

MINUTES OF A CALLED MEETING OF THE BOARD OF
DIRECTORS OF TARRANT COUNTY WATER CONTROL
AND IMPROVEMENT DISTRICT NUMBER ONE, HELD IN
FORT WORTH, TEXAS, ON JULY 6TH, 1927.

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Presiding, A. L. Baker, President. Also present directors H. M. Hightower, W. H. Slay, L. C. Abbott and W. E. Bideker, being all the members of the Board. Also present by request, John B. Hawley, of Hawley and Freese, District Engineers, and Sidney L. Samuels and Ireland Hampton, as legal advisors for the District.

President Baker called attention of the Board to the necessity to call an election for acceptance or rejection of the District's plans to be held not later than Saturday, September 24th, 1927. He further pointed out the necessity to again divide the District into election precincts and define the same so as to conform to the boundaries of the District as the same is now defined and bounded. He further stated that he had requested the District Engineers and Counsel to prepare a division of the District into convenient designated and defined election precincts. Major John B. Hawley thereupon presented to the Board, a division of the District into designated election precincts.

After full discussion, there was presented for adoption by the Board, by Director Hightower the following resolution, viz:

"Resolved that the Board of Directors of Tarrant County Water
"Control and Improvement District Number One, under authority
"granted to them by Section 27 of Chapter 25 of the Acts of The
"39th Legislature of Texas, do divide said District into the
"election precincts, said precincts being hereby designated and
"defined, as is set out in words, in figures and in symbols,
"as written in the tentative plan offered by the engineers and

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"counsel. Further that said written designation and defini-
tion of election precincts do be made part of the minutes
of this meeting and a part of this resolution; further that
same be marked for identification, "Exhibit A".
Further be it resolved that all former designations of
election precincts for Tarrant County Water Control and Im-
provement District Number One do be hereby vacated, and
that in said division into election precincts as defined
and designated in said "Exhibit A" do be adopted, and said
District is hereby so divided into election precincts.

Director Abbott seconded the adoption of the fore-
going resolution. Upon vote the resolution was unanimously adopted.

The President thereupon declared the Board adjourned,
subject to call.

W. L. Bassett
President.

Attest:

W. J. [Signature]
Secretary

Exhibit "A"

- ELECTION PRECINCTS -

TARRANT COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NO. I

- Election Precinct No. 1 of the Tarrant County Water Control and Improvement District No. I is composed of Election Precinct No. 1 of the City of Fort Worth.

Election Precinct No. 2 of the Tarrant County Water Control and Improvement District No. I is composed of Election Precinct No. 2 of the City of Fort Worth.

Election Precinct No. 3 of the Tarrant County Water Control and Improvement District No. I is composed of Election Precinct No. 3 of the City of Fort Worth.

Election Precinct No. 4 of the Tarrant County Water Control and Improvement District No. I is composed of Election Precinct No. 4 of the City of Fort Worth.

Election Precinct No. 5 of the Tarrant County Water Control and Improvement District No. I is composed of Election Precinct No. 5 of the City of Fort Worth.

Election Precinct No. 6 of the Tarrant County Water Control and Improvement District No. I is composed of Election Precinct No. 6 of the City of Fort Worth.

Election Precinct No. 7 of the Tarrant County Water Control and Improvement District No. I is composed of Election Precinct No. 7 of the City of Fort Worth.

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Election Precinct No. 8 of the Tarrant County Water Control and Improvement District No. I is composed of Election Precinct No. 8 of the City of Fort Worth.

Election Precinct No. 9 of the Tarrant County Water Control and Improvement District No. I is composed of Election Precinct No. 9 of the City of Fort Worth.

Election Precinct No. 10 of the Tarrant County Water Control and Improvement District No. I is composed of Election Precinct No. 10 of the City of Fort Worth.

Election Precinct No. 11 of the Tarrant County Water Control and Improvement District No. I is composed of Election Precinct No. 11 of the City of Fort Worth.

Election Precinct No. 12 of the Tarrant County Water Control and Improvement District No. I is composed of Election Precinct No. 14 of the City of Fort Worth.

Election Precinct No. 13 of the Tarrant County Water Control and Improvement District No. I is composed of Election Precinct No. 15 of the City of Fort Worth.

