

615/19

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 NOVEMBER 24, 1930, AT 2 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 C. A. Hickman and Joe B. Hogsett would by law expire on the second Tuesday in January, 1931, the same being the 13th day of said month. Whereupon Director E. E. Bewley offered a resolution in words, figures and symbols as follows, viz:

"1ST: WHEREAS, the terms of office of Directors C. A. Hickman and Joe B. Hogsett will expire on the second Tuesday in January, 1931:

"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, 1931, the same being the 13th day of said month, a general election, for the election of two 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 13, 1931, 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, TWO TO BE ELECTED,' the names of all qualified persons who shall have filed with this District on

or before December 22, A. D. 1930, 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} two persons to 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."

Joe B. Hogsett

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 was so ordered.

The Called Meeting was thereupon adjourned.

W.T. Dupleing
As Secretary

APPROVED:

W.M. Bennett
As President

SEA

"EXHIBIT A"

11/24/30.

1—LEGAL NOTICES

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NOTICE OF ELECTION OF DIRECTORS

To Be Held By Tarrant County Water Control and Improvement District Number One, STATE OF TEXAS, COUNTY OF TARRANT.

This notice is to all qualified voters who are also property tax payers within Tarrant County Water Control and Improvement District Number One. The word "property" as herein used means property either real or personal. You are advised "When any person appears at the polls to vote who is not known to the election officers to be a qualified voter and a property tax payer, or when his vote is challenged, he shall be required to subscribe and swear to an oath as follows: 'I do solemnly swear (or affirm) that I am a qualified voter and a property tax payer in the District. I did not acquire property prior to this election for the purpose of voting, but am a bona fide property tax payer in the District.'"

All persons whose name comes under the above qualifications are hereby notified that at a meeting of the Board of Directors of said District held at the office of the District in the City of Fort Worth, Texas, on November 24, A. D. 1930, the following action was had and taken with respect to calling an election on the second Tuesday in January A. D. 1931, the same being the 13th day of said month, which said proceedings are expressed in the minutes of the Board of Directors of the District in words, figures, and symbols as follows, to-wit:

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 C. A. Hickman and Joe B. Hogsett would by law expire on the second Tuesday in January, 1931, the same being the 13th day of said month. Whereupon Director E. E. Bewley offered a resolution in words, figures and symbols as follows, viz:

"1st: WHEREAS, the terms of office of Directors C. A. Hickman and Joe B. Hogsett will expire on the second Tuesday in January, 1931:

"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, 1931, the same being the 13th day of said month, a general election, for the election of two 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 13, 1931, 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, TWO TO BE ELECTED,' the names of

all qualified persons who shall have filed with this District on or before December 22, A. D. 1930, 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 23 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 two persons to 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 providing 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 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 was so ordered. The Called Meeting was thereupon adjourned.

(Signed) W. K. STRIPLING,
As Secretary.

APPROVED:
(Signed) W. R. BENNETT,
As President.
S E A L

The official designated election precincts will appear in column (1); the designated polling place will appear in column (2); the name of the presiding judge will appear in column (3); the name of the assistant judge will appear in column (4); the names of the election clerks will appear in column (5); These designations are hereby made as follows, viz:

COL. 1	COLUMN 2	COLUMN 3	COLUMN 4	COLUMN 5
1.	Fire Hall 2nd & Commerce	John F. Swayne	H. L. Bondurant	Mrs. Mary Swayne Mrs. Mary N. Utter
2.	West Basement Courthouse	E. W. Provine	Mrs. Joe Rankin	Miss Mattie Shaw Mrs. E. W. Provine
3.	Fire Hall 16th & Jones	W. E. Hood	R. J. Peterson	J. W. O'Brien A. S. Jamison
4.	Central Plaza Hall	David T. Evans	R. C. Fuller	Mrs. A. J. Gober

