

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
11TH DAY OF MARCH, A. D. 1935, AT 3 P. M.

The call of the roll disclosed the presence of all Directors as follows, viz:

C. A. Hickman
E. E. Bewley
W. K. Stripling
Joe B. Hogsett
W. S. Cooke

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

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

1.

President Hickman 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 Hickman presented to the Directors a proposed Notice for the Selection of a Depository, to be published in the manner provided by law, to have date March 11, 1935; and to provide for the opening of bids at 3 p.m. on April 8, 1935. 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 Hogsett 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 Cooke seconded the adoption of this motion. 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. Dripling.
As Secretary.

APPROVED:

A. L. Kuman
As President.

"EXHIBIT A"
5/11/35.

TO ALL BANKS AND BANKERS OF TARRANT COUNTY, TEXAS, NOTICE FOR BIDS FOR DEPOSITORY FOR TARRANT COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NUMBER ONE. 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 13 o'clock p. m. on the 8th day of April, 1935, 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 1937, 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 11th day of March, 1935.

ATTEST:

W. K. Dierling
As Secretary.

TARRANT COUNTY WATER CONTROL AND
IMPROVEMENT DISTRICT NUMBER ONE,

By C. H. Brennan
As President.