

MINUTES OF A REGULAR 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 12TH DAY OF AUGUST, 1949, AT 10:00 A. M.

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

PRESENT

Joe B. Hogsett
Houston Hill
Dan H. Priest

ABSENT

Gaylord J. Stone
W. L. Pier

Also present were Sidney L. Samuels, General Attorney, and C. L.
McNair, General Manager.

Director Hogsett acted in his capacity as President, and
Director Priest acted in his capacity as Secretary, whereupon
proceedings were had and done as follows:

1.

The Directors had previously received copies of the
Minutes of a Meeting held on July 15, 1949, at 1:30 P.M. Having
found no objections thereto, it was ordered that they be approved,
signed and placed on record.

2.

Attached to these Minutes as Exhibit "A" is a statement
of the financial condition of this District to which reference is
made. Exhibit "A" shows that interim voucher-checks #903 to #927,
inclusive, for the total sum \$3,873.11 had been issued since the
last meeting; also proposed voucher-checks #928 to #949, inclusive,
for the total sum \$2,062.06. There was full consideration of the
proposed voucher-checks and the data to support same, whereupon

Director Hill moved, seconded by Director Priest, that the issued voucher-checks above listed be confirmed, and that the accounts payable be approved as covered by the proposed voucher-checks and that such checks be issued and delivered to the respective persons entitled to receive them. It was so ordered, subject to the usual audit.

3.

The monthly report dated August 12, 1949, of Mr. C. L. McNair, General Manager, for the month of July, 1949, was received, presented and ordered filed as Exhibit "B" to these Minutes.

4.

The monthly report of the Auditors, Pitner and Adams, for the month of June, 1949, was ordered received and filed.

5.

Mr. McNair then presented and recommended for approval to the Board two lease proposals, as follows:

(a) Proposal of Mr. W. E. Buckmaster, 4021 Collinwood, Fort Worth, Texas, on approximately 1.00 acre of land out of the District's E. A. Corbett Tract No. 324, and being lot No. 5, of sub-division, for the period August 1, 1949, to December 31, 1949, with option of renewal of the lease annually for the years 1950 and 1951. The cash consideration for the lease to be \$20.83, (basis annual rental \$50.00), for the remainder of the year 1949.

(b) Proposal of Mr. A. R. Cokendolpher, Route No. 2, Chico, Texas, for commercial use of that part of the Water Board's property bordering on what is known as Hannah's Slough in Bridgeport Lake, which joins his small camp situated on privately owned property.

The annual cash consideration to be \$20.00.

Upon consideration of the said lease proposals, Director Priest moved, seconded by Director Hill, that the said proposals be approved and closed in the usual manner, subject to the payment of the agreed rentals and execution of written contracts in the form required by the District. It was so ordered.

6.

A letter or communication from R. E. Dickson, Attorney-at-Law, Fort Worth, Texas, dated July 14, 1949, on behalf of Thos. J. Benton was read before the Board. The substance of this letter consisted in a claim of Thos. J. Benton for purported damages growing out of the raising of the water level of Eagle Mountain Lake during the period of the Great War, which elevation of the level was made in response to requirements of the United States Government. The letter also contained a claim for refund of boat license privileges which had heretofore been paid, according to the allegations of the letter by Mr. Dickson, to the District.

On motion of Director Priest, seconded by Director Hill, the matter was referred to the General Counsel of the District for consideration.

7.

Next came before the Board for consideration, a letter dated August 2, 1949, on the letterhead of the Marine Aircraft Corporation of Fort Worth, Texas, signed by Mr. L. C. McCarty, Jr., President, in which the writer of the letter (Mr. McCarty) stated that pursuant to communications heretofore had by Mr. McCarty with the Board, the Marine Aircraft Corporation was desirous of acquir-

ing in fee simple 100 acres of land adjacent to the Naval Air Station in the vicinity of Eagle Mountain Lake.

The matter having been discussed and it having been pointed out to the Board by the General Counsel that the claim of the Federal Government to possession of the land of which the 100 acre site is a part, had not been yielded and that the negotiations between the District and the Federal Government for the adjustment of this matter had not yet been concluded and, therefore, the sale of the property by the District to the Marine Aircraft Corporation, even if suitable terms could be agreed on, should be held in abeyance.

