

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 18, 1932, AT 4:30 O'CLOCK P.M.

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

1. President Bennett laid before the Board the official returns of
the election for directors held on Tuesday, January 12, 1932, 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 W. R. Bennett, E. E.
Bewley and W. K. Stripling. 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:

W. R. BENNETT	406	
E. E. BEWLEY	405	
W. K. STRIPLING	409	
SHELBY OWENS	1	TOTAL VOTES CAST - 414.
SAM CHRISTIAN	1	

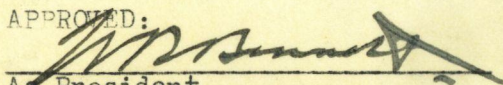
Further, it appears that all of the procedures incident to the ordering and

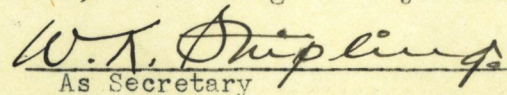
holding of said election, and the manner of making returns thereon, did in all things comply with the law applicable thereto: By reason thereof it appears, and it hereby is declared, that W. R. Bennett, E. E. Bewley and W. K. Stripling have each received a lawful majority of the votes cast at said election and that 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. 1934, or until the successor of any such Directors may have been duly elected and qualified.

2. Thereupon Director Hickman did move that W. R. Bennett, E. E. Bewley and W. K. Stripling 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 12, 1932, or until their successors shall have been duly elected and qualified in accordance with the law. Further, that the said W. R. Bennett, E. E. Bewley and W. K. Stripling 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 Hogsett. Upon a vote being taken the motion was carried and it was so ordered.

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

APPROVED:


As President


As Secretary

THE BARCOCK COMPANY, FORT WORTH

OUR APPROXIMATE NUMBER	W. R. BENNETT	E. E. BEWLEY	W. K. STRIPLING	OTHER	TOTAL VOTES CAST
0					
1	7	7	7		7
1 2	5	5	5		5
3	# 2	# 2	# 2		2
4	10	10	10		10
5	4	4	4		4
6	8	8	8		8
2 7	7	7	7		7
8	6	6	6		6
9	5	5	5		5
10	6	6	6		6
11	11	11	11		11
3 12	6	6	6		6
13	6	6	6		6
14	10	9	10		10
15	4	4	4		5
16	8	8	8		8
4 17	6	6	6	SHELBY OWENS SAM CHRISTIAN 1	7
18	11	12	12		12
19	8	8	8		9
20	5	5	5		5
21	9	9	9		9
5 22	5	5	5		5
23	6	6	6		6
24	8	8	8		8
25	11	11	11		11
26	7	7	7		7
6 27	2	2	2		2
28	5	5	5		5
29	9	9	10		10
30	12	12	12		12
31	5	4	5		5
7 32	12	13	13		13
33	10	10	10		10
34	6	6	6		6
35	4	4	4		4
36	11	11	11		11
8 37	4	4	5		6
38	9	9	9		9
39	10	10	10		10
40	8	8	8		8
41	10	10	10		10
9 42	6	6	6		6
43	5	5	5		5
44	6	6	6		6
45	6	6	6		6
46	11	11	11		11
10 47	4	4	4		4
48	8	8	8		8
49	7	7	7		7
50	5	5	5		5
51	6	6	6		6
11 52	7	7	7		7
53	8	8	8		8
54	6	6	6		6
55	3	3	3		3
56	5	5	5		5
12 57	4	4	4		4
58	10	10	10		10
TOTALS	406	405	409	SHELBY OWENS SAM CHRISTIAN 1	414

W.K. Stripling
 Secy.