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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 APRIL 5TH, 1929, AT 10 O'CLOCK A. M.

The roll call disclosed the presence of all of the directors, as follows, viz;

W. R. Bennett  
W. K. Stripling  
E. E. Bewley  
C. A. Hickman  
W. S. Cooke

At this meeting Director W. R. Bennett presided in his capacity as President; Director W. K. Stripling acted in his capacity as Secretary.

At this meeting the following proceedings were had and done, viz:

Establishing  
District as  
Municipal Dis-  
trict:

1. President Bennett called to the attention of the Directors the provisions of Section 18 of H. B. No. 489, Acts of the 41st Legislature of Texas, Regular Session, effective on April 4th, 1929, defining districts which may be established to become, and be, "MUNICIPAL DISTRICTS". He stated the object of the meeting to be to establish Tarrant County Water Control and Improvement District Number One as a Municipal District. Thereupon, Director Cooke did present, and move the adoption of, a resolution in words, symbols and figures, as follows, viz:

" WHEREAS, Tarrant County Water Control and Improvement District Number One, "embraces the total area of the City of Fort Worth, the bond obligations of "which have been declared eligible for purchase by Savings Banks, as provid- "ed for by Chapter 464 of the Acts of the Legislature of the State of New "York, effective on March 21, 1928;

" AND WHEREAS, the plans for improvements to be provided for this District "are designed to furnish a water supply for the whole of the City of Fort "Worth, and to furnish flood protection for approximately One-Eighth of the "area of the City of Fort Worth, in such manner that the improvements will "enure to the general and diffused benefit to the inhabitants of the City of "Fort Worth;

" AND WHEREAS, this district has a taxing power unlimited as to rate, and "amount, as authorized by the provisions of Section 59 of Article 16 of the "Constitution of Texas;

Establishing  
valuation of  
Real Estate sub-  
ject to Taxing  
Power of District  
Certificate by  
Tax Assessor  
attached to these  
Minutes

" AND WHEREAS, the valuation of the real estate subject to this district's "taxing power has been appraised and certified (See "Exhibit A" hereto atta- "ched) by the Tax Assessor, for this District for the year 1928, to be the "sum Two Hundred Thirty-Five Million Five Hundred Sixty-Three Thousand Two "Hundred (\$235,563,200.00) Dollars, which valuation is hereby adopted, estab- "lished and made of record;

" AND WHEREAS, this District has not now outstanding any bond obligations, "or other liabilities, in any amount whatever;

" AND WHEREAS, the authorized bond obligations of said district may not "exceed, under present authorization, the sum Six Million Five Hundred "Thousand (\$6,500,000.00) Dollars;

" NOW THEREFORE, be it resolved that Tarrant County Water Control  
"and Improvement District Number One do be hereby established as a  
"'Municipal' District and declared to be a 'Municipality', within  
"the meaning and intent of Section 18 of H. B. No. 489, Acts of the  
"Regular Session of the 41st Legislature of Texas. Further, that  
"the bonds hereafter to be issued by this district do be issued to  
"bear the legend "MUNICIPAL BOND": It is so ordered."

Upon a reading of said resolution Director E. E. Bewley  
did second the adoption of said resolution. Upon a vote being taken all of  
the Directors of the District voted for the motion, and no director voted  
against the motion. The motion was carried and said district is hereby  
established to be a Municipal District.

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

W. X. Dupleing  
As Secretary

APPROVED:

W. A. Burnett  
As President

"E X H I B I T A"

STATE OF TEXAS  
COUNTY OF TARRANT

I, J. Lester Wright, being the duly qualified Tax Assessor in and for Tarrant County, Texas, and as well being the duly qualified Tax Assessor for Tarrant County Water Control and Improvement District Number One, do hereby certify as follows, viz:

(a) At the request of the Board of Directors of said District, I have made a survey and appraisal of the valuation of all property subject to the District's Taxing power, as based upon the official Tax Rolls of the District for the year 1928:

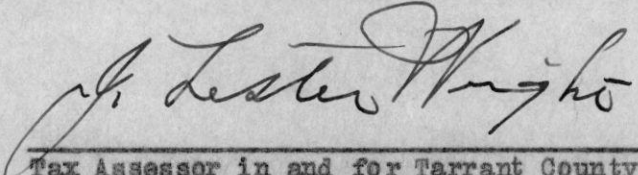
(b) From said appraisal I find, and do certify, that the conservative valuation of the real property, as of said year, is the sum of \$235,563,200.00:

(c) I further certify that conservative valuation of personal property subject to this District's Taxing power, as of said year, is the sum \$91,645,320.00:

(d) I further certify that, to the best of my knowledge and belief, the valuations as stated in this certificate are within the true and full value of all property subject to the District's taxing power, as the same is required to be rendered and assessed by the provisions of Sections 56 and 64 of Chapter 25 of the Acts of the 39th Legislature of Texas;

(e) I hereby recommend that the Directors of said District do establish the valuations herein contained as the official and recorded valuation of the property subject to the District's taxing power, until such time as said valuations may be increased, or diminished, by appraisals based upon the renditions and assessments of property for any given year subsequent to the year 1928.

WITNESS my hand this the 5th day of April, A. D. 1929.

  
Tax Assessor in and for Tarrant County Water  
Control and Improvement  
District Number One .

STATE OF TEXAS  
COUNTY OF TARRANT

BEFORE ME, E. B. Cheatham, a Notary Public in and for Tarrant County, Texas, on this day personally appeared J. Lester Wright, known to me to be the duly qualified Tax Assessor in and for Tarrant County, Texas, and for Tarrant County Water Control and Improvement District Number One, who being by me first duly sworn, does on oath depose and say that the facts stated in the above and foregoing certificate are true, to the best of the knowledge and belief of affiant, in substance and in fact.

J. Lester Wright

SUBSCRIBED and sworn to before me this the 5th day of April, A. D.

1929.

E. B. Cheatham  
Notary Public in and for Tarrant County,  
Texas.