

Fort Worth, Texas.

June 19th, 1925:

The Board of Directors, whose names are shown below as being present on the above named date, passed and ordered paid the following Bills, against Tarrant County Water Improvement District No. 1, to-wit:

State Board of Water Engineers, Austin, Texas \$1,000.00

Ahearn and Brennan, for core drilling as per contract, said payment being in full for the completion of said contract - - - - - \$1,110.00

Julian P. Friez and Sons, Baltimore, Md.  
for One Au Water Recording Gauge - - - - - \$ 195.53

2.305.53

Fort Worth, Texas.

June 19th, 1925.

Minutes of a meeting of the Board of Directors of Tarrant County Water Improvement District No. 1 held at its office in the Court House of Tarrant County, in Fort Worth, Texas, on the 19th day of June A. D. 1925 at 3:30 P. M.

Presiding W. C. Weeks, Chairman: Present, W. E. Bideker, H. M. Hightower, L. C. Abbott and A. L. Baker being all of the Board of Directors. Said W. E. Bideker, one of said Board of Directors presented to said Board and did move that said Board adopt a resolution in accordance with the provisions of Section 143, of an act of the thirty-ninth Legislature of the State of Texas, Being Senate Bill No.169 which Resolution is in words and figures as follows. to-wit:

We, the Board of Directors of Tarrant County Water Improvement District No. 1, do hereby resolve, declare and-decree and order, that Tarrant County Water Improvement District No. 1, do become and do be

converted into a Water Control and Improvement District. Further, that Tarrant County Water Improvement District No. 1, do be from and after the entry of this order, known and entitled, as Tarrant <sup>County</sup> Water Control and Improvement District Number One".

It is further resolved and ordered that from and after the time this Resolution becomes final, that the conduct and operation do be administered under and controlled by the provisions of said act of the Thirty-ninth Legislature of the State of Texas, known as Senate Bill No. 169, entitled, " An act to provide for the organization and Government of Water Control and Improvement Districts and further providing that Water Improvement Districts may be converted into Water Control and Improvement Districts."

It is further resolved and ordered that this Resolution be recorded in the minutes of this District, and that notice of the adoption of this resolution do be given by publishing a copy of this Resolution in a News paper in Tarrant County, Texas, once a week for two consecutive weeks. The motion to adopt the foregoing resolution was seconded by Director L. C. Abbott . The motion was unanimously carried.

The following is a copy of the notice as directed to be given by the above recited resolution, to-wit:

" The State of Texas |  
                                  |  
County of Tarrant | To all whom this may concern:

Notice is hereby given that, On the 19th day of June, A. D. 1925 The Board of Directors of Tarrant County Water Improvement District No. 1 in Special Session at its offices in the Court House of Tarrant County, Texas, passed the following Resolution, to-wit:

" We, the Board of Directors of Tarrant County Water Improvement District No. 1, do hereby resolve, declare and decree, and order that Tarrant County Water Improvement District No. 1, do become and do be

converted into a Water Control and Improvement District, and further that Tarrant County Water Improvement District No. 1, do be, from and after the entry of this order, known and entitled as, Tarrant County Water Control and Improvement District Number One".

"It is further resolved and ordered that from and after the time this Resolution becomes final, that the conduct and operation of this District do be administered under and controlled by the provisions of said act of the Thirty-ninth Legislature of the State of Texas, known as Senate Bill No. 169, entitled, " An act to provide for the Organization and Government of Water Control and Improvement Districts and, further, providing that Water Improvement Districts may be converted into Water Control and Improvement Districts."

"It is further resolved and ordered that this Resolution be recorded in the minutes of this District and that Notice of the adoption of this resolution do be given by publishing a copy of same in the Fort Worth Record, said Fort Worth Record being a News paper published in Tarrant County, Texas, once a week for two consecutive weeks", and, that W. E. Bideker, Secretary of the Board of Directors is hereby ordered and directed by virtue of said Resolution to have such publication so made, and make and file due return thereof to said Board of Directors as soon as said publication is made.

Witness the hand of the Board of Directors of Tarrant County Water Improvement District No. 1, this 19th day of June, A. D. 1925.

W. C. Weeks,  
President of Board.  
W. E. Bideker, Secretary.

H. M. Hightower

L. C. Abbott

A. L. Baker

Directors.

