

Fort Worth, Texas,

November 29, 1924.

At a Special meeting of the Board of Directors of Tarrant County Water Improvement District No. 1 with the following members present: W. G. Turner, W. E. Austin, W. C. Weeks, H. M. Hightower and W. E. Bideker, said meeting being held in Fort Worth, Texas the following proceedings were had, to-wit:

In the matter of the proposed issuance and sale of \$75,000.00 of short term notes of said Tarrant County Water Improvement District No. 1, negotiations for the sale of which is being carried on by order of this Board by its Secretary, W. E. Bideker with J. L. Arlitt of Austin, Texas, it appearing that said J. L. Arlitt by letter of November 24th, 1924 makes certain requirements of this Board in the furnishing to him of certain certificates etc. and that this Board pass certain resolutions before the purchase of said proposed issue of \$75,000.00 of short term notes can be made by him, it is ordered by this Board that these requirements be met and that his requests be complied with so far as it is possible for this Board to do so, and in this connection we submit the following:

Said letter to this Board of November 24th is divided into nine paragraphs as follows:

Paragraph One: "Section one of the 1917 Water Improvement Act provides that the hearing on the petition shall be posted by the Sheriff in three public places and one at the Court House Door, making a total evidently of four notices. The Clerk's certificate contains a copy of the order for the hearing with the provision as above mentioned. The Sheriff's return shows that he posted three notices within the County, one at Handley, one at Arlington and one at the Court House. "

to which contention Hon Irby Dunclan, attorney for this Board of Directors stated to the satisfaction of J. L. Arlitt's Attorney that the three notices above referred to were all that were necessary in this case as said Tarrant County Improvement District No. embraces the whole of

Tarrant County.

Paragraph Two: "Section 6 of the 1917 Water Improvement Act provides that the notice of election upon the question of Creating the District shall be posted at four places and one at the Court House door, evidently five notices in all. The election order follows the above mentioned statute. The sheriff's return shows one notice posted at Arlington, one at Handley one at Birdville and one at the Court House. Probably an explanation can be made of these two matters"

to which Hon Irby Dunclin Attorney for this Board of Directors stated to the satisfaction of J. L. Arlitt's Attorney that the four notices above referred to were all that were necessary in this case as said Tarrant County Improvement District No. 1 embraces the whole of Tarrant County, as stated above.

Paragraph Three:

"The petition was set for hearing on September 2nd, 1924. The Commissioners Court passed the order of election. The order is silent as to wheter any person or persons appeared to contest the creation of the District, or for any other purpose as provided in Section 2 of the 1917 act. It might be well to make an affirmative showing by a Clerk's Certificate"

to which objection and request, this board obtained a certificate from the County Clerk that no contest was filed etc. a copy of which certificate is hereto attached for reference.

Paragraph Four:

"Section one of the Water Improvement Act. provides 'but no land shall at the same time be included within the boundaries of more than one water improvement district created under this act'. Partial transcript furnished does not show that there are no lands of any other water improvement district created under the same act included within the boundaries of Tarrant County W I D No. 1. The number of the District indicates that there are no such lands included, but the question may arise and it might be well to have the County Clerk furnish a certificate covering this point."

to which objection and request, this Board obtained a certificate from the

County Clerk that no Water Improvement Districts created under this act. exists within the limits of said Tarrant County Water Improvement District No. 1, a copy of which certificate is hereto attached for future reference.

Paragraph Five:

"The partial transcript furnished does not contain copies of the election returns. A complete certified copy of returns from each election precinct should be furnished."

to which objection and request a certified copy of the election returns of Tarrant County Water Improvement Dist. No. 1 Election held on Oct. 7th 1924, same having been duly certified to by the County Clerk of Tarrant County, Texas, was obtained and delivered to said J. L. Arlitt a copy of which said returns certified to by the Clerk are attached hereto for reference.

Paragraph Six:

"A certified copy of the order establishing the district should be furnished, the Clerk's certificate showing the same duly recorded in the deed records of Tarrant County and property indexed. See Section 11 of Chapter 87, 35th Legislature"

to which objection and request a certified copy of the order creating Tarrant County Water Improvement District No. 1 was obtained, and filed with the County Clerk and duly recorded, a copy of which has been furnished to said J. L. Arlitt and a copy also attached hereto for reference.

Paragraph Seven:

"A certified copy of the minutes of the Board of Directors showing organization as provided in Section 13, amended 2nd. called session, 1919 should be furnished. "

Which was complied with by this Board furnishing said J. L. Arlitt's Attorney with a certified copy of the minutes showing organization of this Board of Directors.

