

Fort Worth, Texas.
April 29th, 1926.

The Board of Directors of Tarrant County Water Control and Improvement District No. 1 met in Special Session on the above named date with the Directors of the Chamber of Commerce of Fort Worth, Texas. Present were PA. L. Baker President of the Board, L. C. Abbott, W. E. Bid-eker and H. M. Hightower, members of the Board and S. S. Lard, E. E. Bewley S. A. Middaugh, John P. King, Arthur Hodgson, Max Bergman and William Monnig, Directors of the Chamber of Commerce. Mr. W. E. Bideker and Mr. L. C. Abbott, named above also being Directors of the Chamber of Commerce when the following proceedings were had, to-wit:

W. E. Bideker, on behalf of the Water Board explained that the Project of the Water Improvement and Control District emirated from the Chamber of Commerce and that a District was formed and the work has progress- ed to a point that the Board is at this time in possession of a complete engineering report, but before this report is accepted by the Water Board it was deemed advisable to present said report to them, said Direct- ors of Fort Worth Worth Chamner of Commerce for their consideration, it being the desire of this Board to obtain their full cooperation.

After making said explanations, Mr. Bideker then said. "We will now present to you Major John B. Hawley who will explain in detail, our project", whereupon, Major Hawley, in a very able manner presented all the details of the project and and thoroughly convinved the Board of Directors of Fort Worth Chamber of Commerce of the Feasability, practicabil- ity, economic value and ultimate success of the project.

The Chamber of commerce then appointed the following Committee to advise and cooperate with our Board, to-wit: John P. King, E. E. Bewley and S. A. Middaugh.

Attest. W. E. Bidker
Secretary.

PA. L. Baker
President.