

Fort Worth, Texas.

February 25th 1925.

At a special meeting of the Board of Directors of Tarrant County Water Improvement District No. 1 held on the above named date at the District's office in Fort Worth, Texas, the following members being present: W. E. Austin, W. C. Weeks W. E. Bideker and H. M. Hightower, the following proceedings were had to-wit:

W. G. Turner, President being absent, W. C. Weeks, Vice President presided and proceeded to have minutes of last meeting read after which they were approved.

A bill for the amount of \$73.46 presented by Ireland Hampton Manager of the Fort Worth Chamber of Commerce incurred by him on making two trips to Austin in the interest of the District was allowed and ordered paid. The matter of refunding certain moneys to claimants expended in pre-organization work of the District was discussed but no action on same was taken at this meeting.

Forms for bookkeeping system of the District were submitted to the Board by J. H. Bullock Assistant Secretary which were approved .

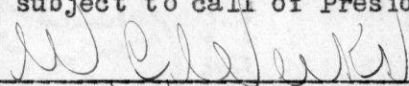
K. Robey, Manager-Engineer of the District submitted bids on core drilling from various bidders as follows: All bids based on total of 3,500 feet. Sullivan Machinery Co. Bid \$4.00 per foot including testing of holds; Drilling Corporation of America Bid \$2.80. plus testing of holes.; Continental Diamond Drilling Company \$3.50 and make all tests or \$3.20 and charge for tests extra.; Pennsylvania Drilling Company \$3.00 and make all tests; St. Louis Exploration Co. \$2.40 and make all tests.; Sprague and Henwood \$3.00 and make tests; H. R. Ameling Prospecting Company \$3.25 and make all tests.

The above bids were considered, and upon suggestion of W. E. Bideker, the letting of said drilling contract was postponed until

Hon John R. Norris Chairman of the State Board of Water Engineers could be consulted with a view of ascertaining the extent to which said core drilling should be carried and the minimum price that should be expended on this work, Said suggestion was considered good and the letting of said contracts was postponed until a later meeting.


J. H. Bullock, Assistant Secretary was instructed to see W. L. Brennan of the St. Louis Exploration Co. and G. H. St. Clair of the Drilling Corporation of America and ascertain from them the outside date on which they could begin operations should they be successful in obtaining the contract, and also if each of them would be willing to incorporate in his contract that at the option of the Board of Directors he would increase or decrease the 3,500 foot estimate of drilling 25%.

There being no further business at this time to come before the Board, adjournment was adopted subject to call of President.



Vice President.

Attest:



Secretary.