4. Central Fire Hall	David T. Evans	R. C. Fuller	Mrs. A. J. Gober
5. Wolf Grocery	Mrs. I. S. Witherspoon	Mrs. Holt Harris	Mrs. R. H. McLemore
6. Fire Hall	Mrs. T. P. Mulkey	Ella Bldeker	Mrs. Ed Sterley
7. Harger Furn. Co.	J. P. Wear	Mrs. J. P. Billburg	Mrs. Geo. Collup
8. Williams Cafeteria	R. B. Shropshire	Mrs. A. L. Bussey	Mrs. C. C. Shelton
9. East Basement	G. T. Hubbard	Mrs. R. A. Snodgrass	T. P. Mulkey
10. Fire Hall	J. W. Sharbutt	C. P. Lance	Mrs. J. P. Wear
11. Fire Hall	Mrs. E. L. Hooker	Mrs. Guy Estill	Mrs. M. C. Kennedy
12. Whitley's Drug Store	E. R. Barton	Sid Whitley	Mrs. E. W. Pressley
13. Keener's Drug Store	Lewis Snyder	W. E. Lunsford	Mrs. John Worison
14. Arlington Hts.	H. C. Wade	Mrs. Margaret Hemsell	Mrs. J. L. Terry
15. C. W. Vance's Store	Mrs. C. W. Vance	Mrs. T. A. Depew	Christine Duncan
16. I.O.O.F Hall	Mrs. D. O. Brown	Mrs. J. D. Johnson	Mrs. Alice Gullledge
17. 12th & N. Main	J. T. Marsh	L. B. Rogan	Mrs. J. W. Sharbutt
18. George's Plumbing Co.	J. W. Vaughn	A. S. Chaney	Mrs. R. L. Wynne
19. Hamilton's Gro. Store	Mrs. F. P. Carson	Mrs. J. N. Ladd	Mrs. H. B. Peden
20. Diamond Hill	Mrs. J. A. Stephenson	Mrs. G. C. Wilson	Mrs. E. R. Barton
21. Fire Hall	Mrs. M. Rounsaville	Mrs. T. O. Baker	Mrs. Sid Whitley
22. Lemonds Hospital Drug Store	R. T. Lee	L. B. Weinman, Jr.	Mrs. I. S. Hawley
23. Citizen's Sav. & Loan Assn.	C. T. McIntosh	A. G. Johnson	Mrs. Alice Johnson
24. Fire Hall	S. J. Miller	Mrs. Jesse Grable	Mrs. H. C. Wade
25. Rotary Park	E. B. Randle	Miss Ada Gambrell	Mrs. U. M. Lee
26. E. N. Reedy's Store	Mrs. Minnie A. Utley	Mrs. W. S. Baker	Mrs. C. A. Mitchell
27. Police Station	W. A. Redford	Mrs. W. A. Redford	William B. Johnston
28. Cowell Florist Shop	H. L. Hancock	M. A. Benton	Mrs. Chas. Thomas
29. Fire Hall	Mrs. W. A. Bigby	W. A. Bigby	Mrs. Lee Wright
30. Stewart's Drug Store	Mrs. Phil Galther	Mrs. W. K. Rose	Mrs. Geo. Gray
31. National Dry Cng. Co.	Mrs. Amy Kimball	A. C. Coker	Mrs. J. T. Marsh
32. Stop 3 Pharmacy	Mrs. Laura W. Maginnis	Mrs. Vivian Chadwick	Mrs. Chas. O'Neal
33. Lone Star Grocery	Mrs. H. S. Reaves	Mrs. E. H. Roark	Mrs. J. D. Farmer, Jr.
34. Trinity M. E. Church	E. F. Weathersby	Mrs. E. F. Weathersby	Mrs. R. E. Warren
35. Western Union Branch Office	Mrs. W. F. Harding	Mrs. C. W. Akin	Mrs. J. J. O'Brien
36. Galther's Drug Store	Ida R. Heck	Mrs. W. A. Fitts	Mrs. F. M. Walker
37. Fire Hall	H. L. Spicer	Mrs. K. P. Lucas	Mrs. Ida Avriett
38. Boykin's Store	J. A. Boykin	Mrs. Pearl Hodges	Mrs. C. V. Kile
