

Fort Worth, Texas
May 14th, 1927

Minutes of a Special meeting of Tarrant County Water Control and Improvement District No. 1, held on May 14th, 1927. Presiding, A. L. Baker, President; Present, Directors W. H. Slay, H. M. Hightower, L. C. Abbott and W. E. Bideker, Secretary.

Reading of minutes of preceeding meeting deferred.

The following bills and accounts were presented:

Armour & Co-To- Exp	-----	\$ 28.00
A.L.Baker-To- Exp	-----	\$136.40
H.M.Hightower-To- Exp	-----	\$ 34.92
Chas.Thomas- To-Jan.Sal.	Apr. & May-1927	-----
Sam'l Hand-To-Riv.Gaug.	Apr. & May-1927	-----
Jack Key-To-Riv.Gaug.	Apr. & May-1927	-----
Glen Kelly-ToRain Ob.	Apr. & May-1927	-----
WayneAllen-To-Rain Ob.	Apr. & May-1927	-----
Leon Paschal-To-Rain Ob.	Apr. & May-1927	-----
Grace Bovelle-To-" "	Apr. & May-1927	-----
A.L.Baker-To-Dir.Sal.2 Meetings	3-16-27	
	4-29-27	-----
L.C.Abbott-To-Dir.Sal.3 "	3-16-27	
	4-15-27	
	4-29-27	-----
H.M.Hightower-To-Dir.Sal.3 "	3-16-27	
	4-15-27	
	4-29-27	-----
W.H.Slay-To-Dir.Sal. 3 "	3-16-27	
	4-15-27	
	4-29-27	-----
W.E.Bideker-To-Dir.Sal. 3 "	3-16-27	
	4-15-27	
	4-29-27	-----
Mazie Bideker-To-Steno. Exp.	Apr. & May-1927	---
		\$461.32

On motion of Director L.C. Abbott, seconded by W. H. Slay, the above listed bills were approved and ordered paid.

Directors, W. E. Bideker and H. M. Hightower were appointed Committee to secure contract for Assessing and Collecting taxes for year 1927.

At the suggestion of Director W. H. Slay, Directors A. L. Baker and H. M. Hightower were appointed on Committee to

ascertain if possible an option on several pieces of land within the District.

The following notice of exclusion of land from the District was presented:

NOTICE OF THE EXCLUSION OF LANDS FROM
TARRANT COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NO. 1

THE STATE OF TEXAS
COUNTY OF TARRANT

NOTICE is hereby given to the public and to all persons who may be concerned or interested therein, that at a meeting of the Board of Directors of the Tarrant County Water Control and Improvement District No. 1, held at the office of the Board in the City of Fort Worth, Texas, on May 14th 1927, the following action was had and taken by the Board with respect to the exclusion of certain lands from said district, which said proceedings were in words and figures as follows, to-wit:

At a meeting of the Board of Directors of the TARRANT COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NO, 1, held in the City of Fort Worth, Texas, on the 14th day of May, A.D., 1927, at which were present:

- W. E. Bideker
- H. M. Hightower
- L. C. Abbott
- W. H. Slay
- A. L. Baker

constituting the entire membership of the Board as at present constituted, at which meeting A. L. Baker, the President of the

Board, presided and W. E. Bideker, the Secretary thereof, was in attendance, among other things the following proceedings were had and done:

The President stated to the Board that further engineering data had been assembled and that investigation had been made with respect to certain hereinafter described irrigable lands in the District, not to be protected from floods, and lying outside the corporate limits of the City of Fort Worth, and that the consideration for the present meeting was as to whether these certain irrigable lands, lying outside the corporate limits of the City of Fort Worth, but otherwise within the District, should still be held within the District or be excluded therefrom:

THEREUPON, discussion ensued and consideration was then had of the protest which had been lodged with the Board of Directors by property owners of land outside the City Limits of Fort Worth, and within the District; Consideration was also had of the report of the engineers showing the elevation and topography of these lands and the cost of canals and other irrigation works necessary to supply these lands with water.

