

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
4TH DAY OF NOVEMBER, 1950, AT 9:30 A.M.

The call of the roll disclosed the presence of Directors as follows:

PRESENT.

Joe B. Hogsett
Houston Hill
Dan H. Priest
Gaylord J. Stone
W. L. Pier

Also present were Sidney L. Samuels, General Attorney for the District, and C. L. McNair, General Manager of the District.

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

1.

President Hogsett, in opening the meeting of the Board, announced that the Board of Directors had assembled and convened for the purpose of canvassing the returns of the election held on October 27, 1950, within the District, wherein there was submitted to the qualified voters of the District the matter of the issuance of \$7,000,000.00 of bonds for the purpose of providing additional protection against the flood waters of the Trinity River and for improvements in the channel of the stream and in the levee which offered additional barriers against recurrence of the disaster which overtook the City of Fort Worth and the District in May of 1949.

Mr. Hogsett further announced that the Board in canvassing such returns should determine and declare the result thereof. Following this announcement on his part, he, Mr. Hogsett, at the request of the Board, directed the Secretary of the Board to produce and open the sealed envelopes which contained one of the triplicate returns of the election by each presiding judge of the polls at the election, and which had been delivered, one copy of such election return to the Secretary of the Board and another copy to the President of the Board. The envelopes containing such election returns from all the election polls of the District were thereupon opened in the presence and hearing of each and all of the members of the Board. The returns enclosed to the President of the Board were compared with those enclosed to the Secretary of the Board and each was found to be a true and accurate copy of the other.

It was further found by the Board that each and all such election returns were in due form of law and legally sufficient.

Following this procedure, the Directors then made an accurate tally of the votes cast at such election, as disclosed by said returns, and found the result of such election to be as follows:

1st: "For the issue of bonds and levy of taxes in payment therefor."

"Thirty-two hundred and eight (3208) votes;

2nd: "Against the issuance of bonds and levy of tax in payment therefor."

"Twenty-one Hundred Forty-two (2142) votes.

2.

Director Priest, seconded by Director Stone, thereupon moved as follows:

RESOLVED that the Directors of Tarrant County Water Control and Improvement District Number One now and here in open formal session approve the tally and canvass of the returns of the result of the bond election held on October 27, 1950, as the same is shown on the original tally sheet prepared and used by the Directors in determining the result of said election; further that said tally sheet be signed by the President, and that the same be marked "Exhibit A" and made part of the minutes of this meeting,

Further, it is moved that this Board do now here determine and declare the result of said election to be as follows, to-wit:

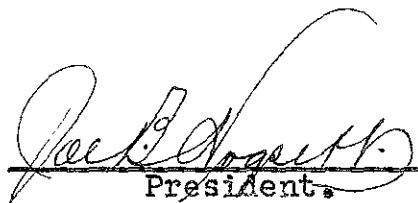
(a) The lawful votes cast for, or favoring, the issue of said bonds and levy of taxes in payment therefor were, in number, thirty-two hundred and eight (3208);

(b) The lawful votes cast Against the issuance of said bonds and levy of tax in payment therefor were, in number, Twenty-one Hundred and Forty-two (2142).

The foregoing we do hereby declare to be in fact the true and lawful result of said election. And the Board does now further declare and proclaim that the proposal to issue such bonds received a majority vote at said election, and the authority for such issuance was conferred at said election on the Board of Directors of this District.

The motion was thereupon put to a vote and each and all Directors present, including the President, voted for the motion, and the resolution became the act of the District.

The President thereupon announced that if there was no further business concerning canvass of the returns of the election, the meeting would adjourn. It was so ordered.



President.



Secretary.

TABULATION OF RETURNS OF BOND ELECTION HELD ON OCTOBER 27, 1950,
BY TARRANT COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NUMBER ONE.

<u>PRECINCT NUMBER</u>	<u>POLLING PLACE</u>	<u>TOTAL VOTES POLLED</u>	<u>TOTAL VOTES POLLED FOR THE ISSUE OF BONDS</u>	<u>TOTAL VOTES POLLED AGAINST THE ISSUANCE OF BONDS</u>
1	2nd & Commerce St.s Fire Hall	12	9	3
2	West Basement Court House	23	16	7
3	1700 Jones St., Fire Station	14	10	3
4	705 Texas St., Central Fire Station	10	4	6
5	522 Missouri Ave., Sunday School Room, Mo. Ave., Methodist Church	15	8	7
6	503 Bryan, Fire Hall	35	24	11
7	1015 S. Jennings Ave., Parker Jr. High School	20	7	12
8	900 West Magnolia Avenue, Hancock Paper Company	44	28	16
9	E. Basement Court House	38	21	17
10	1525 E. Hattie Street, Fire Hall	35	16	19
11	3401 Avenue "I", Polytechnic Fire Hall	88	46	42
14	Corner College & Hammond St. Paul's Methodist Church	66	29	35
15	3851 Valentine, Brooklyn Heights School	109	64	45
16	4150 La Fayette, Thomas Place School	142	88	54
17	3000 Azle Avenue, W. J. Turner School	59	19	39
19	108 N. Riverside Drive In rear Perfecto Cleaning Co.	32	14	18
44	Dido, Texas, Dido Church	13	6	7
46	Azle, Texas, Stribling Drug Store	33	20	13
48	1228 N. Main St., Fire Hall	40	25	15
49	124 W. Exchange, Kimmons Furn. Store	36	10	26

