

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 AUGUST 27TH 1927.

At this meeting the President of the Board, Mr. A. L. Baker, presided. There were also present, and voting, Directors H. M. Hightower, L. C. Abbott, W. H. Slay, and W. E. Bideker. The full lawful membership of the Board is five.

At this meeting, proceedings were had and done as follows; viz;

1st: President Baker stated that since the report of the District's Engineers had been received, adopted and approved by the Board, and all possible available data were in hand, there remains no reason, either in law or through policy, to delay submitting to the voters of the District, at an election, the question of whether or not the District shall be authorized to "issue bonds and levy taxes in payment therefor," in order to construct the works recommended by the Engineers' report, which has already been considered, approved and adopted by this Board.

2nd: Director Abbot thereupon stated that he held a proposed order for such an election which has been prepared by the District's Attorneys and Counsel. That in the past there had been full discussion of all matters involved. That he would therefore ask permission to at once read the proposed order. The President thereupon directed the reading of the proposed order. It is in words, figures and symbols, as follows; to-wit:

" ORDER OF ELECTION, TOGETHER WITH THE
"SUPPORTING FACTS, ESTIMATES AND CONCLUSIONS"

"First: Tarrant County Water Control and Improvement District Number One,
" (hereinafter referred to as 'The District' or 'said District') was originally
" organized in October, 1924, by compliance with the provisions of the laws of
" Texas, relating to the creation of 'Water Improvement Districts', which law
" has since been codified (in the year 1925) and is now Chapter Two of Title
" 128 of the Revised Statutes of Texas. At the time of its creation, and by
" the vote of its qualified electors, it did have the rights and powers granted
" under Section 59 of Article 16 of the Constitution of Texas, and the Statutory
" provision making said Constitutional provisions effective.

"Second: Said Tarrant County 'Water Improvement District Number One' in January,
" 1926, by vote of its qualified electors, became, and was converted into 'Tarrant
" County Water Control And Improvement District Number One'. The procedure for
" this conversion was that authorized and designated by Section 143 of Chapter 25
" of The Acts of the Regular Session of The Legislature of Texas, which convened
" on January 13th, 1925, and adjourned on March 19th, 1925. Said Act is found on
" Page 86 of 'The General Laws of said Session of the Legislature of Texas, which
" Act will be hereinafter referred to as 'said Chapter 25': Whereby this District
" is now governed and is to be governed by said Section 59 of Article 16 of the
" Constitution of Texas, and the provisions of said Chapter 25 of the Acts of The
" Thirty-ninth Legislature of Texas, and all amendments thereof now adopted, or
" hereafter to be adopted, and now has, and shall hereafter have, and may here-
" after exercise, all the powers, authority, functions and privilèges provided by
" said Chapter 25 and all amendments thereto to the same extent and in manner as
" if this District had been originally organized under the provisions of said
" Chapter 25.

- 2 -

"Third: Said Chapter 25 of the Acts of The 39th Legislature of Texas, was
"amended by the 40th Legislature of Texas , First Called Session, which con-
"vened on May 9th, 1927, and adjourned on June 8th, 1927. Said amendment
"will become effective on September 6th, 1927. This order of election is to
"be entered prior to September 6th, 1927, but publication of the notice of
"election and the holding of the election will be after September 6th, 1927,
"whereby it is necessary that this order, and the notice of election, conform
"to the provisions of said Chapter 25, and as well conform to the provisions
"of said Chapter 25 as the same will be on and after September 6th, 1927.

"Fourth: Tarrant County Water Control and Improvement District Number One has
"heretofore designated a depository, which depository is the Texas National
"Bank of Fort Worth, Texas.

"Fifth: There has been filed in the office of the District a report by the
"District's Engineers, Hawley and Freese, covering the plans and improvements
"proposed to be constructed, together with maps, plats, profiles, and data fully
"explaining the same, and further containing a detailed estimate of the cost of
"such improvements, including the cost of all property and lands necessary to be
"purchased; also containing an estimate of the time required to complete such
"proposed improvements so that service therefrom can be commenced.

"Further, the Directors of this District have considered and approved
"said report without change, as appears by formal order of record in the minutes and
"records of this District kept in the District's office in Fort Worth, Texas. Said
"District Engineers' Report, together with maps, plats, profiles and data fully ex-
"plaining the same; further containing a detailed estimate of the cost of such im-
"provements, including the cost of the purchase of all lands or property to be pur-

"chased; further containing an estimate of the time that will be required to
"complete said proposed improvements so that service therefrom can be com-
"menced, is, and are, now on file in the records of this District at its office
"in Fort Worth, Texas, where the same, together with the order of the Directors
"approving the said Report are, and will be, open to inspection by the public,
"or any person interested therein, as is required by Section 78 of said Chapter
"25, as the same now is, and as the same will be on and after September 6th, 1927.

"Sixth: Said District Engineers' Report shows the detailed estimated cost of
"the proposed works, together with the property and lands necessary to be pur-
"chased, to be Six Million Four Hundred And Twentyfive Thousand (\$6,425,000.00)
"Dollars, which estimate covers all costs up to the time said works can be com-
"pleted and service therefrom begun, which time for completion is estimated to
"be thirty months next after said proposed works and improvements are authorized,
"and work thereon has actually begun.

"Seventh: The District has heretofore issued and sold 'Preliminary Bonds', at par,
"in the sum of Seventh-five Thousand (\$75,000.00) Dollars, to pay the costs and
"expenses incident to the organization of the District, and its operation during
"an investigation of feasibility, practicability and need of plans, and works to
"supply water and control floods within, or by, the District. Further to cover
"the cost of issuing and selling bonds to provide the money for the construction
"of permanent works or improvements, if authorized. There now remains due on
"said Preliminary Bonds, a balance of principal in the sum of Forty Thousand
"(\$40,000.00) Dollars. Said Preliminary Bonds were issued and sold as authorized
"and provided by Sections 31 and 32 of said Chapter 25.

