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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 MAY 22, 1929, AT 3 P. M.

The call of the roll disclosed the presence, or absence, of the directors, as follows, viz:

PRESENT

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

ABSENT

W. S. Cooke (Absent from
the City)

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

Motion carried for:
Publication of Intent to Sell Bonds:
Bids to be Recieved June 18th, 1929.

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

1. It was moved by Director Hickman that the District do receive sealed bids for the purchase of the District bonds, Series A, par value of \$2000, 000.00, and that said sealed bids be publicly opened in the District's office at 10:00 o'clock a. m. on Tuesday the 18th day of June, 1929:

Further, that notice of said intent do be advertised by publishing the same in the 'Daily Bond News' of New York, in the issues of June 1st, June 8th and June 15th, 1929:

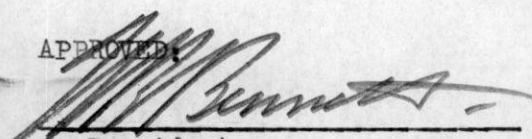
Further, that circulars giving such advice do be prepared and mailed by the District to all persons interested in said bonds where such interest has been heretofore made known to the District by written advice now contained in the District's files.

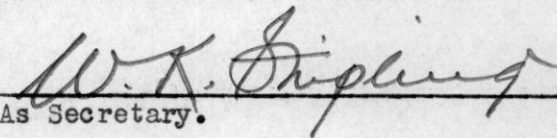
Further, that said notice shall contain advice that the bonds are being offered subject to approval, as to validity, by Chapman & Cutler of New York and Chicago, or Clay, Dillon & Vandewater of New York, at the option of the successful bidder for the bonds, the opinion as to validity to be paid for by the District.

Further, that all costs and expenses necessary to effect the purposes of this motion do be hereby authorized and that upon presentation and proper evidence of indebtedness the District's voucher do be issued in payment for all such necessary expenses. This motion was seconded by Director 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.

2. There being no further business the meeting was adjourned.

APPROVED:


As President


As Secretary.