

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 OCTOBER 2, 1931, AT 11 A. M.

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

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

There were also present:

Mr. R. H. Ford, ) Engineers for the  
Mr. Erskine, and ( C. R. I. & G. Ry.  
Mr. Murphy, ) Company.

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

1.

There was full discussion of the matters now in contention as between this District and the Chicago, Rock Island and Gulf Railway Company of Texas.

2.

In keeping with the unanimous conclusions of the Directors of this District, the District as a means of seeking an accord and satisfaction of all matters in dispute as between the District and the Railway Company (but not to include compensation for the land and pump house located in the Eagle Mountain Reservoir basin), and not to be considered, but to be wholly withdrawn, in case of failure to reach an accord, did make a firm tender to pay to the Railway Company, as consideration for such accord and satisfaction, the total sum Two Hundred Forty-Three Thousand and Two Hundred Seventeen (\$243,217.00) Dollars.

Upon consideration of this matter, Mr. Robert.



Harrison, as Attorney for the Railway Company, made the statement that it would be futile to submit this proposal to the Railway Company, and that in his opinion it had become necessary for the District to proceed for condemnation.

No further business was presented and the meeting was adjourned.

*W. T. Dapling.*

As Secretary

APPROVED:

*W. M. Bennett*

As President