"Eighth: If bonds for permanent improvements are authorized, the District must
"pay off and discharge the balance due on said Preliminary Bonds, and further must

" pay the cost of issuing and selling bonds for permanent improvements. The
 " Directors do now and hereby estimate that not more than the sum of Thirty-
 " five Thousand (\$35,000.00) Dollars will be necessary to pay the cost of the
 " necessary operation of the District and to pay the cost of the issuance and
 " sale of bonds for permanent improvements, up to the time such bonds are issued
 " and sold. The sum of Forty Thousand (\$40,000.00) Dollars, will be required
 " to retire the balance of principal due on the 'Preliminary Bonds'. We the
 " Directors do therefore add to the estimate of the District Engineers the sum
 " of Seventy-five Thousand (\$75,000.00) Dollars, and do order that said sum be
 " included in the total, or maximum, amount of the bonds, for which authorization
 " is sought by this order of election. This we do under the provisions of
 " Section 79 of Said Chapter 25, as the same now is and as the same will be on
 " and after September 6th, 1927. A Summary, and statement, of the estimates of
 " cost of the proposed improvements as made by the District Engineers, and as
 " well of the estimates of further expense and cost hereby added thereto, is
 " as follows; viz:

" 1st: Engineers' detailed estimate of the cost of the works, " plant and improvements, together with the cost of lands " and property necessary to be purchased.....	\$7,425,000.00 _{250,000.}
" 2nd: Organization and Bond sale expense, estimated by the " District Directors.....	6,175,000 <u>75,000.00</u>
" 3rd: Maximum amount for which bonds may be issued.....	\$6,500,000.00

" Ninth: We the Directors of said District hereby find, estimate and declare as
 " follows, to-wit:

" (a) That the taxable value of property within the District, upon a fair,
 " reasonable and equitable basis for assessment, does now exceed the sum of One
 " Hundred and Sixty-five Million (\$165,000,000.00) Dollars:

" (b) That said water storage and improvement plant, reservoirs, flood
 "retarding works and levees, together with all lands and property necessary
 "to be purchased, up to the time service therefrom can be commenced, can be,
 "constructed, purchased and provided at a cost not to exceed Six Million
 "Four Hundred and Twenty-five Thousand (\$6,425,000.00) Dollars: Further we find
 "that the same can be completed and service therefrom commenced within thirty
 "(30) months next after the time at which the work may be authorized, and con-
 "struction may be begun: We further estimate, and declare that the sum of
 "Seventy-five Thousand (\$75,000.00) Dollars will fully cover all other expendi-
 "tures, or costs, necessary to be included in the maximum amount of the bonds,
 "sought to be issued, as, when and if issued: The total and maximum sum of the
 "bonds necessary to fully carry out the plans approved and adopted by the Directors
 "of the District will be Six Million Five Hundred Thousand (\$6,500,000.00)
 "Dollars:]

" (c) That it is feasible and practicable to construct the plant improve-
 "ments and works according to the District Engineers' plans heretofore de-
 "livered to the District's Board of Directors, and by said Board considered, ap-
 "proved and filed in the District Records, at its office in Fort Worth, Texas,
 "on July 30th, 1927, where the same are now open to inspection by the public:
 "We further find that the proposed improvements and works are now urgently need-
 "ed by the District for the achievement of the purposes for which said District
 "was created:

" We further find that said improvements, when and if, constructed,
 "will be a benefit to the land and property included within the District, and
 "that the same will be a public benefit and utility, within the meaning of Sec-
 "tion 19 of Chapter 25, as the same now provides, and as the same will pro-
 "vide on and after September 6th, 1927.

"BY REASON OF THE FOREGOING FINDINGS OF FACTS,
"ESTIMATES, AND DECISIONS, BASED THEREON, BE
"IT NOW, AND HEREBY, ORDERED, as follows, TO-WIT:

" (a) That there do be held in the District an election on Saturday,
"October the 8th, A.D. 1927, at and in which each duly qualified voter, who
"is also a property tax payer in the District, shall be given an opportunity
"to cast a vote for, or against the proposition which is by this order
"specifically made and set forth:

" (b) The proposition submitted at said election shall be, and the form
"of the ballot used shall be, 'For the issue of bonds and levy of taxes in pay-
"ment therefor', and in the negative, 'Against the issuance of bonds and levy
"of taxes in payment therefor', therein to conform to Section 81 of said
"Chapter 25:

" (c) Be it further ordered that the bonds hereby proposed to be author-
"ized and issued will be in amount, and upon terms and conditions as follows,
"viz:

" (1) The maximum amount shall be Six Million Five Hundred (\$6,500,000.)
"Dollars, to be evidenced by sixty-five hundred (6500) interest coupon bonds,
"of par value One Thousand (\$1,000.) Dollars each, and to be numbered serially
"and consecutively from "1" to "6500", both inclusive: (A summary of the items
"composing this sum is given in paragraph 'Eighth' of this order and the same
"is here referred to as part of this paragraph.):

" (2) The maximum rate of interest shall be Five (5%) per centum per annum,
"payable either annually or semi-annually, the times of payment and rate of
"interest to be fixed by the Directors' within the limits stated.

" (3) The bonds will be issued so as to mature in serial form. The
"first installment to be paid on the principal will mature at the end of the
"fourth year next after the date of the bonds as issued, and thereafter there

"shall be paid annually, on the same month and day, an installment on the principal until the end of the fortieth year, at which time said bonds will be fully paid off and discharged. There will be thirty seven annual installments to be paid on the principal sum:

" (4) The time, place and manner of payment will be stipulated to conform to the apparent advantages for favorable sale of the bonds, which are to be determined by the Directors.

" (d) Be it further ordered that the Attorneys for the District do prepare a notice of the election hereby ordered, which notice shall in all things conform to the provisions of said Chapter 25, and especially 'Section 80' thereof, as the same now is, and as the same will be on and after September 6th, 1927. [Said notice of this election shall, among other things, set out in words, symbols and figures the following:

"DESCRIPTION AND ESTIMATED COST OF TWO STORAGE RESERVOIRS AND FLOOD REGULATING BASINS ON THE WEST FORK OF THE TRINITY RIVER: ALSO ESTIMATE OF COST TO ENLARGE THE CAPACITY OF THE LEVEES TO CONTROL THE FLOODS OF THE CLEAR FORK OF THE TRINITY RIVER:

" (1) One storage dam and flood control basin, and works, to be located on the West Fork of the Trinity River at Eagle Mountain in Tarrant County, Texas; total capacity for storage and flood control 630,000 acre feet, cost to construct and purchase land within \$3,655,000.

