

Miami, Florida.  
February 23rd, 1924.

A meeting was held at Four P. M. today in the office of Pepper and Potter of the Board of Supervisors and property owners of the Biscayne Drainage District and the Supervisors of the Dade Drainage District, together with the Engineers and Attorneys of both Districts.

A motion was duly made and carried that Frank J. Pepper act as Chairman of the meeting.

Mr. Pepper explained the object of the meeting was to discuss bids recently received for the digging of a canal for the purpose of making recommendation to the Board of County Commissioners in connection with letting the contract.

After considerable discussion as to the legal phases of the proposition it was decided that it might be unwise to even discuss these bids or the responsibility of the bidders, for fear that such discussion at this time might have a legal bearing on the validation of the bond issue, and the meeting was, therefore, adjourned until next Tuesday at Four Thirty P. M., February 26th, to give the Attorneys time in which to give a legal opinion on the points involved.

A meeting was then called of the property owners and supervisors of the Biscayne Drainage District, before which Chairman Pepper placed the resignation of Attorney George E. McCaskill. The property owners and Supervisors expressed themselves as being sorry to lose Mr. McCaskill as attorney, but, in deference to his earnest request a motion was made and duly carried by the property owners, recommending to the Board of Supervisors that his resignation be accepted.

The property owners also passed a resolution expressing to Mr. McCaskill their sincere appreciation of his services rendered them and the Biscayne Drainage District up to this time, requesting that the Chairman of this meeting so notify Mr. McCaskill. At a meeting of the Board of Supervisors the action of the property owners in accepting Mr. McCaskill's resignation was ratified or

complied with, the Chairman being requested to so notify Mr. McCaskill in writing.

The question of a successor was then brought up and upon motion duly made and carried Mr. W. I. Evans was elected Attorney for the Biscayne Drainage District, to be effective immediately, it being agreed that Mr. Evans should be paid a fee of \$2,000.00 for all services rendered in connection with the Biscayne Drainage District, until after the work is completed and paid for, except, however, this fee is not to include any extra services for any litigation in which the Biscayne District might be involved. It being also understood that Mr. Evans accept of this appointment with the understanding that his fee is contingent upon sale of the bonds and is not to be collected from the property owners, in case for any reason, the District fails or the bonds are not sold.

There being no further business to come before the meeting it was adjourned subject to further call by the Chairman.