39. 2669 Vickery Blvd.	T. H. Mills	J. M. Lanham	Mrs. J. C. Smith
40. Clinger's Pharm.	H. H. Marks	Mrs. J. H. Armstrong, Jr.	B. E. Prickett
41. Fire Hall	John Halliday	Mrs. L. H. Dillard	Mrs. R. T. Lee
42. 3101 Hemphill St.	J. R. Francisco	Mrs. E. B. Lewis	Mrs. I. L. McIntosh
43. Worth Pharmacy	Mrs. Fred Dodd	Mrs. C. E. Dinkins	Miss Marjorie Gaines
44. Beverly's Store	D. B. Beverly	Corinne B. Hodges	Mrs. J. C. Yeatts
45. University Phar.	Mrs. D. T. Swint	Mrs. J. W. Thurmond	Mrs. S. L. Flory
46. Fire Hall	T. P. Sprinkle	Mrs. T. P. Sprinkle	Mrs. T. E. Coppage
47. G. G. Davis Residence	G. G. Davis	Mrs. G. G. Davis	Miss George Estes
48. Seminary Service Station	L. M. Jones	Lawrence Scarborough	Mrs. J. D. Rickard
49. Arlington Hts. Presbyterian Ch.	Mrs. F. A. Ogilvie	Mrs. V. E. Martin	H. H. Barnett
50. Fire Hall	J. R. Goff	Mrs. J. R. Goff	Mrs. A. W. Hawkes
51. Fire Hall	E. M. Phelps	Mrs. L. C. Mount	Mrs. C. J. Gordan
52. J. R. Black's Residence	J. R. Black	Mrs. E. L. Harrington	Mrs. L. Cowell
53. Dalton's Grocery	Mrs. Pauline Tankersley	Mrs. J. J. Coleman	Powell Hancock
54. Lacy's Store	J. B. Lacy	Mrs. Stella Herndon	Mrs. Belle Headley
55. Hurst R.R. Station	J. M. Souder	Jim French	Lelia Walker
56. Gerlick's Store	C. E. Whitlow	J. P. Germany	Mrs. Marguerite Gaither
57. Geo. Lowry's Home	G. B. Lowry	L. P. Lowry	Miss Lida Davis
58. Azle Drug Store	J. R. Walker	M. L. Huster	Mrs. L. Leroy Burton
			Mrs. Jno. W. Dawson
			Mrs. Louella Meggs
			Mr. Lewis Tandy
			Mrs. W. O. Bellamy
			Mrs. O. W. Blanke
			Mrs. A. C. Easterwood
			Mrs. C. G. Leonard
			Mrs. Jack Jarvis
			Mr. W. F. Harding
			Mrs. J. L. Raysor
			Felix Gaither
			Mrs. Geo. R. Bowman
			Mrs. C. M. Ward
			Mrs. Ella Hard
			Mrs. Letha Witt
			Mrs. C. Hightower
			Mrs. C. E. Baker
			Mrs. H. B. Mayfield
			Mrs. E. N. Martin
			Mrs. C. E. Umberhour
			John J. Ray
			Mrs. L. E. Graves
			Mrs. J. R. Francisco
			Mrs. Joe Watson
			Mr. C. L. Robison
			Mrs. E. O. Bradshaw
			Mrs. J. C. Reynolds
			Mrs. D. C. Adkerson
			Mrs. Marie Worsham
			Mrs. W. N. Cox
			Mrs. J. W. Bowman
			Mrs. J. O. Thomas
			Mrs. Gertrude Smith
			Mrs. Lawrence Scarborough
			Mrs. C. C. Hughes
			Mrs. J. J. Henderson
			Mrs. C. O. Baker
			Mrs. J. H. Parks
			Hilda Goff
			Mrs. R. Y. Erisman
			Mrs. Felix Jewell
			Mrs. R. S. Bishop
			Mrs. Ruth Black
			Mrs. J. E. Crane
			Mrs. Odell Averitt
			Mrs. C. C. Witt
			O. D. Carroll
			C. D. Price
			Miss Sylvia Souder
			S. W. Dahlem
			J. F. Germany
			S. R. Baker
			G. W. Duke
			Mrs. J. T. Couch
			Mrs. J. E. Walker