" (2) One storage dam and flood control basin, and works, to be located in Wise County, Texas, at a point about six miles west of the town of

"Bridgeport, on the West Fork of the Trinity River; capacity for storage
 "and flood control, 870,000 acre feet; cost to construct and purchase land
 "within \$2,520,000;

" (3) The total capacity of both reservoirs would be 1,500,000
 "acre feet of water, of which from one-sixth to one-third may be stored for
 "beneficial uses; there will be little difference in the cost to store one-
 "third as compared to the cost to store one-sixth: The amount to be stored
 "for beneficial uses will be ultimately controlled by the quantity of water
 "finally and actually granted to this District by the State Board of Water
 "Engineers: This quantity will be not less than 245,000 acre feet, or 80,000,000,000
 "gallons:

" (4) The floods to be expected from the Clear Fork will be fully
 "controlled by remodelling and increasing the capacity of the present levee
 "system upon the Clear Fork and the West Fork of the Trinity River in Tarrant
 "County: The cost to do this will be within \$250,000: ()

" (5) The cost to retire the balance of principal due on the outstand-
 "ing Preliminary Bonds (\$40,000), issued to cover the cost of making investiga-
 "tion and formulating plans and estimates together with organization expense,
 "incidental expenses and the cost to issue and sell bonds for permanent im-
 "provements (\$35,000) will not exceed Seventy-five Thousand (\$75,000.) Dollars:

" (6) The total, or maximum, sum of the bonds required to be issued will
 "be Six Million Five Hundred Thousand (\$6,500,000) ^{Dollars} which is the exact sum, and
 "does not exceed, the sum estimated by the District Engineers, and the Directors,
 "to be required for constructing, providing and purchasing the proposed improve-
 "ments, property and works: (1)

- 9 -

" (7) The benefits to be derived from the proposed improvements
"are, to furnish an adequate, present and future, water supply for the
"area embraced in the District, and to protect the District against
"threatened appropriations, by others, of all the available water which
"now remains subject to appropriation from the entire Trinity River from
"its sources to its mouth at Galveston Bay: Further to preserve Lake
"Worth from destruction through siltation, and to protect its dam against
"wash-out by abnormal flood flow; to make available water for irrigating
"rural lands, by gravity, by owners who may desire to use the same,
"until such time as domestic and industrial demand within the District
"may require withdrawal of water from irrigation so that same may be
"applied to the superior uses, as the law permits. Further to relieve
"from flood menace many thousand acres of rural rich valley lands, which
"may then be safely brought under irrigation. Further to fully protect
"the City of Fort Worth from flood menace, and enable the City in the
"future to furnish abundant water under any and all drouth conditions, at
"a low cost for delivery: It is so ordered;

- 9 -

"Tenth: We do hereby designate polling places and name a presiding judge
 "an assistant judge, and two election clerks for each designated polling
 "place, for the election hereby ordered, as follows, viz:

ELECTION PRECINCTS	POLLING PLACES	PRESIDING JUDGE	ASSISTANT JUDGE	CLERKS
1. First Ward	Fire Hall 2nd & Commerce	John F.Swayne	Mrs.Mary Utter	T.J. Shankle H.L. Bondurant
2. Second Ward	West End Fire Hall Basement	E. W. Province	Miss Mary Garth	Miss Mattie Share Mrs. M. House
3. Third Ward West	Fire Hall 16th & Jones	J. C. Snider	H. H. Cotten	A. B. Carmikel J. P. Conley
4. Fourth Ward East	Central Fire Hall	David T. Evans	R. C. Fuller	Jacob Tudor Mrs. G.A. Campbell
5. Fifth Ward West	Sheltons Filling Sta.400 Kentucky	E. H. Sterley	Mrs.J.S.Witherspoon	Mrs. Holt Harris Mrs. J. E. Murray
6. Sixth Ward East	Sweets Mattress Factory,606 S.Main	Mrs.T.P.Mulkey	Miss Ella Bideker	R. A. Brown Miss Doris Sweet
7. Seventh Ward Northwest	1115 S. Main	J. P. Wear	Mrs. C.J. Lee	Mrs. T. C. King J. J. Sullivan
8. Eighth Ward	1000 W.Magnolia	R. B. Shropshire	J.A. Dinwiddie	Mrs.W.P. Towns Mrs. Maie Kingsbury
9. Ninth Ward	East end basement of Fire Hall	G.T.Hubbard	J. L. Levy	Miss Alice McEuen Mrs.A.A.Snodgrass
10. Glenwood North	Glenwood Fire Hall	Rev.T.S.Ogle	Ike Boyd	C.P.Lance Miss Alice Gilledge
11. Polytechnic Northeast	Old City Hall	W.H.Galloway	R. L. Wynne	J.J.England Mrs. B. L. Hooker
12. Prairie Chapel	Whitleys Drug Store	E. T. Jenkins	E. R. Barton	Mrs.J.B.Sorrells W. P. Savage
13. Brooklyn Hts.	Hudsons Store	H.B. Graham	Louis Smith	Mrs. C.E.Magers Mrs.I.S.Hanley
14. Hi Mount	Arl.Hts.M.E. Church	H.C.Wade	U.M.Lee	Mrs.R.V.Williams W. C. Timmons

ELECTION PRECINCTS	POLLING PLACES	PRESIDING JUDGE	ASSISTANT JUDGE	CLERKS
15. Rosen Hts.	Store at end of car line-Azle Ave.	Mrs. Frank Maceo	T. A. Lawson	Emmett Mearns Wheeler Smith
16. Riverside South	I.O.O.F.Hall	Jeff Johnson	F.M. Cleary	G.T.Carnega Dr. W. G.Phillips
17. 11th Ward East	11th Ward Fire Hall	J.T.Marsh	E. M. Tunnell	Mrs. N. L. Collins K. Robey
18. 12th Ward East	102 East Exchange Ave	Guy Proctor	J. W. Vaughn	Mrs.O.K.Harris Mrs.R.B.Babcock
19. Washington Hts.	Old School House	W.J.Homer	Mrs.R.E.Warren	Mrs.J.N.Ladd John P. Gunter
20. Diamond Hill	East School House	Mrs.J.A.Stephenson	Mrs.G.C.Wilson	F.M. Walker Fred A. Wilson
21. 6th Ward Central	6th Ward Fire Hall	Mrs.M.Rounsaville	Miss Fanny Angell	A.T.Sanders Miss Edith E.Ellis
22. 6th Ward West	Lucerne Garage 1420 W.Tucker	B.T.Lee	Mrs.K.A.Mulkey	B. E. Prickett L.B.Weiman,Jr.
23. 2nd Ward South	607 Throckmorton	C.J.McIntosh	A.G.Johnson	Mrs.Marjorie Gaines Geo. Burroughs
24. 3rd Ward East	Chambers Hill Fire Hall	R. C. Mercer	R. E. Parker	A. T. Korn J. M. Howell
25. 4th Ward West	Rotary Park	E. B. Randle	Mrs. Ada Grambell	D. H. Hedges A. Marion Wright
26. 5th Ward East	Ashmore's Store 946 Bessie St.	F. L. Covert	August Margraf	G. E. Mahon Geo. Rughart
27. 7th Ward Northeast	Police Station 1001 Mo. Ave.	W. A. Redford	Mrs. John Davis	H. E. Bishop W. A. Troutham
28. 8th Ward Southwest	West Allen & Fifth Ave	H. L. Hancock	M. A. Benton	Mrs.Hugh Sloan F.W.Wayman
29. 9th Ward East	9th Ward Fire Hall	S.T.Walker	C. H. Smith	Mrs. W. H. Butler Mrs.W.G.Riddle
30. 10th Ward north	2425 Hemphill	J.H. King	Phill Gaither	Miss Lida Davis Mrs. W. W. Leath

