

MINUTES OF A REGULAR MEETING OF THE BOARD OF DIRECTORS
OF TARRANT COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT
NUMBER ONE, HELD ON JANUARY 11TH, 1928, AT 10 O'CLOCK A.M.

At this meeting President A.L. Baker, presided. Directors W.H. Slay, L.C. Abbott, W.R. Bennett and W.E. Bideker were present. There were also present Engineer John B. Hawley and Sidney L. Samuels one of the Attorneys for the District.

At this meeting the following proceedings were had and taken.

1st. The minutes of the meeting of January 4th were read approved and ordered of record.

2nd. There was a general discussion of the plans of the District especially with reference to the particular manner and way in which the present Board of Directors could and might be of service to the Board of Directors which would soon succeed the present Board. It was the sense of the present Directors that they, as individuals, would gladly pledge themselves to render to the new Board co-operation in all matters and as and when requested.

3rd. He thereupon called upon Major Hawley as to what progress had been made in defining the lands of John Putnam and others which were involved in pending law suit for exclusion of lands. Major Hawley reported that Mr. Freese and Ireland Hampton had succeeded in coming to an agreement with Mr. Putnam, which was entirely satisfactory to him and

which would be wholly in keeping with the plans and best interest of the District. Further that Mr. Putnam had undertaken to see all other persons interested in the pending litigation and to procure them to join him in an agreement to be used as the basis for a judgement to be entered in the litigation now pending in the District Court of Tarrant County. He further stated that Mr. Putnam had not up to this time reported his success in procuring the unanimous consent of the other parties at interest. He further stated that the basis for the agreed disposition of this litigation had been submitted to Mr. Eaton who is the Attorney of record for Mr. Putnam and others. Further that the basis for settlement had been approved by Mr. Eaton. Mr. Hawley stated as his belief that this matter could be disposed of just as quickly as Mr. Putnam had succeeded in seeing his co-plaintiffs.

4th. It was determined by the Board that the Attorneys for the District should prepare the proper orders for the canvassing and declaring the result of the election of January 10th, 1928; further that they should be instructed to promptly prepare the proper oaths and official bonds for the Directors elected on January 10th, 1928, in order that it might be possible for the present Board to qualify the newly elected Directors at the regular meeting to be held on Wednesday, January 18th, 1928.

There being no further business presented the meeting was

declared adjourned to be reconvened in special session at 9:30 a.m.
on Wednesday January 18th, 1928.

W. E. Bieder
Secretary.

APPROVED:

W. R. Barm
President.