

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
1ST DAY OF JULY, 1933, AT 4 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 meeting President Bennett presided; W. K. 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 enable the District to complete the transcript of the bond record and other data to be required by Reconstruction Finance Corporation, in order to actually consummate the sale of the bonds of the District to Reconstruction Finance Corporation, under the contract heretofore authorized as between this District and said Corporation.

2.

Thereupon Minutes were read, approved and ordered of record as follows:

Called Meeting of May 24, 1933 at 5 P. M.,
Called Meeting of June 5, 1933, at 10 A. M.,
Called Meeting of June 13, 1933, at 3:30 P. M.,
Called Meetings of June 29, 1933, at 3:30 P. M., and 5:30 P. M., and
Called Meeting of July 1, 1933, at 3 P. M.

3.

Director Hickman presented to the Directors for consideration the request of Mr. J. M. Rickels, who is the lessee of the land owned by the Dis-

trict, known as the Rominger Ranch, situated in Wise County, Texas. This request was to the effect that Mr. Rickels requested that the rental stipulated to be paid should be rebated in the sum of \$125.00, to make compensation for the loss of grass which had been covered by water being stored by the District. It was explained by Director Hickman that the lease had been based upon the total acreage and that it was understood that the rental would later be adjusted to take into account such loss of grass as might occur by inundation, whereupon Director Hickman made a motion that said request do be granted and that Mr. Rickels do be credited with the sum \$125.00 upon the amount to become due by him as consideration for the lease for the last half of the current year. This motion was seconded by Director Hogsett. Upon a vote being taken the motion was carried and it was so ordered.

4.

All acts required to be done for completion of "Supplement H" to the Transcript of the Bond Record of the District, relating to the District's bonds of "Series D 2", were completed in accordance with the authorization therefor, whereupon the meeting adjourned.

W. K. Dripling.
As Secretary

APPROVED:

M. M. Bennett
As President