

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 15, 1929, AT 10:00 O'CLOCK A.M.

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

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 time and place the following proceedings were had and done, viz:

Notice of
a public
hearing to
determine the
tax plan to
pay off and
discharge Con-
struction Bonds
authorized on
October 8, 1927.

1. It was called to the attention of the Board that on April 4, 1929, there did become effective the provisions of an Act of the 41st Legislature of Texas, Regular Session, known as House Bill No. 489: that under the provisions of Section 9 of said Act it had become necessary for the Directors of this District, before offering for sale any Construction Bonds of the District, to give notice of a hearing, hold a hearing, and to determine what plan for the levy and collection of taxes will in fact most equitably distribute the tax burdens to be imposed in order to retire the Construction Bonds, heretofore authorized by the District, having due regard to the plan for improvements heretofore adopted by the District prior to authorization of Bonds on October 8, 1927.

2. Thereupon Director Cooke did make a motion that this Board do hold a public hearing on Monday April 29th, 1929, in accordance with the provisions of a Notice of such hearing, which Notice shall be in words, figures and symbols, as follows, viz:

NOTICE OF HEARING:

TO ALL LAWFUL TAX PAYING ELECTORS OF TARRANT COUNTY WATER
CONTROL AND IMPROVEMENT DISTRICT NUMBER
ONE :

Legal Notice

On Monday, April 29th, 1929, at 10:00 o'clock a. m., at the District Office, Room 418 Capps Building, in Fort Worth, Texas, the Board of Directors of this District will hold a hearing under the provisions of Section 9 of House Bill No. 489, Acts of the Regular Session of the 41st Legislature of Texas, effective on April 4th, 1929. At this time and place all qualified tax paying electors of this District may appear to offer testimony concerning the adoption of a tax plan by the District, which plan shall govern the levy of taxes necessary to retire Construction Bonds to be issued by the District: Statutory questions to be considered at this time and place are as follows, viz:

" 1st: Shall taxes to pay off construction bonds, and for maintenance, operation and administrative costs of the district be assessed, levied

"and collected upon the ad valorem basis?

" 2nd: Shall taxes for the stated purposes be assessed, levied and "collected on the basis of the assessment of specific benefits, as is "provided for in Section 132 of said Chapter 25?

" 3rd: Shall taxes for the stated purposes be assessed, levied and "collected upon the basis of assessment of benefits at any equal sum "per acre of land, as is provided in Section 133 of said Chapter 25?

" 4th: And, if the district be organized under Section 59 of Article "16 of the Constitution, then there may be heard the question, shall "taxes for the stated purposes be assessed, levied and collected on the "advalorem basis as to some part of the total tax required, and upon "the basis of the assessment of benefits as to some part of the total "tax required, or as to some defined part of, or property within, the "district, as is provided for by Section 130 and 132 of said Chapter 25, "as amended by this Act?

TARRANT COUNTY WATER CONTROL AND
IMPROVEMENT DISTRICT NUMBER ONE,

BY *M. B. Bennett*

As President

ATTEST:

W. K. Shipley

As Secretary

S E A L "

Further, that notice of the time and place and object of such hearing do be published in the Record-Telegram Newspaper, which is a newspaper giving general circulation in this District; further, that said notice do be so published and circulated on April 17, 1929, and April 24, 1929.

This motion was seconded by Director Hickman. Upon a vote being taken all Directors present voted for the motion: It is so ordered.

5th: There was no further business presented to the Board and the meeting was adjourned.

W. K. Shipley
As Secretary

APPROVED

M. B. Bennett
As President