

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 22, 1928, AT 10 O'CLOCK A.M.

Upon calling the roll the following named Directors were present,

viz:

W. S. Cooke
C. A. Hickman
W. K. Stripling

Absent: W. R. Bennett (On account of illness)
E. E. Bewley (Absent from city)

Thereupon Director W. S. Cooke did move, and Director W. K. Stripling did second the motion, that Director C. A. Hickman preside as chairman of the meeting, due to the absence of the President and Vice President. This motion was carried and Director Hickman thereupon took the Chair. Thereupon the other and following proceedings were had and done, viz:

1. The minutes of the meetings of May 7 and May 15 were read, approved and ordered of record.
2. Thereupon ensued a discussion of a proposed letter to the Banking Department of the State of New York to answer their inquiry concerning bonds of the City of Fort Worth. There was considered by the Directors a proposed letter. The Attorneys related the fact that they had, in keeping with the directions of a former meeting, had a conference with Mr. Rouer, City Attorney. They reported that it was Mr. Rouer's judgment that the District at this time go no further than to answer giving the details brought out by the form sent out by the Banking Department, to be supplemented by a short letter explaining that the District was not to take over any of the functions of the City, and that its existence was wholly independent of the City. Thereupon Director Cooke did move, and Director Stripling did second the motion, that the Attorneys for the District again confer with Mr. Rouer in an effort to see if he would not agree that the more explicit and comprehensive letter might go forward; further that the Attorneys abide by such decision as the City might announce. The motion was carried and it is so ordered.
3. Thereupon Director Stripling did move, and Director Cooke did second the motion, that until the affairs of the District might demand weekly meetings the Board do suspend the weekly meetings, and that in lieu thereof there do be held a meeting on the first Tuesday in each month at 10 o'clock A. M., provided however, that meetings might be called upon the request of any member of the Board at such time as pressing matters might require. The motion was carried and it is so ordered.

4. Thereupon there was a discussion of the refusal of the State Board of Water Engineers to actually consolidate the Applications for Permit filed by this District. It was however, explained that the State Board of Water Engineers had made concessions concerning recitations which might be entered in the individual permits which would in the opinion of the Attorneys adequately serve all ends sought to be accomplished by the actual consolidation. Upon discussion the Attorneys were informally directed to procure the actual entry of such provisions as would accomplish this end.

5. Chairman Hickman called attention to the fact that the District had in the Sinking Fund sufficient money to retire one outstanding preliminary note. Thereupon Director Cooke did move, and Director Stripling did second the motion, that there do be issued a voucher, payable to the Fort Worth National Bank, in the sum \$1,000.00 to be used in retiring Preliminary Note, Serial Number 59, of the par value \$1,000.00. The motion was carried and it is so ordered. The voucher was issued.

6. There being no further business, the meeting adjourned.

W. K. Stripling

 As Secretary

ATTEST:

C. P. Hickman

 As President
 "acting"