

MINUTES OF A 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 17TH DAY OF OCTOBER, 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
W. L. Pier

ABSENT

Gaylord J. Stone

Also present were Sidney L. Samuels and John M. Scott of the Legal Staff of the District.

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 meeting of the Board on this the 17th day of October, 1949, is the date affixed by prior published notices for the consideration of protests or petitions on the part of land and property owners within the corporate limits of the City of Fort Worth, Tarrant County, Texas, for exclusion of properties from the territorial limits of Tarrant County Water Control and Improvement District Number One in respect to areas annexed to the City of Fort Worth since this District, under the appropriate Statutes, became a municipal district, and the hour for such consideration having been fixed at 10:00 o'clock A.M., and the Board of Directors having convened at and prior to such hour, President Hogsett then presented to the Board of Directors printed copies of the notices

which, in conformity with the law, had been published in two newspapers of general circulation in the City of Fort Worth, to-wit: The Fort Worth Star-Telegram and the Fort Worth Press. The President also submitted the affidavits of publication disclosing that such notices had been published in the Fort Worth Star-Telegram in its issues of September 12, September 19, and September 26, in the year 1949, and in the Fort Worth Press in its issues of September 13, September 20, and September 27, in the year 1949.

It appearing to the Board that such notices were expressed in terms of law and had been published for the requisite time advising such land owners and property owners of the needs for presenting to the Board petitions for exclusion from the annexed territory of the City of Fort Worth, in the event that such exclusion was to be sought. Thereupon, the President inquired of the Secretary and the General Attorney of the District whether any such petitions had been filed. Answer having been made in the negative, the President then inquired if there was present any person who desired to make oral protests against the inclusion of his land or property within such territorial area, and having been informed that no such person was present, and the hour of 10:00 o'clock having arrived, the Board declared that the hearing ordained for the consideration of such matters had expired and that the matter was closed, all the Directors present concurring in such action and approving the same.

Thereupon, on motion of Director Hill, seconded by Director Priest, it was resolved that the territorial limits of The City of Fort Worth, embracing all of the municipal area of

said City form a part of the territorial area of Tarrant County Water Control and Improvement District Number One, and that such action was now final under the terms of the Statute in such cases made and provided, and it was accordingly so ordered, the resolution having been adopted by unanimous vote by all the Directors present.

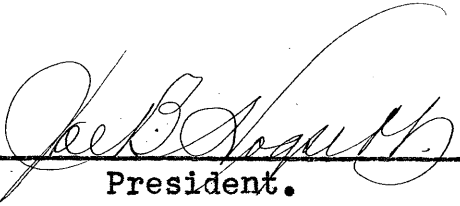
2.

The attorney for the Board brought before the meeting the matter of protest on behalf of Tarrant County Water Control and Improvement District Number Two, generally known as the Handley District, in which such district number two protested against the inclusion of the area of such district number two within the territorial corporate limits of district number one; which protest was expressed in writing and filed in the office of the Board on the 5th day of October, 1949. Following the presentation of this written protest, it was deemed proper to call before the Board at this meeting Honorable Walter Koons, Attorney for said district number two, in order that he be heard on behalf of such district number two, to urge the grounds upon which the territory of said district number two (which now form a part of the municipal corporate limits of the City of Fort Worth) should be eliminated from the area and corporate boundaries of district number one. Accordingly, Mr. Koons was invited to appear before the Board to present argument on behalf of his client and Mr. Koons having appeared in response to the invitation, he was heard by the Board in orally stating the grounds of his protest. His main argument consisted

in declaring that it was invalid for one water control and improvement district to superimpose its boundaries and taxing power upon another. It was the viewpoint of this Board, supported by the facts of the situation, that inasmuch as the City of Fort Worth after having annexed the Handley Community, which included the territory of district number two, had supplied and was supplying water needs and other services which had been theretofore supplied by district number two, and, moreover, the City of Fort Worth in thus annexing such territory had assumed the bonded indebtedness of district number two, and had taken over the properties and assets of such district and thereby had made district number two a part of the City of Fort Worth and integrated therein, therefore, it would be improper to exclude one area without doing likewise in respect to other regions within the City of Fort Worth. However, it was ordered by the Board, that the attorney for the Board should give the subject intensive investigation, and, further, that in order that the question be put at rest, the attorney for the Board was authorized and instructed to lay the matter before the Attorney General of the State of Texas, and to obtain an official opinion from that department of the State Government on the legality of the contention urged by said District number two. To that end, the Attorney for this District was empowered to make a trip to Austin for such conference whenever it was deemed expedient so to do.

3.

There being no further business before the Board,
the meeting thereupon adjourned.



President.



Secretary.