On motion of Director Hill, seconded by Director Priest, it was ordered that a letter be addressed by the General Manager of the District apprising Mr. McCarty of the situation and that he be advised that until the matter had been satisfactorily concluded between the District and the Federal Government, the District would be in no position to enter into negotiations with Mr. McCarty for the sale of the tract in question.

8.

There was brought to the attention of the Board the desirability on the part of the District to purchase from the Broadway Baptist Church of Fort Worth, Texas, a tract of land embracing approximately two and one-fourth acres which adjoins lands of the District whereon the Custodian's house is erected. Upon discussion of the matter, it appeared to the members of the Board that the purchase of this property from said church was one that would round out and facilitate the uses of the land owned by the District, and that it was ad-

visable to conduct negotiations with the church for the purpose of acquiring the two and one-fourth acres for the District.

Thereupon, it was moved by Director Hill, seconded by Director Priest, that the matter of purchase and negotiations therefor be referred to the land committee and that the land committee should proceed with the negotiations for the purchase with the authorities of the church and report to the Board the terms, if any, upon which said land could be acquired by the District.

The motion was unanimously adopted, all the members voting "aye" thereon.

9.

A communication was also read from Mr. R. M. Pitner, who has been conducting the audit of the affairs of the District for a number of years, in which he submitted a price of \$600.00 per year for the services for the year 1949. Discussion followed the reading of the letter, and it was agreed that the amount proposed by Mr. Pitner was altogether reasonable.

On motion of Director Hill, seconded by Director Priest, the salary to R. M. Pitner as such auditor for the year 1949, was fixed at \$600.00. All the Directors voted "aye" thereon, and the motion was carried.

10.

The General Counsel of the District called to the attention of the Board the requirements of the law concerning the retention or exclusion of lands within the corporate limits.

of the City of Fort Worth, which had been annexed to the City of Fort Worth by Charter Amendments since April 5, 1929. The General Counsel further stated that by virtue of legislation which required such course, it was necessary to publish a notice in a newspaper of general circulation once a week for three consecutive weeks, pointing out that the Board would hear petitions for exclusions from the District on the part of owners thereof where such property was situated within the area of any one of said annexations since April 5, 1929. General Counsel further pointed out that under the terms of the law, the hearing on such petitions should be had not less than thirty days nor no more than forty days from the date of the first publication of such notice.

The General Counsel then presented and read to the Board the full text of such notice, which was ordered to be embodied in the Minutes and attached to same in folio.

The Board then directed that such publication should occur in two newspapers of general circulation in the City of Fort Worth, Texas, once a week for three consecutive weeks, and that such notices should be published as follows: In the evening edition of the Fort Worth Star-Telegram on September 12, 1949; September 19, 1949, and September 26, 1949; and in the daily edition of the Fort Worth Press on September 13, 1949; September 20, 1949 and September 27, 1949; and that the beginning date of such hearing, which should be included in such notice, was fixed at 10:00 A. M. October 17, 1949, in the office of the District in the Danciger Building, 508 Throckmorton Street,

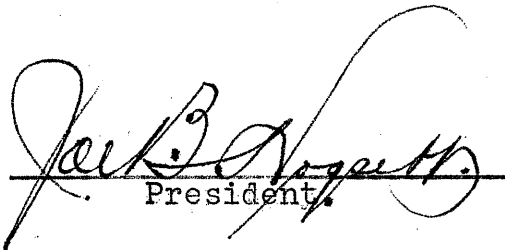
in the City of Fort Worth, Texas, and such hearings should be continued until the business in hand had been dispatched.

Thereupon, the Board considered the matter and approved the form of the notice and fixed the dates of publication and of the hearing as hereinabove set out and ordered and directed that such notice should be published as aforesaid.

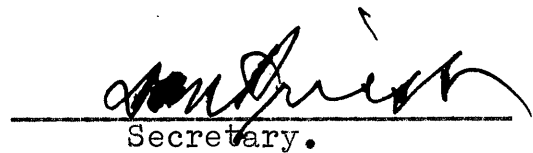
On motion of Director Priest, seconded by Director Hill, the foregoing matters were approved and the publication ordered as hereinbefore specified--all the Directors voting "aye" thereon. Whereupon, the President declared the motion carried and adopted.

11.

There being no further business before the Board, the Meeting adjourned.



President.



Secretary.

Exhibit "A" to Minutes of August 12,
1949, at 10:00 A. M.

TARRANT COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NUMBER ONE

VOUCHER-CHECKS ISSUED JULY 15, 1949 TO JULY 30, 1949,

#903 TO #927, INCLUSIVE.

