

Fort Worth, Texas.

April 22nd, 1926.

The Board of Directors of Tarrant County Water Improvement District No. 1. met in Special Session on the above named date with the following members present. W. E. Bideker, L. C. Abbott and H. M. Hightower. The meeting was held in the office of Major John B. Hawley, Consulting Engineer of the District, for the purpose of meeting with the committees from Wise County, the names of whom appear on page 96 of these minutes.

The meeting was called to order at 11 o'clock and adjourned to one o'clock, at which time the full committee was present, when the following business was transacted, to-wit:

~~After~~ Verbal reports from the Chairmen of the several Committees were made by Mr. Turner et al of the progress they had made and offered the following suggestion: That our District send a Surveyor to Wise County to establish the different elevations, which they would furnish to an abstract man in order that he might define the meets and bounds of the district that they propose to organize.

This was agreed to. the work to start as soon as possible.

On April 26th, Director Bideker and Consulting Engineer Freese went to Decatur to arrange for surveys. Arrangements were completed with the following committees. J. A. Simmons, John Turner Mr. Kirkpatrick and Cliff Cates: Mr. Freese is to start the Survey at once.

Attest:

W. E. Bideker
Secretary.

W. R. Baker
President.