- 12 -

ELECTION PRECINCTS	POLLING PLACES	PRESIDING JUDGE	ASSISTANT JUDGE	CLERKS
31. Van Zandt	School House	O.M. Kimball	A. C. Coker	J. V. Spratling R. T. Gillintine
32. Sycamore Hts.	Sycamore Hts. M. E. Church	Lon Evans	Mrs. Cecil Tandy	O. G. Patterson Mrs. W. H. Barse
33. 11th Ward Southwest	Denver Ave School	W.O. Bellamy	E. T. Clardy	Mrs. Hugh Sandsberry Mrs. A. E. Carter
34. 12th Ward West	M. E. Church 25th & Azle Ave	E. F. Weathersby	N. L. Motan	Mrs. J. E. Helm Chas. Billings
35. 8th Ward Northwest	6th Ave. & Magnolia	C. S. Knott	Mrs. Loyd Jordan	Mrs. R. W. Wheeler M. J. Callahan
36. 8th Ward Southeast	Basement of Central M.E. Church	Mrs. Ida Heck	C. F. Webb	Albert S. Leach Mrs. W. A. Fitts
37. 7th Ward East	Fire Hall	J. E. Gaskell	C. E. McManus	W. W. Phillips H. L. Spicer
38. Polytechnic Southeast	Boykins Store	J. M. Hard	J. A. Boykin	W. A. Campbell R. C. Carter
39. Polytechnic West	Nashville & A Avenue	J. M. Lanham	L. H. Mills	Geo. E. Meisner Tom Roach
40. Mistletoe Hts.	Mistletoe Hts. Drug Store	Jas. A. Walkup	W. H. Baird	Mrs. H. B. Mayfield Mrs. Lela May Clark
41. 10th Ward Central	Fire Hall	John J. Ray	S. E. Frost	John Holliday Mrs. Homer J. Abrams
42. 10th Ward South	3001 Hemphill	J. W. Heffington	J. R. Francisco	Ed. L. Bond L. Witherington
43. 7th Ward Southeast	2300 Evans Ave	Mrs. C. E. Dinkins	Mrs. Fred Dodd	O. E. Fowler C. L. Robinson
44. Glenwood Central	Beverly's Store	D. B. Beverly	Mrs. C. N. Cates	Mrs. A. D. Roach Mrs. Laura Honea
45. T.C.U.	Univ. Pharmacy	Robt. L. Green	Milton Heath	Mrs. D. T. Swint Fred Brasted
46. Riverside North	Central Ave & Grapevine Rd.	P. H. Beckham	Thos. W. Browne	T. B. Tarwater Mrs. W. N. Cox

- 12 -

ELECTION PRECINCTS	POLLING PLACES	PRESIDING JUDGE	ASSISTANT JUDGE	CLERKS
47. 7th Ward Southwest	May & Bois D'Arc Sts.	Sam Dennis	Mrs. Jno. A. Coker	Mrs. L. H. Gardner Mrs. Sam. Dennis
48. Seminary Hill	Seminary Hill Station	Fill. L. M. Jones	L. Scarbrough	W. W. Hughes Otto Steinhof
49. Arl. Hts. West	Arl. Hts. Pharmacy	Paul W. Evans	Mrs. Arthur Carter	Mrs. Frank Ogilvie C. Hutchinson
50. 11th Ward Northwest	Park St. Grocery	J. R. Goff	L.P. Card	Mrs. W.S. Spears Cecil Kolp
51. Sagamore Hill	School House	C. W. Atkinson	W. A. Lewis	Felix Jewell Matt Jure
52. Morningside	J.R. Black, Res.	J. R. Black	Frank Massingale	Mrs. Harry Hamilton Robt. Spicer
53. Lake View	Averitt Garage	R. H. Dodd	Mrs. P. Tankersly	Mrs. Mabel V. White S. F. Southers
54. Lake Worth	Lacys Store	Carter Mrs. A. B. Sax	Mrs. P. J. Carter	Mrs. C. C. Witt Mrs. J. T. Coleman
55. Hurst	R. R. Station	Robert Gibbons	Alice Hurst	Mrs. Eulers Trigg Josephine Sowders
56. Castleberry School	School House	N. B. Jones	C. E. Whitloe	J.P. Germany J.M. Higgins
57. Dido	Dido School House	Mrs. J.W. Clinton	Lee Campbell	Bill Davis M. E. Waldrop
58. Azle	Drug Store	J. R. Walker	Dave Younger	Jim Nations Armand Kimbrough

"Eleventh: It is further ordered that the order of election do be signed by
 "the President of this Board, attested and signed by the Secretary of this
 "Board, and that the Board's seal do be affixed thereto, and further it is
 "ordered that the Secretary of the Board do cause a copy of said 'Notice of
 "Election' to be published in some newspaper having general circulation in
 "this District, once a week for four consecutive weeks, the first of which
 "publications shall be at least twenty-eight days before October the 8th,
 "1927, the day for which this election is ordered; Herein fail not".

"Twelfth: It is further ordered that this order of election shall be re-
 "corded in the minutes and records of the District; further that a copy of
 "the notice of election as published, with the publisher's affidavit of
 "publication attached thereto shall be filed in the records of the District.
 "The said election shall be held, and conducted, and returns made in accordance
 "with the provisions of said Chapter 25 relating to the holding elections in
 "such District. If at the election ordered a majority of the votes cast do be
 "for the proposition submitted, the bonds sought to be issued will thereby be
 "authorized.

" All things contained in the foregoing order, and as well to be
 "contained in the minutes of this meeting, we do now ratify and declare."

Upon conclusion of the reading, Director Abbott moved that the
 order for election, as written and read (and as same is written above) do be
 by the Board of Directors approved and adopted as the act, deed and order of
 the Board, and made part of the minutes and records of the District as required
 by said Chapter 25. The motion was seconded by Director Hightower. The President
 thereupon submitted the motion to a vote.

