



11.

"Notes, or Bonds , outstanding as of March 1st, 1929, then and in that event  
"the tax hereby levied, or so much thereof as may be required, shall be  
"applied to the creation of an interest and sinking fund sufficient to pay  
"off and discharge, on or before March 1, A. D. 1929, all said Preliminary  
"Notes or Bonds of this District which may be then outstanding as obligations  
"of this District:

"(c) If it be, however, that this District does on or before March 1st,  
"1929, make actual sale of its final or Construction Bonds, and does out of  
"the proceeds of such bonds actually<sup>x</sup> pay off and discharge the sum which may  
"be then due and owing upon the Preliminary Notes or Bonds of the District,  
"as is provided by law, then, and in that event, the tax hereby levied shall  
"be applied to the creation of an interest fund sufficient to pay off and  
"discharge the obligations of the District which may mature during the year  
"1929 by reason of the contemplated issuance and sale of final bonds.

" The tax levy by this order proposed is by this Board of Directors  
"deemed sufficient to pay the cost of levying and collecting the tax hereby  
"levied; and to pay off and discharge all principal and, or, interest which  
"may become due and owing by the District during the year 1929, either by  
"reason of the obligation which may exist under said Preliminary Bonds or  
"under final bonds which may be issued as of any date prior to March 1st,  
"A. D. 1929.

" The tax levy hereby made shall remain in full force and effect until  
"the Bonds herein designated are fully satisfied, or until a new levy may  
"be made under the provisions of Section 91 of Chapter 25 of the Acts of the  
"39th Legislature of Texas.

" Further be it ordered that the Tax Assessor of Tarrant County, Texas,  
"do be instructed to enter the Levy hereby established upon the tax rolls of  
"Tarrant County, Texas, as against all property subject to tax by this  
"District. Further be it ordered that the tax collector of Tarrant County,  
"Texas, do be requested to collect said tax upon the basis hereby established.

" Further be it ordered that the Tax Collector of Tarrant County, Texas,  
"do be required to give a good and sufficient Surety Company Bond, conditioned  
"for the faithful performance of his duties, payable to this District, the  
"sum of Twenty-Five Thousand ----- (\$25,000.00 ) Dollars, upon which  
"Bond this District shall pay the premium.

" Further be it ordered that there do be furnished to the Tax Assessor  
"and to the Tax Collector of Tarrant County, Texas, each, a certificate of  
"this levy in accordance with the provisions of Section 33 of Chapter 25 of  
"the Acts of the 39th Legislature of Texas; further that they and each of  
"them do be instructed to file such certificate in their respective offices.  
"It is further ordered, a certified copy of said certificates do be deliver-  
"ed to said named officers instanter, and Ed B. Cheatham is hereby designated  
"to make service of said certificates upon said named officers. Proof of the  
"execution of this order shall be by having said Tax Assessor and said Tax  
"Collector, each to receipt for the certificate to be delivered to him here-  
"under. A true copy of said certificates bearing the receipts of said  
"officers shall be attached to these Minutes as "Exhibit 'A'", and be made  
"part hereof.



- 3. The motion to adopt this resolution and make the same the order of this Board was seconded by Director E. E. Bewley. Upon a vote being taken, all the Directors present voted for the motion and no Director voted against the motion. The motion was declared carried by a lawful majority and it is so ordered.
- 4. Upon the adoption of this resolution and promulgation of this order the meeting was declared adjourned.

W. A. Shipley  
As Secretary

APPROVED:  
W. M. Bennett  
As President

EXHIBIT 'A'  
Page 1

STATE OF TEXAS		TO J. LESTER WRIGHT, TAX ASSESSOR		
		AND		TARRANT COUNTY
COUNTY OF TARRANT		TO JNO. PENGILLY, TAX COLLECTOR		TEXAS

This certificate of a levy of taxes for the year 1928, by Tarrant County Water Control and Improvement District Number One, is hereby certified to you in order that you may file the same in your office, as is required by the provisions of Section 33 of Chapter 25 of the Acts of the 39th Legislature of Texas.

It is hereby certified to you for observance that by an order duly entered in the records of this District on this day the Board of Directors of this District have levied an ad-valorem tax on all property subject to the taxing power of this District, to be assessed and collected, at the rate of Eight (8) Cents on the One Hundred (\$100.00) Dollars of value of such property as the same may be established by assessment and equalization made by the duly constituted officers of Tarrant County, Texas, for the year 1928; Wherein fail not.

IN TESTIMONY WHEREOF this District has caused this certificate of levy of tax to be executed in the name of the District, by its President and to be attested by the Secretary of the District, with the District's seal, this August 6th, 1928.

ATTEST:

W. A. Shipley  
As Secretary

TARRANT COUNTY WATER CONTROL AND  
IMPROVEMENT DISTRICT NUMBER ONE.

BY

J. M. Bennett  
As President



EXHIBIT 'A'

Page 2

STATE OF TEXAS

COUNTY OF TARRANT

I hereby certify that I have received a true copy of the above and foregoing certificate of tax levy for the year 1928, from the hands of Ed B. Cheatham, on this the 6th day of August, A. D. 1928, and I do further certify that I have filed said true copy in my office, as provided by law.

*J. Lester Wright By J. C. Brown*  
 Tax Assessor in and for Tarrant, *Chy Deputy*  
 County, Texas.

*John Pughilly By W. C. Hayward*  
 Tax Collector in and for Tarrant, *Chy Deputy*  
 County, Texas.