

MINUTES OF THE STATUTORY FOURTH QUARTERLY MEETING OF THE BOARD OF DIRECTORS OF TARRANT COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NUMBER ONE, CALLED FOR NOVEMBER 4TH, 1929 (SAME BEING THE FIRST MONDAY IN SAID MONTH), AT 10 O'CLOCK A. M., IN THE DISTRICT 'S OFFICE AT FORT WORTH, TEXAS.

The call of the roll disclosed the presence or absence of Directors, as follows,viz:

PRESENT:

W. R. Bennett  
E. E. Bewley

ABSENT:

W. K. Stripling  
Joe B. Hogsett  
C. A. Hickman

At this time and place the following proceedings were had and done, viz:

1. It being ascertained that there was not a quorum present, and that a quorum could not be obtained at this time, President Bennett and Director Bewley did announce a recess of the meeting as called for, until November 5, 1929, at 3 o'clock p. m.

Thereupon the meeting was adjourned.

W. R. Bennett

APPROVED:

E. E. Bewley