these plans. At the conclusion the Directors approved the methods devised by Director Slay.

SECOND: Mr. John A. Norris, Chairman of the Board of Water Engineers of Texas, was present for the purpose of advising the District with reference to what he thought to be necessary to be done by the District in order to bring the highest economic good to be attained under the facts surrounding this District. After a lengthy discussion the Board requested Mr. Norris to agree to remain over one day in order to meet with the Directors of the District and the City Council of Fort Worth, in order that some

Page 2 --Minutes Meeting September 13, 1927.

misunderstanding might be cleared up; this especially concerning the rights of the City under her old files made at the time Lake Worth was planned and the ability of the City to procure water rights to serve future increased demands.

THIRD: The Secretary of the District presented for allowance accounts due by the District, as follows:

Expense, John A. Norris, Austin to Fort Worth and return	\$30.00
Ed S. Hall, 5 days service arranging voting place, at the request of Director Hightower	30.00

FOURTH: There being no other business presented, the Meeting was adjourned subject to call.

APPROVED

W. E. B. ...

SECRETARY.

Ch. L. ...

PRESIDENT.