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Fort Worth, Texas

November 1st, 1926.

At a regular meeting of the Board of Directors of Tarrant County Water Control and Improvement District No. 1, held on the first Monday of November, 1926, the following members of the Board were present, to-wit: Messrs., A. L. Baker, President, W. E. Bid-eker, Secretary, L. C. Abbott and H. M. Hightower, a quorum being present the following business was transacted.

Minutes of preceeding meeting were read and approved.

On motion of Director, W. E. Bideker, the following bills were allowed:

S.W. Bell Telephone Co.- To, Telephone Exp. -----	\$ 7.19
T.P. & G. Finance Corp.- Long Distance Calls made for Dist. by Ireland Hampton -----	\$ 3.15
Mitchell, Gartner & Walton- Bonds in behalf of W.H.Slay, H.M. Hightower & W.E. Bideker -----	\$ 60.00
Sidney L. Samuels- To, Attorney's Fees -----	\$ 500.00
	<u>\$ 570.34</u>

Messrs., Freese and Hampton reported verbally, satis-  
factory results of their conference with Mr. John A. Norris, of  
the State Water Board, on the matter of Water Filings.

The Board selected Monday November 15th, at the Fort  
Worth Club, as the date and place for conference with our local  
Representatives and instructed the Secretary to make all necessary  
arrangements.

On motion of Director W. E. Bideker, Attorney Sidney L.  
Samuels was instructed to prepare notice of election for publi-  
cation.

On motion of Director, L. C. Abbott, W. E. Bideker was instructed to represent the District at the Brownwood meeting of the Conservation Association.

No further business being presented the meeting adjourned subject to call of the President.

Attest:

W. E. Bideker  
Secretary

A. L. Baker  
President