

MINUTES OF A SPECIAL MEETING OF THE BOARD OF DIRECTORS OF
TARRANT COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NUMBER ONE
HELD ON THE 2ND DAY OF OCTOBER, 1964 AT 4:00 P. M.

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

PRESENT

Joe B. Hogsett
Houston Hill
Lacy Boggess
Wayne E. Newton
Clyde A. Penry

Also present was Mr. Ben Hickey General Manager of the District.

Director Hogsett acted in his capacity as President and
Director Boggess acted in his capacity as Secretary, whereupon pro-
ceedings were had and done as follows:

1.

President Hogsett called the Special Meeting to order
and stated that the first item of business would be to approve and
adopt the Engineer's report on Program "D", whereon Mr. Hill intro-
duced a resolution and moved that it be adopted. The motion was
seconded by Mr. Newton. The motion carrying with it the adoption
of the resolution prevailed by the following vote:

AYES: Messrs. Hill, Penry, Newton, Boggess and Presideng
Hogsett.

NOES: None

The resolution is as follows:

RESOLUTION

BY THE BOARD OF DIRECTORS OF TARRANT COUNTY WATER

CONTROL AND IMPROVEMENT DISTRICT NO. 1 ADOPTING
ENGINEERS' REPORT ON PROGRAM D.

WHEREAS, at the request of this Board there has been prepared and presented to this Board by Freese, Nichols and Endress, Consulting Engineers, a report entitled Engineers' Report on Program D; and

WHEREAS, said report covers the plan and improvements to be constructed, together with maps, plats, profiles, and data fully showing and explaining same; and

WHEREAS, said report contains a detailed estimate of the cost of such improvements including the cost of purchase of property to be purchased and an estimate of the time required to complete said improvements; and

WHEREAS, said report has been fully considered by this Board;

THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF TARRANT COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NO. 1:

1. That the Engineers' Report on Program D, consisting of the following capital improvements:

1. Extension of West Fork Trinity River Flood Control Improvements;
2. Extension of Clear Fork Trinity River Flood Control Improvements;
3. Improvements Bridgeport Dam;
4. Spillway Improvements Eagle Mountain Dam;
5. Provision for Land Acquisition, Floodway Extension to Dallas County Line;

is hereby approved.

ADOPTED AND APPROVED this the 2nd day of October, 1964.

2.

President Hogsett now stated that a resolution for the calling of an election was in order, whereon Mr. Boggess introduced a resolution and moved that it be adopted. The motion was seconded by Mr. Penry. The motion carrying with it the adoption of the resolution prevailing by the following vote:

AYES: Messrs. Hill, Penry, Newton, Boggess and President Hogsett.

NOES: None.

The resolution is as follows:

RESOLUTION

BY THE BOARD OF DIRECTORS OF TARRANT COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NO. 1 CALLING AN ELECTION ON THE QUESTION OF THE ISSUANCE OF \$13,575,000 OF GENERAL FLOOD CONTROL BONDS AND \$3,015,000 OF BRIDGEPORT DAM FLOOD CONTROL AND WATER SUPPLY IMPROVEMENT BONDS, AND THE LEVY OF AN AD VALOREM TAX IN PAYMENT THEREOF.

WHEREAS, the Board of Directors of Tarrant County Water Control and Improvement District No. 1 has determined that it would be to the best interest of the District to construct additional improvements to the works and facilities of said District in accordance with the report of its engineer; and

WHEREAS, the plans for improvements adopted by the Board were prepared for the District by engineers duly employed for such purpose, and a summary of the engineers' estimate of the cost of the improvements as shown by his report is as follows:

ITEM I - FLOOD CONTROL

West Fork Floodway Extension	\$ 4,270,171
Clear Fork Floodway Extension	4,612,054
Improvements Eagle Mountain Dam Spillway	2,707,416
Land and Right of Way Cost for floodway improvements Dallas County Line to East End of Fort Worth Floodway	<u>1,985,359</u>
	\$13,575,000