W. H. Slay,
 Directors L. C. Abbott, H. M. Hightower, W. E. Bideker and A. L. Baker

voted for the motion. No Director voted against the motion. Those Directors voting constitute a majority of the Board.

The President thereupon adjourned the meeting, subject to call.

A. D. Zagar
President.

(S E A L)

Attest:

W. E. Liner
Secretary

"Exhibit A" Minutes Of

STATE OF TEXAS }
 COUNTY OF TARRANT }

BEFORE ME, the undersigned authority on this day personally appeared J. H. Black, who by me being first duly sworn does on oath depose and say that he is bookkeeper for the FORT WORTH RECORD-TELEGRAM, a newspaper published in Fort Worth, Tarrant County, Texas, and having general circulation in Tarrant County Water Control and Improvement District Number One. He does further depose and say that the hereto attached printed copy of the Notice of Election of October 8th, 1927 was published in each of the editions of said newspaper which were printed and circulated on the following named days, viz: September 9th, September 16th, September 23rd and September 30th, A.D. 1927.

J. H. Black Bookkeeper

Sworn to and subscribed before me this 14th day of October,

A.D. 1927.

G. E. Vance
 Notary Public in and for Tarrant County, Texas.

97 LEGAL NOTICES

NOTICE OF ELECTION TO BE HELD BY TARRANT COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NO. 1. ON SATURDAY, OCT. 8, 1927—
 THE STATE OF TEXAS, COUNTY OF TARRANT:
 This notice is to all qualified voters who are also property tax payers within Tarrant County Water Control and Improvement District No. 1: The word "property" as herein used means property either real or personal. All persons included in the above qualifications are hereby notified that at a meeting of the Board of Directors of said District, held at the office of the District in the City of Fort Worth, Texas, on Aug. 27, A. D. 1927, the following action was had and taken by said Board, with respect to calling an election on Saturday, the 8th day of October, A. D. 1927, which said proceedings were expressed in the minutes of the Board in words, figures and symbols as follows, to wit:
MINUTES OF A CALLED MEETING OF THE BOARD OF DIRECTORS OF TARRANT COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NO. 1, HELD IN FORT WORTH, TEXAS, ON AUG. 27, 1927.

97 LEGAL NOTICES

directors approving the said report are and will be, open to inspection by the public, or any person interested therein as is required by Section 78 of Chapter 25, as the same now is, and after the same will be on or after Sept. 1927.
 Sixth: Said district engineers' report shows the detailed estimated cost of the proposed works, together with the property and lands necessary to be purchased, to be Six Million, Four Hundred and Twenty-five Thousand (\$6,425,000) Dollars, which estimate covers all costs to the time said works can be completed and service therefrom begun, which time for completion is estimated to be thirty months next after said proposed works and improvements are authorized, and work thereon has actually begun.
 Seventh: The district has heretofore issued and sold "preliminary bonds," a par, in the sum of seventy-five thousand (\$75,000) dollars, to pay the cost and expenses incident to the organization of the district, and its operation during an investigation of feasibility, practicality and need of plans, and works to supply water and control floods within or by the district. Further to cover the cost of issuing and selling bonds to provide the money for the construction of permanent works or improvements, I

Miscellaneous
 1927 ESSEX COACH, priced right.
 1926 ESSEX COACH, good tires, priced right.
 Just like new, A-1 condition mechanically, paint good as new: a real buy.
 A few more pleasing ESSEX SIXES priced right.
 CHRYSLER "70" Sport Phaeton, new two-tone Duo, all LEERS are spots and this is a truly fine Chrysler touring, disc wheels, a nice looking job: a good clean car in the best of condition in all respects. See now.
 OTHER CARS IN LATE MODELS AND STANDARD MAKES TO SELECT FROM.
 CASH—TRADE—TERMS.

TO PLACE A WANT AD
 Call 2-4131
 Want Ads received for classification until 8 p. m. of day preceding date of publication. Copy for Sunday paper must be placed not later than 6 p. m. Saturday. Want Ad Department is open until 11 p. m. Saturday. All copy received after 6 p. m. will be grouped under the heading, "Too Late to Classify." All classified advertising will appear in both morning and afternoon papers. All Classified Ads are printed in the Record-Telegram first and The Star-Telegram of the same day.
 No advertising started in The Star-Telegram.
AD TAKEN OVER PHONE.
 Want Ads will be received over the phone for all except the following classifications: Houses or Apartments Wanted, Situations Wanted, All accounts payable on demand. On all advertising sent by mail cash must accompany the order.
ERRORS

appeared

Z. C. Black

sworn does on oath depose an
WORTH RECORD-TELEGRAM, a
County, Texas, and having ge
trol and Improvement Distric
that the hereto attached pri
8th, 1927 was published in e
were printed and circulated
9th, September 16th, Septemb

Sworn to and s

A.D. 1927.

LEGAL NOTICES.

est coupon bonds, of par value One Thousand (\$1,000) Dollars each, and to be numbered serially and consecutively from "1" to "6500," both inclusive: (A summary of the items composing this sum is given in paragraph "Eighth" of this order and the same is here referred to as part of this paragraph.)

(2) The maximum rate of interest shall be Five (5) per centum per annum, payable either annually or semiannually, the times of payment and rate of interest to be fixed by the Directors within the limits stated.

(3) The bonds will be issued so as to mature in serial form. The first installment to be paid on the principal will mature at the end of the fourth year next after the date of the bonds as issued, and thereafter there shall be paid annually, on the same month and day, an installment on the principal until the end of the fortieth year, at which time said bonds will be fully paid off and discharged. There will be thirty-seven annual installments to be paid on the principal sum:

(4) The time, place and manner of payment will be stipulated to conform to the apparent advantages for favorable sale of the bonds, which are to be determined by the Directors.

(d) Be it further ordered that the Attorneys for the District do prepare a notice of the election hereby ordered, which notice shall in all things conform to the provisions of said Chapter 25, and especially "Section 30" thereof, as the same now is, and as the same will be on and after September 6th, 1927. Said notice of this election shall, among other things, set out in words, symbols and figures the following:

DESCRIPTION AND ESTIMATED COST OF TWO STORAGE RESERVOIRS AND FLOOD REGULATING BASINS ON THE WEST FORK OF THE TRINITY RIVER: ALSO ESTIMATE OF COST TO ENLARGE THE CAPACITY OF THE LEVEES TO CONTROL THE FLOODS OF THE CLEAR FORK OF THE TRINITY RIVER:

(1) One storage dam and flood control basin, and works, to be located on the West Fork of the Trinity River at Eagle Mountain in Tarrant County, Texas; total capacity for storage and flood control 630,000 acre feet, cost to construct and purchase land within \$3,655,000.

