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 7, 1931, 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 W.

R. Bennett, E. E. Bewley and W. K. Stripling would by law expire on the second Tuesday in January, 1932, the same being the 12th day of said month. Whereupon Director Joe B. Hogsett offered a resolution in words, figures and symbols as follows, viz:

"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, 1932:

"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, 1932, the same being the 12th 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 12, 1932, 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 Dec-

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ember 22, A. D. 1931, 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 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 Joe B. Hogsett 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.

M. T. Dripling.

APPROVED:

e Breeident

SS COUNTY OF TARRANT

Before me, a Notary Public in and for said County and State, this 4th day of January, 1932, personally appeared the undersigned, to me well known, being duly sworn, states as follows:

That he is The Bookkeeper of The Fort Worth Press, a daily Newspaper with a general circulation published in the City of Fort Worth, State of Texas, and that said publication of the following dates: December 21st and 28th, 1931; and January 4th, 1932, carried the advertising referring to Notice of

Election of Directors and list of Election Precincts,

a true copy of which is attached hereton

WORTH PRESS

Notary Public, Tarrant County, Texas.

## LEGAL NOTICES

LEGAL NOTICES.

NOTICE OF ELECTION OF DIRECTORS

O BE HELD BY TARKANT COUNTY
WATER CONTROL AND IMPROVEMENT
DISTRICT NUMBER ONE.

TATE OF TEARS, TRICCANT COUNTY:
THIS NOTICE IS to all qualitied voters
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. Fin	re Hall,	2nd	& Commerce	John F. Swayne	H.

2. West Basement Court House E. W. Provine Mrs. Joe Rankin

2. West Basement Court House E. W. Provine
3. Fire Hall, 16th & Jones
4. Central Fire Hall
5. Davidson Drug Sto., 620
Mo. Ave.
6. Fire Hall, 503 Bryan Ave.
7. Harger Furn. Co., 1115 S.
7. P. Wear
Main
Miss Mattle Shaw
Mrs. E. W. Provine
J. W. Poterson
A. S. Jamison
Mrs. A. J. Gober
Mrs. I. S. Witherspoon
Mrs. Holt Harris
erspoon
Mrs. Geo. Collup
Mrs. Ged Sterley
Mrs. Ged Sterley
Mrs. J. P. Wear
Mrs. J. P. Billburg
Mrs. J. P. Wear
Mrs. J. P. Wear
Mrs. J. P. Wear
Mrs. M. C. Kennedy
Mrs. M. C. Kennedy 8. William's Cafeteria R. B. Shropshire Mrs. Maggie Mrs. E. W. Pressley Young Christine Duncan Mrs. A. L. Bussey Christine Duncan Mrs. R. A. Shod-

10. Fire Hall, 1525 E. Hattie C. P. Lance Mrs. I. M. Boyd

10. Fire Hall, 1413 Vaughn
Blyd.

11. Fire Hall, 1413 Vaughn
Blyd.

12. Whitley's Drug Store,
3900 Hemphill

13. Keener's Drug Store, Corner of Montgomery & Granbury Rd.

14. Arlington Hts. M.E. Church, Mrs. H. C. Wade
1600 Thomas Place
15. C. W. Vance's Store
2716 Azle

16. I. O. F. Hall, Riverside

17. Fire Hall, 12th & N. Main

18. Hughes Gro. Store

Long Mrs. B. L.
Hooker
E. R. Barton
Sid Whitley
Sid Whitley
Sid Whitley

Lewis Snyder
W. E. Lunsford
Hemsell
Hemsell
Wrs. C. W. Vance Wm. B. Johnston
L. B. Rogan

18. Hughes Gro. Store
Long Mrs. D. O. Brown
Mrs. Helen Partain
L. B. Rogan

907 W. 25th St.

19. Hamilton's Gro, Store
3121 N. Houston
20. Diamond Hill East School
Building
21. Fire Hall. Fulton & Petersinth Sts.
22. Lemond's Hospital Drug Sto.R. T. Lee
23. Citizens' Saving & Loan
ASSN., 607 Throckmorton
C. T. McIntosh
A. G. J. Nash
Mrs. J. A. StephMrs. J. C. Smith
B. E. Prickett
A. G. Johnson
ASSN., 607 Throckmorton
C. T. McIntosh
A. G. Johnson

St. 24. Fire Hall, 1401 Kennedy S. J. Miller Mrs. Jessie Gar- Mrs. Mattle Ches-

25. Rotary Park E. B. Randle J. G. Randle
26. York's Store, 1101 E. Hattie Mrs. Minnie A. Utley
27. Police Station, 1001 Mo. Ave. W. A. Redford Mrs. W. A. Redford ford Mrs. W. A. Benton
1626 5th Avenue