It then became the consensus of opinion that it was not practicable to undertake the irrigation of the hereinafter described lands at the present time because of the lack of demand for such irrigation on the part of the owners of such lands, and because of the cost of providing such irrigation, and that these certain hereinafter described lands, now within the District but outside the Corporate Limits of Fort Worth and not to

be protected from floods, should be excluded from the District.

Following this unanimous expression of opinion, a motion was made by Directors W. H. Slay, seconded by Director L. C. Abbott that the following resolution be adopted, to-wit:

"Whereas, Section 76 of Chapter 25 (Senate Bill No. 169) of the Act of the Thirty-ninth Legislature, passed at the Session which convened on January 13, 1925, and adjourned March 19, 1925, found on Page 86 of the General Laws of the 39th Legislature, reads as follows:

"Sec. 76. Whenever a district shall have been organized and the directors shall find that land has been included within the boundaries of the district that should not have been included therein for the reason that same cannot be supplied with water from the plant and improvements to be constructed by the district, or for other goods reasons, and such facts are ascertained and determined before bonds are issued, the directors may make an order entering on their minutes excluding such lands from the district and give notice thereof to the owners of such lands by mail. Notice thereof shall also be given by publication of notice once a week ^{or} two consecutive weeks in a newspaper published in the county or counties in which ^sh district is situated. The owners of any such land may file protest thereto at any time within thirty days after the publication of notice and in the event of such protest such lands shall not be excluded therefrom. In the event no protest thereto is filed, such order excluding such lands shall become and be effective thirty days

after publication of notice thereof is complete, whereupon said order excluding such lands shall be filed for record in the office of the county clerk of the county in which such lands are located," and

"Whereas, further preliminary surveys of the District constituting Tarrant County Water Control and Improvement District No 1, have been made and completed, and

Whereas, the further data of the engineers have been assembled by which it can now be determined what lands may be included within the District so that the purposes of the District may be accomplished without prohibitive cost, and

Whereas, it now appears from the elevation and topography of much of the lands within the District outside the Corporate Limits of the City of Fort Worth, that to extend to the same the scope of any of the purposes and objects for which the District was organized would be prohibitive in cost and lay too great a burden upon all the property within the District.

And, Whereas, the Board has received and considered the protest of many of the property owners within the District against the inclusion of their property within such District and the said Board has reached a conclusion thereon;

And, Whereas, the Boards has now determined on those lands lying outside the Corporate Limits of the City of Fort Worth, but otherwise within the District, which should be excluded from the District, because of their being non-irrigable under the present plans of the District, or because of their not being protected from flood, and further because of the prohibitive cost to the District

which would be involved in seeking to extend to such lands the purposes and objects for which the District was organized by law;

THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF TARRANT COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NO. 1 BY THE AUTHORITY VESTED IN THE BOARD:

That the following described lands lying outside the corporate limits of the City of Fort Worth, but situated within the said District, be and they are hereby excluded therefrom, to-wit:

Beginning at the intersection of the East line of Tarrant County and the North line of the George Burgeon Survey; thence West along the South line of the H. Atkinson, Chas. Baker and J. A. Burgeon Surveys to the Southwest corner of the J. A. Burgeon Survey, thence Northwesterly in a straight line to the Northwest corner of the R. Worthington Survey, thence West along the South line of the E. C. Clary Survey to the North-east corner of the J. H. Hughes Survey; thence South along the East line of the J. H. Hughes, J. R. Doss, J. E. Field, L. Franklin, G. Linney, J. M. Cummings, J. P. Halford and A. J. Huitt Surveys to the Northeast corner of the E. Rogers Survey; thence West along the North line of the E. Rogers and A. M. Downing Surveys to the Northwest corner of said Downing Survey; thence South along the West boundary of said Downing Survey to the Southwest corner of said Downing Survey; thence West along the South line of the J. Matson Survey to the Southwest corner of said Matson Survey; thence North along the West line of said Matson Survey to the South line of the W. O.