(2) One storage dam and flood control basin, and works, to be located in Wise County, Texas, at a point about six miles west of the town of Bridgeport, on the West Fork of the Trinity River; capacity for storage and flood control, 870,000 acre feet; cost to construct and purchase land within \$2,520,000.

(3) The total capacity of both reser-

Tenth: We do hereby designate polling places and name a presiding judge, an assistant judge and two election clerks for each designated polling place, for the election hereby ordered, as follows, viz:

Election Precincts	Polling Places	Presiding Judge.	Assistant Judge.	Clerks.
1. First Ward	Fire Hall, 2nd & Commerce	John F. Swayne	Mrs. Mary Utter	T. J. Shankle H. L. Bondurant
2. Second Ward	West End Fire Hall Basement	E. W. Provine	Miss Mary Garth	Miss Mattie Sher Mrs. M. How
3. Third Ward West	Fire Hall, 15th & Jones	J. C. Snider	H. H. Cotten	A. B. Carmickel J. F. Conley
4. Fourth Ward East	Central Fire Hall	David T. Evans	R. C. Fuller	Jacob Tudor Mrs. G. A. Campbell
5. Fifth Ward West	Shelton's Filling Sta., 400 Kentucky	E. B. Sterley	Mrs. J. S. Witherspoon	Mrs. Holt Harris Mrs. J. E. Murray
6. Sixth Ward East	Sweet's Mattress Fac., 606 S. Main	Mrs. T. P. Mulkey	Miss Ella Bideker	R. A. Brown Miss Doris Sweet
7. Seventh Ward Northwest	1115 S. Main	J. P. Wear	Mrs. C. J. Lee	Mrs. T. C. King J. J. Sullivan
8. Eighth Ward	1000 W. Magnolia	R. B. Shropshire	J. A. Dinwiddie	Mrs. W. F. Towns Mrs. Marie Kingsbury
9. Ninth Ward	East End Basement of Fire Hall	G. T. Hubbard	J. L. Levy	Miss Alice McEuen Mrs. A. A. Snodgrass
10. Glenwood North	Glenwood Fire Hall	Rev. T. S. Ogle	Ike Boyd	C. P. Lance Miss Alice Gilledge
11. Polytechnic Northeast	Old City Hall	W. H. Galloway	R. L. Wynne	J. J. England Mrs. B. L. Hooker
12. Prairie Chapel	Whitley's Drug Store	E. T. Jenkins	E. R. Barton	Mrs. J. B. Sorrell W. P. Savage
13. Brooklyn Hts.	Hudson's Store	H. B. Graham	Louis Smith	Mrs. C. E. Magers Mrs. I. S. Hanley
14. Hi-Mount	Arts. Hts. M. E. Church	H. C. Wade	U. M. Lee	Mrs. E. V. Williams W. C. Timmons
15. Rosen Hts.	Store at End of Car Line, Azle Ave.	Mrs. Frank Maceo	T. A. Lawson	Emmett Mearns Wheeler Smith
16. Riverside South	I. O. O. F. Hall	Jeff Johnson	F. M. Cleary	G. T. Carnega Dr. W. G. Phillips
17. 11th Ward East	11th Ward Fire Hall	J. T. Marsh	E. M. Tunnell	Mrs. N. L. Collins K. Bobey
18. 12th Ward East	102 E. Exchange Avenue	Guy Proctor	J. W. Vaughn	Mrs. O. K. Harris Mrs. B. B. Babcock
19. Washington Hts.	Old School House	W. J. Homer	Mrs. R. E. Warren	Mrs. J. N. Ladd John P. Gunter
20. Diamond Hill	East School House	Mrs. J. A. Stephenson	Mrs. G. C. Wilson	F. M. Walker Fred A. Wilson
21. Sixth Ward	6th Ward Fire Hall			

LEGAL NOTICES

voirs would be 1,500,000 acre feet of water, of which from one-sixth to one-third may be stored for beneficial uses; there will be little difference in the cost to store one-third as compared to the cost to store one-sixth: The amount to be stored for beneficial uses will be ultimately controlled by the quantity of water finally and actually granted to this District by the State Board of Water Engineers: This quantity will be not less than 245,000 acre feet, or 80,000,000,000 gallons:

(4) The floods to be expected from the Clear Fork will be fully controlled by remodelling and increasing the capacity of the present levee system upon the Clear Fork and the West Fork of the Trinity River in Tarrant County: The cost to do this will be within \$250,000:

(5) The cost to retire the balance of principal due on the outstanding Preliminary Bonds (\$40,000), issued to cover the cost of making investigation and formulating plans and estimates together with organization expense, incidental expenses and the cost to issue and sell bonds for permanent improvements (\$35,000) will not exceed Seventy-five Thousand (\$75,000) Dollars:

(6) The total, or maximum, sum of the bonds required to be issued will be Six Million Five Hundred Thousand (\$6,500,000) Dollars which is the exact sum, and does not exceed, the sum estimated by the District Engineers, and the Directors, to be required for constructing, providing and purchasing the proposed improvements, property and works:

(7) The benefits to be derived from the proposed improvements are, to furnish, an adequate, present and future, water supply for the area embraced in the district, and to protect the district against threatened appropriations, by others, of all the available water which now remains subject to appropriation from the entire Trinity River from its sources to its mouth at Galveston Bay. Further, to preserve Lake Worth from destruction through siltation, and to protect its dam against washout by abnormal flood flow; to make available water for irrigating rural lands, by gravity, by owners who may desire to use the same, until such time as domestic and industrial demand within the district may require withdrawal of water from irrigation so that same may be applied to the superior uses, as the law permits. Further, to relieve from flood menace many thousand acres of rural rich valley lands, which may then be safely brought under irrigation. Further, to fully protect the City of Fort Worth from flood menace, and enable the city in the future to furnish abundant water under any and all growth conditions, at a low cost for delivery. It is so ordered."

reason, either in law or through negligence, to delay submitting to the voters of the District, at an election, the question of whether or not the District shall be authorized to "issue bonds and levy taxes in payment therefor," in order to construct the works recommended by the Engineers' report, which has already been considered, approved and adopted by this Board.

