

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  
10TH DAY OF DECEMBER, 1934, AT 2:30 P.M.

A call of the roll disclosed the presence, or absence, of Directors as follows:

PRESENT

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

ABSENT

W. R. Bennett

Vice-President E. E. Bewley, due to the absence of President Bennett from the City, acted as President; and, W. K. Stripling acted in his capacity as Secretary.

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

1.

Acting President Bewley presented to the Directors the necessity to hold an election on January 8, 1935, for the purpose of permitting the electors of the District to choose two directors to serve from the time of said election until the second Tuesday in January, 1927, or until their successors may have lawfully qualified. It was explained that the terms of present Directors Hickman and Hogsett, as a matter of law, would expire on January 8, 1935.

2.

Thereupon Director Stripling presented, and moved the adoption of, a resolution which was in words, figures and symbols as follows, viz:

"WHEREAS, the terms of office of C. A. Hickman and Joe B. Hogsett, as Directors of this District, as a matter of law, will expire on January 8, 1935, thereby making it necessary for this District to hold an election for their successors in office, in the manner provided by the appropriate law;

"NOW THEREFORE, BE IT ORDERED as the act and deed of this District that there do be held in this District on January 8, 1935, the same being the second Tuesday in said month, an election, at which there shall be submitted the following proposition, viz:



The Ballot shall be headed 'OFFICIAL BALLOT.' There shall be printed on said ballot under the words 'FOR DIRECTORS, TWO TO BE ELECTED' the names of all qualified persons who may have filed with this District on or before December 19th, 1934, their names as candidates for election as Directors for this District. There shall not be printed on said ballot any other matter or thing.

"For the purpose of effecting economy in the holding of said election, be it further ordered that for the day of this one election (but not to revoke the prior action by which the District was divided into fifty-eight precincts) the District as a whole hereby is constituted one election precinct; and that, the place of holding said election shall be the East end or door of the Main Floor of the Court House in Fort Worth, Tarrant County, Texas; and that, the officers for holding said election shall be: A. G. Johnson, Judge; U. M. Lee, Assistant Judge; H. L. Costan, and D. O. Brown, Clerks; which officers hereby are authorized and empowered to exercise the duties devolving upon them by law.

"It is ordered that Notice of said Election do be published in the Fort Worth Star-Telegram and in the Fort Worth Press (both being newspapers having general circulation in this District) on each of the following days, viz: December 17, December 24 and December 31, in the year 1934. After the publication of said Notice of Election, it, together with a Publisher's Affidavit of Publication, shall be attached to the minutes of this meeting as "Exhibit A" and shall become part hereof. It is further ordered that this order of election shall be recorded in the Minutes and records of this District and that said election shall be held, conducted and returns made in accordance with the provisions of the appropriate laws.

"Said notice shall further advise the voters that from the names printed on the official ballot there are to be chosen Two (2) persons to serve as directors of this District for two years, or until their successors have been duly elected and qualified as provided by law; 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

"It is further ordered that the appropriate officers 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, without other and further order, do be provided for out of the Maintenance Fund of the District."

Upon the reading of said resolution, Director Hickman seconded the adoption of the resolution, as the act and deed of the District. Upon a vote being taken all the Directors present voted for the motion and no Director voted against the motion: Whereupon the Chairman declared the motion to have been adopted as the act and deed of the District, and it was so ordered.

The called meeting was thereupon adjourned.

APPROVED:

W. B. Bowley  
As Acting President.

W. K. Shipley  
As Secretary.



JAN - 2 1935

"EXHIBIT A"  
12/10/34-2:30 P.M.

STATE OF TEXAS                   0  
  0                   SS  
COUNTY OF TARRANT           0

Before me, a Notary Public, in and for  
said County and State, this 31st day of  
December 1934 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 circulation published in the City  
of Fort Worth, State of Texas, and that  
said publication of the following dates:

Dec 17, 24, and 31, 1934 carried  
advertising referring to Legal Notice

a true copy of which is attached hereto.

*W. K. Stripling*  
THE FORT WORTH PRESS

W. K. Stripling  
Notary Public in and for  
Tarrant County, Texas

**LEGAL NOTICES**

**NOTICE OF ELECTION TO BE HELD ON JANUARY 8, 1935.**

All persons who are lawfully qualified voters of Tarrant County Water Control and Improvement District Number One hereby are notified that there will be held by said district on January 8, 1935, within the hours prescribed by law for the holding of General Elections in Texas, an election for the choice of two persons (to be determined by a majority vote) to serve as directors for said District for the period of two years next after said January 8, 1935, or until their successors in office may have lawfully qualified.

In order to be eligible for service as a director of this District, the candidate must be a person twenty-one years or more of age, be a resident of the state of Texas, and own land subject to taxation within this District.

Persons offering to vote in said election may be required to take an oath as follows: "I am a qualified voter, and a bona fide property tax payer in the District."

The precinct polling place at which votes must be cast in said election shall be at the east end or door of the main floor of the courthouse in Fort Worth, Tarrant County, Texas. The officers named to hold said election have been designated as A. G. Johnson, judge; U. M. Lee, assistant judge; R. L. Costan, and D. O. Brown, clerks.

WITNESS the signing and the sealing hereof, on this December 15th, 1934, Tarrant County Water Control and Improvement District Number One,  
By (Signed) E. E. Bewley,

Attest: W. K. Stripling,  
As Secretary.  
(SEAL)

**Personals**

