

61

MINUTES OF A CALLED MEETING OF THE BOARD OF DIRECTORS OF
TARRANT COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NUMBER ONE, HELD
IN THE DISTRICT OFFICE ON DECEMBER 12TH, A. D. 1928, AT 9:30 O' -
CLOCK A.M.

At this meeting President W. R. Bennett presided; Director W. K. Stripling acted in his capacity as Secretary. Directors E. E. Bewley, W. S. Cooke and C. A. Hickman were also present.

President Bennett explained that the meeting had been called for the purpose of complying with the provisions of Section 6 of Chapter 107 of the Acts of the 40th Legislature of Texas, First Called Session, relating to the election of Directors for a Water Control and Improvement District. Further, that of the present Board of Directors elected on the Second Tuesday in January, 1928, the terms of the present Directors W. S. Cooke and C. A. Hickman would by law expire on January the 8th, 1929. Thereupon Director E. E. Bewley offered a resolution in words, figures and symbols, as follows, to-wit:

"1st: WHEREAS, the terms of office of Directors W. S. Cooke and C. A. Hickman will expire on the Second Tuesday in January, 1929:

"2nd: AND WHEREAS, in accordance with the provisions of Section 6 of Chapter 107 of the Acts of the 40th Legislature of Texas, First Called Session, there must be held, by, and in, Tarrant County Water Control and Improvement District Number One, on the second Tuesday in January, 1929, the same being the 8th day of said month, a general election, for the election of two Directors to serve said District in said capacity for the period of two years from said day, or until their successors shall have been elected and qualified, as required by law:

"3rd: NOW THEREFORE, it is hereby ordered that on Tuesday, January 8th, 1929, same being the second Tuesday in said month, there do be held within this District an election, at which there shall be submitted the following propositions, viz: The ballot shall be headed "OFFICIAL BALLOT": There shall be printed on said ballot under the words "FOR DIRECTORS, TWO TO BE ELECTED", the names of all qualified persons who shall have filed with this District on or before December 20th, A. D. 1928, their names as candidates for election as Directors, as hereby to be provided for. There shall not be printed on said ballot any other matter or thing.

"The Secretary of this District is hereby directed to publish notice of this order of election, stating the purpose of the election, the officers to be voted upon, the polling places, the names of the officers of election. The notice shall be signed by the President and Secretary of the District, and shall be published once a week for three consecutive weeks in a newspaper, or newspapers, giving general circulation, and being published in Tarrant County, Texas, in which County this District is located. The first publication shall be not later than twenty-one days prior to the election and not more than thirty-five days prior thereto. The notice hereby ordered shall conform to the provisions of Section 28 of Chapter 25 of the Acts of the 39th Legislature of Texas:

"4th: Said notice shall further advise the voters that from the names printed on the official ballot there are to be chosen two persons to serve as directors of this district, until their successors have been duly elected and qualified, as provided by the Constitution of Texas.

"Each Director shall be twenty-one years or more of age, be a resident of the State

"of Texas, and own land subject to tax within the District:

"5th: It is ordered that said published notice of election shall designate the "precincts and polling places within this district, as the same shall apply and control for the purpose of holding the election hereby ordered. This designation of "election proceedings shall not, however, have the effect to vacate the designation "of election precincts heretofore made by this District, as the same appears of "record in Minute Book No. 5, pages 70 to 87, inclusive: The designation of pre- "cincts herein contained shall control only the election hereby ordered. The notice "of election hereby provided for, further shall name the presiding judge, one "assistant judge, two clerks, and shall designate the polling place for each election "precinct by this order provided for. Said election precincts, voting places and "officers of election, are designated in "EXHIBIT A", hereto attached and hereby made "part of this order,

"6th: Said notice of election further shall advise that each person who is a "qualified voter of this District and is a property tax payer in the district may "vote at said election:

"7th: It is further ordered that this order of election shall be recorded in the "Minutes and records of the District and that the said election shall be held, con- "ducted and returns made, in accordance with the provisions of said Chapter 25:

"8th: It is further ordered that the President and Secretary of the District do, "and procure to be done, all things necessary to the lawful holding of the election "hereby ordered, and that the cost thereof do be later protected by the District."

