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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 IN FORT WORTH, TEXAS, ON THE  
11TH DAY OF DECEMBER, 1933, AT 5 P. M.

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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 General Laws of the 40th Legislature of Texas, First Called Session, relating to the election of directors of a water control and improvement district. Further, that counsel for the district gave advice that it would be necessary for the district on the second Tuesday in January, 1934, to elect five directors in the same manner as would be necessary at the first election after a district was formed, this being due to the fact that the district in January 1933, had omitted to hold an annual election for the choice of directors to succeed Directors C. A. Hickman and Joe B. Hogsett, due to the financial distress in which the district found itself at that time, and the further fact that no persons had offered themselves as candidates to succeed Directors Hickman and Hogsett. There was full discussion of this matter, particularly with reference to the continued necessity for the district to conserve money to the highest degree possible. Thereupon, counsel for the district gave advice that under the provisions of Section 27 of Chapter 25 of the General Laws of the 39th Legislature, Regular Session, it would be permissible for the directors to suspend for the purpose of this one election, but not to revoke, or repeal, the prior action by which the district had been subdivided into fifty-eight (58) precincts in which polling places were located. They further gave advice that for this purpose the entire district might be treated as one precinct, in which there would be one polling place. It was estimated that this action would save approximately \$1500.00. Thereupon Director Hickman made a motion that for the purpose of holding the election for directors, to be



held on the second Tuesday of January, 1934, but not to prevail beyond that time, the subdivision of this district into fifty-eight (58) precincts do be suspended; that the entire district, for the purpose of said election, do be considered as a precinct; that from and after the holding of said election the prior action relating to the subdivision of this district into precincts do be in full force and effect, just as though this order had not been made. This motion was seconded by Director Hogsett. Upon a vote being taken the motion was unanimously carried and it was so ordered.

President Bennett announced that the chair was ready to entertain the formal resolution to provide the holding of the election for directors on the second Tuesday in January, 1934, whereupon Director Stripling presented and moved the adoption of a resolution in words, figures and symbols as follows, viz:

"1. WHEREAS, the terms of office of directors W. R. Bennett, E. E. Bewley, C. A. Hickman, Joe B. Hogsett and W. K. Stripling, will expire on the second Tuesday in January, 1934:

"2. AND WHEREAS, in accordance with the provisions of Section 6 of Chapter 107 of the General Laws 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, 1934, the same being the 9th day of said month, a general election for the election of five directors:

"3. NOW THEREFORE, it is hereby ordered that on Tuesday, January 9, 1934, 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, FIVE TO BE ELECTED,' the names of all qualified persons who shall have filed with this District on or before December 30, A. D. 1933, by 12 o'clock 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.

① "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 place, the names of the officers of elec-



tion. 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, Regular Session.

"4. Said notice shall further advise the voters that from the names printed on the official ballot there are to be chosen <sup>two</sup> five (5) persons to serve as directors of this district, <sup>for two years or</sup> until their successors have been duly elected and qualified as provided by law; further, that the three directors who may respectively receive the highest number of votes will serve as directors for two years, and that the other two directors will serve for one year only; and that, each director shall be a person twenty-one years or more of age, be a resident of the state of Texas, and own land subject to tax within this district. (1)

"5. It is ordered that said published notice of election shall designate the East End of the Basement of the Court House in Fort Worth, Tarrant County, Texas, as the polling place at which votes may be cast in said election; and, officers for the holding of said election hereby are designated as follows:

"H. L. Calhoun, as presiding Judge; U. M. Lee, as Assistant Judge;  
and Emmett Curran and J. W. Shelton, as Clerks of the election:'

The notice of election to be published hereunder shall so specify. After the publication of said notice of election a copy thereof, together with the Publisher's affidavit of publication, shall be attached to the Minutes of this meeting as "Exhibit A" and shall become part hereof:

"6. 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:

"7. 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

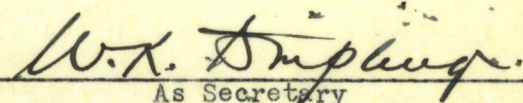


shall be held, conducted and returns made, in accordance with the provisions of said Chapter 25:

"8. 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 resolution Director Bewley seconded the adoption of the resolution as the act and deed of the district. Upon a vote being taken the motion was carried and it was so ordered.

The called meeting was thereupon adjourned.

  
As Secretary

APPROVED:

  
As President



LEGAL NOTICES

NOTICE OF ELECTION OF DIRECTORS FOR TARRANT COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NUMBER 1 TO BE HELD ON JANUARY 9, 1934.

STATE OF TEXAS, TARRANT COUNTY:

THIS NOTICE is to give advice to all persons who are qualified voters in this district and who on January 9, 1934, may be owners of property subject to tax in this district. The word "property" as herein used means property, either real or personal. Any person who appears at the polls to vote who is not known to be a qualified voter within the district, and a property tax payer, even though his name does not appear upon the rolls, shall be entitled to vote upon making an oath as follows: "I do solemnly swear, or affirm, that I am a 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 I am a bona fide property tax payer in the district."

In accordance with the appropriate law and under an order entered by the board of directors of this district, duly entered on December 11, 1933, there will be held an election on the second Tuesday in January, 1934, which is the 9th day of said month. Due to the necessity that this district conserve all money available to it, the division of the district into precincts has been suspended for the purpose of said election, and the district as a whole will constitute a precinct.

The purpose of the election is to enable the voters to select five persons to serve as directors of this district. All persons who are twenty-one years of age residing in the state of Texas, and own real property subject to tax by the district, are eligible to become candidates for election as directors for the district. Any such person will be entitled to have his name placed upon the ticket by filing with the district's clerk an application therefor, provided such application be so filed at 406 Capps Building, in Fort Worth, Texas, on or before 12 o'clock noon of December 30, 1933, but not thereafter.

At said election the three candidates respectively receiving the highest number of votes shall serve as district directors for the term of two years, and the two candidates receiving the next highest number of votes shall serve for one year only it being understood that all directors must serve until their successors have been duly elected, and qualified. The polling place at which votes must be cast in said election shall be at the east end or door of the basement of the Court House in Fort Worth, Tarrant County, Texas. For the purpose of holding said election the board of directors of this district have designated H. L. Calhoun as presiding judge; U. M. Lee as assistant judge, and Emmett Curran and J. W. Shelton as clerks of the election. Said election will be held within the hours and under the same provisions of law as relate to the holding of a general election for the selection of county officers, under the laws of the state of Texas.

TARRANT COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NUMBER ONE. (Signed) W. R. BENNETT, President. (Attest) W. K. STRIPLING, Secretary. (SEAL)

"EXHIBIT A" 12/11/33- AT 5 P. M.

E OF TEXAS 0
TY OF TARRANT 0 SS

Before me, a Notary Public, in and said County and State, this Fourth day of January 1934

personally appeared the under- ed, to me well known, being duly sworn, es as follows:

he is The Bookkeeper of The Fort Worth s, a daily Newspaper with a general circula- published in the City of Fort Worth, State xas, and that said publication of the wing dates: Dec 16,23,30,1933

ed the advertising referring to

Legal Notice

a true copy of which is attached hereto.

THE FORT WORTH PRESS

Notary Public, Tarrant County, Texas.

