

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 17, 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 accounts due to the District and heretofore paid on order of Director Slay as Chairman of the Committee to carry on the work of advising the public, viz:

First: Claudia M. Hayes to Stenographic and clerical work one week \$20.00

Second: Kitty Berry Crawford for office, clerical and publicity work to cover September 16th to 17th 50.00

SECOND: These items were approved by Mr. Slay and were, without formal motion, ordered paid. The President then called upon Director Hightower to make a report concerning his work in arranging for the holding of the election~~s~~ of October 8. He reported as follows:

First: That all forms necessary for the holding of the election were being prepared by the Attorney and that the same

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had been printed.

Second: That he had procured the use of the County's boxes.

Third: That he had also procured the services of Mr. Charles Thomas for the placing of election supplies in the various boxes and getting the boxes out in the designated places.

Fourth: That he had arranged for the poll places named in the election order.

Fifth: That he and Mr. Hall were trying to complete the personnel of the Officers who would be needed to hold the election and to procure their agreement to serve.

Sixth: That in procuring poll lists for rural election Precincts 55, 56, 57 and 58, he had found that it was going to be necessary to take a census of those precincts and check these names back against the County's poll tax rolls. He stated that with the assistance of Mr. Hall this would be done within the necessary time.

THIRD: Mr. Slay was called upon to report his progress in co-ordinating the plans of the District and such plans as the City Council might have. He reported that the City Council and individuals were in accord with the District and that they were giving all proper aid in the matter of clarifying for the public the manner in which the City and the District could and would function in the future without any overlapping or clashing of activities; further, that the City Manager was aiding, principally due to his belief that the District's plans should be carried out in order to provide for flood protection even though there might not

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be immediate necessity for the City to increase its water supply
Director Slay also made full report to the work being done by the
Speakers Committee organized by him. He stated that we were having
the fullest co-operation of the newspapers; that the Labor Organ-
izations of the City had given the matter the most careful analy-
sis and that they were convinced of the soundness of the plans and
were aiding in the public education. He said the same was true
of the Manufacturers & Wholesalers Association and practically
all of the Civic Clubs of the City, including the various Women's
Clubs. He further stated that the matter had not been presented
to the Directors of the Chamber of Commerce but that he planned
to do so at an early date.

FOURTH: There being no further business the Meeting was adjourned
subject to call.

W. E. Slay

SECRETARY.

APPROVED

A. R. Bupper

PRESIDENT.