Election Precinct No. 14 of the Tarrant County Water Control and Improvement District No. I is composed of Election Precinct No. 16 of the City of Fort Worth.

Election Precinct No. 15 of the Tarrant County Water Control and Improvement District No. I is composed of Election Precinct No. 17 of the City of Fort Worth.

Election Precinct No. 16 of the Tarrant County Water Control and Improvement District No. I is composed of Election Precinct No. 19 of the

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City of Fort Worth and including a tract of land along the Trinity River and east of Riverside, said tract being described by metes and bounds, as follows: Beginning at the southwest corner of the W. L. Tandy survey, which point is in the limits of the City of Fort Worth; thence leaving the limits of the City of Fort Worth, north along the west line of the W. L. Tandy survey to the northwest corner of said Tandy survey; thence northeasterly in a straight line to the south end of the west line of the J. Brockman survey; thence east along a line between said Brockman survey and the J.W. Haynes survey and along said line produced to the west line of the H. Robinson survey; thence northeasterly in a straight line to the northwest corner of the G.W. Main survey; thence east along the north line of said Main survey to the intersection with the west line of a road produced, said road being the road running north from Reeves Crossing on the Trinity River to the Birdville to Hurst Public Road; thence north along the west line of said road to the intersection of the north property line of the C.R.I. & G. Ry.; thence southwesterly along the said north property line of the C.R.I. & G. Ry. to the east line of the L. J. Tinsley survey, which is the west line of the S. Elliott survey; thence southwesterly in a straight line to the northwest corner of the J. Lynch survey, which is a point in the south line of East First Street in the Riverside Addition and is also a point in the limits of the City of Fort Worth; thence along the limits of the City of Fort Worth, as follows: East along the south line of East First Street to the northeast corner of a tract owned by the City of Fort Worth out of the J. Lynch survey upon which is situated the sewage disposal plant; thence south along the east line of said tract to

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the southeast corner of said tract which is a point on the north bank of the Trinity River; thence northeasterly down said Trinity River with its meanderings to the intersection of the West bank of said Trinity River with the north line of the E. Johnson and the Wm. Edwards surveys produced; thence east along said north line produced and along said north line to the point of beginning which is the southwest corner of the W. L. Tandy survey.

Election Precinct No. 17 of the Tarrant County Water Control and Improvement District No. I is composed of Election Precinct No. 48 of the City of Fort Worth.

Election Precinct No. 18 of the Tarrant County Water Control and Improvement District No. I is composed of Election Precinct No. 49 of the City of Fort Worth.

Election Precinct No. 19 of the Tarrant County Water Control and Improvement District No. I is composed of Election Precinct No. 50 of the City of Fort Worth.

Election Precinct No. 20 of the Tarrant County Water Control and Improvement District No. I is composed of Election Precinct No. 51 of the City of Fort Worth, and including a tract of land along the Trinity River and south of Diamond Hill, said tract being described by metes and bounds, as follows: Beginning at a point which is the intersection of the south line of the Watauga Road and the west line of the C. B. Daggett Survey, which point is in the limits of the City of Fort Worth; thence along the said limits of the City of Fort Worth, as follows: South along the west line of the C. B. Daggett survey and the J. Little survey to its intersection with the north bank of the Trinity River; thence in a southeasterly direction

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following the north bank of the Trinity River to its intersection with the north line of the B. F. Crowley and the R. Briggs surveys; thence in a westerly direction along the north line of the B. F. Crowley and the R. Briggs surveys to a point one quarter of a mile east of the northwest corner of the R. Briggs survey; thence north 1200 feet; thence west to the east line of right-of-way of the C.R.I. & G. Ry. Co.; thence in a northwesterly direction along said right-of-way line to the northwest line of the Fort Worth & Denton Public Road; thence north along the west line of said road to a point north 78 degrees from the northeast corner of the H. C. Holloway lands; thence south 78 degrees west following the south line of said Holloway lands to the point of intersection with the west right-of-way line of the G.C. & S.F. Ry; thence northwesterly along said right-of-way line to the northeast corner of the Holloway Addition; thence south 78 degrees west 735 feet to a point; thence South 12 degrees east to an intersection with the south line of said Holloway land; thence south 78 degrees west following the south line of said Holloway lands to the east bank of the Trinity River; thence along the east bank of the Trinity River to a point which is an intersection of the west line of the said Fort Worth & Denton Road running northeast; thence northeast along the west line of said road to an intersection with the east line of York Street produced, which is the east line of Diamond Hill; thence leaving the limits of the City of Fort Worth, as follows, easterly in a straight line to the point of beginning, which is ⁱⁿ the limits of the City of Fort Worth.

