

MINUTES OF A CALLED MEETING HELD BY THE BOARD OF DIRECTORS OF  
TARRANT COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NUMBER ONE  
ON OCTOBER 15, 1930

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At this time all of the Directors of the District were present, and there were also present S. L. Samuels and Ireland Hampton, Attorneys for the District, and M. C. Nichols, one of the Engineers of the District: This meeting was called to consider the Advisory Opinion rendered by the Attorney General of Texas, concerning certain presented claims against the District, and as well concerning certain claims anticipated to be asserted against the District.

At this time and place proceedings were had and done as follows, viz:

1. There was full consideration of every phase of the opinion. Mr. Nichols, from the District's plans, plats, and maps, made clear to the Directors the physical factors upon which such claims were based.

2. The Directors gave consideration especially with reference to what might be the limit of the authority of the District to make compensation to others for property taken, and, or, to pay damages to grow out of the construction of the District's works.

3. In conclusion the Directors gave instruction to the Attorneys and the Engineers for the District to prepare a formal letter to each complainant in which there would be set out a statement of the approximate basis upon which this District stood ready to make instant accord and satisfaction of each claim. It was further directed that when such letters had been prepared, that the same should be presented to Director W. R. Bennett, in his capacity as President of the Board of Directors, and that he, upon approval of such letters, should sign the same.

4. There was no further business presented and the meeting was adjourned.

W. K. Drieling  
As Secretary

APPROVED:

W. R. Bennett  
As President