

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, FORT WORTH, TEXAS ON
JANUARY 14TH, 1929, 10:00 O'CLOCK A. M.

At this meeting the call of the roll disclosed the presence, or absence, of Directors as follows, viz:

PRESENT:

- W. R. Bennett
- C. A. Hickman
- W. S. Cooke
- W. K. Stripling

ABSENT:

- E. E. Bewley

Director Bennett presided in his capacity as President; and Director Stripling acted in his capacity as Secretary.

Thereupon the following proceedings were had and done, viz:

1. The absence of Director Bewley was due to the fact that he was absent from the city, and would not return prior to January 17th, 1929.

2. Thereupon President Bennett laid before the Board the official returns of the election for directors held on Tuesday, January 8th, A. D. 1929, to determine who should be chosen to serve as Directors of the District for the period of two years to succeed the expired terms of Directors C. A. Hickman and W. S. Cooke. It appeared to the Board that the candidates offering were C. A. Hickman, W. S. Cooke and L. B. Rogan, they being all the candidates who filed for election and whose names appeared upon the official ballot. Thereupon, the Directors, as a committee of the whole, did proceed to canvas the returns of said election by precincts and did cast up the total votes cast for each of said named candidates. From the tabulation made the Directors find and do now here officially declare that C. A. Hickman received a total of 654 votes; that W. S. Cooke received 664 votes; that L. B. Rogan received 170 votes. That the total votes cast in this election was 771; further, that all of the procedures incident to the ordering and holding of said election and the manner of the returns thereon did in all things comply with the law applicable thereto. That by reason of the foregoing, C. A. Hickman and W. S. Cooke have been duly elected as Directors. < That from the foregoing it appears that C. A. Hickman and W. S. Cooke has each received a lawful majority of the total vote cast. >

3. Thereupon Director W. K. Stripling did make a motion that C. A. Hickman and W. S. Cooke do be declared to have been elected as Directors of the District and that they do be hereby declared to be Directors of this District for two years from January 8th, A. D. 1929, or until their successors shall have been duly elected and qualified in accordance with the law. Further, that said C. A. Hickman and W. S. Cooke do take the oath of office prescribed by law, and present their good and sufficient bonds of office for approval by this Board. Further that upon the approval of their said bonds and oaths of office they shall be instantly constituted and established as Directors of this District for the terms hereinabove stated. Further, that there do be attached to these minutes as "Exhibit A" the tabulation of votes cast in said election showing the number of votes cast for each candidate in each of the precincts of this District. Further that said "Exhibit A" do be identified by the signatures of the President and Secretary of the District. This motion was seconded by Director Bennett. Upon a vote being taken the motion was carried and it is so ordered.

3. There being no further business offered, the meeting was declared adjourned.

W. S. Gipping
As Secretary

APPROVED:

W. W. Bennett
As President

" EXHIBIT A "

TABULATION SHOWING
RETURNS OF AN ELECTION HELD ON JANUARY 8, 1929
FOR ELECTION OF TWO DIRECTORS OF
TARRANT COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NUMBER ONE.

THE BARCOCK COMPANY, FORT WORTH

OUR PRECINCT NUMBER	C. A. Hickman	W. S. Cooke	L. B. Rogan	Number of Votes Polled -
1	7	8	1	8
2	11	11	=	11
3	6	7	1	7
4	15	13	4	16
5	8	8	1	9
6	12	12	=	12
7	6	5	1	6
8	14	14	2	15
9	10	10	=	10
10	7	7	=	7
11	10	16	11	19
12	9	9	=	9
13	6	6	4	8
14	10	12	2	12
15	15	13	5	17
16	10	10	=	10
17	10	6	14	18
18	5	4	10	11
19	4	5	7	9
20	6	5	1	6
21	15	15	1	16
22	11	11	=	11
23	12	12	=	12
24	11	7	3	12
25	15	15	=	15
26	6	8	2	8
27	1	1	3	3
28	20	20	2	22
29		5	1	6

26	6	8	2	8	/
6 27	1	1	3	3	/
28	20	20	2	22	-
29	4	5	1	6	/
30	21	20	2	22	/
31	7	7	=	7	/
7 32	16	15	1	17	/
33	14	7	14	20	✓
34	4	5	10	11	/
35	17	19	4	21	/
36	16	17	1	17	/
8 37	6	6	2	7	/
38	14	13	1	14	/
39	8	8	5	11	/
40	41	46	6	48	✓
41	21	21	1	22	/
9 42	25	25	5	29	/
43	6	6	=	6	/
44	10	10	1	11	/
45	13	16	5	18	/
46	12	10	4	14	/
10 47	8	10	2	10	/
48	18	20	4	21	/
49	23	25	3	26	/
50	12	12	9	19	/
51	16	16	=	16	/
11 52	6	6	=	6	/
53	5	6	1	6	/
54	7	8	1	8	/
55	4	4	=	4	/
56	3	9	7	10	/
12 57	5	5	=	5	/
58	18	17	5	20	/
59	TOTALS 654	664	170	771	

7-8-1-8

"EXHIBIT A" IDENTIFIED:

W.M. Bennett
As President.

W.A. Shipling
As Secretary.

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