

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 24, 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, viz:

- W. R. Bennett
- E. E. Bewley
- C. A. Hickman
- W. S. Cooke
- W. K. Stripling

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. At the request of President Bennett, the Attorneys made a report on the present status of the San Saba case.
3. The Attorneys also called to the attention of the Board the necessity for representatives of the District to be present in Austin, on Monday, April 30, 1928, at the time of the hearing on the Application of the District for 'Permit to Store and Use Water'. Thereupon, Director Cooke did move, and Director Bewley seconded the motion, that the President and the Attorneys for the District do be requested to proceed to Austin for the stated purpose, and further that the Attorneys do be allowed their actual expenses. Upon a vote being taken, the motion was carried and it is so ordered.
4. Thereupon, the President requested the Engineers to present their statement of the sums expended between November 1, 1927 and the present time, further the amount paid to them by the District, and their estimate of the balance to establish the Water Lines as to each tract of land, and together with such other field data as were required for the drawing of plans and specifications, and to include the actual cost to produce the plans and specifications; Thereupon, Mr. Freese, for the Engineers, rendered a statement as follows, viz:

1 - Spent to date	\$31,565.89
2 - Received	<u>17,500.00</u>
3 - Balance due	\$14,065.89
4 - Estimate of Cost to Complete	<u>13,000.00</u>
5 - Total To Complete	\$27,065.89

5. There being no further business, the meeting was declared adjourned.

W. K. Simpson
As Secretary

APPROVED:

W. B. Bennett
As President