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Election Precinct No. 21 of the Tarrant County Water Control and Improvement District No. I is composed of Election Precinct No. 53 of the City of Fort Worth.

Election Precinct No. 22 of the Tarrant County Water Control and Improvement District No. I is composed of Election Precinct No. 54 of the City of Fort Worth.

Election Precinct No. 23 of the Tarrant County Water Control and Improvement District No. I is composed of Election Precinct No. 55 of the City of Fort Worth.

Election Precinct No. 24 of the Tarrant County Water Control and Improvement District No. I is composed of Election Precinct No. 56 of the City of Fort Worth.

Election Precinct No. 25 of the Tarrant County Water Control and Improvement District No. I is composed of Election Precinct No. 57 of the City of Fort Worth.

Election Precinct No. 26 of the Tarrant County Water Control and Improvement District No. I is composed of Election Precinct No. 58 of the City of Fort Worth.

Election Precinct No. 27 of the Tarrant County Water Control and Improvement District No. I is composed of Election Precinct No. 59 of the City of Fort Worth.

Election Precinct No. 28 of the Tarrant County Water Control and Improvement District No. I is composed of Election Precinct No. 60 of the City of Fort Worth.

Election Precinct No. 29 of the Tarrant County Water Control and Improvement District No. I is composed of Election Precinct No. 61 of the City of Fort Worth.

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Election Precinct No. 30 of the Tarrant County Water Control and Improvement District No. I is composed of Election Precinct No. 62 of the City of Fort Worth.

Election Precinct No. 31 of the Tarrant County Water Control and Improvement District No. I is composed of Election Precinct No. 64 of the City of Fort Worth.

Election Precinct No. 32 of the Tarrant County Water Control and Improvement District No. I is composed of Election Precinct No. 66 of the City of Fort Worth.

Election Precinct No. 33 of the Tarrant County Water Control and Improvement District No. I is composed of Election Precinct No. 67 of the City of Fort Worth.

Election Precinct No. 34 of the Tarrant County Water Control and Improvement District No. I is composed of Election Precinct No. 68 of the City of Fort Worth.

Election Precinct No. 35 of the Tarrant County Water Control and Improvement District No. I is composed of Election Precinct No. 70 of the City of Fort Worth.

Election Precinct No. 36 of the Tarrant County Water Control and Improvement District No. I is composed of Election Precinct No. 71 of the City of Fort Worth.

Election Precinct No. 37 of the Tarrant County Water Control and Improvement District No. I is composed of Election Precinct No. 73 of the City of Fort Worth.

Election Precinct No. 38 of the Tarrant County Water Control and Improvement District No. I is composed of Election Precinct No. 74 of the City of Fort Worth.

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Election Precinct No. 39 of the Tarrant County Water Control and Improvement District No. I is composed of Election Precinct No. 75 of the City of Fort Worth.

Election Precinct No. 40 of the Tarrant County Water Control and Improvement District No. I is composed of Election Precinct No. 76 of the City of Fort Worth.

Election Precinct No. 41 of the Tarrant County Water Control and Improvement District No. I is composed of Election Precinct No. 77 of the City of Fort Worth.

Election Precinct No. 42 of the Tarrant County Water Control and Improvement District No. I is composed of Election Precinct No. 78 of the City of Fort Worth.

Election Precinct No. 43 of the Tarrant County Water Control and Improvement District No. I is composed of Election Precinct No. 79 of the City of Fort Worth.

Election Precinct No. 44 of the Tarrant County Water Control and Improvement District No. I is composed of Election Precinct No. 80 of the City of Fort Worth.

Election Precinct No. 45 of the Tarrant County Water Control and Improvement District No. I is composed of Election Precinct No. 81 of the City of Fort Worth.

Election Precinct No. 46 of the Tarrant County Water Control and Improvement District No. I is composed of Election Precinct No. 82 of the City of Fort Worth.

