

MINUTES OF A CALLED MEETING OF THE BOARD OF DIRECTORS OF TARRANT COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NUMBER ONE, HELD IN THE DISTRICT OFFICE ON APRIL 29TH, 1929, AT 12:30 O'CLOCK A. M.

The call of the roll disclosed the presence, or absence, of the directors, as follows, to-wit:

PRESENT:

ABSENT:

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

W. S. Cooke (Account illness)

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

At this meeting Director W. R. Bennett presided in his capacity as President; Director W. K. Stripling acted in his capacity as Secretary.

1. The Minutes of the meetings were read as follows, viz:

Minutes of Meeting held on April 2, 1929,
" " " " " " 12, 1929,
" " " " " " 15, 1929.

After the reading of said Minutes, above listed, they were found to be without objection; they were approved and ordered of record.

2. President Bennett stated that in his opinion the affairs of the District would permit that the compensation to the Attorneys for their services might be resumed; and further, that the basis on which the Attorneys might render further service should be determined. Thereupon Director Bewley did make a motion that, subject to funds for payment being actually available, there do be issued to the Attorneys vouchers to cover their service from January 1st, 1929 to May 1st, 1929, at the rate and upon the same terms of employment as prevailed from November 31, 1928 to December 31, 1928; further, that this employment shall be continued from month to month, subject to the right of the Directors of the District to terminate the employment at the end of any calendar month. This motion was seconded by Director W. K. Stripling. Upon a vote being taken all the directors present voted for the motion and no Director voted against the motion. The motion was carried and it is so ordered.

3. There being no further business presented, the meeting was adjourned.

*W. K. Stripling*  
As Secretary

APPROVED:

*W. R. Bennett*  
As President