

OR
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 27, 1931, AT NOON.

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

There were also present:

M. C. Nichols, of the Engineers.
Sidney L. Samuels)
Ireland Hampton (Of the Legal Department.

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

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

This meeting was devoted to:

Full discussion of the policies to be observed by the District in leasing marginal lands, and the desirability of the fencing of the same;

Full discussion of the plan to be pursued by the District in the case of an unfavorable market for its bonds now proposed to be sold on November 17th, 1931;

Full discussion of the matters involved in the present controversy, as between this District and the Chicago, Rock Island and Gulf Railroad Company, with reference to closing the gap in the Berkshire Levee at the Bridgeport Reservoir.

No definite action was taken in any of these matters, but the same, and all of the same, were left open for discussion at a

Subsequent regular, or called, meeting of the Board, whereupon the meeting was adjourned.

W. A. Dripling.
As Secretary

APPROVED

W. M. Bennett.
As President