ITEM II - FLOOD CONTROL AND
WATER SUPPLY

Improvements Bridgeport Dam	<u>3,015,000</u>
Total	\$16,590,000

WHEREAS, the Board of Directors deemed it advisable to issue the Bonds of said District for the purposes hereinabove mentioned;

BE IT RESOLVED BY THE BOARD OF DIRECTORS OF TARRANT COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NO. 1:

1. This Board of Directors has found and hereby finds: That an election has heretofore been held resulting favorably to the issuance of bonds and the levy of a tax for the payment thereof, that said bonds were issued, sold and delivered and the tax therefor levied and that the flood control works, improvements and facilities for which said bonds were issued were constructed, and that it is now necessary to make certain modifications in said improvements and to purchase and construct further and additional improvements in the District.

This Board of Directors, upon its own motion further finds that it is necessary to make additional improvements and

purchase additional property in order to carry out the purpose for which this District was organized, and to best serve the interests of said District.

2. That an election be held in said Tarrant County Water Control and Improvement District No. 1 on the 12th day of November, 1964, at which election the following propositions shall be submitted:

PROPOSITION NO. 1

"Shall the Board of Directors of Tarrant County Water Control and Improvement District No. 1 be authorized to issue the bonds of said District in the sum of \$13,575,000, maturing serially in such installments as may be fixed by the Board of Directors, the maximum maturity being not more than 35 years from their date, bearing interest at a rate or rates not to exceed 5% per annum, for the purpose of further improving the flood control facilities of said District as shown in Item I of said Engineers' Report, secured by the levy of an ad valorem tax upon all taxable property within such District sufficient in amount to pay the interest on such bonds as it accrues and to redeem and discharge such bonds at maturity?"

PROPOSITION NO. 2

"Shall the Board of Directors of Tarrant County Water Control and Improvement District No. 1 be authorized to issue the bonds of said District in the sum of \$3,015,000, maturing serially in such installments as may be fixed by the Board of Directors, the maximum maturity being not more than 35 years from their date, bearing interest at a rate or rates not to exceed 5% per annum, for the purpose of further improving the flood control and water supply facilities of said District as shown in Item 2 of said Engineers' Report, to-wit: Improvements to Bridgeport Dam, secured by the levy of an ad valorem tax upon all taxable property within such District sufficient in amount to pay the interest on such bonds as it accrues and to redeem and discharge such bonds at maturity?"

3. The election precincts of this District are hereby defined to be the same as the election precincts of the County of Tarrant, State of Texas, except as hereinafter provided with respect to certain areas of the County of Tarrant, which are not within the

boundary of this District and the number assigned to each District precinct shall be the same as the number assigned to the same County of Tarrant precinct, except that in the areas where not all of the County precinct is within the boundary of this District that portion of the County precinct within the boundary of this District shall be a part of each District precinct as designated below and a map on file at the polling place shall inform the Judge and the voters as to the area within the boundary of this District. Said election shall be held at each of the following polling places within said District, and the following named persons are hereby appointed as presiding officer of said election:

(As Recorded in Permanent Files of District)

4. That said election shall be held under the laws governing general elections except as otherwise provided by the provisions of Chapter 268, Acts of the Fifty Fifth Legislature, 1957, Regular Session, and only legally qualified electors residing within said District who own taxable property in said District and who have duly rendered the same for taxation shall be qualified to vote.

