

Fort Worth, Texas.

October 24th, 1924.


Special meeting of the Board of Directors of Tarrant County Water Improvement District No. 1, with the following members present: W.G.Turner, W.E.Austin, W.C.Weeks, H.M. Hightower, and W.E.Bideker. By invitation Mr. K. Robey attended this meeting.

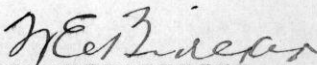
Through Mr. Losh, of the Highway Department, Mr. W.G. Turner extended an invitation to Mr. S.H.McCrory, Chief of Agriculture Engineering of Public Roads, of Washington, D.C., who honored the Board with his presence and very kindly offered full co-operation of his department for the success of our enterprise.

Arrangements were made to inspect the different sites in Tarrant County, Texas, in company with members of the Board and Mr. K. Robey.

On motion of W.E.Austin and duly seconded, Mr. W.G. Turner was unanimously elected President of the Board of Directors. On motion of W.E.Bideker and duly seconded, Mr. W.C.Weeks was unanimously elected Vice-President of the Board of Directors. On motion of W.C.Weeks and duly seconded, W.E.Bideker was unanimously elected Secretary of the Board of Directors.

The Secretary was instructed to secure necessary books for recording Minutes.

  
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Pres.

ATTEST:   
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Sec.