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Fort Worth, Texas,

September, 23rd, 1925.

The Board of Directors of Tarrant County Water Control and Improvement District No. 1, met in special session at its offices in the Court House of Tarrant County, City of Fort Worth, Texas, at 1 o'clock P. M. the following members of said Board being present, to-wit: Presiding, A. L. BAKER, <sup>VICE PRESIDENT</sup> Present W. W. Bideker, H. M. Hightower, L. C. Abbott and ~~A. L. Baker~~, when, upon motion of W. E. BIDEKER, Seconded by H. M. HIGHTOWER, the following resolution was passed to-wit:

Whereas, Section No. 33, Page No. 94 of the General Laws of Texas, passed by the Thirty-ninth Legislature of the State of Texas, in Regular Session, authorizes Water Control and Improvement Districts to employ the County Tax Assessor to assess the taxes levied by said District, and

Whereas, L. A. Freeman County Tax Assessor for Tarrant County Texas has been heretofore so employed, and submits to this Board his approved tax rolls, showing a total assessment for this District of \$28,237.43 for the year 1925; Therefore,

Be it Resolved, that this Board do here and now, accept said Assessment of \$28,237.43 shown on said County Rolls and adopts same as the assessment of this District for the year 1925.

There being nor further business to be transacted at this time the Board adjourned to meet again on call of the President.

Attest: W. E. Bideker  
Secretary.

W. E. Bideker  
President.