

MINUTES OF A MEETING OF THE BOARD OF DIRECTORS OF
TARRANT COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NUMBER ONE, HELD
IN THE DISTRICT OFFICE, FORT WORTH, TEXAS ON
APRIL 17, 1928, AT 10 O'CLOCK A.M.

At this meeting President W. R. Bennett presided, and Director W. K. Stripling, as Secretary of the Board, was in attendance. Roll call disclosed the presence of the following named Directors:

C. A. Hickman
W. K. Stripling

Absent:

E. E. Bewley
W. S. Cooke

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

1. The minutes of the last meeting were read, approved and ordered of record.
2. There was a general discussion of the status and effect of the pending San Saba case.
3. Thereupon, Mr. Cheatham did present to the Directors for vising items due and payable by the District as follows:

<u>VOUCHER NO.</u>	<u>DATE</u>	<u>TO</u>	<u>AMOUNT</u>
1233	4/17/28	Ireland Hampton	\$ 58.83
1234	4/17/28	Sidney L. Samuels	22.24
1235	4/17/28	Ireland Hampton	<u>625.00</u> \$706.07

After examination by Directors, Director Stripling moved that the items as listed do be allowed and that vouchers do be issued therefor. The motion was seconded by Director Hickman, and was carried and vouchers were issued.

4. There being no further business the meeting was declared adjourned.

W. K. Stripling
As Secretary

APPROVED:

W. R. Bennett
As President