

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
12TH DAY OF DECEMBER, 1935, AT 2:30 P. M.

The call of the roll disclosed the presence of all Directors as follows, viz:

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

President Hickman presided; W. K. Stripling acted in his capacity as Secretary.

At this time and place the following proceedings were had and done, v i z:

1.

President Hickman presented to the Directors the necessity to hold an election on January 14, 1936, for the purpose of permitting the electors of the District to choose three directors to serve from the time of said election until the second Tuesday in January, 1938, or until their successors may have lawfully qualified. It was explained that the terms of present Directors E. E. Bewley, W. K. Stripling and W. S. Cooke, as a matter of law, would expire on January 14, 1936.

2.

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

"WHEREAS, the terms of office of E. E. Bewley, W. K. Stripling and W. S. Cooke, as Directors of this District, as a matter of law, will expire on January 14, 1936, 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 14, 1936, 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, THREE TO BE ELECTED,' the names of all qualified persons who may have filed with the Secretary of the Board of Directors of this District, on or before December 24, 1935, their application to have their names printed upon the ballot to be used at said election. Such applications shall be signed by the persons desiring to become candidates, or by ten qualified voters who may desire to nominate any given qualified person as a candidate. 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, in which the polling place shall be at the Tarrant County Court House, in Fort Worth, Texas, at the east entrance to the main floor thereof. The officers for the holding of said election shall be: W. E. Bideker, Presiding Judge; A. G. Johnson, Assistant Judge; U. M. Lee and D. O. Brown, Clerks. The officers of election herein named hereby are authorized and empowered to exercise the duties devolving upon them by law. It further hereby is provided that the election judges, in case of doubt as to the qualifications of any proposing voter, may require any such voter to make affidavit that he or she is a duly qualified voter of the District, and entitled to cast a vote in said election.

"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 23, 1935; December 30, 1935 and January 6, 1936. After the publication of said Notice of election, it, together with a Publisher's Affidavit of Publica-

tion, 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 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 Three (3) 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 Bewley 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:

C. H. [Signature]
As President.

W. K. [Signature]
As Secretary

NOTICE OF ELECTION TO BE HELD ON JANUARY 14, 1936.

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 14, 1936, within the hours prescribed by law for the holding of General Elections in Texas, an election for the choice of three 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 14, 1936, or until their successors in office may have lawfully qualified.

In order to be eligible for service as a directors 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 of Tarrant County Water Control and Improvement District Number One and entitled to vote in this election."

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 W. E. Bideker, Presiding Judge; A. G. Johnson, Assistant Judge; U. M. Lee and D. O. Brown, Clerks.

WITNESS THE SIGNING and the sealing hereof, on this 12th day of December, 1935.

TARRANT COUNTY WATER CONTROL AND
IMPROVEMENT DISTRICT NUMBER ONE,

ATTEST:

W. K. Dripling
As Secretary.

By

C. P. Hickman
As President.

Publisher's
Affidavit
etc