

Fort Worth, Texas.

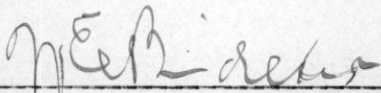
February 2nd, 1925.

At a regular quarterly meeting of the Board of Directors of Tarrant County Water Improvement District No. 1, with the following members present, to-wit: W. C. Weeks, W. E. Austin, W. E. Bideker and H. M. Hightower: President W. G. Turner being absent, Vice President W. C. Weeks presided, when the following proceedings were had to-wit:

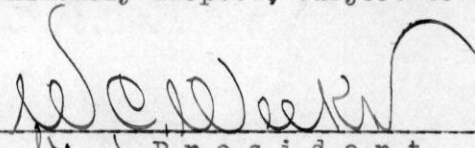
Section 102, page 205 of the General Laws passed by the 35th Legislature makes the following requirement of Water Improvement Districts.

" The Directors of each District shall have and maintain a regular office suitable for conducting the affairs of such District within a town situated within the general boundary lines of such District and not removed therefrom and such directors shall hold regular meetings at said office on the first Monday in February, May, August and November of each year at 10 o'clock A. M., and Any such resident tax payer or intersted party may attend any such meeting of such directors but shall not participate in any such meeting without the consent of the directors----but may present such matters as they desire to such directors in an orderly manner. "

and, there appearing no interested party or parties at said meeting and the directors feeling that the law had been complied with in this respect, and there being no further business at this time to come before the Board, adjournment was unanimously adopted, subject to call by the President.



Secretary.

  
Vice, President.