

OK
S.H.

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 JULY 7, 1931, AT 2 P.M.

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

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

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

W. R. Bennett presided in his capacity as President; W. K. Stripling acted in his capacity as Secretary.

1.

President Bennett explained that the object of the call for this meeting was to consider and fix the rate of tax to be levied and collected by this District for the year 1931, whereupon he presented to the Directors for consideration the certificate of J. Lester Wright, as Tax Assessor in and for this District, wherein he certifies that he has appraised the property subject to the District's taxing power for the year 1931; further, that the conservative value of the real estate is the sum \$240,445,915.00; that the conservative value of the personal property was the sum \$91,527,315.00; making a total value of the taxable property as appraised the sum \$331,973,230.00. Said original certificate is attached to these Minutes as "Exhibit A," and hereby is made part hereof as though embodied herein.

2.

The Directors having made full examination of all matters relating to the value of the property subject to the District's taxing power for the year

1931, of the necessity of the District to provide money for the interest and sinking fund of the District up to the time when the District might have in hand taxes from its levies for the year 1932. Further, that the total money requirements of the District up to the time it would have in hand its taxes for the year 1932, including the cost to assess and collect the taxes for the year 1931, will be \$423,950.00; that there is now in the interest and sinking fund of the District the sum \$173,485.91. It was the opinion of the Directors that the necessity of the District did not require it to apply its taxing power for the year 1931, to the full value of the property subject to that taxing power for the year 1931; But, that the same should be applied to such proportion of said value as would correspond to the values as assessed for State and County taxes for the year 1931, which is approximately 45% of the values as appraised and established.

3.

Thereupon Director Bewley made a motion as follows, viz:

(a) That Tarrant County Water Control and Improvement District Number One do assess the tax to be levied and collected by the District for the year 1931, at the rate and sum of Twenty-Five (25¢) Cents on each \$100.00 of the value of the property subject to this District's tax for the year 1931, as the same may be assessed and equalized for State and County purposes:

(b) That this levy do be certified to the Tax Assessor and the Tax Collector for Tarrant County, Texas, in their capacities as Tax Assessor and Tax Collector for this District under the contract between this District and said Tax Assessor and said Tax Collector, to be by them respectively filed in the records of their office, as required by law: Further that a duplicate of said certificate bearing written acknowledgment of service do be attached to these

Adoption of this resolution
Minutes as "Exhibit B." (This motion) was seconded by Director Stripling. Upon
a vote being taken the motion was carried and it was so ordered.

The object of this meeting having been accomplished, the meet-
ing was adjourned.

W. K. Stripling
As Secretary

APPROVED:

W. W. Bennett
As President

"EXHIBIT A"
7/7/31.

STATE OF TEXAS)
TARRANT COUNTY)

I, J. LESTER WRIGHT, being the duly qualified Tax Assessor in and for Tarrant County, Texas, and as well being the duly qualified Tax Assessor for Tarrant County Water Control and Improvement District Number One, do hereby certify as follows, viz:

(a) At the request of the Board of Directors of said District, I have made a survey and appraisal of the valuation of all property subject to the District's Taxing power, for the year 1931:

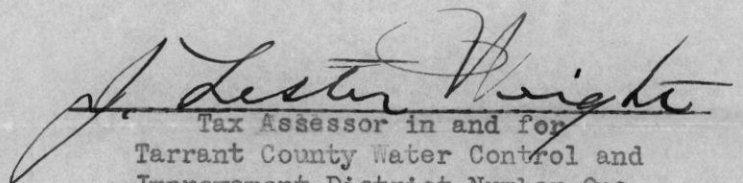
(b) From said appraisal I find, and do certify, that the conservative valuation of the real property, as of said year, is the sum of \$240,445,915.00:

(c) I further certify that conservative valuation of the personal property subject to this District's Taxing power, as of said year, is the sum \$91,527,315.00:

(d) I further certify that, to the best of my knowledge and belief, the valuations as stated in this certificate are within the true and full value of all property subject to the District's taxing power, as the same is required to be rendered and assessed by the provisions of Section 56 and 64 of Chapter 25 of the Acts of the 39th Legislature of Texas:

(e) I hereby recommend that the Directors of said District do establish the valuations herein contained as the official and recorded valuation of the property subject to the District's taxing power, until such time as said valuations may be increased, or diminished, by appraisals, based upon the renditions and assessments of property for any given year subsequent to the year 1930.

WITNESS MY HAND this the 6th day of July, A. D. 1931.


Tax Assessor in and for
Tarrant County Water Control and
Improvement District Number One.

"EXHIBIT B"
7/7/31.

