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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 THE
10TH DAY OF DECEMBER, 1937, AT 2:00 P.M.

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

PRESENT

C. A. Hickman
W. K. Stripling
Joe B. Hogsett
W. S. Cooke

ABSENT

E. E. Bewley

President Hickman acted in his capacity as President of the Board and
Director Stripling acted in his capacity as Secretary, whereupon proceedings
were had and done, as follows:

1.

Counsel for the District gave advice that under the law controlling the
District, it would be necessary for the District to make provision for the hold-
ing of an election on the second Tuesday in January, for the purpose of elect-
ing three directors to serve the District for the two year period next after
that time, in order to provide successors to Directors E. E. Bewley, W. K. Strip-
ling and W. S. Cooke.

Thereupon President Hickman presented a proposed notice of election which
had been prepared by the Attorneys, which notice of election is hereto attached
as Exhibit "A" and made part hereof, to the same effect as though said notice
was fully set out at this place. Upon consideration of the notice, Director Hog-
sett made a motion, seconded by Director Cooke, that the notice be executed in
the manner provided by law, and that the same be duly published as an election
notice in the Fort Worth Star-Telegram and the Fort Worth Press, in each of
their issues of December 20, 1937, December 27, 1937 and January 3, 1938. Further
that, the District make provision for the polling places and the officers need-
ed for the holding of the election; that all necessary supplies, furniture and

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equipment be provided and that the necessary cost thereof be paid by the District without other or further order therefor. Upon a vote being taken, the motion was unanimously carried, it was so ordered and the notice was executed by the District's President and Secretary. Thereupon the meeting was adjourned.

APPROVED:

C. H. ...
AS PRESIDENT

W. S. ...
AS SECRETARY

EXHIBIT "A"

NOTICE OF ELECTION

BE ADVISED: An election will be held by Tarrant County Water Control and Improvement District Number One on January 11, 1938, within the hours prescribed by law for the holding of general elections, for the purpose of choosing three persons to serve as directors for the district for the period of two years next after said date, or until their successors may have been lawfully qualified.

Those entitled to vote in said election must be bona fide residents of the District, property tax-payers therein and duly qualified voters under the laws of Texas as of the day of the election. The words "property tax-payers" will embrace the ownership of both real estate and personal property, which is subject to taxation. Voters should attend the polling places prepared to exhibit their poll tax receipts or evidence of exemption for the year 1937 or for the year 1938, as the case may be. In the absence of other evidence, the voter will be required to make affidavit of qualification.

For the purpose of this election, the entire district will constitute one voting precinct in which there will be nine polling places. Each voter may cast a ballot at any one of the places hereinafter designated, as may be most convenient. All designations of polling places hereinafter contained will refer to numbers upon streets in the City of Fort Worth. The polling places provided for said election and the names of the officers to hold said election are as follows:

Tarrant County Court House, East End Main Floor Hall:

Presiding Judge	W. E. Bidaker
Assistant Judge	A. G. Johnson
Clerk	P. Feeny
Clerk	Wm. Mack

Fire Hall at North Main and North Twelfth Streets:

Presiding Judge	S. D. Shannon
Assistant Judge	Henry Reeves
Clerk	Mrs. W. O. Bellamy

Fire Hall at 3211 Grapevine Road:

Presiding Judge	D. O. Brown
Assistant Judge	Mrs. H. W. Schmidt
Clerk	V. Case

Fire Hall at 4147 Meadowbrook Drive:
Presiding Judge J. D. Petty
Assistant Judge Mrs. Felix H. Jewell
Clerk Mrs. E. A. Griswell

Fire Hall at 1513 Vaughan Boulevard:
Presiding Judge Penelope Callaway
Assistant Judge Mrs. Hugh Peden
Clerk Mrs. Herschel Covey

114 South Boaz Street:
Presiding Judge Z. S. Ratliff
Assistant Judge A. D. Ellis
Clerk Mrs. Maggie Young

117 South Jennings:
Presiding Judge Ella Bideker
Assistant Judge Ella Peacock
Clerk Thenie Card

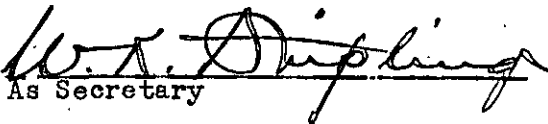
Fire Hall at 1616 Park Place:
Presiding Judge Mrs. Marie Worsham
Assistant Judge Mrs. D. T. Swint
Clerk Mrs. H. K. Coale

3911 Camp Bowie Boulevard (Vogue Cleaners)
Presiding Judge U. M. Lee
Assistant Judge Ota Lee
Clerk Mrs. C. A. Devoe

WITNESS the signing and sealing hereof on this 18th day of December,

1937.

ATTEST:


As Secretary

TARRANT COUNTY WATER CONTROL AND
IMPROVEMENT DISTRICT NUMBER ONE

BY 
As President