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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 IN FORT WORTH, TEXAS, ON JANUARY 21, 1930
AT 12:30 P. M.

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

PRESENT:

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

ABSENT:

E. E. Bewley, who was absent
account illness in his
family.

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

1. Minutes of the meeting of January 14, 1930, were read, approved and ordered of record.

2. Director Hogsett made a motion that the Directors do elect officers to serve as the same have been heretofore constituted, viz: W. R. Bennett, President; E. E. Bewley, Vice-President; W. K. Stripling, Secretary. This motion was seconded by Director Hickman. Directors Bennett and Stripling urged that there should be rotation of the officers, but Directors Stripling and Hickman pressed the motion as made. Thereupon the vote was taken and the motion was carried and it is so ordered.

3. Thereupon, President Bennett appointed Committees to correspond to, and be identical with, the Committees and the membership of the same, as said Committees have been serving prior to the election of January 14, 1930. This action on the part of the President was approved and confirmed by the Board.

4. The Committee on Land Purchases, composed of Directors Hickman and Stripling, made report of proposed purchase, and recommendation of purchase, as follows, viz:

(a) Albert Shaw (duplicate written contract in the files), to be purchased in fee-simple approximately 122 acres of land at \$46.00 per acre.

Upon examination of this proposal, Director J. B. Hogsett made a motion that the contract do be approved, confirmed and that the land be closed for, subject to the usual requirements. This motion was seconded by Director Stripling. The motion was carried and it is so ordered.

5. Thereupon ensued a general discussion of land matters.

No further business was presented at the meeting, and adjournment was had.

W. K. Stripling
As Secretary.

APPROVED:

W. R. Bennett ①
As President.