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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 DECEMBER 10, 1929, AT 3:00 O'CLOCK P. M.

At this meeting President W. R. Bennett presided; Director W. K. Stripling acted in his capacity as Secretary. Directors E. E. Bewley, C. A. Hickman and Joe B. Hogsett were also present, they constituting all of the Directors of the District.

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 the terms of the present directors W. R. Bennett, E. E. Bewley and W. K. Stripling would by law expire on the second Tuesday in January, 1930, the same being the 14th day of said month. Whereupon 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. R. Bennett, E. E. Bewley and W. K. Stripling will expire on the second Tuesday in January, 1930:

"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, 1930, the same being the 14th day of said month, a general election, for the election of three 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 14, 1930, 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, THREE TO BE ELECTED,' the names of all qualified persons who shall have filed with this District on or before December 23, A. D. 1929, 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 three persons to

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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 this District, as the same shall apply and control for the purpose of holding 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 as "EXHIBIT A," hereto attached and hereby made part of this order.

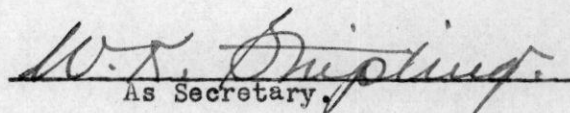
"6th: Said notice of election further shall advise that each person who is a qualified voter of this District and is a property tax payer in the District may vote at said election:

"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 Hickman. 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.

  
As Secretary.

APPROVED:



As President.