

MINUTES OF A REGULAR MEETING OF THE DIRECTORS OF TARRANT COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NUMBER ONE held on December 14th, 1927 at 10 o'clock A.M.

President A.L. Baker presided. Also present Directors W.E. Bideker L.C. Abbott, and W.H. Slay. There was also present for the purpose of qualifying as Director Mr. W.R. Bennett, appointed on December 1st, to fill the vacancy created by the resignation of Director H.M. Hightower.

S.M. Freese, Engineer; S.L. Samuels, and Ireland Hampton, Attorneys for the District were also present. The following proceedings were had and taken viz;

1st. Minutes of the meeting of December 7th, 1927 were read. The President asked for any objections to the minutes; there were none and the minutes were thereupon declared by the President to be approved and ordered of record.

2nd. The official oath and bond of Mr. W.R. Bennett was thereupon presented to the Board. They both were found to be in due form, and the bond to be a good and sufficient bond. Both were approved and ordered made of record as provided by Chapter 25 of the Acts of the 39th Legislature of Texas;

3rd: Much of the meeting was taken up with explaining to Mr. Bennett various steps heretofore taken and the law concerning the conduct of the District affairs. During this duscussion Director Slay indicated the desirability of having Mr. Cheatham make up a monthâ budget showing estimates of normal organization running expense. Director Bennett also

suggested that large items payable annually be pro-rated on a monthly basis and anticipated in each monthly statement. Thereupon Mr. Hampton called attention to the fact that there were a good many items that would have to be each month allocated to the Construction Fund. He especially called attention to expenses of the Land Department, which must come out of the Construction Fund, and suggested that legal expense should also be pro-rated using service to the Land Department as a basis. Thereupon Mr. Samuels suggested that he and Mr. Hampton would promptly prepare an opinion giving full direction for the allocation and keeping of accounts as provided for in Chapter 25; It was so directed.

5th: Mr. Hampton then called attention to the requirement of Chapter 25, that the District provide fire proof containers for all records of the District. After discussion the President, with the concurrence of other members of the Board appointed Secretary Bideker to investigate the cost of a suitable safe or other fire proof containers: It was so ordered.

6th: Thereupon there was presented to the Board a request by Mr. Hightower for instructions concerning an tendered option on 193 acres of land bordering and partly affected by the Bridgeport reservoir. He reported that he could procure an option on this land to June 1st, 1928 for \$50.00, the price for the land to be \$10.00 per acre; further that he felt that the effect of this option on other owners of land would be good and would facilitate his work. After full discussion it was decided by the Board that this would have a tendency to interfere with

securing options under the plan being used by the Wise County Citizens Committee, and that it should not be done. Mr. Hightower as been so instructed.

7th: Thereupon there was presented to the Board the account of Ed P. Hall for four days work with his car at \$6.00 per day for service in arranging for election places and officers for the election to be held on January 10th, 1928. The account was allowed and voucher was ordered to be issued.

There being no further business offered, the meeting was ordered adjourned.

W. E. Dineen
Secretary

APPROVED:

W. L. Butler
President