<u>NO.</u>	<u>I S S U E D</u>	<u>T O</u>	<u>C O V E R I N G</u>	<u>AMOUNT</u>
903	Horace H. Bennett		(Bulldozer Work, May 24, 1949) (and June 7, 1949 to June 30, 1949, Inclusive: (122 hrs. @ \$8.00 per hr.)	\$ 976.00
904	Sidney L. Samuels		(Legal Services as General) (Attorney, July, 1949.)	300.00
905	C. L. McNair		(Salary, July, 1949 \$600.00) (Less: Withholding Tax <u>51.10</u>)	548.90
906	E.B.Cheatham		(Salary, July, 1949 \$350.00) (Less: Withholding Tax <u>27.10</u>)	322.90
907	Myrtle Hartmeister		(Salary, July, 1949 \$185.00) (Less: Withholding Tax <u>19.50</u>)	165.50
908	B.W. Bintliff		(Salary, July, 1949 \$225.00) (Less: Withholding Tax <u>17.20</u>)	207.80
909	Will Massingill		(Salary, July, 1949 \$165.00) (Less: Withholding Tax <u>None</u>)	165.00
910	Texas Elec. Service Company		(Electric Service: Custodian's) (Residence at E. M. \$ 8.57) (E. M. Range Lights <u>6.12</u>)	14.69
911	Texas Power & Light Company		(Elec. Service: Custodian's) (Residence, B.P. \$8.31) (B.P. Camphouse <u>4.36</u>)	12.67
912	The Southwestern States Tel.Co.	Phone Service:	B. P. Dam	7.30
913	Southwestern Bell. Tel. Co.		(Phone Service: <u>3-2848</u> from) (July 11, 1949 to August 11,) (1949. \$10.00) (E. M. <u>6-3398</u> : from) (July 16, 1949 to Aug.) (16, 1949. <u>19.15</u>)	29.15
914	Southwest Stone Company		228.15 Tons Crushed Stone, B.P.	202.68
915	Joe B. Hogsett		Director's Fees, July, 1949	10.00
916	Houston Hill		Director's Fees, July, 1949	10.00
917	Dan H. Priest		Director's Fees, July, 1949	10.00
918	Gaylord J. Stone		Director's Fees, July, 1949	10.00
919	W. L. Pier		Director's Fees, July, 1949	10.00
920	W. H. Hutcheson		(Salary, July, 1949 \$175.00) (Less: Withholding Tax <u>9.40</u>)	165.60
921	Chas. J. Lamance		(Labor at E. M. July, 1949) (192 hrs. @ 75¢ per hr. \$144.00) (Less: Withholding Tax <u>None</u>)	144.00
922	J. W. Lamance		(Labor at E.M. July, 1949) (192 Hrs. @ 75¢ per hr. \$144.00) (Less: Withholding Tax <u>None</u>)	144.00

Continued.

TARRANT COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NUMBER ONE.

VOUCHER-CHECKS ISSUED JULY 15, 1949, TO JULY 30, 1949, #903 TO #927, INCL.

<u>NO.</u>	<u>I S S U E D</u>	<u>T O</u>	<u>C O V E R I N G</u>	<u>A M O U N T</u>
923	J. L. Driskill		(Labor at E. M. July, 1949) (32 hrs. @ 75¢ per hr. \$24.00) (Less: Withholding Tax <u>1.40</u>)\$	22.60
924	Bill King		(Labor at B. P. July, 1949) (197 hrs. @ 75¢ per hr \$147.75) (Less: Withholding Tax <u>8.75</u>)	139.00
925	William J. Britton		(Labor at B. P. July, 1949) (25 da. @ \$135.00 per Mo.) (. \$ 108.87) (Less: Withholding) (Tax. <u>None</u>)	108.87
926	Eddie Ray Starnes		(Labor at B.P. July, 1949) (16 Hrs. @ 75¢ per hr. \$12.00) (Less: Withholding Tax <u>1.30</u>)	10.70
927	Continental National Bank Fort Worth, Texas.		Withholding Tax	135.75
T O T A L				\$ 3,873.11

DISTRIBUTION OF VOUCHER-CHECKS \$903 TO #927, INCL.

