

MINUTES OF A MEETING OF THE BOARD OF DIRECTORS OF
TARRANT COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NUMBER ONE, HELD
IN THE DISTRICT OFFICE, FORT WORTH, TEXAS ON
MAY 1, 1928, AT 10 O'CLOCK A.M.

At this meeting President W. R. Bennett presided, and Director W. K. Stripling, as Secretary of the Board, was in attendance. Roll call disclosed the presence of the following named Directors, viz:

- W. R. Bennett
- E. E. Bewley
- C. A. Hickman
- W. S. Cooke
- W. K. Stripling

At this meeting the following proceedings were had and done, viz:

1. The minutes of the last meeting were read, approved and ordered of record.
2. Upon the review of the finances and contemplated money demands upon the District, Director W. S. Cooke did move, and Director C. A. Hickman did second the motion, that Mr. E. E. Bewley as Chairman of the Finance Committee do be authorized to sell preliminary notes of the District, now held in the Treasury, in the par sum of \$10,000.00, in order that money for operation might be made available. Further that the President and Secretary of the District do be authorized to execute said notes in the manner and form required by law. Upon a vote being taken, the motion was carried and it is so ordered.
3. Thereupon there was a report made by the Land Committee. Following this report Director Hickman did request that the District do issue to Mr. G. W. Duke, for his services and expenditures in the matter of acquiring options on lands, in the total sum of \$146.00. Thereupon Director W. S. Cooke did move, and Director E. E. Bewley did second the motion that the account as itemized do be allowed and that voucher do be issued therefor. Upon a vote being taken the motion was carried and it is so ordered.
4. Dr. C. C. Gumm, appeared as Attorney for L. B. Comer, et als., concerning a petition filed by him with the District on October 29, 1927. After full discussion of the matter and without formal action the matter was referred to the Committee on Taxation and Organization and the District Attorneys to investigate the merits of the petition and to make report together with recommendations based thereon.
5. There being no further business the meeting adjourned to convene on Monday May 7, at 10 o'clock A.M., at which time there shall be held the First Quarterly Meeting as provided by law.

W. K. Stripling
As Secretary

APPROVED:

W. R. Bennett
As President