

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
MAY 15, 1928, AT 10 O'CLOCK A.M.

On calling the roll the following named Directors were present,

viz:

W. R. Bennett
C. A. Hickman

Absent: E. E. Bewley
W. S. Cooke
W. K. Stripling

At this meeting the following proceedings were had and done,

viz:

1. President W. R. Bennett, presiding, did declare no quorum present. He did designate Director C. A. Hickman as acting secretary in order to keep the minutes. He stated that he would desire informal discussion of several matters, which was had.
2. Because of no quorum the minutes of the last meeting were not read, and the meeting was declared adjourned until Tuesday, May 22, at 10 o'clock A.M.

C. A. Hickman
As Secretary

ATTEST:

C. A. Hickman
President

acting