

MINUTES OF A REGULAR MEETING OF THE BOARD OF DIRECTORS OF TARRANT COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NUMBER ONE, HELD ON JANUARY 25TH, A.D. 1928, AT 10 O'CLOCK A.M.

At this meeting President W.R. Bennett did preside. Directors E.E. Bewley, C.A. Hickman and W.S. Cooke were also present. Hawley and Freese, Engineers for the District were also present. S.L. Samuels and Ireland Hampton, Attorneys for the District were present. Thereupon, the following proceedings were had and taken, viz:

1st: The minutes of the meeting of January 28th, were thereupon read; They were found without objection and were ordered of record.

2nd: Thereupon followed the discussion of the conduct of affairs relating to the purchase of lands, especially with reference to the Wise County reservoir site. Director Cooke made a motion that the Chair do appoint one member of the Board of Directors as a Committee of one to be charged with the especial duty of working in close touch with Mr. Hightower, the option agent for the District. Further that the Director appointed for this work do be given authority to employ one or more qualified appraisers to go over the land values at both sites and to aid in coming to an estimate of the reasonable value and probable cost of acquiring land and water easements. This motion was seconded by Director Bewley. Upon vote being taken the motion was unanimously carried. President Bennett thereupon appointed Director Hickman to be charged with the duties and to have the powers set out in said motion.

3rd: Director Bewley did move that the President appoint a committee of two to examine the accounting and record system of the District and to investigate and make recommendations concerning the purchase of fire proof containers for the records of the District. This motion was seconded by Director Cooke; The motion unanimously carried and President Bennett thereupon appointed as such committee Directors Bewley and Cook.

4th: Thereupon there was presented a request that there do be issued a voucher in the sum of \$10.00 payable to Grace Rohatsch on account for her services as stenographer. It was explained that this did not represent the full sum now due to her. Director Hickman moved that the account do be allowed and that the voucher do be issued. Director Cooke did second this motion. The motion was carried and the voucher issued. After this transaction it was expressed as the desire of the Board that the District do adopt the policy of issuing checks for services not oftener than the first and third meetings of each month. It was so ordered, and is now here made of record.

5th: Director Bewley made explanation that he had a standing business engagement for 11 A.M. on Wednesday of each week, and that it would be more convenient to him if the Board might see fit to vacate Wednesday as the day for regular meetings and that the same do until further order be held on Tuesday in each week at 10 o'clock A.M.: He did so move. The motion was seconded by Director Hickman. Upon a vote being taken the motion was unanimously carried.

6th: President Bennett asked the Engineers if they had any matter to present. Mr. Hawley stated that it was his desire that the entire Board would at the earliest convenient date, accompany the Engineers to actually view upon the ground the sites for the proposed reservoirs. It was the sense of the Board that a definite time could not now be fixed, but that the same would be done on the earliest possible date.

7th: Upon request the legal department stated that under an order heretofore entered, the Attorneys in connection with the Engineers were proceeding with all diligence to the end that the District would file with the State Board of Water Engineers, its application for a final permit to store and use water as provided for by Chapter 1, Title 128 of the Revised Civil Statutes of Texas. After informal discussion the Engineers and Attorneys were confirmed in their procedure concerning this matter. President Bennett was thereupon authorized to sign the formal application prepared to accomplish this object.

President Bennett asked if there was any further matter to be presented, and having found no proposal did declare the meeting adjourned until Tuesday, January 31st, 1928, at 10 o'clock A.M.

APPROVED:

C. H. Hickman
Acting Secretary.

J. M. Bennett
President.