

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
5TH DAY OF JUNE, 1935, 3:30 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

There was also present:

Mr. Robert Harrison, General Counsel for the Trustees
of the Chicago, Rock Island and Gulf Railway Company.

At this meeting President C. A. Hickman presided; Secretary W. K. Stripling
acted in his capacity as Secretary.

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

1.

Mr. Harrison stated that he desired this meeting with the Board
for the purpose of asking on behalf of the Trustees in Bankruptcy, that the
District give consent that there would be no endeavor to cut the line of the
Railroad at the Berkshire Levee site until the expiration of a reasonable
time within which there might be constructed a relocated line of 10.65 miles
in extent. He stated the representatives of the Trustees were already in the
field endeavoring to procure right of way for the relocated line; that the
contractors preferred by the engineers for the Trustees, had been asked for
bids; that bids would be received and approved in Chicago within a very few
days; that materials had already been ordered to move to the site of the work;

and that the work would be rushed with all possible vigor, it being understood that the \$243,000.00 deposit is to be immediately available for financing the work. He further stated that while he was not authorized to make express commitment on the point, he was of the opinion that ninety days delay would permit construction of the new line so that trains might be operated over it and thus permit release of the old line.

There was full discussion of this matter, whereupon it was declared to be the sense of the Directors that Mr. Harrison should be in the position to name a day certain, within which there would be a release of the old line and that he have authority from the Trustees to make a commitment as to the day certain; further that, Mr. Harrison should be in a position to procure the immediate dissolution of the writ of injunction against the district, which was issued by Judge James H. Wilkerson, of the Federal District Court for the Northern District of Illinois. Mr. Harrison stated that he would undertake, with all possible dispatch, to place himself in a position to return to the Board with definite commitment and the renewal of his proposal, all to be done within the shortest time which use of the air-mail and telegraph would permit. No commitment whatever was made by the Board in the matter of the delay sought, but the Board gave promise that they would hear Mr. Harrison again, provided he would prepare himself to return to the Board within the present week with a definite proposal.

2.

Thereupon the meeting was adjourned.

APPROVED:

C. H. Harrison
As President

W. T. Dierling
As Secretary