THE STATE OF TEXAS |  
COUNTY OF TARRANT |

We, the undersigned qualified voters residing in Tarrant County, Texas, and in Tarrant County Water Improvement District No. I, desire to protest against the resolution heretofore adopted by the Board of Directors of Tarrant County Water Improvement District No. I, which said resolution declared this district to be a Water Control and Improvement District. We protest against this resolution because the effect of this resolution would be <sup>that this district would be</sup> governed by an entirely different law from that now governing this district. Before any change is made, we respectfully state that the matter should be submitted to the voters of this district. We here and now enter our formal protest against <sup>THE</sup> above mentioned resolution and we are against the resolution above mentioned.

Witness our hands this 13th. day of July, 1925.

Mrs H E Piper P. 2392 J  
L D Scarborough  
Mrs. L. D. Scarborough

W. W. Pipes  
C. B. Beam  
W. E. Danner 21st Avenue  
J. A. Horton  
J. Baldwin  
J. B. Saunders  
J. M. Cooper  
J. B. Saunders  
G. L. Gump  
J. E. Gahan  
W. F. Smith  
&c  
Louis A. Bassler  
J. P. Dillman  
E. G. White  
J. V. Tate  
J. W. Betts  
J. O. Burnett  
J. P. Walker  
P. W. Boush  
J. M. White

We, the undersigned qualified voters residing in Tarrant County, Texas, and in Tarrant County Water Improvement District No. 1, desire to protest against the resolution heretofore adopted by the Board of Directors of Tarrant County Water Improvement District No. 1, which said

No. 1

Filed in office  
of James D. Proter  
Jury, Dist #1, at  
1:05 O'clock P.M.  
July 13, A.M. 1925.  
Attorney at Law,  
Secretary.  
Protest Against  
Resolutions of  
Directors of Water  
Improvement  
District No. 1.

*[Faint, illegible handwritten signatures and text on lined paper]*

NOTICE.

The State of Texas |

County of Tarrant |

TO ALL WHOM THIS MAY CONCERN :

NOTICE IS HEREBY GIVEN THAT, On the 19th day of June, A. D. 1925, The Board of Directors of Tarrant County Water Improvement District No. 1, in Special Session at its offices in the Court House of Tarrant County, Texas, passed the following resolution, to-wit:

"We, the Board of Directors of Tarrant County Water Improvement District No. 1, do hereby resolve, declare and decree, and order, that Tarrant County Water Improvement District No. 1, do become and do be converted into a Water Control and Improvement District and further that Tarrant County Water Improvement District No. 1, do be, from and after the entry of this order, known and entitled as, "Tarrant County Water Control and Improvement District Number One".

"It is further resolved and ordered that from and after the time this resolution becomes final, that the conduct and operation of this District do be administered under and controlled by the provisions of said act of the thirty-ninth Legislature of the State of Texas, known as Senate Bill No. 169, entitled, "An act to provide for the organization and Government of Water Control and Improvement Districts and, further, providing that Water Improvement Districts may be converted into Water Control and Improvement Districts."

"It is further resolved and ordered that this resolution be recorded in the minutes of this District and that notice of the adoption of this resolution do be given by publishing a copy of same in the Fort Worth Record, said Fort Worth Record being a Newspaper Published in Tarrant County, Texas, once a week for two consecutive weeks." and, that W. E. Bieder, Secretary of the Board of Directors is hereby ordered and directed, by virtue of said resolution to have such publication so made, and, make and file due return thereof to said Board of Directors, as soon as said Publication is made.

"Witness the hands of the Board of Directors of Tarrant County Water Improvement District No. 1, this 19th day of June, A. D. 1925.

W. E. Bieder  
President of Board |  
W. E. Bieder  
Secretary |  
H. M. Hightower  
Directors. |  
L. A. Pratt  
A. L. Bann

The above notice came to hand on the 19<sup>th</sup> of June, 1925, and executed by having same published for two consecutive weeks in the Fort Worth, Record, a News Paper Published in Tarrant County Water Improvement District No. 1, said publication being once a week, on the following dates, to-wit: June 21<sup>st</sup> 1925 and June 28 1925.

Witness my hand this 29<sup>th</sup> day of June, 1925.