Upon the reading of said motion Director Bewley moved the adoption thereof as the act and deed of the District. This motion was seconded by Director Stripling. Upon a vote being taken all Directors present voted for the motion, and no Director voted against the motion: It is so ordered.

Thereupon the called meeting was declared adjourned.

W.K. Stripling
As Secretary.

APPROVED
W.W. Bennett
As President.

"EXHIBIT A"

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LEGAL NOTICE

NOTICE OF ELECTION OF DIRECTORS to be held by Tarrant County Water Control and Improvement District No. 1, 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 Number One. The word "property" as herein used means property either real or personal. You are advised "When any person appears at the polls to vote who is not known to the election officers to be a qualified voter and a property tax payer, or when his vote is challenged, he shall be required to subscribe and swear to an oath as follows: "I do solemnly swear (or affirm) that I am a qualified voter and a property tax payer in the District. I did not acquire property prior to this election for the purpose of voting, but am a bona fide property tax payer in the district."

All persons whose name comes under 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 December 12, A. D. 1928, the following action was had and taken with respect to calling an election on the second Tuesday in January, A. D. 1929, the same being the 8th day of said month, which said proceedings are expressed in the minutes of the Board of Directors of the District 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 NUMBER ONE, HELD IN THE DISTRICT OFFICE ON DECEMBER 12TH, A. D. 1928, AT 9:30 O'CLOCK A. M.

At this meeting President W. R. Bennett presided; Director W. K. Stripling acted in his capacity as Secretary. Directors E. E. Bewley, W. S. Cooke and C. A. Hickman were also present.

President Bennett explained that the meeting had been called for the purpose of complying with the provisions of Section 6 of Chapter 107 of the Acts of the 40th Legislature of Texas. First Called Session, relating to the election of Directors for a Water Control and Improvement District. Further, that of the present Board of Directors elected on the second Tuesday in January, 1928, the terms of the present Directors, W. S. Cooke and C. A. Hickman would by law expire on January the 8th, 1929. Thereupon Director E. E. Bewley offered a resolution in words, figures and symbols, as follows, to-wit:

1st: WHEREAS, the terms of office of Directors W. S. Cooke and C. A. Hickman will expire on the Second Tuesday in January, 1929:

"2nd: AND WHEREAS, in accordance with the provisions of Section 6 of Chapter 107 of the Acts of the 40th Legislature of Texas, First Called Session, there must be held, by and in, Tarrant County Water Control and Improvement District Number One, on the second Tuesday in January, 1929, the same being the 8th day of said month, a general election, for the election of two Directors to serve said District in said capacity for the period of two years from said day, or until their successors shall have been elected and qualified, as required by law:

"3rd: NOW THEREFORE, it is hereby ordered that on Tuesday, January 8th, 1929, same being the second Tuesday in said month, there do be held within this District an election, at which there shall be submitted the following propositions, viz: The ballot shall be headed "OFFICIAL BALLOT." There shall be printed on said ballot under the words "FOR DIRECTORS, TWO TO BE ELECTED," the names of all qualified persons who shall have

filed with this District on or before December 20th, A. D. 1928. Their names as candidates for election as Directors, as hereby to be provided for. There shall not be printed on said ballot any other matter or thing.

"The Secretary of this District is hereby directed to publish notice of this order of election, stating the purpose of the election, the officers to be voted upon, the polling places, and the names of the officers of election. The notice shall be signed by the President and Secretary of the District, and shall be published once a week for three consecutive weeks in a newspaper, or newspapers, giving general circulation, and being published in Tarrant County, Texas, in which County this District is located. The first publication shall be not later than twenty-one days prior to the election and not more than thirty-five days prior thereto. The notice hereby ordered shall conform to the provisions of Section 23 of Chapter 25 of the Acts of the 39th Legislature of Texas:

"4th: Said notice shall further advise the voters that from the names printed on the official ballot there are to be chosen two persons to serve as directors of this district, or until their successors have been duly elected and qualified, as provided by the Constitution of Texas.