5. The ballots of said election shall have written or printed thereon the following:

PROPOSITION NO. 1

"FOR THE ISSUANCE OF THE GENERAL FLOOD CONTROL BONDS AND THE LEVY OF AD VALOREM TAXES IN PAYMENT THEREFOR"

"AGAINST THE ISSUANCE OF THE GENERAL FLOOD CONTROL BONDS AND THE LEVY OF AD VALOREM TAXES IN PAYMENT THEREFOR"

PROPOSITION NO. 2

"FOR THE ISSUANCE OF BRIDGEPORT DAM FLOOD CONTROL AND WATER SUPPLY IMPROVEMENT BONDS AND THE LEVY OF AD VALOREM TAXES IN PAYMENT THEREFOR"

"AGAINST THE ISSUANCE OF BRIDGEPORT DAM FLOOD CONTROL AND WATER SUPPLY IMPROVEMENT BONDS AND THE LEVY OF AD VALOREM TAXES IN PAYMENT THEREFOR"

Each voter shall mark out one of the above expressions in each proposition, thus leaving the other as indicating his vote on each proposition.

6. Notice of said election shall be given under the hand of the President and Secretary of the Board of Directors, stating the maximum amount of bonds to be issued and the proposed maximum interest thereon, the maximum maturity date of said bonds and the time and places of holding said election. Said notice shall be published, as required by law, in a newspaper having general circulation in the County in which said District is located. Said notice further shall contain substantially the propositions to be voted upon and a summary of the engineers' estimate of the cost of the proposed improvement as shown by said engineers' report on file in the office of the District as approved by the Board of Directors.

ADOPTED AND APPROVED this the 2nd day of October, 1964.

3.

As the final order of business, President Hogsett stated that a resolution was now needed to advertise the Notice of Election; whereon Director Penry made the motion, seconded by Director Newton, that the following Notice of an Election be adopted, to-wit:

NOTICE OF ELECTION

THE STATE OF TEXAS §
 §
COUNTY OF TARRANT §

TARRANT COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NO. 1:

TO THE RESIDENT, QUALIFIED ELECTORS OF TARRANT COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NO. 1, WHO OWN TAXABLE PROPERTY IN SAID DISTRICT AND WHO HAVE DULY RENDERED THE SAME FOR TAXATION:

TAKE NOTICE that an election will be held in the District on the 12th day of November, 1964, on the propositions and at the places more particularly set forth in the election order adopted by the Board of Directors on the 2nd day of October, 1964, which is substantially as follows:

RESOLUTION

BY THE BOARD OF DIRECTORS OF TARRANT COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NO. 1 CALLING AN ELECTION ON THE QUESTION OF THE ISSUANCE OF \$13,575,000 OF GENERAL FLOOD CONTROL BONDS AND \$3,015,000 OF BRIDGEPORT DAM FLOOD CONTROL AND WATER SUPPLY IMPROVEMENT BONDS, AND THE LEVY OF AN AD VALOREM TAX IN PAYMENT THEREOF.

WHEREAS, the Board of Directors of Tarrant County Water Control and Improvement District No. 1 has determined that it would be to the best interest of the District to construct additional improvements to the works and facilities of said District in accordance with the report of its engineer; and

WHEREAS, the plans for improvements adopted by the Board were prepared for the District by engineers duly employed for such

purpose, and a summary of the engineers' estimate of the cost of the improvements as shown by his report is as follows:

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ITEM II - FLOOD CONTROL AND
WATER SUPPLY

Improvements Bridgeport Dam	<u>\$ 3,015,000</u>
Total	\$16,590,000

WHEREAS, the Board of Directors deemed it advisable to issue the Bonds of said District for the purposes hereinabove mentioned;

BE IT RESOLVED BY THE BOARD OF DIRECTORS OF TARRANT COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NO. 1:

1. This Board of Directors has found and hereby finds: That an election has heretofore been held resulting favorably to the issuance of bonds and the levy of a tax for the payment thereof, that said bonds were issued, sold and delivered and the tax therefor levied and that the flood control works, improvements and facilities for which said bonds were issued were constructed, and that it is now necessary to make certain modifications in said improvements and to purchase and construct further and additional improvements in the District.

This Board of Directors, upon its own motion further finds that it is necessary to make additional improvements and purchase additional property in order to carry out the purpose for which this District was organized, and to best serve the interests of said District.

