

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  
30TH DAY OF OCTOBER, 1933, AT 3 P. M.

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

PRESENT

W. R. Bennett  
C. A. Hickman  
Joe B. Hogsett

ABSENT

E. E. Bewley  
W. K. Stripling

THERE WERE ALSO PRESENT:

Messrs. M. W. Burch and Grady Woodruff.

At this meeting President Bennett presided; C. A. Hickman acted as secretary.

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

1.

President Bennett announced that the meeting was called in order to give Messrs. Burch and Woodruff an opportunity to present in detail their claim for compensation, growing out of their services for the District.

Thereupon Messrs. Burch and Woodruff fully presented their claim and urged that the same be promptly paid, or that the matter be submitted to an arbitration in accordance with a prior proposal made by Mr. Burch.

It was the sense of the Directors that any disposition of this matter should be at a time when there was full attendance of the members of the Board, whereupon Messrs. Burch and Woodruff were given assurance that, without recognition of the validity of the claim, in whole or in part, the Directors, as soon as might be done, would consider the matter, reach a conclusion, and report the result to Messrs. Burch and Woodruff.

2.

Director Hickman presented written proposals to lease land for the



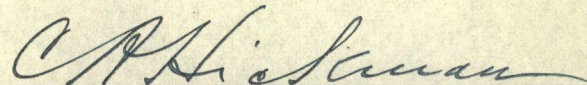
period January 1 to December 31, 1934, as follows:

PROPOSAL OF	FOR LEASE OF LAND PURCHASED FROM	TRACT #	APPROX. ACRES	TOTAL CON-SIDERATION	AMOUNT ACCOMPANYING PROPOSAL		BALANCE DUE
					CASH	CHECK	
J.D.Harris	R.A.Stuart	301	27.96	\$ 60.00	\$60.00	-	-
Singleton & Dent	( J.I.Burgess & (C.E.Cunningham-353)	( 348 ( 343 ( 363)	88.99	185.00	\$ 2.50	\$35.00	\$147.50

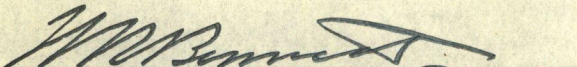
Director Hogsett moved that said leases be authorized and executed, subject only to the actual payment of the full rentals by December 15, 1933, and execution of leases in the form in use by the District. The motion was seconded by Director Hickman. Upon a vote being taken, the motion was carried and it was so ordered.

3.

No further business was presented and the meeting was adjourned.

  
As Acting Secretary

APPROVED:

  
As President