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Election Precinct No. 47 of the Tarrant County Water Control and Improvement District No. I is composed of Election Precinct No. 84 of the City of Fort Worth.

Election Precinct No. 48 of the Tarrant County Water Control and Improvement District No. I is composed of Election Precinct No. 85 of the City of Fort Worth.

Election Precinct No. 49 of the Tarrant County Water Control and Improvement District No. I is composed of Election Precinct No. 86 of the City of Fort Worth.

Election Precinct No. 50 of the Tarrant County Water Control and Improvement District No. I is composed of Election Precinct No. 87 of the City of Fort Worth.

$\frac{1}{2}$ Election Precinct No. 51 of the Tarrant County Water Control and Improvement District No. I is composed of Election Precinct No. 88 of the City of Fort Worth.

Election Precinct No. 52 of the Tarrant County Water Control and Improvement District No. I is composed of Election Precinct No. 89 of the City of Fort Worth.

Election Precinct No. 53 of the Tarrant County Water Control and Improvement District No. I is composed of Election Precinct No. 90 of the City of Fort Worth.

Election Precinct No. 54 of the Tarrant County Water Control and Improvement District No. I is composed of Election Precinct No. 91 of the City of Fort Worth.

Election Precinct No. 55 of the Tarrant County Water Control and Improvement District consists of a tract of land along the Trinity River, east of the City of Fort Worth and between the east line of Tarrant County and the ... said tract being described by metes and bounds, as

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of a road with the north property line of the C.R.I. & G. Ry., said road being a road running north from Reeves Crossing on the Trinity River to the Birdville to Hurst Public Road; thence south along said west line of said road and along the west line produced to the north line of the G.W. Main survey; thence east along the north line of said Main survey to the northeast corner of said survey; thence northeasterly in a straight line to the northeast corner of the W. Master's survey; thence southeasterly in a straight line to the southwest corner of the J. R. Newton survey; thence east along the south line of the J. R. Newton and A. Hampton surveys to the southeast corner of the A. Hampton survey; thence southeasterly in a straight line to the southwest corner of the W. G. Elkins survey; thence east along the south line of said Elkins survey to the ^{south-}east corner of said Elkins survey; thence northeasterly in a straight line to the north point of the T. J. Dalton survey; thence southeasterly in a straight line to the southwest corner of the P. G. Dalton survey; thence east along the south line of said P. G. Dalton survey to the northwest corner of the T. Dalton survey; thence south along the west line of said T. Dalton survey to the southwest corner of said T. Dalton survey; thence east along the south line of said T. Dalton survey to the southeast corner of said T. Dalton survey; thence northeasterly in a straight line to the northeast corner of the M. Coleman survey; thence east along the north line of the J. W. Haynes survey to the northeast corner of said Haynes survey; thence north along the line between the two J. Brown surveys to the southwest corner of the U. Underwood survey; thence east along the south line of said Underwood survey to the southeast corner of said Underwood survey; thence southeasterly in a straight line to the intersection of the south line of

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of the H. P. Crocker survey with the east line of Tarrant County; thence north along said east line of Tarrant County to the north line of the W. P. Crocker survey; thence northeasterly in a straight line to the intersection of the northerly property line of the C.R.I. & G. Ry., with the east line of the J. Burnett survey; thence westerly and southwesterly along said northerly and along the northwesterly property line of the C.R.I. & G. RY. to the place of beginning.

Election Precinct No. 56 of the Tarrant County Water Control and Improvement District consists of a tract of land along the Trinity River between the City of Fort Worth and the Lake Worth Dam, said tract being described by metes and bounds, as follows:

Beginning at a point which is the intersection of the north line of 21st Street produced and the west line of the A. T. Card survey; thence south along the west line of the A. T. Card survey and the L. Moore survey produced to a point where the Center line of 20th Street produced would intersect; thence in an easterly direction along the center line of 20th Street to the northwest corner of the R. O. Reeves survey; thence south along the west line of said Reeves survey to an intersection with the southwest line of lots 1 and 2 of Belmont Gardens; thence southeastwardly to and along said lines to the south corner of lot 2; thence northeast along the southeast line of lot 2, ~~and~~ and continuing same course to the northeast line of Terrace Avenue; thence southeasterly along the said line to the southeast line of 12th Street; thence Southwesterly along said line to the southwest corner of Block 134 of North Fort Worth; thence southeasterly along the south lines of blocks 134 and 135 to the west line of Oakwood Cemetery; thence south along said west line to the south line of the J. Baugh survey; thence east along the south line of the J. Baugh survey