2. That an election be held in said Tarrant County Water Control and Improvement District No. 1 on the 12th day of November, 1964, at which election the following propositions shall be submitted:

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PROPOSITION NO. 2

"Shall the Board of Directors of Tarrant County Water Control and Improvement District No. 1 be authorized to issue the bonds of said District in the sum of \$3,015,000, maturing serially in such installments as may be fixed by the Board of Directors, the maximum maturity being not more than 35 years from their date, bearing interest at a rate or rates not to exceed 5% per annum, for the purpose of further improving the flood control and water supply facilities of said District as shown in Item 2 of said Engineers' Report, to-wit: Improvements to Bridgeport Dam, secured by the levy of an ad valorem tax upon all taxable property within such District sufficient in amount to pay the interest on such bonds as it accrues and to redeem and discharge such bonds at maturity?"

3. The election precincts of this District are hereby defined to be the same as the election precincts of the County of Tarrant, State of Texas, except as hereinafter provided with respect to certain areas of the County of Tarrant, which are not within the boundary of this District and the number assigned to each District precinct shall be the same as the number assigned to the same County of Tarrant precinct, except that in the areas where not all of the County precinct is within the boundary of this District that portion of the County precinct within the boundary of this District shall be a part of each District precinct as designated below and a map on file at the polling place shall inform the Judge and the voters as to the area within the boundary of this District. Said election shall be held at each of the following polling places within said District, and the following named persons are hereby appointed as presiding officer of said election:

Precinct No. 1 at Mt. Gilead Baptist Church, 600 Grove, with Frank Leab as Presiding Judge.

Precinct No. 2 at Civil Courts Building, Lobby, with Jack Haight as Presiding Judge.

Precinct No. 3 at Exhibit Hall, Texas Hotel, 8th and Commerce, with Shag Floore as Presiding Judge.

Precinct No. 4 at Fire Hall, Texas and Cherry Streets, with George Nyegaard as Presiding Judge.

Precinct No. 5 at East Van Zandt School, 615 Missouri Ave., with Dr. A. I. Harrison as Presiding Judge.

Precinct No. 6 at Iglesia Bautusta, 310 W. Cannon, with Sam J. Knight as Presiding Judge.

Precinct No. 7 at Ernest Parker Jr. High School, 1015 S. Jennings, with Mrs. D. S. Grigsby as Presiding Judge.

Precinct No. 8 at Magnolia Avenue Christian Church, 950 Magnolia, with J. J. Wright as Presiding Judge.

Precinct No. 9 at Old Court House, first floor, with Jack B. Rogers as Presiding Judge.

Precinct No. 10 at Fire Hall, 1525 East Hattie, with Mrs. Sophia Townsend as Presiding Judge.

Precinct No. 11 at Fire Hall, 3401 Avenue I, with Mrs. J. W. Simmons as Presiding Judge.

Precinct No. 12 at East Handley Elementary School, 2617 Mims, with Mrs. S. R. Hill as Presiding Judge.

Precinct No. 13 - That portion of County Precinct No. 13 which is within the District Boundaries shall be a part of District Precinct No. 149.

Precinct No. 14 - Those portions of County Precincts No. 14, 23, 25 and 150 which are within the District Boundaries shall be District Precinct No. 14 at St. Paul's Methodist Church, 920 Hammond, with Glen Key as Presiding Judge.

Precinct No. 15 at Brooklyn Hts. Elementary School, 3800 Valentine, with Webb M. Joiner as Presiding Judge.

Precinct No. 16 at Stripling Jr. High School, 2100 Clover Lane, with Horace O. Wood as Presiding Judge.

Precinct No. 17 at W. J. Turner Elementary School, 3001 Azle Avenue, with W. A. Drake as Presiding Judge.

Precinct No. 18 - That portion of County Precinct No. 18 which is within the District Boundaries shall be a part of District Precinct No. 50.

Precinct No. 19 at Perfecto Cleaners (Rear), 108 N. Riverside Drive, with J. D. Roberts as Presiding Judge.

