

MINUTES OF A REGULAR MEETING OF THE BOARD OF DIRECTORS OF
TARRANT COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NUMBER
ONE, HELD ON JANUARY 18TH, 1928, AT 11A.M.

There were present the following directors: W.R. Bennett,
E.E. Bewley, W.S. Cooke, and C.A. Hickman. Director W.K. Stripling
was excused during the meeting on account of serious illness.

Hawley & Freese, District Engineers, and S.L. Samuels and
Ireland Hampton, Attorneys for the District were also present.

1st: Director E.E. Bewley was chosen as temporary Chairman.
Director W.S. Cooke was chosen as temporary Secretary.

2nd: Thereupon Director Bewley stated that the first duty of
the Board would be to organize themselves in compliance with the statutes
in order that they might proceed with the discharge of duty as Directors.
He thereupon stated that he was ready to receive nominations, for a
President, Vice-President, and Secretary.

3rd: Director C.A. Hickman moved that Director W.R. Bennett be
chosen as President of the Board. This motion was seconded by Director
Cooke. Upon a vote being taken Directors Hickman, Cooke, Bewley and
Stripling voted for the motion. Thereupon Director W.R. Bennett was
declared to be the duly elected President of the Board, and it is so ordered.

4th: Director C.A. Hickman thereupon moved that Director E.E.
Bewley do be elected as Vice President of the Board of Directors. This
motion was seconded by Director Cooke. Upon the motion being put to a
vote, Directors Hickman, Cooke, Stripling and Bennett voted for the

motion. Thereupon Director E.E. Bewley was declared to be the duly elected and qualified Vice President of this Board of Directors; It is so ordered.

5th: Thereupon Director Cooke moved that W.K. Stripling do be elected as Secretary of the Board of Directors. This motion was seconded by Director Hickman. The motion was then put to a vote. Directors Cooke, Hickman, Bewley and Bennett voted for the motion. Thereupon Director W.K. Stripling was declared to have been duly elected Secretary of this Board of Directors; It is so ordered.

6th: Thereupon temporary Chairman, E.E. Bewley, surrendered the Chair to the President elect, Mr. W.R. Bennett. Director Stripling at this point asked to be excused on account of acute illness. He was excused and Director ^{Hickman} Cooke was thereupon appointed by the Chair as temporary Secretary.

7th: President Bennett thereupon stated that the called meeting just held by the retiring Directors, for the purpose of canvassing the returns of the election of January 10th, and further for the purpose of receiving the oaths and official bonds of the present Directors, had resulted in limiting the time and matters which could be taken up by the present Board at this meeting. He further suggested that there had been prepared a synopsis of the duties, plans and problems of the District. That he deemed it best to deliver to each Director a copy of this synopsis in order that each Director might study it and inform himself to the end that there might be a more prompt and intelligent pursuance of the work.

He stated however, that he felt the present Board should not adjourn without an expression of appreciation of the work of the retiring Board of Directors and their very fine present spirit of co-operation.

8th: Thereupon Director W.S.Cooke offered a resolution which was in words as follows: "Be it resolved, that we, W.R. Bennett, E.E. Bewley, W.K. Stripling, C.A. Hickman and W.S. Cooke, composing the present Board of Directors of Tarrant County Water Control and Improvement District Number One, do express to A.L.Baker, W.E. Bideker, L.C.Abbott and W.H. Slay, composing the former Board of Directors of this District, our deep appreciation of their whole hearted tenders of co-operation and service to the present Board in all matters which may be desired by this Board. We most highly esteem their spirit in this matter. Further, be it resolved, that each of the above named retiring Directors do be furnished with a copy of this resolution and that other copies do be furnished to the newspapers of this City: It is so ordered." The adoption of this resolution was thereupon seconded by Director Hickman. Upon a vote being taken all Directors voted for the adoption of the resolution, and it is so ordered.

9th: President Bennett thereupon stated that in the absence of any objection he would declare the meeting adjourned until Wednesday, January 25th, at 10 a.m., or subject to call by any member of the Board, There was no objection and the adjournment was thereupon declared.

APPROVED:

W.R. Bennett
Secretary
President -

C.A. Hickman
President. Acting Sec.