

OK
J.H.

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MINUTES OF A REGULAR WEEKLY MEETING OF THE BOARD OF DIRECTORS OF
TARRANT COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NUMBER ONE
HELD IN THE DISTRICT OFFICE ON TUESDAY, APRIL 15, 1930, AT 3 P.M.

At this meeting the following named directors were present, viz:

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

Thereupon the following proceedings were had and done, viz:

1. Minutes of the Meeting of April 8, 1930, were read, approved and ordered of record.

2. Thereupon there was a report made by R. H. Foster and Ireland Hampton, as Attorneys for the District, concerning the result of their conference with the County Commissioners of Wise County, Texas, relating to the petition of this District filed with the Commissioners, in which the exemption of the District lands from taxes was asserted. There was full discussion of this conference, and also full discussion of all other claims against the District, which are being asserted by other governmental agencies.

Upon completion of this discussion, there was no further business offered and the meeting was adjourned.

W. K. Stripling
As Secretary

APPROVED:

W. R. Bennett
As President