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to the southeast corner which is also the northwest corner of the A. Gouhenant survey; thence south along the west line of the A. Gouhenant survey and the east line of the R. Crowley survey and the east line of the Wm. Russell survey to the west bank of the Clear Fork of the Trinity River; thence along said west bank following the meandering ~~ings~~ of said river to where it intersects the south line of Sam Evans Street; thence west along the south line of Sam Evans Street to the point of intersection with the east line of Tyler Avenue; thence south along said east line of Tyler Avenue to the north line of W. 7th Street, or Camp Bowie Boulevard; thence west along said north line of W.7th Street to the point of intersection with a line running north and south about 300 feet east of Carroll Street; thence north along said line to the point of intersection with the south line of Sam Evans Street; thence along said south line of Sam Evans Street to the east point of intersection with the west line of Burleson Street; thence north along said west line of Burleson Street to the point of intersection with the north line of an alley 134 feet north of Scott Street; thence west along the north line of said alley parallel with the north line of Scott Street to the intersection of the north line of said alley with the east line of Bailey Avenue; thence in a northwesterly direction along said east line of Bailey Avenue to the intersection of the south line of the White Settlement Road ~~in~~ on Franklin Street; thence west along said south line to the west line of the J. W. Conner survey; thence southerly along said west line to the north ~~corner~~ corner of block 61 or River Crest; thence southwesterly along the northwest line of said block to its northwest corner; thence in a southerly direction along the west lines of said block to its southwest corner; thence west to a point north of the

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northwest corner of block 55 of River Crest; thence south to said corner; thence west to the east line of Hill Crest Avenue; thence southerly along the east line of Hill Crest Avenue to the south line of Crestling Road; thence west along said south line to the west line of Carlton Avenue; thence west along said south line to the west line of Carlton Avenue; thence north 460 feet; thence west 345 feet to the east line of Western Avenue produced; thence south along said line to the south line of Crestline Road; thence west along said south line to a point south of the southeast corner of block 29 of River Crest; thence north to the ~~westerly~~ northerly line of Alta Avenue; thence in a northeasterly direction along the northerly line of the said Alta Avenue to the southeast corner of block 60 of River Crest; thence northerly along the east lines of the said block 60 to its northeast corner; thence on a southwesterly direction along the north lines of blocks 60,54,48,47,46, 37,36,24,23,22,21,20 to the northwest corner of block 30; thence south along the west lines of block 20, 19 & 18, and continuing same course south to the northerly line of block C of Arlington Hts; thence in a westerly direction following along the northerly lines of blocks C & D to the southwest corner of block D; thence west to the northerly line of block F; thence along the northerly lines of block F to the east line of block 1 of Fort Worth Country Club of Westover; thence northerly along said east line to the northeast corner of lot 2 in said block 1; thence west to the northwest corner of lot 2; thence westerly to the northwest corner of block 30 of Arlington Hts; which point is in the west line of the J. Kinder survey; thence leaving the limits of the City of Fort Worth, as follows, north along the west line of the J. Kinder survey to the southeast corner of the R. Bissett survey; thence northwesterly in a straight line to the southwest corner of the B. L. Samuel survey; thence north along west line of said B. L. Samuel survey

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to the northwest corner of said survey; thence northeasterly in a straight line to a point in the south line of the J. Rowland survey, which point is 842 feet east of the northwest corner of the J. S. Hansborough survey, said point being in the limits of the City of Fort Worth; thence along the limits of the City of Fort Worth, as follows, east to the southeast corner of said Roland survey, in the west line of the J. O. Quinn survey; thence north $0^{\circ}54'$ east, 1028 feet; thence south $89^{\circ}6'$ east 2000 feet to the center line of the West Fork of the Trinity River; thence leaving limits of City of Fort Worth, as follows: down said River in a southerly direction with the meanderings thereof to the south line of the J. S. Hansborough survey; thence east along the south line of said Hansborough survey to the southeast corner of said survey which point is in the west line of the J. P. Lusk survey; thence north along west line of said Lusk survey to the northwest corner of said survey; thence east long north line of said J. P. Lusk survey to the northeast corner of said survey; thence northeasterly in a straight line to the place of beginning.