W. E. Bieder  
Secretary, Tarrant Co. Water Improvement District No. 1.

*Suomon to & subscribed by W. E. Bieder before me the undersigned on this June 29<sup>th</sup>, 1925*  
*J. H. Bullock Notary Public*

NOTICE

The State of Texas  
County of Tarrant TO ALL WHOM THIS MAY CONCERN:

NOTICE IS HEREBY GIVEN THAT, On the 19th day of June, A. D. 1925, The Board of Directors of Tarrant County Water Improvement District No. 1, in Special Session at its offices in the Court House of Tarrant County, Texas, passed the following resolution, to-wit:

"We, the Board of Directors of Tarrant County Water Improvement District No. 1, do hereby resolve, declare and decree, and order, that Tarrant County Water Improvement District No. 1, do become and do be converted into a Water Control and Improvement District and further that Tarrant County Water Improvement District No. 1, do be from and after the date of the above resolution and entered as 'Tarrant County Water Improvement District Number One'."

The time for holding the election... of this District... of said act... as Senate Bill No. 102, entitled 'An Act to provide for the organization and government of Water Control and Improvement Districts and further, to provide that Water Improvement Districts may be converted into Water Control and Improvement Districts.'... is further resolved and ordered that this resolution be recorded in the minutes of this District... of the adoption of this resolution... do be given by publishing a copy of the same in the Fort Worth Record, said Fort Worth Record being a Newspaper published in Tarrant County, Texas, once a week for two consecutive weeks... and, that, W. B. Bidwell, Secretary of the Board of Directors is hereby ordered and directed, by virtue of said resolution to have such publication so made, and make and file due return thereof to said Board of Directors, as soon as said publication is made.

*Filed June 20th  
A.D. 1925.  
W. B. Bidwell  
Secretary  
District No. 1.  
Water Control and Improvement  
District*

Witness the hands of the Board of Directors of Tarrant County Water Improvement District No. 1, this 19th day of June, A. D. 1925.

*W. B. Bidwell*  
\_\_\_\_\_  
President of Board  
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\_\_\_\_\_  
\_\_\_\_\_  
Directors.

The above notice came to hand on the 19th day of June, 1925, and executed by having same published for two consecutive weeks in the Fort Worth Record, a News Paper published in Tarrant County Water Improvement District No. 1, said publication being once a week, on the following dates, to-wit: June 21st, 1925 and June 28th, 1925.

Witness my hand this 27th day of June, 1925.  
*W. B. Bidwell*  
\_\_\_\_\_  
Secretary, Tarrant Co. Water Improvement District No. 1.

*W. B. Bidwell*  
Secretary, Tarrant Co. Water Improvement District No. 1.  
June 27, 1925  
to be recorded by W. B. Bidwell before me the undersigned at June 27, 1925.



*Order*  
" Exhibit A "

Fort Worth, Texas.

JUNE 19 1925.

Minutes of a meeting of the Board of Directors of Tarrant County Water Improvement District No. 1 held at its office in the Court House of Tarrant County in Fort Worth, Texas, on the 19<sup>th</sup> day of June, A. D. 1925 at 3<sup>30</sup> P. M.

Presiding W. C. Weeks Chairman; Present W. E. Bideker, H. M. Hightower, L. C. Abbott and A. L. Baker being all of said Board of Directors. Said W. E. Bideker, one of said Board of Directors presented to said Board and did move that said Board adopt a resolution in accordance with the provisions of Section No. 143, of an act of the Thirty-ninth Legislature of the State of Texas, being Senate Bill No. 169, which resolution is in words and figures as follows, to-wit:

" We, the Board of Directors of Tarrant County Water Improvement District No. 1 do hereby resolve, declare, decree and order that Tarrant County Water Improvement District No. 1, do become and do be converted into a Water Control and Improvement District. Further, that Tarrant County Water Improvement District No. 1, do be from and after the entry of this order, known and entitled, as "Tarrant County Water Control and Improvement District Number One".

It is further resolved and ordered that from and after the time this resolution becomes final, that the conduct and operation of this District do be administered under and controlled by the provisions of said act of the Thirty-ninth Legislature of the State of Texas, known as Senate Bill No. 169, entitled, " An act to provide for the organization and government of Water Control and Improvement Districts and further providing that Water Improvement Districts may be converted into Water Control and Improvement Districts."

" It is further resolved and ordered that this RESOLUTION be recorded in the minutes of this District, and that notice of the adoption of this Resolution do be given by publishing a copy of this resolution in a Newspaper published in Tarrant County, Texas, once a week for two consecutive weeks."

The motion to adopt the foregoing resolution was seconded by Director L. C. Abbott. The motion was unanimously carried.