

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, FORT WORTH, TEXAS ON  
JANUARY 19, 1931, AT 4:30 O'CLOCK P.M.

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At this meeting the call of the roll disclosed the presence of all the  
Directors as follows, viz:

W. R. Bennett  
E. E. Bewley  
W. K. Stripling  
C. A. Hickman  
Joe B. Hogsett

Director Bennett presided in his capacity as President; Director Stripling  
acted in his capacity as Secretary.

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

1. President Bennett laid before the Board the official returns of  
the election for directors held on Tuesday, January 13, 1931, to determine  
who should be chosen to serve as Directors of the District for the period of  
two years to succeed the expired terms of Directors C. A. Hickman and Joe B.  
Hogsett. Thereupon the Directors, as a committee of the whole, did proceed  
to canvas the returns of said election by precincts and did cast up the total  
votes cast for each of said named candidates. From the tabulation made the  
Directors find and do now here officially declare that the following named  
candidates received total votes each as follows, viz:

JOE B. HOGSETT	829
C. A. HICKMAN	820
LINDSAY H. McCANS	245

TOTAL VOTES CAST - 1019.

Further, it appears that all of the procedures incident to the ordering and  
holding of said election, and the manner of making returns thereon, did in  
all things comply with the law applicable thereto: By reason thereof it ap-

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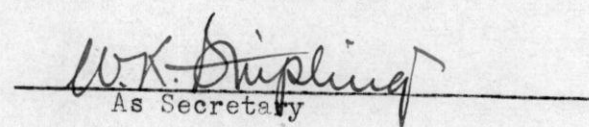
pears, and it hereby is declared, that Joe B. Hogsett and C. A. Hickman have each received a lawful majority of the votes cast at said election and that Lindsay H. McCans failed as to election; by reason whereof, they, and each of them, have been duly elected as Directors of this District, to respectively serve from the time of their qualification to the second Tuesday in January, A. D. 1933, or until the successor of any such Director may have been duly elected and qualified.

2. Thereupon Director Bewley **did** make a motion that Joe B. Hogsett and C. A. Hickman do be declared to have been elected as Directors of the District and that they do hereby be declared to be Directors of this District for two years from January 13, 1931, or until their successors shall have been duly elected and qualified in accordance with the law. Further, that the said Joe B. Hogsett and C. A. Hickman do take the oath of office prescribed by law, and present their good and sufficient bonds of office for approval by this Board. Further that upon the approval of their said bonds and oaths of office they shall be instantly constituted and established as Directors of this District for the terms hereinabove stated. Further, that there do be attached to these minutes as "Exhibit A," the tabulation of votes cast in said election showing the number of votes cast for each candidate in each of the precincts of this District. Further, that said "Exhibit A" do be identified by the Signatures of the President and Secretary of the District. This motion was seconded by Director Stripling. Upon a vote being taken the motion was carried and it was so ordered.

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

APPROVED:

  
As President

  
As Secretary

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THE BABCOCK COMPANY, FORT WORTH

OUR PREVIOUS NUMBER	C. A. HICKMAN	JOE B. HOGSETT	LINDSEY H. McCANS	TOTAL VOTES POLLED
1	8	8	4	12
2	12	13	2	14
3	5	5	---	5
4	11	11	1	12
5	10	10	4	14
6	15	16	1	16
7	10	8	2	11
8	19	19	---	19
9	18	16	3	19
10	8	8	2	10
11	9	5	17	21
12	12	9	3	12
13	7	6	3	8
14	34	36	5	40
15	6	4	26	29
16	12	11	3	15
17	6	6	2	8
18	13	14	3	15
19	8	12	9	16
20	7	3	11	12
21	22	23	1	24
22	28	28	---	28
23	8	8	---	8
24	5	5	---	5
25	29	30	1	30
26	5	5	---	5
27	2	2	---	2
28	29	29	3	31
29	8	9	6	12
30	36	35	3	38
31	11	11	8	16
32	15	13	4	17
33	9	9	3	11
34	10	11	16	22
35	15	17	1	18
36	30	30	2	32
37	11	10	1	11
38	7	9	15	18
39	16	19	22	38
40	31	33	2	33
41	32	34	5	37
42	15	14	6	18
43	13	14	12	22
44	4	4	1	5
45	41	41	1	42
46	14	19	6	22
47	15	15	1	16
48	8	8	---	8
49	38	38	2	40
50	8	8	---	8
51	22	23	5	26
52	12	11	5	17
53	9	9	2	11
54	7	7	---	7
55	1	---	1	1
56	5	10	7	12
57	5	5	2	6
58	13	13	---	13
TOTAL	820	829	245	1019