STATE OF TEXAS) TO J. LESTER WRIGHT, TAX ASSESSOR) TARRANT COUNTY,
(AND)
TARRANT COUNTY) TO L. P. CARD, TAX COLLECTOR) TEXAS

IN THEIR CAPACITIES AS TAX ASSESSOR AND TAX COLLECTOR OF THIS DISTRICT, BY
CONTRACT MADE UNDER THE PROVISIONS OF SECTION 33, OF CHAPTER 25 OF THE
ACTS OF THE 39TH LEGISLATURE OF TEXAS, REGULAR SESSION

WE HEREBY certify to you for observance and to control your assess-
ment, and collection, of taxes upon the property subject to the taxing power of
this District for the year 1931, that the levy of said taxes for the year 1931,
shall be at the rate and sum of Twenty-Five (25¢) Cents on each One Hundred Dol-
lars of the value of the property subject to the District's taxing power for the
year 1931, as the same may be assessed and equalized for State and County purposes.

You are hereby directed to observe this rate of levy and to so spread
the levy for this District upon the tax rolls for the year 1931; Herein fail not.

GIVEN ON THIS the 13th day of July, A. D. 1931.

TARRANT COUNTY WATER CONTROL AND
IMPROVEMENT DISTRICT NUMBER ONE,

BY: [Signature]
As [Signature]

ATTEST:

W. K. Dripling
As Secretary

STATE OF TEXAS () EACH OF US do hereby certify that a true copy of the above
and foregoing certificate of the Tax Levy by Tarrant County Water Control and
Improvement District Number One, for the year 1931, has been received by each
of us from the hands of Ed B. Cheatham on this the 23rd day of July, A. D.
1931.

WE DO EACH further certify that a true copy of said certificate
of Levy has been filed in our respective offices in the manner provided by law.

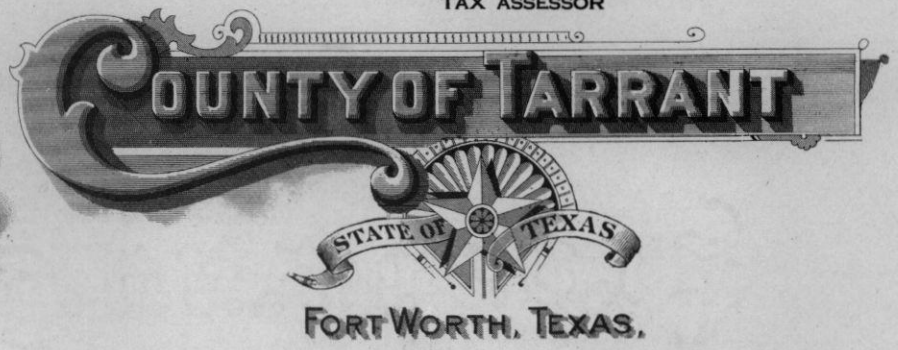
J. Lester Wright
Tax Assessor in and for Tarrant County, Texas.

L. P. Card
Tax Collector in and for Tarrant County, Texas.



TARRANT COUNTY COURT HOUSE

J. LESTER WRIGHT
TAX ASSESSOR



FORT WORTH, TEXAS.

D. O. BROWN
CHIEF CLERK

November 24, 1931.

Tarrant County Water Control and Improvement District Number One, 418 Capps Building, Fort Worth, Texas.

Gentlemen:

The total taxable value in the Tarrant County Water Control and Improvement District Number One, for the year 1931, is \$151,084,000.00, as shown by our records.

At the tax rate of Twenty-Five (25¢) Cents per One Hundred (\$100.00) Dollars value, this will produce \$377,710.11.

Yours very truly,

J. Lester Wright
Tarrant County Tax Assessor.

JLW:wjp

BOARD OF DIRECTORS

W. R. BENNETT, PRES.
E. E. BEWLEY, VICE-PRES.
W. K. STRIPLING, SEC'Y
JOE B. HOGSETT
C. A. HICKMAN

TARRANT COUNTY WATER CONTROL AND
IMPROVEMENT DISTRICT NUMBER ONE

OFFICE CAPPS BUILDING
PHONE 3-2848

ED. B. CHEATHAM, OFFICE
FORT WORTH, TEXAS.

SIDNEY L. SAMUELS / ATTORNEYS
IRELAND HAMPTON

HAWLEY AND FREESE
ENGINEERS

July 10, 1931

M. C. NICHOLS:

MEMORANDUM: FLOOD MONUMENTS AND HISTORY

We hand you this memorandum to refresh your recollection with reference to the Minutes of the Directors of this District of May 25, 1931.

These Minutes relate to the desire of the Directors to have established monuments showing the high water marks which have occurred in the state of nature in both the Bridgeport and Eagle Mountain sites. This resolution also related to procuring from persons having knowledge statements in affidavit form, which would properly support the placing of the monuments.

7/1/31 *S. H.*
IRELAND HAMPTON.

*IN LATER MEETINGS WE WERE DIRECTED
TO TAKE NO ACTION UNTIL FURTHER NOTICE.
men*

July 10, 1931

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S. H.
IRELAND HAMPTON.