

MINUTES OF A MEETING OF THE BOARD OF DIRECTORS  
OF TARRANT COUNTY WATER CONTROL AND IMPROVEMENT  
DISTRICT NUMBER ONE HELD ON MARCH 13th, 1928 at  
10 O'CLOCK A.M.

At this meeting W. R. Bennett, President of the Board, did  
preside; The other Directors present were E. E. Bewley, C. A. Hickman,  
W. S. Cooke and W. K. Stripling.

At this meeting the following proceedings were had and done, viz:

1st: The minutes of the regular meeting held on March 6th, 1928  
and the minutes of the called meeting held on March 6th, 1928 were read, were  
found to be without objections, and were ordered to be made of record.

~~2nd: Thereupon was presented the statement of the condition of the  
various accounts of the District as of date March 12th, 1928. This statement  
was ordered to be made a part of the minutes of this meeting and is hereto  
attached as Exhibit "A".~~

It then appeared that all matters to come up as of this day had  
been disposed of at the called meeting held at 9:30 a.m. and adjourned just  
prior to this meeting. This meeting was thereupon adjourned.

W. K. Stripling  
As Secretary

APPROVED:

W. R. Bennett  
As President.