

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  
4TH DAY OF MAY, 1937, AT 2:30 P.M.

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

PRESENT

C. A. Hickman  
Joe B. Hogsett  
W. S. Cooke

ABSENT

W. K. Stripling  
E. E. Bewley

At this meeting C. A. Hickman, President, presided; owing to the absence of Secretary Stripling, President Hickman appointed Director Hogsett, as Acting Secretary of this meeting, whereupon proceedings were had and done, as follows:

1.

President Hickman stated that the primary reason for calling the meeting was to consider a proposed article of the District's code of ordinances relating to the control of fishing and the conservation of game fish in the District's lakes. There was presented to the Directors the proposed article which was read and discussed in detail. Consideration was given to the fact that the regulations originally drafted by the Attorneys for the District had been subjected to wide publicity in Tarrant, Wise and Jack Counties; that there had been several well advertised mass meetings attended by various persons interested in fishing and that there had been one special meeting which approximately six hundred persons attended, giving good representation from all the named counties which had considered the proposal for the regulation of fishing and had appointed a drafting committee to edit and to present to the Directors of this District the regulations deemed to be proper or needed for the ultimate best interest of the public. Discussion having been concluded, Director Hogsett made a motion, seconded by Director Cooke, that a true copy of the proposed Article X of the District's Code of ordinances, entitled "The Taking of Fish" be adopted and enacted as the act and

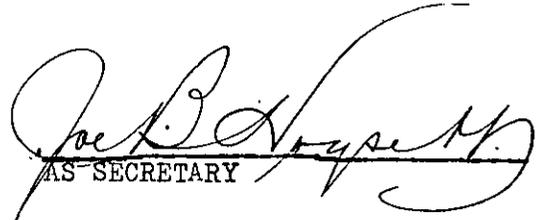
deed of this District; that the article be inserted in the code of ordinances (complete, save for the regulation of fishing) heretofore considered, approved and adopted for enactment by this District, and that the same do constitute Article X of the code. Further that the code as hereby made complete do now be, in its entirety, approved, adopted and enacted as the order, act, deed and code of laws or ordinances of this District. Further that publication of the provisions of this code of ordinances do be made with all practical dispatch, in manner and substance, as provided by Chapter 340, Section 3, Acts of the 44th Legislature, Regular Session. 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.

APPROVED:

  
AS PRESIDENT

  
AS SECRETARY