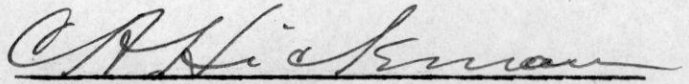


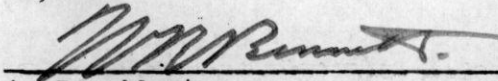
MINUTES OF THE BOARD OF DIRECTORS OF
TARRANT COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NUMBER ONE
HELD IN THE DISTRICT'S OFFICE ON MONDAY, AUGUST 5TH, 1929, AT 10 A. M.
BEING THE THIRD STATUTORY QUARTERLY MEETING, AS PROVIDED BY LAW

At this time and place there appeared Director W. R. Bennett, who acted
in his capacity as President: There also appeared Director C. A. Hickman.

There being no quorum present, the President declared the meeting adjourned
until Tuesday, August 6th, at 10 o'clock A. M.


As Acting Secretary

APPROVED:


As President