Precinct No. 22 - That portion of County Precinct No. 22 which is within the District Boundaries shall be a part of District Precinct No. 142.

Precinct No. 23 - That portion of County Precinct No. 23 which is within the District Boundaries shall be a part of District Precinct No. 14.

Precinct No. 25 - That portion of County Precinct No. 25 which is within the District Boundaries shall be a part of District Precinct No. 14.

Precinct No. 26 - That portion of County Precinct No. 26 which is within the District Boundaries shall be a part of District Precinct No. 126.

Precinct No. 36 - That portion of County Precinct No. 36 which is within the District Boundaries shall be a part of District Precinct No. 151.

Precinct No. 42 - That portion of County Precinct No. 42 which is within the District Boundaries shall be a part of District Precinct No. 82.

Precinct No. 44 - That portion of County Precinct No. 44 which is within the District Boundaries shall be a part of District Precinct No. 91.

Precinct No. 45 - That portion of County Precinct No. 45 which is within the District Boundaries shall be a part of District Precinct No. 91.

Precinct No. 46 - That portion of County Precinct No. 46 which is within the District Boundaries shall be a part of District Precinct No. 91.

Precinct No. 47 - County Precinct No. 47 which is within the District Boundaries shall be a part of District Precinct No. 91.

Precinct No. 48 at Greines Furniture Store, 1332 N. Main, with Pete Zepeda as Presiding Judge.

Precinct No. 49 at O. E. Kimmons Furniture Co., 124 W. Exchange, with W. T. Fuller as Presiding Judge.

Precinct No. 50 - Those portions of County Precincts No. 18 and 50 which are within the District Boundaries shall be District Precinct No. 50 at Washington Hts. Elementary School, 3300 N. Houston with M. T. King as Presiding Judge.

Precinct No. 51 at Diamond Hill Elementary School, 2901 Hutchison, with Louis I. Pratt as Presiding Judge.

Precinct No. 53 at Light House for the Blind, 912 W. Broadway, with Mrs. Susie Byars as Presiding Judge.

Precinct No. 54 at Gordon Boswell Florist, 1220 Pennsylvania Avenue, with Hubert L. Hull as Presiding Judge.

Precinct No. 55 at Peter Smith Elementary School, 715 W. 2nd, with J. B. Derden as Presiding Judge.

Precinct No. 56 at First St. John's Missionary Baptist Church, 1108 E. 19th, with Sidney Whitaker as Presiding Judge.

Precinct No. 57 at Insurance Office, 1110 Summit, with Ralph P. Ridgeway as Presiding Judge.

Precinct No. 58 at New Bethel Church, 1035 E. Annie, with Lela Cox as Presiding Judge.

Precinct No. 59 at Carter Metropolitan Church, 1115 Illinois with Mrs. W. B. Lacy as Presiding Judge.

Precinct No. 60 at Park Place Fire Hall, 1616 Park Place, with C. F. Laue as Presiding Judge.

Precinct No. 61 at Progressive Baptist Church, 1702 Carver, with Ollie Reed as Presiding Judge.

Precinct No. 62 at E. M. Daggett School, 958 Page Street, with E. G. Aycock as Presiding Judge.

Precinct No. 63 - That portion of County Precinct No. 63 which is within the District boundaries shall be a part of District Precinct No. 125.

Precinct No. 64 at W. Van Zandt School, 1200 University Drive, with Kenneth H. Henderson as Presiding Judge.

Precinct No. 66 at G. E. Tandy Elementary School, 3400 Purington, with C. L. Cleaver as Presiding Judge.

Precinct No. 67 at Denver Avenue Elementary School, 1412 Denver Avenue, with R. A. Bowman, Sr. as Presiding Judge.

Precinct No. 68 at Rosen Hts. Baptist Church, Scott Hall, 2504 Roosevelt, with R. H. Bogard as Presiding Judge.

Precinct No. 69 - That portion of County Precinct No. 69 which is within the District Boundaries shall be a part of District Precinct No. 135.

