

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 29TH, 1929, AT 10 O'CLOCK A. M.

The call of the roll disclosed the presence, or absence, of the directors,
as follows, viz:

PRESENT:

ABSENT:

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

W. S. Cooke (Account Illness)

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

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

1. President Bennett did call to the attention of the Board that on
April 15th, 1929, the Directors of the District had, by formal order of
that date, set a hearing for 10 o'clock a. m. on April 29th, 1929, for
the purpose of complying with 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; further, that the purpose of this hearing
was to permit all qualified tax paying electors of the district to appear
and offer testimony concerning the adoption of a tax plan by the district
to govern the levy of taxes necessary to retire Construction Bonds to be
issued by the District; further, that notice, in conformity with the law,
and said order by this Board of Directors, has been completed by publica-
tion thereof in the Fort Worth Record-Telegram, a newspaper giving gen-
eral circulation in the district, once a week for two consecutive weeks:
Said statutory notice was published and circulated in said newspaper in
its issues of April 17th, 1929 and April 24th, 1929. The President
further directed that copy of said notice appearing, as published, to-
gether with the publishers affidavit, concerning the publication and
circulation thereof, do be attached to the Minutes of this Meeting as
"Exhibit A" and made part of these Minutes.

2. At this meeting no tax paying elector of the District appeared to
give testimony or offer argument concerning the matter contemplated to
be considered at this meeting. Thereupon the Directors fully considered
all elements affecting the equitable distribution of the District's tax,
and based thereon did find and determine as follows, viz:

(a) That under the ad valorem tax plan the property situated within
the limits of the city of Fort Worth will bear approximately Ninety-Nine
(99%) per cent of the total tax burden to be created by the District:

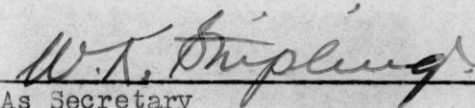
(b) That the benefits to be provided by the District's proposed works
will be so broadly and widely diffused over the entire area within the
District's boundaries that the adoption of the ad valorem basis, or tax
plan, will most practicably and equitably distribute the District's tax
burden:

(c) That the ad valorem tax plan is the only practicable plan under

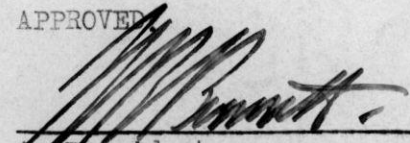
which to equitably distribute and apportion the tax burden in this District.

3. Thereupon Director W. K. Stripling did make a motion that the district do establish the ad valorem basis to govern the levy, assessment and collection of taxes to pay off Construction Bonds to be issued by the District and as well for maintenance, operation, and administrative costs of the district, to the end that said tax may be most equitably distributed in conformity with the present plans of this district and the conditions to prevail within the district. Thereupon Director C. A. Hickman did move that this motion do be adopted as the act and deed of the district. Upon a vote being taken Directors W. R. Bennett, E. E. Bewley, C. A. Hickman and W. K. Stripling voted for the motion, and no director voted against the motion. The motion was declared adopted by a lawful majority and it is so ordered.

4. There being no further business presented the meeting was adjourned.


As Secretary

APPROVED


As President

"EXHIBIT A"

THE STATE OF TEXAS,

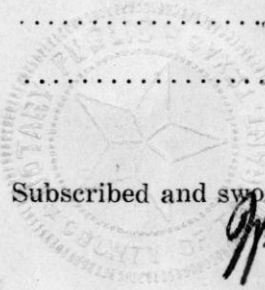
County of Tarrant.

Before me, a Notary Public in and for said County and State, this day

personally appeared **Z. E. Black**, bookkeeper for The Fort Worth Record-Telegram, published by the Carter Publications Incorporated, at Fort Worth, in Tarrant County, Texas; and who, after being duly sworn, did depose and say that the following clipping of an

advertisement referring to Publication of Notice of Hearing.....

was published in the above named paper on t April 17th & 24th, 1929.....



Signed.....

Subscribed and sworn to before me, this the Ft. Worth

NOTICE OF HEARING—TO ALL LAW-FUL TAX-PAYING ELECTORS OF TARRANT COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NUMBER ONE: On Monday, April 29, 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 4, 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 ad valorem 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 (signed) W. R. Bennett, as president. Attest: (Signed) W. K. Stripling, as Secretary. (Seal)