

MINUTES OF A REGULAR MEETING OF THE BOARD OF DIRECTORS OF  
TARRANT COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NUMBER  
ONE, HELD ON DECEMBER 28TH, 1927, AT 10 O'CLOCK A.M.

President A.L.Baker presided. Present Directors L.C.Abbott, W.H.Slay, W.R.Bennett, and Secretary W.E.Bideker. Also present were Jno. B. Hawley and S.W.Freese, Engineers, and S.L.Samuels and Ireland Hampton, Attorneys for the District. At this meeting the following proceedings were had and taken, viz:

1st. The minutes to the meeting of December 21st, 1927 were read, approved and ordered of record.

2nd. The President thereupon requested oral reports. Secretary Bideker announced that supplies for the election of January 10th had been contracted for by Stafford & Lowden for the sum of \$355.00. Further that their service included making up the sets and delivering complete sets ready for sending out to the Presiding Judges of the respective precincts.

He further reported that Mr. Macey, the City's Tax Assessor and Collector, had definitely advised that the City's property designation and valuation record could not be placed at the disposal of This District for use in compiling its tax rolls sooner than February 1st, 1928. He gave assurance that this record would be available at that time. He furthermore gave assurance that the City would designate one of its own tax clerks to serve as a deputy Tax Assessor

2

and collector for this District.

He further reported that the District had entered into contract with the County Tax Assessor to produce accurate rolls of the rural property within the exact boundaries of the District; that for this service the District was obligated to pay the sum of \$400.00.

3rd: The President thereupon asked the Attorneys for the District to make a report as to their conclusions concerning the lawful authority of the District to borrow money on short time obligations for the purpose of carrying forward the <sup>objects</sup> ~~obligations~~ of the District, until such time as the ultimate bonds may be actually issued and sold. The Attorneys reported that the District clearly had this power under the provisions of Chapter 25 of the Acts of the 39th Legislature of Texas, and that the obligations of the District could be quickly provided at such time as the Directors might desire to make sale of these obligations. They further called attention to the fact that before tendering any obligations of the District it would be necessary to dispose of the old suits for exclusion of lands. After full discussion of this matter the Attorneys were instructed to seek prompt adjustment of this litigation in such manner as would conform to any previous valid agreements made by the District, and further to conform to the evident equities of each case and to all matters of expediency which might be involved. It was so ordered.

4th: Thereupon Messrs. John B. Hawley and J.W. Freese, were asked to make a detailed report concerning the progress of the storage and flood area survey being conducted in Wise and Jack Counties. The engineers with the preliminary contour maps and field reports made full and detailed explanation of this work. They gave assurance that the District could by the 15th of January have in hand sufficient data as a basis for an application to the State Board of Water Engineers for the issuance of a permit to store and use water. They further explained, however, that it would require high pressure work to become able to present to the Board of Water Engineers the exact specifications for the works at any time prior to April 1st. It was further explained that this latter showing was the basis for procuring approval by the State Engineers of the bonds proposed to be issued. They further gave assurance that their work was complete; all water levels would be established with an exactness to within 1/10th of a foot. That this work would give assurance that the District would not in the future be confronted with claims for inundation or interference with ingress and egress to the land surrounding the reservoirs.

There being no further business the meeting was adjourned to re-convene on Wednesday, January 4th, 1928 at 10 o'clock A.M.

APPROVED:

Al E. Barr  
President.

W. C. Zinner  
Secretary