

OK
S.H.

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 ON APRIL 9, 1931, AT 4 P. M.

At this time and place there were present:

W. R. Bennett
E. E. Bewley
W. K. Stripling

Thereupon the following proceedings were had and done, viz:

Director W. R. Bennett presided in his capacity as President;
W. K. Stripling acted in his capacity as Secretary.

1.

Director Stripling made a motion that the District do issue and deliver to W. V. Cunningham, County Clerk of Wise County, Texas, as statutory deposits in certain condemnation suits pending in the County Court of Wise County, Texas, the District's Voucher checks as follows, viz:

1. Check No. 2434, in Cause No. 2727 — This District vs. T. C. Counts, et al, \$23,100.00;
2. Check No. 2435, in Cause No. 2728 — This District vs. U. L. Counts, et al, \$26,512.50;
3. Check No. 2436, in Cause No. 2726 — This District vs. J. T. Counts, et al, \$35,000.00.

This motion was seconded by Director Bewley. Upon a vote being taken all Directors voted for the motion and no Director voted against the motion. The motion was carried and it was so ordered.

2.

Director Bewley made a motion that the District do issue its certain checks, payable to W. V. Cunningham, County Clerk of Wise County, Texas,

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in payment of the Court costs accrued in certain Condemnation Proceedings pending in the County Court of Wise County, Texas, as follows, viz:

1. Check No. 2439, in Cause No. 2728, wherein this District is plaintiff and U. L. Counts, et al, are defendants ... \$61.27

2. Check No. 2440, in Cause No. 2726, wherein this District is plaintiff and J. T. Counts, et al, are defendants ... \$75.27

Further, that there do be approved and executed, on behalf of this District, cost bonds in three certain condemnation proceedings, pending in the County Court of Wise County, Texas, wherein this District is plaintiff, as follows, viz:

1. In Cause No. 2726, wherein J. T. Counts, et al, are defendants;
2. In Cause No. 2727, wherein T. C. Counts, et al, are defendants;
3. In Cause No. 2728, wherein U. L. Counts, et al, are defendants;

Further that said cost bonds do be each executed by Director Bennett, in his capacity as President of the District, and as the act and deed of the District, and that each of said bonds do be attested by W. K. Stripling in his capacity as Secretary of the District.

This motion was seconded by Director Stripling. Upon a vote being taken the motion was carried and it was so ordered.

No further business was presented and the meeting was adjourned.

W. K. Stripling
As Secretary

APPROVED:
[Signature]
As President