Directors	\$	50.00
General Manager		600.00
Office		545.00
Legal		300.00
Bulldozer Work		976.00

EAGLE MOUNTAIN LAKE:

Custodian's Salary	\$225.00	
Assistant Custodian's Salary	165.00	
Electric Service: (Custodian's Res. \$8.57		
(Range Lights <u>6.12</u>)	14.69	
Phone Service	19.15	
Labor	<u>312.00</u>	735.84

LAKE BRIDGEPORT:

Custodian's Salary	\$ 175.00	
Electric Service (Cust. Res. \$8.31		
(Camphouse <u>4.36</u>)	12.67	
Phone Service	7.30	
Crushed Stone for road work	202.68	
Labor	<u>268.62</u>	666.27

T O T A L \$ 3,873.11

TARRANT COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NUMBER ONE

VOUCHER-CHECKS #928 TO #949 , INCLUSIVE.

<u>NO.</u>	<u>I S S U E D</u>	<u>T O</u>	<u>C O V E R I N G</u>	<u>A M O U N T</u>
928	Danciger Building		Office Rent, August, 1949	\$ 260.00
929	Leonard's Farm Store		(1 Battery \$ 2.89) EM) (Insulators 1.00)	3.89
930	Tri-County Elec. Cooperative, Inc.		(Material, Labor and Trans- (portation re-building & ex- (tending service line to (Station "C", Aid to Naviga- (tion Lights on Stock Yards) (National Bank Tract.)	238.67
931	Warren Donaldson		(84 ft. 8" Sewer Pipe @ 25¢ \$21.00) (24 ft. 21" Culvert Pipe) (reinforced @ \$1.62 38.88) (24 ft. 15" Culvert pipe) (reinforced @ \$1.10 <u>26.40</u>)	86.28
932	Johnnie Johnson Tire Company		(Repair Tractor Tire) (1-10-28 Sec. \$8.68) (21 gal. Anti-freeze) (at 20¢ gal. <u>4.20</u>)	12.88
933	Atkins Butane Gas & Equipment Company		(Repair Water Heater at Cust-) (dian's Residence, E. M.)	13.00
934	Marion Herring Boat Works, Inc.		(Gas & Supplies for E. M.) (Patrol Boat. . . . \$76.60) (Haul out Boat. . . . <u>11.00</u>)	87.60
935	Magnolia Petroleum Company		(<u>Oil & Gas, E. M:</u>) (Boats \$18.19) (Trucks <u>28.06</u> \$46.75) () (<u>Oil & Gas, B. P:</u>) (Truck \$45.05)	91.80
936	Fort Worth Typewriter Exchange		(1 Black Typewriter Ribbon \$1.25) (1 Box #1475 Carbonpaper <u>3.50</u>)	4.75
937	Acers Sign Company		(Repairing one Carter Point) (Direction Marker, one new) (Unit, E. M.)	7.50
938	Continental Oil Company		Oil & Gas, District's Chev. Sedan	16.30
939	J. Edwin McKee, Postmaster		200 Three-Cent Postage Stamps	6.00
940	Gowin Tractor Company		(Repair Ford Tractor E. M.) (Parts \$ 10.88) (Labor 4.50) (Grease. <u>3.65</u>)	19.03
941	Frank Kent Motor Company		(Repairs, parts and Labor) (E. M. Ford Truck.)	14.05
942	Tri-County Electric Cooperative, Inc.		(Elec. Service for E. M.) (Range Lights.)	5.32
943	Banner Service Station		(Oil & Gas & Parking District's) (Chevrolet Car during the) (month of July, 1949.)	21.55

Continued.

TARRANT COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NUMBER ONE

VOUCHER-CHECKS #928 TO # 949 , INCLUSIVE.

<u>NO.</u>	<u>I S S U E D</u>	<u>T O</u>	<u>C O V E R I N G</u>	<u>AMOUNT</u>
944	Rex H. Bird Motor Company		(One tire repair for Dodge) (Pickup.) (Welding on clutch housing) (at Wellhouse motor. B. P.)	\$ 5.50
945	Groves Shop		Repair work; B.P.Maintenance	3.50
946	Owen T. Funk		(Engineering Services 7-1-49) (to 7-31-49, Inclusive:) (161 hrs. @ 2.50 per hr. \$402.50) (Overhead & Contingency 46.43) (Auto mileage 562 mi. @) (.07¢ per mile. 39.34) (Labor Hire. 46.33)	534.60
947	Horace H. Bennett		(Bulldozer work: Diversion Ter-) (races on E. L. Smith Lease.) (6485 cu. yds. @ 12¢) (per cubic yd. \$778.20) (Less: Triple "A" pay-) (ment on 4500 cu. Yd. @ 5¢ 225.00)	553.20
948	C. L. Mc ^N air		(Reimbursement to him for) (moneys expended for account) (of the District, July 12, 1949) (to August 10, 1949, inclusive.)	14.15
949	E. M. Roseberry Company		(Paint materials for use at) (Eagle Mountain Dam.)	62.49
T O T A L				\$ 2,062.06

DISTRIBUTION OF VOUCHER-CHECKS #928 TO #949, INCL.

