

04  
S.H.

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 SEPTEMBER 28, 1931, 3 P.M.

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The call of the roll disclosed the presence of all directors as follows:

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:

1.

Minutes of the Meeting of September 21, 1931, were read, approved and ordered of record.

2.

Director Hickman, as Chairman of the Land Committee, presented for authorization a change in the proposed lease of land by the District to W. D. Young. This proposal was to strike out the clause in the original lease, as authorized, expressing the consideration for the lease, and to substitute the following: "\$1.00 and other good and valuable consideration." Director Hogsett made a motion that the change be authorized. This motion was seconded by Director Bewley. Upon a vote being taken the motion was carried and it was so ordered.

3.

Director Hickman presented the fact that he had orally authorized the sale of the old house on the Batchelor land, for the sum of Forty (\$40.00) Dollars; that the money had been paid to the District and was being held subject to approval by the Directors. Director Bewley made a motion that the

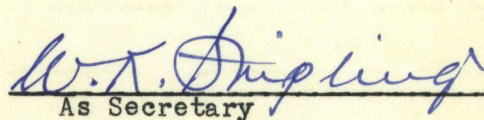


sale as proposed do be approved and consummated. This motion was seconded by Director Hogsett. Upon a vote being taken the motion was carried and it was so ordered.

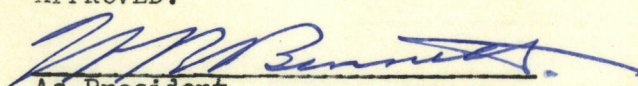
4.

There was full discussion of the delay of the Supervisors of the Fort Worth Improvement District to come to an accord with this District concerning the alteration and enlargement of the capacity of the existing levee in the City of Fort Worth. It was the sense of the Directors that the Supervisors of the Levee Board should be invited to a joint meeting of the Directors of this Board, to be held on Friday on Friday, October 9, 1931, at 3 o'clock p. m. — It was so ordered.

No further business was presented and the meeting was adjourned.

  
As Secretary

APPROVED:

  
As President