Paragraph Eight:

"It is presumed that no steps have been taken for election of Tax Assessor and Collector but that he will be appointed by the Board of Directors. If such appointment has been made, a certified copy of the minutes should be furnished. "

To which objection and request it was explained to said J. L. Arlitt's Attorney that this Board would negotiate with the Assessor and Collector of Tarrant County with the view to having this work done.

Paragraph Nine:

"Section 16 makes it the duty of the directors immediately after they qualify as such to cause an actual survey of the boundaries of the district to be made according to the boundaries designated in the petition for the establishment of the district, or to adopt in whole or in part such boundaries where already established and to have the boundary lines marked by suitable monuments. The boundary lines of Tarrant County are already established, as are also the boundary lines of the towns of Grapevine and Mansfield. The Board of Directors should pass an order adopting the established boundary lines of Tarrant County as the Boundary lines of the District, and adopting the established boundary lines of the towns of Grapevine and Mansfield as describing the territory excluded from, or not included in, the district. I think it will be sufficient to adopt the boundary lines of the County in general terms, and also the boundary lines of the two towns in general terms, but as to the but as to the towns, giving book and page numbers of the record in the minutes of the Commissioners' Court, or otherwise as the case may be. This suggestion will be understood as an avoidance of setting out the field notes describing the territory included in the county and in the two towns."

to which request this Board complied by passing the following order,

to-wit: Upon motion of W. E. Austin and seconded by W. C. Weeks which motion unanimously carried, the Board of Directors of Tarrant County Water Improvement District No. 1 adopts the present boundary lines of Tarrant County, Texas as constituting and being the Boundary lines of Tarrant County Water Improvement District No. 1.

It appearing to the Board that the town of Mansfield, situated within the boundary lines of Tarrant County, and said Tarrant County Water Improvement District No. 1 is not included in said District, having voted exemption according to law, the present boundary lines of said town of Mansfield, which are to be found recorded in the plat records of Tarrant County, Texas, in Book No. 63, page No. 53 are hereby adopted for said exemption purposes.

It appearing further to the Board that the town of Grapevine situated within the Boundary lines of Tarrant County and said Tarrant County Water Improvement District No. 1 is not included in said District having been voted exemption according to law, the present boundary lines of said town of Grapevine which are to be found recorded in the Commissioners' Court records of Tarrant County, Texas in Book No. 19, page 558 are hereby adopted for said exemption purposes.

The following letter was recieved by K. Robey,  
Consulting Engineer for Tarrant County Water Improvement District No. 1  
requesting that the Board of Directors of said Improvement District  
furnish to the writer, J. L. Arlitt, who is negotiating the purchase of  
\$75,000.00 short term notes of said Tarrant County Water Improvement District  
No. 1 the exact vote cast for and against the creating of Tarrant  
County Water Improvement District at the election held October 7th 1924.

purpose on

Austin, Texas

November 26th, 1924.

Mr. K. Robey  
c/o County Court House,  
Fort Worth, Texas.

Dear Sir:-

Please advise in the enclosed stamped envelope  
the exact vote cast for and against Tarrant County Water Improvement  
District No. 1.

Yours very truly,

C. W. Arlitt

Per I. Hart.

In accordance with the request, appearing on page 96 of these minutes, from J. L. Arlitt of Austin, Texas the Board of Directors of Tarrant County Water Improvement District No. 1 obtained from the County Clerk of Tarrant County, Texas the following certificate as to the number of votes cast for and against the creating of Tarrant County Water Improvement District No. 1, said certificate being as follows to-wit:

(2) The State of Texas |  
County of Tarrant | I, Ed L. Sorrels, Clerk of the County Court and Ex-Officio Clerk of the Commissioners' Court of Tarrant County, Texas do hereby certify that at an election held on the 7th day of October A. D. 1924, to determine among other things the establishment of Tarrant County Water Improvement District No. 1 the following vote was cast, to-wit:

For the proposition            4761    votes

Against the proposition       1302    votes

the result above stated appearing of record in the minutes of the County Commissioners' Court in Volume No. 4, page No. 32 Records of Election Returns, Tarrant County, Texas.

Witness my hand and seal of office this 29th day of November, A. D. 1924.

Ed. L. Sorrels Clerk County Court, Tarrant County, Texas

By Elsie Wilson,

Deputy.

(Seal)