

MINUTES OF THE STATUTORY FIRST QUARTERLY MEETING OF THE BOARD OF DIRECTORS OF TARRANT COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NUMBER ONE, HELD IN THE DISTRICT OFFICE IN FORT WORTH, TARRANT COUNTY, TEXAS, ON THE FIRST MONDAY IN FEBRUARY, 1929, SAME BEING THE 4TH DAY OF SAID MONTH, AT 10:00 O'CLOCK A.M.

At this meeting the following named Directors were present, or absent, as designated, viz:

PRESENT:

E. E. Bewley
W. S. Cooke
C. A. Hickman

ABSENT:

W. R. Bennett
W. K. Stripling

At this meeting E. E. Bewley presided in his capacity of Vice-President, due to the absence of President Bennett from the city. Vice-President Bewley appointed Director C. A. Hickman to act as Acting Secretary, due to the absence of Secretary W. K. Stripling.

Thereupon the following proceedings were had and done, viz:

- 1st: Minutes of the last meeting were read and approved.
- 2nd: There being no further business, the meeting was adjourned.

C. A. Hickman
As Acting Secretary

APPROVED:

E. E. Bewley
As Vice-President