

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. Strip-
ling 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. Strippling 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. Strippling 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 Dis-
trict 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-

³⁰ember 22, A. D. 1931, ^{but 12 of noon} 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. *Regular Session*

"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.

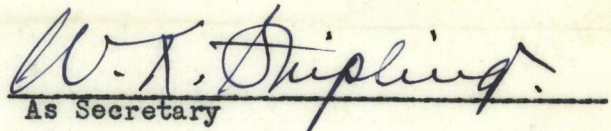
"6TH: Said Notice of election further shall advise that each person who is a qualified voter of this District and is a property tax payer in the District may vote at said election:

"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.


As Secretary

APPROVED:



As President


"EXHIBIT A"
12/7/31-2PM

STATE OF TEXAS |
COUNTY OF TARRANT | SS

Before me, a Notary Public in and
for said County and State, this 4th day of
January, 1932, personally appeared the under-
signed, 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 circula-
tion published in the City of Fort Worth, State
of Texas, and that said publication of the follow-
ing 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 hereto.


THE FORT WORTH PRESS


Notary Public, Tarrant
County, Texas.



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LEGAL NOTICES

LEGAL NOTICES

NOTICE OF ELECTION OF DIRECTORS TO BE HELD BY TARRANT COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NUMBER ONE, STATE OF TEXAS, TARRANT COUNTY. 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 THAT WHEN ANY PERSON APPEARS AT THE POLLS TO VOTE WHO IS NOT KNOWN TO THE ELECTED 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 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."

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 of the District, 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, the same being the 12th day of said month, and 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; "THEREFORE, it is hereby ordered that on Tuesday, January 12, 1932, the same being the second Tuesday in said month, there do be held within this Dis-

TARRANT COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NUMBER ONE, ELECTION PRECINCTS FOR ELECTION TO BE HELD ON JANUARY 12 1932. 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:

Table with 5 columns: COLUMN 1, COLUMN 2, COLUMN 3, COLUMN 4, COLUMN 5. Lists election precincts, presiding judges, assistant judges, and election clerks.

trict 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 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 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.

(Signed) W. K. STRIPLING, As Secretary. APPROVED: (Signed) W. R. BENNETT, As President.