

THE MINUTES OF A MEETING OF THE BOARD OF DIRECTORS
OF TARRANT COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT
NUMBER ONE HELD ON MARCH 20th, 1928, AT 10:00 A.M.

At this meeting President W. R. Bennett presided and Directors E. E. Bewley, W. S. Cooke, C. A. Hickman and W. K. Stripling, Secretary, were also present and participating.

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

1st: The minutes of the meeting held on March 13th, 1928 were read, they were found without objection and were ordered of record.

2nd: Director Bewley making a report as custodian of the collateral bonds deposited by the Continental National Bank, stated that United States Treasury Bonds Nos. H00068778, J00068779, K00068780, A00068781, and B00068782 in the sum of \$10,000.00 each which had been delivered to the District had been by him placed in a locked container in the money vault of the First National Bank of Fort Worth, and that the control and key to the container was in his possession. That this key had been placed by him for safe-keeping in his own safety deposit box in the vaults of the Fort Worth National Bank. Further that the deposit of the bonds had been made by him in the presence of Mr. Wallerich as representative of the First National Bank and in the presence of Mr. Winton as the representative of the Continental National Bank.

3rd: Thereupon there were presented to the Directors "paid" preliminary bonds Nos. 50, 51, 52, and 53 for the aggregate sum \$4,000.00, being \$1,000.00 each, which had been paid off by the District to the Fort Worth National Bank which was the owner and holder. The four bonds were vized by the Directors, and were found to have been stamped "paid" by the Fort Worth National

Bank. The Directors thereupon ordered that the signatures be further mutilated by punching and that these bonds, together with those heretofore paid off should be retained in the District's file until the total issue has been retired. It was so done and is so ordered.

4th: Thereupon Mr. Hampton reported the change in the arrangement for stenographic service whereby the service was now on a basis of \$90.00 per month instead of the former per diem basis. It was moved by Director Cooke that this be ratified. The motion was seconded by Director Hickman. The motion was carried and it is so ordered.

There being no further business presented to the Board, the meeting was declared adjourned.

W. T. Dupleing
As Secretary

APPROVED:

W. M. Bennett
As President.