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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 IN FORT WORTH, TEXAS, ON THIS THE 4TH DAY OF
AUGUST, A. D. 1930, AT 2:30 O'CLOCK
P. M.

The call of the roll disclosed the presence of Directors as follows, viz:

W. R. Bennett
E. E. Bewley
W. K. Stripling
C. A. Hickman
Joe B. Hogsett

Also present were: Mr. J. R. Lowry, President of the Board of Supervisors of the Fort Worth Levee Improvement District; Mr. Geo. Polk, Attorney for the Levee District.

At this time and place the following proceedings were had and taken, viz:

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

1. President Bennett stated that it was the desire of the District to have approval, or rejection, of the contract for the levee alteration proposed to be made by this District, in accordance with the terms of a contract tendered by this District to the Levee District.

2. Mr. Polk stated that the Levee Board had no desire to reject the contract as tendered, but that they were of the opinion that before they accepted, or rejected, the contract, the Levee Board should endeavor to have a commitment from the City of Fort Worth whereby the City would undertake to assume the outstanding bonds of the Levee District, and so relieve the restricted area in the levee District from the very heavy burden caused by the Levee Tax and distribute the same over the city as a whole. He stated that the tax which would be required in case the city should assume the burden and spread the tax over the city as a whole would be very light. That in the opinion of the Levee Board the benefits from the Levee were not confined to the area within the Levee District, but that the benefits in fact were city-wide and that this condition should be recognized. He further stated that it was the hope of the Supervisors of the Levee District that the Directors of this District would join the Supervisors of the Levee District in going before the City Counsel of Fort Worth to present this matter.

*See Unclerked and filed
in Mr. T. Polk's file*

3. There was full discussion of the request made by Mr. Polk, whereupon it was declared to be the sense of the Directors of this District that the Committee on Engineering should be designated to join the Levee Board in presenting the matter to the City of Fort Worth, as proposed. Further, that the Attorneys and Engineers for this District be requested to render full cooperation in this matter; it was so ordered.

Thereupon the meeting was adjourned.

APPROVED

W. R. Bennett

As President

W. K. Stripling
As Secretary