

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, IN FORT WORTH, TEXAS, ON THE
12TH DAY OF MAY, A. D. 1933, 10 A. 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

President Bennett presided; Director Stripling acted in his capacity as Secretary.

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

1.

President Bennett stated that the meeting had been called to consider the necessity for the District to provide for the selection of a statutory depository to succeed the Continental National Bank, as such depository, whereupon President Bennett presented to the Directors a proposed Notice for the Selection of a Depository, to be published in the manner provided by law, and to have date May 13, 1933. A true copy of said proposed "Notice for Bids" for a depository to serve the District is attached to these Minutes as "Exhibit A," and here is referred to as part hereof. Also, there was presented to the Directors a proposed form for bids to be used by the Banks which may desire to place bids to become depository for the District.

Upon consideration of said two documents, Director Hickman made a motion that said Notice to Bidders do be approved for publication in the manner required by law, at the cost and expense of the District; further, that the proposed form for bids do be approved for use by the banks desiring to place bids.

Director Stripling seconded the adoption of this motion. Upon a vote being taken the motion was carried and it was so ordered.

2.

No further business being presented, the meeting was adjourned.

W. K. Stripling.
As Secretary

APPROVED:

J. R. Bennett.
As President

"EXHIBIT A"
5/12/33

NOTICE FOR BIDS FOR DEPOSITORY, by Tarrant County Water Control and Improvement District Number One, to all lawfully qualified banks and bankers who may be interested herein. In conformity to the appropriate provisions of law, the District, at its office in room 406 in the Capps Building in Fort Worth, Texas, at any time prior to 10 o'clock a. m. on the 5th day of June, 1933, will receive sealed bids on which to base the selection of a statutory depository to serve the District until a successor depository is selected in the year 1935, in time and manner as provided by law.


Forms which must be used for making bids hereunder may be had at the District's office, or by mailed request, and therewith will be furnished all other information material for the placing of valid and lawful bids, will be furnished therewith.

All bids received will be publicly opened by the Board of Directors of the District at the time and place hereinbefore stated and award will be made as provided by law.

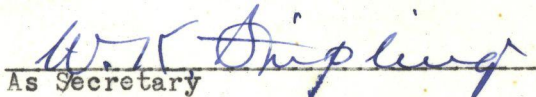
WITNESS the execution hereof, this 13th day of May, 1933.

TARRANT COUNTY WATER CONTROL AND
IMPROVEMENT DISTRICT NUMBER ONE,

BY


As President.

ATTEST:


As Secretary