

OK
8-4.

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 OCTOBER 12, 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:

1.

Minutes of the Called Meeting of the Board of Directors of October 2, and the Minutes of the Called Meeting of October 9, were read, approved and ordered of record.

2.

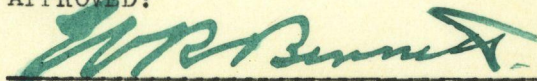
Director Hickman made a motion that the sale of the House on the Lisenby land, made by Mr. W. D. Young to E. W. Jones, for the sum of \$20.00, do be approved and confirmed. This proposal was accompanied by Check drawn on the First National Bank of Bridgeport, Texas, dated October 5, 1931, for the sum \$20.00, and executed by Star Garage, By E. W. Jones, and made payable to C. A. Hickman. This motion was seconded by Director Stripling. Upon a vote being taken the motion was carried and it was so ordered.

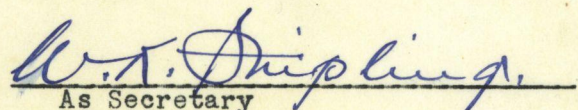
3.

There was a general discussion of the desire for settlement, as between the District and the C. R. I. & G. R. R. Co. It was the sense of the Directors that the Attorneys for the District should formulate a letter to be transmitted to the Directors for approval, and for ultimate transmission to Mr. Robt. Harrison of Fort Worth, in his capacity as General Attorney for the Railroad Company.

No further business was presented and the meeting was adjourned.

APPROVED:


As President


As Secretary