THE STATE OF TEXAS,

County of Tarrant

Before me, a Notary Public in and for said County and State, this

day personally appeared.....Eunice McGord....., bookkeeper for The Fort-Worth Star-Telegram, Evening, published by the Carter Publications, Inc., at Fort Worth, in Tarrant County, Texas; and who, after being duly sworn, did depose and say that the following clipping

SEP 29 1948

of an advertisement referring to.....

.....Notice persons owning property

.....within Corporate Limits of.....

.....Fort Worth.....

was published in the above named paper on

.....

.....September 12-19-26, 19

.....Mondays Only.....

Signed *Eunice McGord*

Subscribed and sworn to before me, this the

.....1949..... *Delma*

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 by the following Charter Amendments...

ments 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:

ORDN. NO.	DATE OF ADOPTION	MINUTES BOOK PAGE
1720	June 3, 1931	C-1 260
2184	December 8, 1943	F-1 176
2210	July 26, 1944	F-1 195
2216	September 20, 1944	F-1 196
2217	September 20, 1944	F-1 324
2267	September 12, 1945	F-1 419
2297	February 20, 1946	F-1 102
2298	March 6, 1946	G-1 150
2379	December 18, 1946	G-1 158
2383	February 19, 1947	G-1 178
2396	March 5, 1947	G-1 343
2402	March 26, 1947	G-1 377
2464	September 24, 1947	G-1 413
2541	June 16, 1948	H-1 414
2544	June 16, 1948	H-1 413
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 of 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 aduce 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, the Danziger Building, 508 Throckmorton Street in the City of Fort Worth, Texas. Such 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, Sec. 107, Secs. 9 and 10 and the Acts of the 41st Legislature, P. 578, Ch. 260, Sec. 8, which acts are embraced in Art. 7780-76 in Vol. 21 on pp. 295-297 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. By JOE B. HOGSETT, President.

ATTEST: DAN H. PRIEST, Secretary.

SEP 29 1948

THE STATE OF TEXAS,
County of Tarrant

Before me, a Notary Public in and for sa

day personally appeared.....**Emilio McCord**
for The Fort-Worth Star-Telegram, Evening
Publications, Inc., at Fort Worth, in Tarrant
after being duly sworn, did depose and say

of an advertisement referring to.....

.....~~Notice persons owning property~~
.....~~within Corporate limits of~~.....
.....~~Fort Worth~~.....

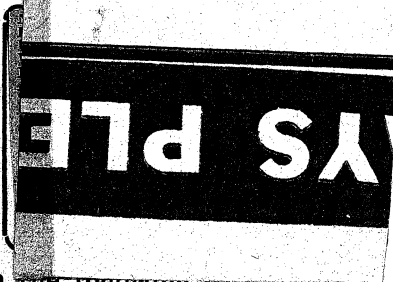
was published in the above named paper on the following dates:

.....
.....**September 12-19-26, 1949**.....
.....**Mondays Only**.....

Signed.....*Emilio McCord*.....Bookkeeper

Subscribed and sworn to before me, this the **28th** day of... **September**
.....**1949**..... *Delma M. Markin* Notary Public.
Tarrant County, Texas.

WESTERN FIELD
Hammerless coil-spring action,
Right barrel modified, left full



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>BOOK</u>	<u>MINUTES 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:

DAN H. PRIEST
Secretary.

By JOE B. HOGSETT
President.

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, 41st Legislature, Page 205 thereof, which acts are embraced in Art. 780-75 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 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. Said 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:

Ordinance No.	Date of Adoption	Minutes Book	Page
1720	June 3, 1931	C-1	260
2184	December 5, 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
2632	July 20, 1948	H-1	413
2693	July 20, 1948	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 petition 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. 780-76 in Vol. 21 on pp. 296-297 of Vernon's Civil Statutes of the State of Texas. On the 17th day of October, 1949, at 10:00 a. m. in the office of the District, at the address above mentioned, is set 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. HOGSETT**, President.
DAN H. PRIEST, Secretary.

**FORT WORTH PRESS COMPANY
 AFFIDAVIT OF PUBLICATION**

THE STATE OF TEXAS }
 COUNTY OF TARRANT } SS.

BEFORE ME, the undersigned, a Notary Public in and for said County, State of Texas, on this day personally appeared **BETTY RUCKER** to me well known, who, after being by me duly sworn, states as follows:

THAT he is **BOOKKEEPER** of The Fort Worth Press, a daily Newspaper, with a general circulation published in the City of Fort Worth, State of Texas, and that said publication of the following dates:

SEPTEMBER 13, 20, & 27, 1949

carried advertising referring to **TARRANT COUNTY WATER CONTROL IMPROVEMENT DISTRICT # 1**

a true copy of which is attached hereto.

Betty Rucker
BETTY RUCKER

SUBSCRIBED and sworn to before me, this **28**

day of **SEPTEMBER** A. D. 19**49**

Howard E. Funk
 Notary Public In and For Tarrant County, Texas.
HOWARD E. FUNK