2. Director Abbott thereupon stated that he held a proposed order for such an election which had been prepared by the District's Attorneys and Counsel. That in the past there had been full discussion of all matters involved. That he would therefore ask permission to at once read the proposed order. The President thereupon directed the reading of the proposed order. It is in words, figures and symbols, as follows, to wit: **ORDER OF ELECTION, TOGETHER WITH THE SUPPORTING FACTS, ESTIMATES AND CONCLUSIONS.**

"First: Tarrant County Water Control and Improvement District No. 1 (hereinafter referred to as "the District" or "said District") was originally organized in October, 1924, by compliance with the provisions of the laws of Texas, relating to the creation of "Water Improvement Districts," which law has since been codified (in the year 1925) and is now Chapter 2 of Title 128 of the Revised Statutes of Texas. At the time of its creation, and by the vote of its qualified electors, it did have the rights and powers granted under Section 59 of Article 16 of the Constitution of Texas, and the Statutory provision making said Constitutional provisions effective.

Second: Said Tarrant County "Water Improvement District No. 1" in January, 1926, by vote of its qualified electors, became, and was converted into "Tarrant County Water Control and Improvement District No. 1." The procedure for this conversion was that authorized and designated by Section 143 of Chapter 25 of the Acts of the Regular Session of the Legislature of Texas, which convened on Jan. 13, 1926, and adjourned on March 19, 1926. Said Act is found on page 86 of the General Laws of said Session of the Legislature of Texas, which Act will be hereinafter referred to as "said Chapter 25." Whereby this District is now governed and is to be governed by said Section 59 of Article 16 of the Constitution of Texas, and the provisions of said Chapter 25 of the Acts of the Thirty-ninth Legislature of Texas, and all amendments thereof now adopted, or hereafter to be adopted, and now has, and shall hereafter have, and may hereafter exercise, all the powers, authority, functions and privileges provided by said Chapter 25 and all amendments thereto to the same extent and in manner as if this District had been originally organized under the provisions of said Chapter 25.

Third: Said Chapter 25 of the Acts of the Thirty-ninth Legislature of Texas was amended by the Fortieth Legislature of Texas, First Called Session, which convened on May 9, 1927, and adjourned on June 8, 1927. Said amendment will become effective on Sept. 6, 1927. This order of election is to be entered prior to Sept. 6, 1927, but publication of the notice of election and the holding of the election will be after Sept. 6, 1927, whereby it is necessary that this order, and the notice of election, conform to the provisions of said Chapter 25, and as well conform to the provisions of said Chapter 25 as the same will be on and after Sept. 6, 1927.

Fourth: Tarrant County Water Control and Improvement District No. 1 has heretofore designated a depository, which depository is the Texas National Bank of Fort Worth, Texas.

Fifth: There has been filed in the office of the district a report by the district's engineers, Hawley & Freese, covering the plans and improvements proposed to be constructed, together with maps, plats, profiles and data fully explaining the same, and further containing a detailed estimate of the cost of such improvements, including the cost of all property and lands necessary to be purchased; also containing an estimate of the time required to complete such proposed improvements so that service therefrom can be commenced.

Further, the directors of this district have considered and approved said report without change, as appears by formal order of record in the minutes and records of this district kept in the district's office in Fort Worth, Texas. Said district engineers' report, together with maps, plats, profiles and data fully explaining the same; further containing a detailed estimate of the cost of such improvements, including the cost of the purchase of all lands or property to be purchased; further containing an estimate of the time that will be required to complete said proposed improvements so that service therefrom can be commenced, is, and are, now on file in the records of this district at its office in Fort Worth, Texas, where the same, together with the order of the

estimate, by estimate that not more than the sum of thirty-five thousand (\$35,000) dollars will be necessary to pay the cost of the necessary operation of the district and to pay the cost of the issuance and sale of bonds for permanent improvements, up to the time such bonds are issued and sold. The sum of forty thousand (\$40,000) dollars will be required to retire the balance of principal due on the "preliminary bonds." We, the directors, do therefore add to the estimate of the district engineers the sum of seventy-five thousands (\$75,000) dollars, and do order that said sum be included in the total, or maximum, amount of the bonds, for which authorization is sought by this order of election. This we do under the provisions of Section 79 of said Chapter 25, as the same now is and as the same will be on and after Sept. 6, 1927. A summary and statement of the estimates of cost of the proposed improvements as made by the district engineers, and as well of the estimates of further expense and cost hereby added thereto, is as follows, viz:

1. Engineers' detailed estimate of the cost of the works, plant and improvements, together with the cost of lands and property necessary to be purchased \$6,425,000
2. Organization and bond sale expense, estimated by the district directors 75,000

3. Maximum amount for which bonds may be issued \$6,500,000

Ninth: We, the directors of said district, hereby find, estimate and declare as follows, to wit:

(a) That the taxable value of property within the district, upon a fair, reasonable and equitable basis for assessment, does now exceed the sum of one hundred and sixty-five million (\$165,000,000) dollars;

(b) That said water storage and improvement plan, reservoirs, flood retarding works and levees, together with all lands and property necessary to be purchased, up to the time service therefrom can be commenced, can be constructed, purchased and provided at a cost not to exceed Six Million Four Hundred and Twenty-five Thousand (\$6,425,000.00) Dollars; Further we find that the same can be completed and service therefrom commenced within thirty (30) months next after the time at which the work may be authorized, and construction may be begun. We further estimate, and declare that the sum of Seventy-five Thousand (\$75,000.00) Dollars will fully cover all other expenditures, or costs, necessary to be included in the maximum amount of the bonds, sought to be issued, as, when and if issued: The total and maximum sum of the bonds necessary to fully carry out the plans approved and adopted by the Directors of the District will be Six Million Five Hundred Thousand (\$6,500,000.00) Dollars:

(c) That it is feasible and practicable to construct the plant improvements and works according to the District Engineers' plans heretofore delivered to the District's Board of Directors, and by said Board considered, approved and filed in the District Records, at its office in Fort Worth, Texas, on July 30th, 1927, where the same are now open to inspection by the public: We further find that the proposed improvements and works are now urgently needed by the District for the achievement of the purposes for which said District was created:

We further find that said improvements, when and if constructed, will be a benefit to the land and property included within the District, and that the same will be a public benefit and utility, within the meaning of Section 19 of Chapter 25, as the same now provides, and as the same will provide on and after September 6th, 1927.

