

MINUTES OF REGULAR WEEKLY MEETING OF THE BOARD OF DIRECTORS OF TARRANT COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NUMBER ONE, HELD ON FEBRUARY 21ST, 1928, AT 10 O'CLOCK A.M.

President W.R.Bennett presided; Directors present, E.E. Bewley, W.S. Cooke, C.A. Hickman, and W.K. Stripling, Secretary. Also present, Jno. B. Hawley and S.W.Freese, engineers; Sidney L. Samuels and Ireland Hampton, Attorneys. At this meeting the following proceedings were had and done, viz:

1st. Minutes of the meeting of February 14th were read; they were approved and ordered of record.

2nd: There was a general discussion of land matters and of tax plans. The discussion of taxes was postponed in order that the committee on organization, composed of Director W.S. Cooke Chairman, and Director W.R.Bennett, might go into session with the Attorneys directly after the adjournment of the meeting of the Directors. Thereupon it was moved by Director Cooke and seconded by Director Bewley that the meeting do be adjourned to reconvene on February 28, 1928. The motion was carried and adjournment was declared.

APPROVED:

W.R. Bennett
As President.

W.K. Stripling
As Secretary.