General Manager	\$ 51.25
Office	271.50
Engineering	534.60
Land Department	65.28
Diversion Terraces on E. L. Smith Lease	553.20

EAGLE MOUNTAIN LAKE:

Elec. Service: E. M. Range Lights	\$ 5.32	
Battery & Insulators	3.89	
Rebuilding and extending service line to Station "C", Aid to Navigation Lights	238.67	
Ford Truck	14.05	
General Maintenance	90.99	
Supplies for E. M. Tractor	31.91	
Repairs for Water Heater	13.00	
Supplies for Boat and hauling out boat	54.30	
Oil & Gas: (Boats \$51.99		
(Truck 28.06	80.05	532.18

LAKE BRIDGEPORT:

Oil and Gas: (Truck)	45.05	
Tire Repair for Dodge Pickup	.50	
Repair for Wellhouse motor	5.00	
General Maintenance	3.50	54.05

TOTAL	\$ 2,062.06
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CONDITION OF FUNDS

	<u>MAINTENANCE FUND</u>	<u>INTEREST AND SINKING FUND</u>
BOOK BALANCE: July 12, 1949 Cash	\$ 81,685.65	\$185,310.53
RECEIPTS: Taxes, Penalty and Int.	2,397.00	8,560.68
Interest from Investments in U.S. Securities	--- --	1,250.00
Land Rental	70.00	--- --
Boat Licenses	123.00	--- --
Miscellaneous	1.00	--- --
	<u>\$ 84,276.65</u>	<u>\$ 195,121.21</u>
Less: Disbursed by Vo-cks. #903 to #927, Incl.	\$ 3,873.11	--- --
	<u>\$ 80,403.54</u>	<u>\$ 195,121.21</u>
Less: Disbursed by vo-cks. #928 to #949, Incl.	2,062.06	--- --
BOOK BALANCE: August 12, 1949:	\$ 78,341.48	\$ 195,121.21

NOTE: The Interest and Sinking Fund now owns \$350,000.00 par value United States Government Securities.

The Maintenance Fund now owns \$200,000.00 par value United States Government Securities.

TARRANT COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NUMBER ONE

BOARD OF DIRECTORS

JOE B. HOGSETT, PRES.
HOUSTON HILL, VICE-PRES.
DAN H. PRIEST, SEC'Y
GAYLORD J. STONE
W. L. PIER

DANCIGER BUILDING - COR. 5TH AND THROCKMORTON STS.

PHONE 3-2848

SIDNEY L. SAMUELS,
GENERAL ATTORNEY

C. L. MCNAIR, GENERAL MANAGER

ED. B. CHEATHAM,
OFFICE MANAGER

FORT WORTH 2, TEXAS.

August 12, 1949.

Exhibit "B" to Minutes
of August 12, 1949, at
10:00 A. M.

To: The Board of Directors
Tarrant County Water Control and
Improvement District Number One

REPORT FOR JULY, 1949.

Gentlemen:

On July 7, Mr. Marvin C. Nichols and I made a thorough inspection of the Eagle Mountain Dam, Burgess Levee and all appurtenances.

Mr. Nichols will submit his report to the Directors.

The Custodian of both lakes have accomplished most of the work recommended to be done by Mr. Nichols.

Engineer Owen Funk has completed checking the elevations and shrinkage of Bridgeport and Eagle Mountain Lakes. His complete written report is in our files.

CONDITION OF THE LAKES.