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50	3203 North Houston St. Washington High School	22	11	11
51	29th & Schwartz Sts. Fire Hall	42	17	24
53	Fulton & Petersmith Sts., Fire Hall	32	24	8
54	611 5th Ave., Lige Green Flower Shop	38	16	21
55	715 W. 2nd Street, Petersmith School	7	6	1
56	908 E. 15th St., Mount Pisgah Baptist Church	9	6	3
57	1415 W. 7th St., Rotary Park	40	35	5
58	1006 Stella St., Harmony Baptist Church	12	7	5
59	1051 Evans Ave., Federated Women's Club Room	36	30	6
60	1616 Park Place, Fire Hall	78	47	31
61	1019 East Peach St., Fire Hall	16	11	5
62	2315 College, Daggett School	56	36	19
64	1100 University Dr. West Van Zandt School	72	70	2
66	2800 Purington, Sycamore Hgts. Baptist Church Sunday School Room	105	31	74
67	1412 Denver Ave., Denver Avenue School	60	41	19
68	2601 Roosevelt Ave., Sam Rosen School	63	24	39
70	1501 W. Magnolia, Saxon Whalen Service Station	67	39	28
71	1601 Lipscomb St., Fire Hall	50	34	16

805

485

317

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73	1601 New York Avenue Fire Hall	42	10	32
74	3221 Avenue "M", Residence of Jake Hopson	70	40	30
75	1101 Nashville St., Wm. James High School	70	39	30
76	2000 Park Place Ave., Lily B. Clayton School	85	59	26
77	2800 Lipscomb St., Fire Hall	99	60	39
78	3044 Travis Ave., Travis Avenue Baptist Church	63	35	28
79	2250 Evans Ave., Worth Drug Store	61	33	28
80	1905 E. Vickery Blvd. R. Vickery School	38	20	18
81	3320 West Cantey Alice Carlson School	114	87	26
82	3211 E. Belknap St., Fire Hall	75	35	40
83	3224 Hardeman, Oaklawn School	31	12	19
84	1701 Hemphill St., Hemphill Presbyterian Church	32	16	16
85	3644 Ryan Ave., Fire Hall #17	79	26	53
86	Carlton & Camp Bowie, Fire Hall	115	76	36
87	600 Park, North Side Technical School	32	14	18
88	701 Hughes St., Sagamore Hill School	134	60	74
89	820 Marion St., Res. of Chas. Matney	86	43	43
90	2012 Yuma, Lakeview Baptist Church	55	38	17
91	Lake Worth, Orsaks Cafe	19	19	0
92	25th & Chestnut St., Scout House	61	30	31

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94	5100 El Campo Ave., Arlington Heights Elementary School	68	47	20
95	2202 Forest Park Blvd., Tillery Grocery Store	150	111	38
96	2263 College Ave., Goolsby Drug Store	70	47	23
97	1601 W. Berry St., Berry St. Baptist Church	76	34	42
98	2201 Bishop Street, Chambers Drug Store	126	74	51
99	5901 E. Lancaster, Earnest Blakely Grocery & Market	35	13	22
101	3301 Yucca, Riverside Amon Carter High School	77	34	43
103	3738 Camp Bowie Blvd., Arlington Hgts. Baptist Church	111	89	21
104	4707 Wichita Avenue, Wichita Ave., Methodist Church	67	15	52
105	4147 Meadowbrook Drive Meadowbrook Fire Hall	119	71	48
107	Travis & Dickson Sts., Memorial Christian Church	43	14	29
108	Berry & University Sts., Fire Hall	114	80	34
109	2700 Yucca, Oakhurst School	54	25	29
110	1905 Belmont Ave., Belmont Fire Hall	53	30	23
113	Lake Worth, Huffman Store	19	17	2
116	3600 White Settlement Road Crestwood School	312	285	27
117	15 Westcliff Center, Moreland Drug Store	247	141	106
		1741	1127	610

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118	6036 Locke Street Ridgelea Methodist Church	144	87	56
119	309 Emma Street, Res. Mrs. J. Morton Westbrook	32	18	14
120	5500 Camp Bowie, White's Feed Store	66	54	12
121	4834 Green Oaks Boulevard, Daniel's Pharmacy	79	47	32
122	2560 Dodge Street, Rosen Hgts. Presbyterian Church	26	13	13
123	3500 N. Crump St. or 900 E. 35th Helbing Elementary School	29	16	13
124	2315 Golden Rod Ave. Garage (in rear)	93	49	42
125	620 Churchill Road, Trinity Baptist Church	113	91	20
127	4212 Avenue "J" Residence of H. D. Carter	19	5	14
		<u>601</u>	<u>380</u>	<u>216</u>

R E C A P I T U L A T I O N

	<u>TOTAL VOTES POLLED</u>	<u>FOR ISSUE OF BONDS</u>	<u>AGAINST ISSUANCE OF BONDS</u>
Sheet # 1	864	464	395
Sheet # 2	805	485	317
Sheet # 3	1361	752	604
Sheet # 4	1741	1127	610
Sheet # 5	<u>601</u>	<u>380</u>	<u>216</u>
Totals	5372	3208	2142

THE ABOVE AND FOREGOING TABULATION CHECKED BY:

J. B. Cheatham
Chas. T. Matney
Myrtle Hartmester

APPROVED BY BOARD OF DIRECTORS OF
TARRANT COUNTY WATER CONTROL AND
IMPROVEMENT DISTRICT NUMBER ONE.

Joe B. Hogsett
 Joe B. Hogsett, President.