

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 JULY 27, 1931, AT 3 P. M.

The call of the roll disclosed the presence of all directors, 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:

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

1.

Minutes of the Meetings were read, approved and ordered of record, as follows, viz:

Minutes of July 7, 1931;
Minutes of July 13, 1931;
Minutes of July 20, 1931.

2.

Mr. M. W. Burch, representing Burch & Woodruff, Attorneys for the District in Wise County, Texas, presented request for payment for specific service as follows:

1. Service in trying condemnation against J. F. Clark and in procuring an accord to abate litigation \$100.00

2. Service in procuring accords in avoidance of litigation,

as follows:

C. V. Stevens;
J. D. Manning Heirs;
N. A. & O. C. Morrow;
Sealy & Smith (two tracts);

C. V. Keeter, individually;
C. V. Keeter, et al (on Cora Davenport);
W. F. Goodrich, et al;
P. E. Willoughby;
Will Laird;
Mrs. G. V. Laird; and
L. A. Haney;

In all twelve accords @ \$100.00	\$1200.00
T O T A L	<u>\$1300.00</u>

There was full discussion of this matter, where-
upon Director Stripling made a motion that the District do issue its voucher
check No. 2563, for the sum \$1300.00, to cover said service. This motion was
seconded by Director Hickman. Upon a vote being taken the motion was carried
and it was so ordered.

No further business was presented and the Meet-
ing was adjourned.

C. V. Keeter
As Secretary
Acting

APPROVED:

W. F. Goodrich
As President