<u>RESERVOIR</u>	<u>LAKE LEVEL</u>	<u>DATE</u>	<u>CAPACITY ACRE FEET</u>
Bridgeport	813.0	7- 1-49	173,000
Bridgeport	<u>811.7</u>	8- 1-49	<u>163,900</u>
	1.3		9,100
Eagle Mountain	649.48	7-1 -49	217.60
Eagle Mountain	<u>647.70</u>	8- 1-49	<u>201,300</u>
	1.78		16,260
Bridgeport down	1.3 feet	Loss	9,100 Ac. feet.
Eagle Mountain down	1.78 "	Loss	<u>16,260 Ac. feet.</u>
Total decrease in storage			25,360 Ac. feet.

Respectfully,

C. L. McNaair

NOTICE TO ALL PERSONS OWNING PROPERTY
WITHIN THE CORPORATE LIMITS OF THE CITY
OF FORT WORTH

In conformity with the provisions of Acts of 1925, 39th Legislature, Chapter 25, Page 86 thereof, and the Act of 1929, First Called Session of 41st Legislature, Page 205 thereof, which acts are embraced in Art. 7880-75 in Vol. 21, Page 295 of Vernon's Civil Statutes of the State of Texas, the Tarrant County Water Control and Improvement District Number One is entitled to include and does now include within its boundaries the present entire corporate limits of the City of Fort Worth, Texas, and the property therein contained.

Now, therefore: in obedience to the terms of said legislation a hearing will be held and conducted by and before the Directors of the said Tarrant County Water Control and Improvement District Number One for the purpose of receiving evidence and considering the exclusion from or the retention in the boundaries of said District of any part of the lands which by virtue of the law have been included within the territorial boundaries of the City of Fort Worth and thereby included within the boundaries of the Tarrant County Water Control and Improvement District Number One, since April 5, 1929. Such lands so included within the aforesaid boundaries since the last mentioned date, being the lands annexed to the City of Fort Worth under provisions of Charter Amendments duly adopted by said City, the effective dates of such amendments and the record thereof in the original minutes of the City of Fort Worth being respectively each as follows:

<u>ORDINANCE NO.</u>	<u>DATE OF ADOPTION</u>	<u>MINUTES</u>	
		<u>BOOK</u>	<u>PAGE</u>
1720	June 3, 1931	C-1	260
2184	December 8, 1943	F-1	105
2210	July 26, 1944	F-1	176
2216	September 20, 1944	F-1	195
2217	September 20, 1944	F-1	196
2267	September 12, 1945	F-1	324
2297	February 20, 1946	F-1	419
2298	March 6, 1946	F-1	423
2379	December 18, 1946	G-1	102
2393	February 19, 1947	G-1	150
2396	March 5, 1947	G-1	158
2402	March 26, 1947	G-1	178
2464	September 24, 1947	G-1	343
2541	June 16, 1948	G-1	527
2544	June 16, 1948	G-1	532
2692	July 20, 1949	H-1	413
2693	July 20, 1949	H-1	414

All persons owning property within the areas specified in the annexations thereof above mentioned, may present petitions to the Directors of the District for the exclusion of such lands from the territorial boundaries of the said Tarrant County Water Control and Improvement District Number One, and shall be permitted to offer evidence in support thereof, or any interested property owner may appear and contest any such proposed exclusion and tender and adduce evidence in support of such contest. In all cases where exclusion is sought, the petition shall be in writing with name and address of petitioner, and shall be filed not later than ten days next prior to the day fixed herein for the beginning date of such hearing in the office of said District in the Danciger Building, 508 Throckmorton Street in the City of Fort Worth, Texas. The petitions for exclusion shall describe the metes and bounds of the lands so sought to be excluded and the grounds therefor, which grounds are those set forth in the Act of the 39th Legislature, P. 106, Ch. 25, Sec. 76; and the Act of the 40th Legislature First Called Session, P. 496, Ch. 107, Secs. 9 and 10 and the Acts of the 41st Legislature, P. 578, Ch. 280, Sec. 8, which acts are embraced in Art. 7780-76 in Vol. 21 on pp. 296-297 of Vernon's Civil Statutes of the State of Texas.

The 17th day of October, 1949, at 10:00 a.m. in the office of the District, at the address above mentioned, is set as the day and date for such hearing, which hearings may be conducted from day to day until the business in hand has been dispatched.

This notice is published pursuant to the order of the Board of Directors of Tarrant County Water Control and Improvement District Number One duly made and adopted on the 12th day of August, 1949.

TARRANT COUNTY WATER CONTROL AND
IMPROVEMENT DISTRICT NUMBER ONE.

ATTEST:

By

Joe B. Baggett
President.

Sam H. Priest
Secretary.