"Each Director shall be twenty-one years or more of age, be a resident of the State of Texas, and own land subject to tax within the District:

"5th It is ordered that said published notice of election shall designate the precincts and polling places within the district, as the same shall apply and control for the purpose of holding the election hereby ordered. This designation of election proceedings shall not, however, have the effect to vacate the designation of election precincts heretofore made by this District, as the same appears of record in Minute Book No. 5, pages 70 to 87, inclusive. The designation of precincts herein contained shall control only the election hereby ordered. The notice of election hereby provided for, further shall name the presiding judge, one assistant judge, two clerks, and shall designate the polling place for each election precinct by this order provided form. Said election precincts, voting places and officers of election, are designated in "EXHIBIT A," hereto attached and hereby made part of this order:

"6th: Said notice of election further shall advise that each person who is a qualified voter of this District and is a property tax payer in the district may vote at said election:

"7th: It is further ordered that this order of election shall be recorded in the Minutes and records of the District and that the said election shall be held, conducted and returns made, in accordance with the provisions of said Chapter 25:

"8th: It is further ordered that the President and Secretary of the District do, and procure to be done, all things necessary to the lawful holding of the election hereby ordered, and that the cost thereof do be later protected by the District."

Upon the reading of said motion Director Bewley moved the adoption thereof as the act and deed of the District. This motion was seconded by Director Stripling. Upon a vote being taken all Directors present voted for the motion, and no Director voted against the motion: It is so ordered.

The official designated election precincts will appear in column (1); the designated polling place will appear in column (2); the name of the presiding judge will appear in column (3); the name of the assistant judge, will appear in column (4); the name of the election clerks will appear in column (5): These designations are hereby made as follows, viz:

Col. 1 & 2	Col. 3	Col. 4	Col. 5
1 Fire Hall, 2nd and Commerce Sts.	Jno. P. Swayne	H. L. Bondurant	Mrs. Mary U. Utter
2 West Basement Court House, Ft. Worth, Texas.	M. House	Miss Mattie Shaw	L. E. Utter
3 Fire Hall, 16th and Jones	Hubb Diggs	E. L. Kinsolving	Mrs. E. W. Province
4 Central Fire Hall	David T. Evans	Jacob Tudor	W. R. Kennedy
5 408 Kentucky Ave., Fort Worth, Texas	Mrs. I. S. Witherspoon	Mrs. George Collup	C. H. Zane Cetti
6 714 South Main	Mrs. T. P. Mulkey	Mrs. C. C. Shelton	S. J. Criss
7 1115 South Main	Mrs. J. P. Wear	S. L. Wear	Mrs. George B. Campbell
8 1117 West. Magnolia Ave.	R. B. Shropshire	Mrs. E. W. Pressley	Mrs. R. H. McLemore
9 East Basement Court House, Ft. Worth, Texas.	G. T. Hubbard	Mrs. A. A. Snodgrass	Mrs. John E. Murray
10 Fire Hall, No. 13, 1500J, East Battle	W. Sharbutt	C. F. Lance	Mrs. John B. Bentley
11 Fire Hall, Vaughan Street	W. H. Calloway	Mrs. B. L. Hooker	T. P. Mulkey
12 Whitley's Drug Store, 3900 Hemphill	E. R. Barton	Mrs. W. W. Miller	W. A. Combest
13 Hudson's Store, Brooklyn Heights	Lewis Snider	Mrs. E. R. Barton	Mrs. J. J. Sullivan
14 Art. Hgts, M. E. Church, H. C. Wade	H. C. Wade	W. E. Lunsford	Mrs. M. M. Pierce
		Mrs. B. V. Williams	Mrs. J. C. Lansford
			Mrs. M. P. Lansford
			Alice McEwen
			Mrs. W. S. Tannahill
			Mrs. Bertha V. Chambers
			Mrs. J. W. Sharbutt
			Mrs. H. B. Peden
			R. L. Wrayne
			Mrs. W. W. Miller
			Mrs. E. R. Barton
			Mrs. I. S. Hawley
			Mrs. C. L. Willbanks
			Mrs. Ota Lee

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"3rd. NOW THEREFORE, it is hereby ordered that on Tuesday, January 8th, 1929, same being the second Tuesday in said month, there do be held within this District an election, at which there shall be submitted the following propositions, viz: The ballot shall be headed "OFFICIAL BALLOT." There shall be printed on said ballot under the words "FOR DIRECTORS, TWO TO BE ELECTED," the names of all qualified persons who shall have

holdings of the election hereby ordered, and the cost thereof do be later protected by the District."

