

MINUTES OF A MEETING OF THE TARRANT COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NUMBER ONE HELD ON MARCH 27, 1928.

The Board of Directors of Tarrant County Water Control and Improvement District Number One held its meeting at the offices of the Board in the City of Fort Worth on March 27, 1928:

Present: Directors Bennett, Bewley, Stripling, Hickman, and Cooke.

President W. R. Bennett presided over the meeting and Director W. K. Stripling was in attendance as Secretary. Roll call disclosed the presence of all directors. The minutes of the meeting held on March 20th, 1928 were read and approved.

The President stated to the Board that he had authorized Major John B. Hawley to make a trip to Austin on March 20th, 1928 for the purpose of conferring with the Board of Water Engineers for the purpose of appropriating waters of the Trinity. On motion of Director W. K. Stripling, seconded by Director C. A. Hickman, the action of the President in directing the trip and in Major Hawley making the same was ratified, and the expenses of such trip made by Major Hawley were authorized to be paid.

On the motion of Director Cooke and seconded by Director Bewley, an additional amount of \$5,000.00 of preliminary notes was authorized to be sold.

Following this action, there was read to the Board the letter from the Board of Water Engineers dated March 26, 1928 directing the publication of two notices for the requisite length of time, to-wit: once each week for four weeks prior to April 30th. Such publication to be made both in the Fort Worth Star-Telegram and the Fort Worth Record-Telegram for the following dates: March 28th, April 4th, April 11th and April 18th, 1928. These notices consisted in brief of a direction to the public and all persons interested therein to appear

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before the Board of Water Engineers at Austin, Texas, on April 30th, 1928, on the hearing of the application of the Tarrant County Water Control and Improvement District Number One for the construction of two dams and appropriation of waters of the West Fork of the Trinity River for the purposes included in the formation of the District and the objects to be attained therefor.

There being no further business before the Board, it adjourned.

W. S. Stepling
As Secretary

APPROVED:
M. M. Bennett
As President