29. Fire Hall, Peach Street 30. Stewart's Drug Store 2425 Hemphill

32. Stop 3 Pharmacy
Sycamore Hts.
33. Lone Ster Grocery
609 W. Central Avenue
34. Trinity M. E. Church
Cor. 25th & Azle Mrs. Laura W. Maginnis H. S. Reaves

35. Western Union Branch Of- Mrs. W. F. Hard- Mrs. C. W. Akin Mrs. Gaither's Drug Sto., 1801 Mrs. W. A. Fitts Mrs. J. L. Raysor W. Gaither's Drug Sto., 1801 Mrs. W. A. Fitts Mrs. J. L. Raysor W. York Mrs. K. P. Lucas Mrs. W. W. Poole Mrs. W. W. W. Poole Mrs. W. W. Poole Mrs. W. W. W. W. Poole Mrs. W. W. W. W. W. W. W. Poole Mr 38. Boykin's Store, 3401 Millett J. A. Boykin

39. T. D. Brown Plumbing Co. T. H. Mills 40. Bestyett Food Company 2114 Mistelcoe Bivd. 41. Fire. Hall. 2800 Lipscomb John Hallida John Halliday 42. 3101 Hemphill Stdeet J. R. Francisco.

> Mrs. Fred Dodd D. B. Beverry

43. Worth Pharmacy, 2300 Evans 44. Purvis Filling Station 2111 Vickery

45. University Pharmacy 3001 University Dr.

46. Fire Hall, 3321 Grapevine T. P. Sprinkle
Rd
47. G. G. Davis' Residence
2120 S. Jennings Ave.
48. Seminary Service Station
1701 Gambrell Street 49. Arlington Heights Presby-terian Church, Kenley & Carter Camp Bowie Blyd. Carter 50. Fire-Hall, 1905 Belmont J. R. Goff

51. Fire Hall, Meadowbrook Dr. E. M. Phelps and Oakland 52. J. R. Black's Residence J. R. Black 957 E. Mulkey

53. Dalton's Grocery, 1348 E. Richmond Tankersley
54. Lacy's Store, Lake Worth J. B. Lacy 55. Hurst R. R. Station, Hurst J. M. Souder 56. Higgs Store, Castleberry C. E. Whitlow

57. G. B. Lowry's Home G. B. Lowry

8. Azle Drug Store, Azle, Tex. E. L. Huster

LUMN

18. Hughes Gro. Store John W. Vaughn Mrs. Chas. O'Neal

Mrs. W. A. Bigby Mrs. J. C. Huff-man Mrs. Phil Gaither Mrs. W. K. Rose

Mrs. Amy Kim- A. C. Coker ball Mrs. Laura W.
Maginnis
H. S. Reaves
E. F. Weathersby
Mrs. Vivian
Chadwick
Mrs. W. O. Bellamy
Mrs. E. F.
Weathersby

Mrs. Pearl Hodges J. B. Bishop Mrs. J. H. Arm-strong, Jr. Mrs. L. H. Dil-lard Mrs. E. B. Lewis

Mrs. D. T. Swint Mrs. J. W. Thru-mond Mrs. T. P.
Sprinkle
Mrs. G. G. Davis

Lawrence Scar-borough Mrs. R. V. Wil-Mrs. J. R. Goff Mrs. L. C. Mount Mrs. E. L. Har-rington

Mrs. J. J. Coleman Mrs. Stella Herndon Mrs. A. B. Souder J. W. Shears L. P. Lowry J. F. Bowman

COLUMN

L. Bondurant Mrs. May H.

rs. L. Cowell
A. Bigby
iss Lelia Walker
iss Lida Davis
rs. Marguerite
Gaither L. L. irton ino. W. Leroy

Mrs. C. E. Dink-ins Corine B. Hodges C. L. Robison Mrs. E. O. Brad-

Worsham
Mrs. Mary Allen
Brown
Mrs. J. W. Bownian
W. N. Cox
Mrs. J. O. Thomas
G. D. Cromwell
Mrs. L. Scarborough
Mrs. C. C. Hughes
Mrs. W. M. Dugan
Mrs. D. J. Childs

Mrs. J. H. Parks
Hilda Goff
Mrs. F. Y. Erisman
Mrs. Felix Jewell
Mrs. Ross ArmStrong
Mrs. Ruth Black
Mrs. J. E. Crane
Mrs. Odell Averitt
Mrs. J. B. Lacy
C. J. Emmons
Will Roland
S. W. Dahlem
J. F. Germany
S. R. Baker

S. R. Baker G. W. Duke Mrs. J. T. Couch Mrs. J. R. Walker

shaw Mrs. J. C. Reynolds Mrs. Marie Worsham Mrs. Mary Allen