MINUTES OF A CALLED 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 NOVEMBER 5TH, 1928, 9:30 O'CLOCK A. M.

A call of the roll disclosed the following Directors present, constituting a quorum, viz:

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

At this meeting E. E. Bewley did preside in his capacity as Vice-President; W. K. Stripling acted in his capacity as Secretary.

Thereupon the following proceedings were had and done, viz:

- 1st: Vice President Bewley stated that the available funds for meeting the current obligations of the District were about exhausted, and that the meeting had been called for the purpose of making provision for the immediate and contingent money demands of the District.
- 2nd: After full survey of the state of the District finances, Director Cooke did make a motion as follows, viz:

"(a) That the District do actually issue and sell to The Continental National Bank, at par, Preliminary Bond of the District, Number 135, of par value One Thousand (\$1,000.00) Dollars, to be dated this day, to bear interest from date at the rate Five per centum (5%) per annum and to mature on or before March 1st, 1929:

"(b) Further, that said bond be executed in behalf of the District by "W. R. Bennett, As President", and that it do be attested by "C. A. Hickman, As Acting Secretary", who will impress thereon the District's seal:

"(c) Further, that a tax adequate to retire this bond as of March 1, 1929, has heretofore been levied by this District.

"(d) Further, be it ordered that the District's voucher No. 1425, for the sum of Sixteen and 11/100 (\$16.11) Dollars, payable to the Continental National Bank, do be issued to pay in advance the interest on said \$1,000.00 from date to March 1st, 1929."

This motion was seconded by Director Hickman. Upon a vote being taken all the Directors voted for the motion and no director voted against the motion. The motion was declared carried, and it is so ordered.

51

3rd: The object of the meeting having been accomplished, adjournment was declared.

Shipling As Secretary.

APPROVED:

2 Enh As V. President.