

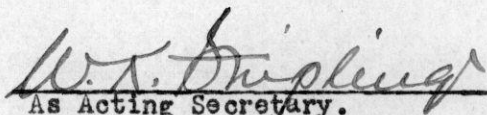
13

MINUTES OF THE SECOND STATUTORY  
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, TEXAS  
ON MONDAY, MAY 5TH, A. D. 1930.

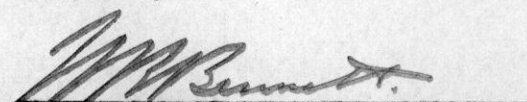
At this time and place appeared Directors,  
W. R. Bennett and E. E. Bewley. It was not possible to procure the  
attendance of Directors, C. A. Hickman, W. K. Stripling and Joe B.  
Hogsett.

There being no quorum present, the meeting  
was declared to be recessed until 2 o'clock P. M. on Tuesday, May 6th,  
1930, at which time the regular weekly meeting of the Board of Directors  
was to be held.

At the time and place of this meeting there  
did not appear anyone whomsoever desiring to present any matter to the  
Directors.

  
As Acting Secretary.

APPROVED:

  
As President.