Yantis Survey, thence West along the South line of the W. O. Yantis and W. T. Darby Surveys to the Southwest corner of the W. T. Darby Survey; thence Northwesterly in a straight line to the Southeast corner of the D. C. Manning Survey, thence West along the South line of the D. C. Manning and L. C. Walker Surveys, and along said South line produced to the Southeast line of the Grapevine-Cardinal Road; thence Southwesterly along the Southeast line of the Grapevine-Cardinal Road to the North line of the A. G. Walker Survey, thence West along the North line of the A. G. Walker and M. Lynch Surveys to the Southeast Corner of the R. P. Barton Survey; thence North along the East line of the R. P. Barton Survey to the North line of the W. A. Tremble and Heirs of S. Sawyer Surveys produced; thence West along the said North line to the Northwest Corner of the Heirs of S. Sawyer Survey, thence South along the West line of said Sawyer Survey to the Northwest corner of the H. F. Largent Survey; thence Southwesterly in a straight line to the Northwest corner of the J. W. Elliston Survey, thence South along the West line of the J. W. Elliston Survey to the Northeast corner of the J. B. York Survey; thence along the North line of the J. B. York, C. B. Daggett and S. K. Smith Surveys to the East line of York Street or York Street produced, which is a limit of the City of Fort Worth, thence along said limits of the City of Fort Worth as follows: South along the East line of York Street, which is the East line of Diamond Hill, to the West line of the Fort Worth and Denton Public Road, thence leaving the limits of the City of Fort Worth, Easterly in a straight line to an intersection of the West line of the C. B. Daggett Survey with the South line of the

Watauga Road, which point is in the limits of the City of Fort Worth; thence East along said limits of the City of Fort Worth and along the South line of said Watauga Road to the West line of Sylvania Avenue; thence South along the West line of said Sylvania Avenue approximately 900 feet to the South line of the Road; thence East along the said South line to the West line of the Joel Walker Survey; thence South along the West line of the Joel Walker Survey to the Southeast line of the Grapevine Road; thence in a Northeasterly direction along the Southeast line of said Grapevine Road to the South line of Parrish Road; thence East along the said South line of Parrish Road to the West line of Kings Highway; thence South along the said West line of Kings Highway to the South line of East First Street in the Riverside Addition; thence East along said South line of East First Street to the West line of the J. Lynch Survey; thence leaving the limits of the City of Fort Worth as follows: Northeasterly in a straight line to the intersection of the Northwesterly Property line of the Chicago, Rock Island and Gulf Ry. and the East line of the L. J. Tinsley Survey which is the West line of the S. Elliot Survey; thence Northeasterly and Easterly along said Northwesterly and along the Northerly property line of the said Chicago, Rock Island and Gulf Railway to the East line of the J. Burnett Survey which is the West line of the L. D. Burnett Survey; thence Southeasterly in a straight line to the intersection of the East line of Tarrant County with the South line of the P. R. Splain Survey which is the North line of the W. P. Crocker Survey; thence North along said East line of Tarrant County to the point of beginning,

And that said lands hereinbefore particularly set out by metes and bounds be and the same are hereby excluded from the Tarrant County Water Control and Improvement District No. 1 and that same be no longer a part or considered a part of said District.

Provided however, that nothing contained herein shall be construed to relieve the lands or any part of same so excluded from the District from any lawful assessment of taxes heretofore made.

And the motion to adopt said Resolution having been submitted by the Chair, all the Directors voted "Aye" thereon and none of the Directors voted "No".

A. L. Baker
President

W. E. Bideker
Secretary

No further business the meeting adjourned subject to call of the President.

Attest:

A. L. Baker
President

W. E. Bideker
Secretary