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Col. 1 & 2	Col. 3.	Col. 4.	Col. 5.
1 Fire Hall, 2nd and Commerce Sts.	Jno. F. Swayne	H. L. Bondurant	Mrs. Mary U. Utter
2 West Basement Court House, Ft. Worth, Texas.	M. House	Miss Mattie Shaw	L. E. Utter
3 Fire Hall, 16th and Jones	Hubb Diggs	E. L. Kinsolving	Mrs. E. W. Provine
4 Central Fire Hall	David T. Erans	Jacob Tudor	W. R. Kennedy
5 408 Kentucky Ave., Fort Worth, Texas	Mrs. I. S. Witherspoon	Mrs. George Collup	C. H. Zane Cetti
6 714 South Main	Mrs. T. P. Mulkey	Mrs. C. C. Shelton	S. J. Criss
7 1115 South Main	Mrs. J. P. Wear	S. L. Wear	Mrs. George R. Campbell
8 1117 West, Magnolia Ave.	E. B. Shropshire	Mrs. E. W. Pressley	Mrs. R. H. McLeMore
9 East Basement Court House, Ft. Worth, Texas.	G. T. Hubbard	Mrs. A. A. Snodgrass	Mrs. John E. Murray
10 Fire Hall, No. 13, 1500J East Hattie	W. H. Sharbutt	C. P. Lance	Mrs. John B. Bentley
11 Fire Hall, Vaughan Street	W. H. Calloway	Mrs. B. L. Hooker	T. P. Mulkey
12 Whitley's Drug Store, 3000 Hemphill	E. R. Barton	W. W. Miller	W. A. Combest
13 Hudson's Store, Brooklyn Heights	Lewis Snider	W. E. Lunsford	Mrs. J. J. Sullivan
14 Arl. Hts. M. E. Church, 1600 Thomas Place	H. C. Wade	Mrs. R. V. Williams	Mrs. M. M. Pierce
15 Vance's Store, 2803 Azle Avenue	Mrs. M. C. Vance	Mrs. T. G. Roddy	Mrs. J. C. Lanford
16 I. O. O. F. Hall, South Riverside	J. F. Lusk	G. F. Eagle	Mrs. M. P. Lanford
17 Fire Hall, 12th and North Main Streets	J. T. Marsh	E. M. Tunnell	Alice McEwen
18 Kimmons Furn. Co., 124J West Exchange Ave.	W. Vaughn	Mrs. A. K. Harris	Mrs. W. S. Tannahill
19 Hamilton Grocery, 3121 North Houston St.	Mrs. J. N. Ladd	Mrs. F. P. Carson	Mrs. Bertha V. Chambers
20 Old Niles City Hall	Mrs. J. A. Stephenson	Mrs. G. C. Wilson	Mrs. J. W. Sharbutt
21 Fire Hall, Fulton and Peter Smith Streets	Mrs. M. Rounsaville	Miss Fannie Angell	Mrs. H. B. Peden
22 Lucerne Garage, 1408 West Tucker Street	B. T. Lee	L. B. Weinman Jr.	R. L. Wynne
23 607 Throckmorton Street	C. T. McIntosh	Ben G. Smith	Mrs. W. W. Miller
24 Fire Hall, 1401 Kennedy	S. J. Miller	Mrs. John Gray	Mrs. E. R. Barton
25 Rotary Park	E. B. Randle	Miss Ada Gambrell	Mrs. I. S. Hawley
26 1101 East Hattie	W. S. Baker	T. F. Murray	Mrs. C. L. Willbanks
27 1001 Missouri Avenue	W. A. Redford	Mrs. A. W. Hawkes	Mrs. Ota Lee
28 1630 5th Avenue	P. Hancock	M. A. Benton	Mrs. W. C. Timmons
29 Fire Hall, Peach Street	Mrs. S. T. Walker	Mrs. M. Headley	John Lavery
30 Stewart Drug Store, 2425 Hemphill	J. H. King	Mrs. Pail Gathier	Mrs. Lucy L. Smith
