

MINUTES OF A REGULAR MEETING OF THE BOARD OF DIRECTORS OF  
TARRANT COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NUMBER ONE  
HELD IN THE DISTRICT OFFICE ON JUNE 1, 1931 AT 3 P.M.

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

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

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

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

1.

Minutes of the meeting of May 25, 1931, were read, approved and ordered of record.

2.

There were presented to the Directors for approval proposed voucher checks of the District, to be issued to pay the consideration for certain lands now ready to be conveyed to the District, which were as follows:

(a) Voucher Check No. 2490, payable to Isaac L. VanZandt, et al, in consideration for 23 acres of land, situated in Tarrant County, Texas (Eagle Mountain Reservoir), at the price \$45.00 per acre ....\$1035.00;

(b) Voucher Check No. 2491, payable to C. R. Jeffress, Guardian of the Estate of Edwin Charles Jeffress, a minor, covering his undivided 1/6th interest in 188.73 acres of land, conveyed in fee, and an easement upon 15.97 acres of land, situated in Wise County, Texas (Bridgeport Reservoir) and being the same land in which the District has heretofore purchas-

3

ed the undivided 5/6ths interests of the Ward Estate: The total consid-  
eration was the sum ..... \$558.45.

Each of said proposals was accompanied by a certificate by the Engineers concerning the necessity for the District to have the land and also by certificate by the Attorneys for the District as to the validity of the title to said land. Upon consideration of these matters Director Bewley made a motion that the voucher checks as proposed do be approved, issued and delivered to the respective persons entitled to receive the same, upon condition, however, that good and valid title do be vested in this District. This motion was seconded by Director Hogsett. Upon a vote being taken the motion was carried and it was so ordered.

3.

There was protracted discussion of various matters of policy concerning problems now confronting the District, at the conclusion of which the meeting was adjourned.

W. S. Dripling.  
As Secretary

APPROVED:

W. M. Bennett.  
As President

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