Precinct No. 70 at Carter Blood Center, 1263 W. Rosedale, with Dr. Wilson B. Williams as Presiding Judge.

Precinct No. 71 at Fire Hall, 1601 Lipscomb, with Mrs. Joe D. Calloway as Presiding Judge.

Precinct No. 73 at Mt. Pisgah Baptist Church, 1801 Evans Avenue, with Columbus Morton as Presiding Judge.

Precinct No. 74 at D. McRae Elementary School, 3316 Avenue N, with Mrs. Viva Neel as Presiding Judge.

Precinct No. 75 at Wm. James Junior High School, 1101 Nashville, with Ed. L. Sorrels as Presiding Judge.

Precinct No. 76 at Lily B. Clayton Elementary School, 2000 Park Place, with Frank Crumley as Presiding Judge.

Precinct No. 77 at Fire Hall, 2804 Lipscomb, with John S. McClane as Presiding Judge.

Precinct No. 78 at O. L. V., 3300 Hemphill, with W. J. Pierre as Presiding Judge.

Precinct No. 79 at Smith Chapel Church, corner of Powell & Evans Avenue, with A. H. Forbes as Presiding Judge.

Precinct No. 80 at R. Vickery Elementary School, 1905 E. Vickery with Mrs. Lena B. Reynolds as Presiding Judge.

Precinct No. 81 at Alice E. Carlson Elementary School, 3320 W. Cantey, with M. Ward Bailey as Presiding Judge.

Precinct No. 82 - Those portions of County Precincts No. 42, 82, 102 and 131 which are within the District Boundaries shall be District Precinct No. 82 at Riverside Elementary School, 420 N. Riverside Drive, with Charles W. Hunter as Presiding Judge.

Precinct No. 83 at Oaklawn Elementary School, 3220 Hardeman, with Mrs. W. T. Pernell as Presiding Judge.

Precinct No. 84 at Hemphill Presbyterian Church, 1701 Hemphill, with Mrs. Clarence Farmer as Presiding Judge.

Precinct No. 85 at Rosemont Junior High School, 1501 W. Seminary Drive, with Doyle Meador as Presiding Judge.

Precinct No. 86 at Fire Hall, 1908 Carleton, with K. D. McKenzie, Jr. as Presiding Judge.

Precinct No. 87 at I.O.O.F. Hall, 1900 Gould, with Mrs. Felix Harrison as Presiding Judge.

Precinct No. 88 at Sagamore Elementary School, 701 Hughes, with Joe J. Johnson as Presiding Judge.

Precinct No. 89 at Morningside Elementary School, 2601 Evans Avenue, with Mrs. Marie Brooks as Presiding Judge.

Precinct No. 90 at Progressive Church, 1349 E. Baltimore, with Raymond C. Johnson as Presiding Judge.

Precinct No. 91 - Those portions of County Precincts No. 44, 45, 46, 47 and 91 which are within the District Boundaries shall be District Precinct No. 91 at Jerry's Cafe, Casino Beach, with Gene Ritchmond as Presiding Judge.

Precinct No. 92-at Fire Station, 2400 Prospect, with Mrs. E. L. Boswell as Presiding Judge.

Precinct No. 93 - That portion of County Precinct No. 93 which is within the District Boundaries shall be a part of District Precinct No. 101.'

Precinct No. 94 at Arlington Hts. Elementary School, 5100 El Campo, with Mrs. Harry Laue as Presiding Judge.

Precinct No. 95 at Tillery Grocery & Market, 2202 Forest Park Blvd, with Mrs. Milford Barr as Presiding Judge.

Precinct No. 96 at E. M. Daggett Jr. High School, 1108 Carlock, with Doren Pulliam as Presiding Judge.

Precinct No. 97 at George C. Clark Elementary School, 3300 S. Henderson, with Thomas R. High as Presiding Judge.