BY REASON OF THE FOREGOING FINDINGS OF FACTS, ESTIMATES, AND DECISIONS, BASED THEREON, BE IT NOW, AND HEREBY, ORDERED, as follows, TO-WIT:

- (a) That there do be held in the District an election on Saturday, October 8th, A. D. 1927, at and in which each duly qualified voter, who is also a property tax payer in the District, shall be given an opportunity to cast a vote for, or against the proposition which is by this order specifically made and set forth:
- (b) The proposition submitted at said election shall be, and the form of the ballot used shall be, "For the issue of bonds and levy of taxes in payment therefor," and in the negative, "Against the issuance of bonds and levy of taxes in payment therefor," therein to conform to Section 81 of said Chapter 25;
- (c) Be it further ordered that the bonds hereby proposed to be authorized and issued will be in amount, and upon terms and conditions as follows, viz:
 - (1) The maximum amount shall be Six Million Five Hundred Thousand (\$6,500,000) Dollars, to be evidenced by sixty-five hundred (6,500) inter-

14. Hi-Mount	Arl. Hts. M. E. Church	H. C. Wade	U. M. Lee
15. Rosen Hts.	Store at End of Car Line, Azle Ave.	Mrs. Frank Maceo	T. A. Lawson
16. Riverside South	I. O. O. F. Hall	Jeff Johnson	F. M. Cleary
17. 11th Ward East	11th Ward Fire Hall	J. T. Marsh	E. M. Tunnell
18. 12th Ward East	102 E. Exchange Avenue	Guy Proctor	J. W. Vaughn
19. Washington Hts.	Old School House	W. J. Homer	Mrs. R. E. Warren
20. Diamond Hill	East School House	Mrs. J. A. Stephenson	Mrs. G. C. Wilson
21. Sixth Ward Central	6th Ward Fire Hall	Mrs. M. Rounsaville	Miss Fanny Angell
22. Sixth Ward West	Lucerne Garage 1420 W. Tucker	B. T. Lee	Mrs. K. A. Mulkey
23. Second Ward South	607 Throckmorton	C. J. McIntosh	A. G. Johnson
24. Third Ward East	Chambers Hill Fire Hall	R. C. Mercer	R. E. Parker
25. Fourth Ward West	Rotary Park	E. B. Randle	Mrs. Ada Grambell
26. Fifth Ward East	Ashmore's Store, 946 Bessie St.	F. L. Corert	August Margraf
27. Seventh Ward Northeast	Police Station, 1001 Mo. Ave.	W. A. Redford	Mrs. John Davis
28. Eighth Ward Southwest	West Allen and Fifth Ave.	H. L. Hancock	M. A. Benton
29. Ninth Ward East	9th Ward Fire Hall	B. T. Walker	C. H. Smith
30. 10th Ward North	2425 Hemphill	J. H. King	Phil Gaither
31. Van Zandt	School House	O. M. Kimball	A. C. Coker
32. Sycamore Heights	Sycamore Hts. M. E. Church	Len Evans	Mrs. Cecil Tandy
33. 11th Ward Southwest	Denver Ave. School	W. O. Bellamy	E. T. Clardy
34. 12th Ward West	M. E. Church, 25th and Azle Ave.	E. F. Weathersby	N. L. Votan
35. 8th Ward Northwest	Sixth Avenue and Magnolia	C. S. Knott	Mrs. Lloyd Jordan
36. 8th Ward Southeast	Basement of Central M. E. Church	Mrs. Ida Heck	C. F. Webb
37. 7th Ward East	Fire Hall	J. E. Gaskell	C. E. McManus
38. Polytechnic Southeast	Boykin's Store	J. M. Hard	J. A. Boykin
39. Polytechnic West	Nashville and Avenue A	J. M. Lanham	L. H. Mills
40. Mistlove Heights	Mistlove Hts. Drug Store	Jas. A. Walkup	W. H. Baird
41. 10th Ward Central	Fire Hall	John J. Bay	S. E. Frost
42. 10th Ward South	3001 Central	J. W. Heffington	J. R. Francisco
43. 7th Ward Southeast	2300 Evans Ave	Mrs. C. E. Dinkins	Mrs. Fred Dodd
44. Glenwood Central	Beverly's Store	D. B. Beverly	Mrs. C. N. Cates
45. F. C. U.	Univ. Pharmacy	Robt. L. Green	Milton Heath
46. Riverside North	Central Ave. and Grapevine Road	P. H. Beckham	Thos. W. Browne
47. 7th Ward Southwest	May and Bois d'Arc Sts.	Sam Dennis	Mrs. Jno. A. Coker
48. Seminary Hill	Seminary Hill Fire Station	L. M. Jones	L. Scarbrough
49. Arl. Hts. West	Arl. Hts. Pharmacy	Paul W. Evans	Mrs. Arthur Carter
50. 11th Ward Northwest	Park Street Grocery	J. R. Goff	L. F. Card
51. Sagamore Hill	School House	C. W. Atkinson	W. A. Lewis
52. Morningside	J. R. Black Residence	J. R. Black	Frank Massingale
53. Lake View	Averitt Garage	R. H. Dodd	Mrs. P. Tankersley
54. Lake Worth	Lacy's Store	Mrs. A. B. Carter	Mrs. P. J. Carter
55. Hurst	R. R. Station	Robert Gibbons	Alice Hurst
56. Castleberry School	School House	N. B. Jones	C. E. Whitloe
57. Dido	Dido School House	Mrs. J. W. Clinton	Lee Campbell
58. Azle	Drug Store	J. K. Walker	Dave Younger

Eleventh: It is further ordered that the order of election do be signed by the President of this Board, attested and signed by the Secretary of this Board, and that the Board's seal do be affixed thereto, and further it is ordered that the Secretary of the Board do cause a copy of said "Notice of Election" to be published in some newspaper having general circulation in this district, once a week for four consecutive weeks, the first of which publications shall be at least twenty-eight days before October 8th, 1927, the day for which this election is ordered; Herein fall not.

Twelfth: It is further ordered that this order of election shall be recorded in the minutes and records of the district; further, that a copy of the notice of election as published, with the publisher's affidavit of publication attached thereto shall be filed in the records of the district. The said election shall be held, and conducted, and returns made in accordance with the provisions of said Chapter 25 relating to the holding elections in such district. If at the election ordered a majority of the votes cast do be for the proposition submitted, the bonds sought to be issued will thereby be authorized.

All things contained in the foregoing order and as well to be contained in the minutes of this meeting, we do now ratify and declare.

Upon conclusion of the reading, Director Abbott moved that the order for election, as written and read (and as same is written above) do be by the Board of Directors approved and adopted as the act, deed and order of the Board, and made part of the minutes and records of the district as required by said Chapter 25. The motion was seconded by Director Hightower. The President thereupon submitted the motion to a vote.

Directors L. C. Abbott, W. H. Slay, H. M. Hightower, W. E. Bideker and A. L. Baker voted for the motion. No director voted against the motion. Those Directors voting constitute a majority of the Board.

The President thereupon adjourned the meeting, subject to call.

A. L. BAKER, President.
W. E. BIDEKER, Secretary.

Attest: (Seal)