Election Precinct No. 57 of the Tarrant County Water Control and all Improvement District consists of ~~xxxxxxx~~ land within the limits of the Tarrant County Water Control and Improvement District No. I that is north of the Ten-Mile bridge on the Azle Road and east of the center line of the Trinity River, said land being described by metes and bounds, as follows: Beginning at a ppint on the southwest line of the Azle Road and at the south end of the Ten-Mile bridge; which is a point in the limits of the City of Fort Worth; thence leaving the limits of the City of Fort Worth, as follows: Northeasterly in a straight line fo the southwest corner of the B. Whitley survey; thence north along the west line of said Whitley survey to the northwest corner of said Whitley survey; thence along the north line

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of the D. C. Pace survey to the southeast corner of the G. S. Rall survey which is the southwest corner of the Heirs of Benj. Thomas survey; thence north along the east line of the Geo. S. Rall and J. H. Simmons surveys to the south line of the J. N. Reed survey; thence east along the south line of said Reed survey to the southeast corner of said survey; thence north along the east line of said survey to the northeast corner; thence westerly in a straight line to the northeast corner of the J. P. Smith survey; thence northerly in a straight line to the southwest corner of the J. M. Crofford survey; thence north along the west line of the J. M. Crofford, M. Townsend and J. S. Lee surveys; thence east along the north line of the J. S. Lee survey to the northeast corner of said survey; thence easterly to the southwest corner of the G. G. Young survey; thence east along the south line of the G. G. Young and Volney Hall surveys to the southeast corner of the Volney Hall survey; thence north along the east line of the Volney Hall and T. P. R. R. Company surveys and along said line produced to the southwest property line of the C. R. I. & G. Ry; thence northwesterly along said southwest property line to the north line of Tarrant County; thence west along said north County line to the center line of the Trinity River; thence southerly and easterly along said center line and with the meanderings thereof to the southwest side of the Ten-Mile bridge; thence southeasterly along the southwest side of said bridge to the south end of said bridge which is the point of beginning.

Election Precinct No. 58 of the Tarrant County Water Control and Improvement District No. I consists of all land within the limits of the Tarrant County Water Control and Improvement District No. I

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that is north of the limits of Lake Worth and west of the center line of the Trinity River, said land being described by metes and bounds, as follows: Beginning at the south end of the Ten-Mile Bridge and on the west line of the Azle Road, which point is in the limits of the City of Fort Worth; thence along the limits of the City of Fort Worth, as follows, north 24° 8' west 261.2 feet; thence north 47° 17' west 718.3 feet; thence south 89° 41' west 882.3 feet; thence west 1375.5 feet; thence north 85° 57' west 495.7 feet to the north east corner of the schoolhouse lot; thence south 5° 3' west 208 feet; thence north 84° 57' west 208 feet; thence north 5° 3' east 208 feet to the northwest corner of said schoolhouse lot; thence north 84° 7' west 1889 feet; thence north 1° 3' east 1208 feet to a point in the north line of the J. Wilcox survey No. 47; thence north 88° 57' west 1651 feet along said line to a point; thence S. 1° 3' west 553.5 feet; thence north 45° 42' west 385.1 feet; thence north 73° 50' west 1420 feet to the east line of the J. Wilcox survey No. 45; thence South 1° west 401.8 feet to the northeast corner of the J. Wilcox survey No. 42; thence south 88° 52' west 2598.9 feet to a point; thence leaving the limits of the City of Fort Worth, as follows: northwesterly in a straight line to the northeast corner of the J. Armendaris survey; thence west along the north line of said J. Armendaris survey to the east line of the R. A. Paschal survey; thence north along the east line of said Paschal survey to the northeast corner of said survey; thence west along north line of the said Paschal survey to the west line of Tarrant County; thence north along the west line of Tarrant County to the northwest corner of said county; thence east along the north line of said county to the center line of the Trinity River; thence southerly and easterly along said center line and with the meanderings thereof to the southwest side of the Ten-Mile Bridge; thence southeasterly to the south end of said bridge on the west side of the Azle Road, which is the point of beginning.