

February
Fort Worth, Texas.

February 14th, 1925.

A special meeting of the Board of Directors of Tarrant County Water Improvement District No. 1 was held on the above named date, with the following members present, to-wit: W. E. Austin, W. C. Weeks, H. M. Hightower and W. E. Bideker. After minutes of previous meetings had been read and approved, Vice President W. C. Weeks presided in the absence of W. G. Turner, when the following proceedings were had, to-wit:

The matter of employing a manager and engineer for the District came up for consideration and the application of K. of W. Robey of Fort Worth, Texas for the place, having been carried over from a previous meeting to be considered on this day, after some discussion was again carried over to be finally acted upon at a meeting to be held on Wednesday February 18th, so that in the meantime the members of the Board might better acquaint themselves with what salary they should pay and W. C. Weeks volunteered to visit Dallas and ascertain from the City of Dallas what procedure they are following in this regard in the construction of their Garza Reservoir at this time.

There being no further business at this time the Board adjourned to meet Feb. 18th. 1925, at 3 o'clock P. M..

Attest:

W. E. Bideker
Secretary.

W. C. Weeks
Vice President.