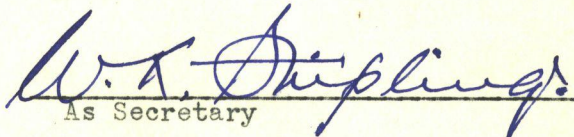
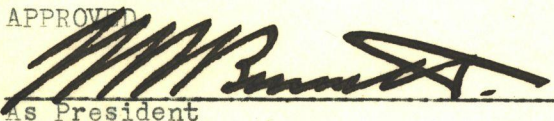


MINUTES OF THE THIRD QUARTERLY STATUTORY MEETING OF THE BOARD OF DIRECTORS OF  
TARRANT COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NUMBER ONE  
HELD IN THE DISTRICT OFFICE IN FORT WORTH, TEXAS, ON THE  
1ST DAY OF AUGUST, A. D. 1932, AT 10 O'CLOCK A. M.

All of the Directors stood by for call, in case anyone should appear having the desire to present any matter to the Board of Directors for consideration.

No person whomsoever appeared to present any matter to the Board, whereupon the meeting was declared recessed until 3 o'clock p.m. on this day.

  
As Secretary

APPROVED  
  
As President