

Fort Worth, Texas

March 16th, 1926.

Pursuant to agreement had while in session on March 12th the Board of Directors met in special session on March 16th with the following members present to-wit: A. L. Baker, who presided, W. E. Bideker, L. C. Abbott and H. M. Hightower, when the following proceedings were had, to-wit:

This meeting was held for the purpose of giving Attorney for the District, Judge Sidney Samuels, who was present, an opportunity to better acquaint all the members of the Board with the details of the various suits now pending against the District. Upon invitation of Judge Samuels and all the members of the Board, Hon. Irby Dunklin was present and also participated in the general discussion of said litigation.

Before the meeting was called to order, however, Mr. Thomas A. Lee, a Citizen of Arlington Texas, was introduced by President A. L. Baker. When asked by the Board if Arlington Citizens would care to suggest some one to take the place of Mr. Weeks Deceased, as a member of this Board, Mr. Lee stated that Arlington as a whole had the good of the District very much at heart and that he was sure that it was the sense of the citizenship of their community to desire very much that they be represented again by having one of their citizens appointed.

There being no further business, after thanking Judge Dunklin for his presence and advice, the Board adjourned to meet subject to call.

Attest:

W. E. Bideker
Secretary.

A. L. Baker
President