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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
3RD DAY OF OCTOBER, 1933, AT 4:30 P.M.

The call of the roll disclosed the presence of Directors, and the absence of
Directors, as follows:

PRESENT

W. R. Bennett
E. E. Bewley
W. K. Stripling
C. A. Hickman

ABSENT

Joe B. Hogsett, Absent from
the City.

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.

There was discussion of the desirability of the District having assurance of more flexibility and dispatch in using the funds made available to the District through sale of its 463 bonds of "Series D-2" to Reconstruction Finance Corporation.

After full discussion of this matter, Director Bewley made a motion that W. R. Bennett, in his capacity as President of the District, and Ireland Hampton, of Counsel for the District, be requested, one or both, to proceed to Washington at the earliest practical time, at the District's expense, to endeavor to procure Reconstruction Finance Corporation to approve certain immediate payments out of the District's "R. F. C. Special Fund," and also to procure removal of restrictions as to payment which hereafter should be made

from said fund. This motion was seconded by Director Stripling. Upon a vote being taken the motion was carried and it was so ordered.

2.

No further business was presented and the meeting was adjourned.

W. K. Stripling,
As Secretary

APPROVED:

J. W. Bennett
As President