

Minutes Of The Called Meeting Of The
Board Of Directors Of Tarrant County
Water Control And Improvement District
Number One Held At Its Office In Fort
Worth, Texas, On September 24, 1927.

A. L. Baker presided.

The following Directors were present, viz:

L. C. Abbott
H. M. Hightower
W. H. Slay
W. E. Bideker.

The following proceedings were had and taken, viz:

FIRST: The President called attention to the fact that due to the pressure of other matters he had been ommitting the reading and approving of the Minutes. He requested the Secretary to read the Minutes of September 7th, 8th, 10th, 13th and 17th, 1927. The Minutes were read by the Secretary. The President, at the end of the reading of the Minutes of each meeting, asked if any objections were found. There were no objections to any of the Minutes just read. They were ordered approved. Thereupon the Secretary presented accounts due and owing by the District, as follows, viz:

First: Long Distance calls placed for the District in the monthsof June, July and August, over the telephone of Mrs. Ireland Hampton (it was explained that these telephone calls were principally, by reason of the calls over the State in June to induce Governor Moody not to veto the Amendment of Chapter 25 of the Acts of the 39 th Legislature). \$94.24

Second: Kitty Berry Crawford Office Manager,

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publicity manager and clerical work, including services of Mrs. Frank Naugel, for the work ending September 24, \$50.00

Third: Claudia M. Hayes--Salary on work September 17th to 24th, 1927, stenographic work and explaining instruction to the election officers 20.00

The foregoing items were approved by the Directors and the Secretary and Treasurer were directed to issue vouchers therefor.

SECOND: The Secretary laid before the Board numerous communications received by him concerning request by Bond Houses concerning the proposed issue of bonds. It was the sense of the Board that these communications should and that there be no representation made concerning the issuance of bonds until the same had been authorized and not until the absolute design of the dams had been completed.

THIRD: Director Hightower, ^{reported} that David Boaz and other owners of rural lands had been rather persistent in urging that the Directors do exclude certain rural lands due to the claim that they would not be benefited. The Directors were of the opinion that no exclusion should be made at this time; that the Directors could exclude, upon proper showing, at any time prior to the sale of the bonds; that it was probable the bonds could not be offered for sale sooner than March 1st; that there would be ample time to consider such matters between the time of the election of the Board of Directors in January and March 1st; that in the opinion of the Directors there was very little land in the District which would not receive substantial flood protection; that all such land should be kept in

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the District; that the District in 1928 would provide its own Board of equalization which would permit the assessment of nominal values only upon all lands not receiving immediate and apparent benefits; that it was believed those now desiring exclusion would not insist upon it when advised of the plans of the District concerning the assessment of values; Director Hightower was requested to present this to all persons who were inclined to insist upon exclusion at this time. Directors Slay and Hightower were asked to report concerning their work in arranging for the conduct of the election and advise to the voters. This they did at length.

FOURTH: There being no other business presented the Meeting was adjourned subject to call.

APPROVED

W E B Slay
SECRETARY.

A. L. Baser
PRESIDENT.