

Minutes Of A Meeting Of The Board Of Directors  
Of Tarrant County Water Control And Improvement  
District Number One, Called On This The 15th Day  
Of October, A. D., 1927, For The Purpose Of Can-  
vassing The Returns And Declaring The Result Of  
The Special Election Held By The District On  
October 8th, A. D., 1927.

This meeting was held at the District Office in Fort Worth, Tarrant County, Texas, on the date above set out. A. L. Baker, President of the Board of Directors, presided. Directors L. C. Abbott, W. H. Slay, Hugh Hightower and W. E. Bideker were present and voting. W. E. Bideker as secretary recorded the Minutes of the meeting. At this time and place the following proceedings were had, done and taken, viz:

1st: President Baker announced that the Board had been called for the purpose of canvassing the returns from and declaring the result of the election held on October 8th, A.D., 1927, and that the Board would without formal motion at once proceed to canvass the returns of the election held on October 8th, 1927. He thereupon requested the Secretary of the Board to produce and open the sealed envelopes containing one of the triplicate returns of election by each presiding judge of election, and delivered to the Secretary of Board: The President did himself produce the sealed envelopes delivered to him as President of the District, and containing one of the triplicate returns of election, as is required by Section 29 of Chapter 25 of the Acts of The 39th Legislature of Texas. The envelopes for all election precincts of the District were thereupon

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opened in the presence of the Board. The returns enclosed to the President were compared with the returns enclosed to the Secretary and were found to be true copies one of the other. All returns were examined for legal sufficiency. It was found that all returns were in due form and legally sufficient save and except the returns from Election Precinct No. 55, which were not in lawful form, and could not be considered in determining the result of said election. At this Voting Box five votes were the total cast. Thereupon the Directors proceeded to make an accurate tally of the votes cast as shown by said returns and found the result to be as follows, Viz:

1st: "For the issue of bonds and levy of taxes in payment therefor," Twenty-seven hundred and one (2701) votes;

2nd: "Against the issuance of bonds and levy of tax in payment therefor" fifteen hundred and Twenty-seven (1527) votes.

2nd: Director L. C. Abbott thereupon moved as follows, Viz: "That the Directors of Tarrant County Water Control and Improvement District Number One do in formal session approve the tally and canvass of the returns of the result of said special election of October 8th, A.D., 1927, as the same is shown on the original tally sheet prepared and used by the Directors in determining the result of said election; further that said tally sheet be signed by the President, and by the Secretary of the Board, for identification, and that the same be marked "Exhibit A" and be made part of the minutes of this meeting.

"Further, it is moved that this Board do determine and declare the result of said election to be as follows, to-wit:

"(a) The lawful votes cast for, or favoring, the issue of bonds



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"and levy of taxes in payment therefor were, in number, twenty-seven hundred and one (2701);

"(b) The lawful votes cast against the issuance of bonds and levy of tax in payment therefor were, in number, fifteen hundred and twenty-seven (1527).

"(c) The total lawful votes cast in said election were, in number, forty-two hundred and twenty-eight (4228).

"The foregoing we do hereby declare to be in fact the true result of said election: It is so ordered." This motion was seconded by Director W. H. Slay. The motion was thereupon put to a vote and all Directors present voted for the motion.

3rd: Having canvassed the returns and having declared the result of said election, and having established the result as favoring, and being "For the issue of bonds and levy of taxes in payment therefor," the Directors did thereupon consider whether or not they should make and enter an order directing the issuance of bonds, as is provided by Section 87 of Chapter 25 of The Acts of The 39th Legislature of Texas. After full discussion of this matter, the Directors did conclude that said section 87 of said Chapter 25 did not make it the duty of the Board to enter an order directing the issuance of bonds at this time; that said Section left it to the discretion of the Directors as to the exact time at which an order directing the issuance of bonds shall be made. They further did conclude that the actual order for the issuance and sale of the bonds should not be entered until after mature consideration as to whether said bonds should be issued and sold in installments as required for the progress of

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the work, or if they are to be issued and sold in the full sum authorized. Thereupon Director W. H. Slay moved that the Board do not at this time enter an order under the provisions of said Section 87 and that such procedure be later had and taken. This motion was seconded by Director Hightower. Upon vote had and taken all Directors voted for the motion and it is so ordered. The President thereupon announced that if there was no further business concerning canvass of the returns of the election, that the meeting would stand adjourned and that the Directors would be subject to an immediate call at another meeting for the purpose of disposing of routine matters and it was so ordered.

W. E. P. Slay  
Secretary.

APPROVED:

W. R. Bassett  
President.



ORIGINAL SURVEY	SURVEYED	BY	DATE
NOTE BOOK NO.	PLOTTED		
	TEMPLATE		
	AREAS		
	CHECKED		

FINAL SURVEY	SURVEYED	BY	DATE
NOTE BOOK NO.	PLOTTED		
	TEMPLATE		
	AREAS		
	CHECKED		

"Exhibit A" to the Minutes  
of the Meeting of October 8th 1927.

◊ RETURNS OF TARRANT COUNTY WATER CONTROL and ◊  
◊ IMPROVEMENT DISTRICT ELECTION OCTOBER 8th 1927 ◊

ELECTION PRECINCT NUMBER	FOR ISSUANCE OF BONDS	AGAINST ISSUANCE OF BONDS
1	24	11
2	34	7
3	17	0
4	29	14
5	12	24
6	50	13
7	27	9
8	94	14
9	31	25
10	26	21
11	59	57
12	41	20
13	20	9
14	122	18
15	22	45
16	36	32
17	26	37
18	26	34
19	12	20
20	12	56
21	76	34
22	101	15
23	43	3
24	8	7
25	61	7
26	24	23
27	13	7
28	139	41
29	25	15
30	85	32
31	20	8
32	73	64
33	65	57
34	31	66
35	107	21
36	109	21
37	23	41
38	29	66
39	39	35
40	197	42
41	91	31
42	86	49
43	22	49
44	17	15
45	111	12
46	29	78
47	58	39
48	25	9
49	104	35
50	40	43
51	31	19
52	9	13
53	25	36
54	13	0
55	3	6
56	0	8
57	0	8
58	23	9
TOTAL	2101	757

17th N.E.

22 →

Hand → 8

Hand 0 →

Exh. A.  
W. E. P. ...  
C. D. ...