

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, Vice President; Present W. E. Bideker, H. M. Hightower and L. C. Abbott, 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 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 Rolls and adopts same as the Assessment of this District for the year 1925.

Following, appears a copy of a Certificate issued by this Board to L. A. Freeman, Tax Collector of Tarrant County, Texas, to the effect that this District did heretofore make a tax levy.

The State of Texas |
 |
County of Tarrant | TO THE TAX ASSESSOR OF TARRANT COUNTY, TEXAS.

We, the following members of the Board of Directors of Tarrant County Water Control and Improvement District No. 1, constituting a quorum thereof, do hereby certify that said District, which was formerly the

Tarrant County Water Improvement District No. 1, did on the 1st. day of December, A. D. 1924 by resolution passed on that date by said Board while in special session, levy a tax of two (2¢) cents on each one hundred dollars valuation of all property situated within said District for the year 1925; that part of said resolution applying to said levy being as follows, to-wit:

"And, for the purpose of the interest and principal payments coming due as provided in this order, there is hereby levied a tax of two (2¢) cents on each one hundred dollars valuation of taxable property of said district, for the year 1925, and the same shall be assessed, collected and applied to the purposes named."

Witness the hand of said district by and through its Board of Directors, this 31 day of August, 1925.

Tarrant County Water Control and Improvement Dist.
Number One

By W. E. Bideker,
L. C. Abbott
A. L. Baker
H. M. Hightower. DIRECTORS

The Following is a copy of Certificate of the Board to the effect that Tax Assessor L. A. Freeman's Assessment for the District for the year 1925 had been accepted and adopted.

The State of Texas |
County of Tarrant | TO THE COUNTY TAX ASSESSOR OF TARRANT COUNTY, TEXAS.

We, the undersigned, constituting a quorum of the Board of Directors of Tarrant County Water Control and Improvement District No. 1, do hereby certify that by resolution duly passed and entered upon our minutes, we accepted the assessment of \$28,237.40 as shown on the County Tax Rolls, for the year 1925 for Tarrant County Water Control and Improvement District No. 1 and adopted same as the assessment of said District.

Witness our hands as Directors of said District this Sept. 23rd, A. D. 1925.

Tarrant County Water Control and Improvement Dist.
No. 1. By. W. E. Bideker
L. C. Abbott,
A. L. Baker and
H. M. Hightower, Directors.

Following appears a copy of a communication from the Board of Directors of this District to John Pengilly, Tax Collector of Tarrant County, Texas, that the Assessors Rolls had been approved, and that he is now authorized to proceed to collect said taxes as per the District's contract with him.

Fort Worth, Texas.

September 23rd, 1925.

To the County Tax Collector
Tarrant County, Texas.
Fort Worth, Texas.

Dear Sir:-

Having by order, duly entered upon the minutes of the Board of Directors of Tarrant County Water Control and Improvement District No. 1 accepted the assessment of the County Tax Assessor for the year 1925, amounting to \$28,237.43, we, hereby authorize, as per contract entered into with you on August 31st, 1925, you as said Tax Collector of Tarrant County, Texas, to collect said taxes for said Tarrant County Water Control and Improvement District No. 1, and deposit same as collected where this district may designate.

Respectfully,

Tarrant County Water Control and Improvement
District No. 1,.

By

W. E. Bideker,

L. C. Abbott

A. L. Baker.

H. M. Hightower. Directors.

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A motion was made by L. C. Abbott, and seconded by ^{H. M. H.} A. L. Baker, which unanimously carried, that Secretary W. E. Bideker be instructed to secure bids from at least three banks in the District to act as depository for the taxes of said district as they are collected, said bids and any proposal this district might make to said prospective bidders, to be subject to ruling of Judge Irby Dunklin as to legality.

The Board Instructed J. H. Bullock, Assistant Secretary of the Board to express to President Weeks their regret that he was unable to be present at this meeting.

Mr. Guy R. Pitner of the Auditing and Accounting firm of Pitner and Adams was present upon invitation of Mr. A. L. Baker, for the purpose of discussing with the board an audit of the District's books, and after Mr. Pitner had examined said District's books stated that, in his opinion it would take two or three days to complete an audit, and that his fee for said work would be \$20.00 per day whereupon, this board agreed to accept said offer and instructed Mr. Pitner to begin said audit at his earliest convenience.


Assistant Secretary J. H. Bullock was instructed to inform Mr. John Pengilly that as Tax Collector of Tarrant County Water Control and Improvement District No. 1, he would be required to furnish bond to this District in the sum of \$5,000.00/

It was agreed at this meeting that, of the Board of Directors, H. M. Hightower and W. E. Bideker, be instructed to represent this District at the fourth annual meeting of the Texas Conservation Association held at Wichita Falls Friday and Saturday, September 25th and 26th, 1925.

There being no further business at this time, the meeting adjourned subject to call by the President.


President.

Attest:


Secretary.