31 Coker's Drug Store, 2840 West 7th St.	O. M. Kimball	Mrs. Joe W. Dawson	Mrs. C. E. Millican
32 Sycamore Hts. M. E. Church, 2800 Bomar	O. G. Patterson	Laura W. Maginnis	Mrs. W. H. Meyers
33 Hornsby's Store, 705 West Central	Mrs. H. S. Reaves	E. A. Clardy	Mrs. N. L. Callens
34 Trinity M. E. Church, 25th and Azle Ave.	E. F. Weathersby	N. L. Votaw	Mrs. C. I. Jaeggli
35 Cyrus Drug Store, 6th Ave. and Magnolia	R. W. Wheeler	Mrs. T. S. Taber	Mrs. H. D. Withers
36 Gaither's Drug Store, 1801 College Ave.	Ida R Heck	Mrs. W. A. Fitts	Mrs. M. S. Yarbrough
37 Fire Hall, New York and Maddox	H. L. Spicer	George Browman	Mrs. A. C. George
38 Boykin's Store, 3401 Millett	J. A. Boykin	Mrs. J. W. Cooper	Mrs. B. E. Warren
39 Enos Barber Shop, 815 Nashville	T. H. Mills	C. Hightower	Mrs. Paul Wynne
40 Mistletoe Pharmacy, 214 West Rosedale	James A. Walkup	Howard H. Marks	Mrs. F. M. Walker
41 Fire Hall, 2800 Lipscomb	John Halliday	S. E. Frost	Mrs. C. V. Kile
42 3101 Hemphill	J. R. Francisco	Mrs. E. E. Lewis	Mrs. T. O. Baker
43 Worth Pharmacy, 2300 Evans Ave.	Mrs. Fred Dodd	C. L. Robison	Mrs. K. A. Mulkey
44 Beverly's Store, 2003 Vickery Blvd.	D. B. Beverly	Corinne Beverly	B. E. Prickett
45 University Pharmacy, 3001 Forest Park Blvd.	Mrs. D. T. Swint	Mrs. Walter Wiley	Mrs. Ida L. McIntosh
46 Fire Hall, 3211 Grapevine Road	T. P. Sprinkle	Mrs. T. B. Tarwater	Mrs. Marjorie Gaines
47 Corner May St. and West Richmond Ave.	G. G. Davis	Mrs. J. J. McLaughlin	Mrs. Sam Flory
48 Seminary Hill Filling Station	Lawrence Scarborough	James T. Carroll	Mrs. J. P. Lusk
49 Arlington Hts. Pharmacy, 4702 Bryce	Mrs. F. A. Oglivie	Mrs. C. O. Baker	T. E. Coppage
50 Fire Hall, 1905 Belmont Ave.	J. R. Goff	Walter Vestal	Mary Estes
51 Sagamore M. E. Church	E. M. Phelps	Mrs. J. G. Reeves	Mrs. W. S. Baker
52 J. R. Black's residence, 957 East Mulkey	E. B. Black	Mrs. W. T. Elder	Mrs. M. A. Utter
53 Averitts Garage 1401 E. Richmond	Mrs. Mabel V. White	Mrs. Odell Averitt	Mrs. E. M. Colquitt
54 Lacy's Store, Lake Worth	Mrs. A. B. Carter	J. B. Lacy	Mrs. C. J. Gordon
55 Hurst Texas Railroad Station	M. S. Hurst	J. M. Souder	Mrs. Hugh Sloan
56 Stines Store, Castleberry	N. B. Jones	C. E. Whitlow	Mrs. Thomas J. Colner
57 W. L. Van Zandt's residence, Digs	W. L. Van Zandt	W. C. Etter	Miss Leda Walker
58 Azle Drug Store, Azle, Texas	J. R. Walker	E. L. Huster	Mrs. W. A. Bigby

Approved: (Signed) W. R. RENNETT, as President.
 (Signed) W. K. STRIPLING, as Secretary.