Precinct No. 98 at S. S. Dillow Elementary School, 4000 Avenue N., with W. R. Ford as Presiding Judge.

Precinct No. 99 at Fire Hall, Church and Erie, with Mrs. J. P. Parker as Presiding Judge.

Precinct No. 101 - Those portions of County Precincts No. 93 and 101 which are within the District Boundaries shall be District Precinct No. 101 at Amon Carter Riverside High, 3301 Yucca, with C. R. Albrecht as Presiding Judge.

Precinct No. 102 - That portion of County Precinct No. 102 which is within the District Boundaries shall be a part of District Precinct No. 82.

Precinct No. 103 at North Hi Mount Elementary School, 3801 W. 7th Street, with Bernard Renfro as Presiding Judge.

Precinct No. 104 at Bradley Center, 2601 Timberline Drive, with George Garnett as Presiding Judge.

Precinct No. 105 at Meadowbrook Jr. High School, 2001 Ederville Road, with Garrett Morris as Presiding Judge.

Precinct No. 106 - Those portions of County Precincts No. 106 and 152 which are within the District Boundaries shall be District Precinct No. 106 at Village Creek School, 4406 Carey, with Freddie Jenkins as Presiding Judge.

Precinct No. 107 at Dickson St. Baptist Church, 805 W. Dickson, with Jake Cardenas as Presiding Judge.

Precinct No. 108 at R. L. Paschal High School, 3001 Forest Park Blvd., with David Hall as Presiding Judge.

Precinct No. 109 at Oakhurst Elementary School, 2700 Yucca, with Mrs. R. E. Duke as Presiding Judge.

Precinct No. 110 at Fire Hall, 1905 Belmont, with Mrs. George Haynes as Presiding Judge.

Precinct No. 113 at Providence Baptist Church, Lake Worth, with Mrs. C. C. Witt as Presiding Judge.

Precinct No. 115 at Town Hall, Westover Hills, with George A. Meihaus as Presiding Judge.

Precinct No. 116 at Central Christian Church, W. 4th St. at Bailey, with Ralph M. Hester as Presiding Judge.

Precinct No. 117 at Blue Bonnet Elementary School, 3201 South Hills Drive, with Victor Tinsley as Presiding Judge.

Precinct No. 118 - Those portions of County Precincts No. 118 and 144 which are within the District Boundaries shall be District Precinct No. 118 at Mary Louise Phillips Elementary School, 3020 Bigham Street, with Larry H. Meeker as Presiding Judge.

Precinct No. 119 at Paradise Baptist Church, 121 Paradise, with Andrew L. Sessions as Presiding Judge.

Precinct No. 120 at Como Elementary School, 4000 Horne, with Matthew McCoy as Presiding Judge.

Precinct No. 121 - Those portions of County Precincts No. 121 and 125 which are within the District Boundaries shall be District Precinct No. 125.

Precinct No. 122 at Grace Baptist Church, 2560 Dodge, with Mrs. J. E. Nelson as Presiding Judge.

Precinct No. 123 at H. V. Helbing Elementary School, 3524 N. Crump, with Mrs. Charlie Fae Blackwood as Presiding Judge.

Precinct No. 124 at Residence (Garage) 2315 Goldenrod, with H. T. Bibb, Sr. as Presiding Judge.

Precinct No. 125 - Those portions of County Precincts No. 63, 121 and 125 which are within the District Boundaries shall be District Precinct No. 125 at Trinity Baptist Church, 620 Churchill Road, with Wallace Boling as Presiding Judge.

Precinct No. 126 - Those portions of County Precincts No. 26, 126 and 148 which are within the District Boundaries shall be District Precinct No. 126 at John T. White Community Center, John T. White Road, with J. A. Grogan as Presiding Judge.

Precinct No. 127 at Dunbar Jr. and Sr. High School, 5100 Willie, with Rev. Raymond Jones as Presiding Judge.

Precinct No. 129 at Ridglea Hills Elementary School, 6817 Cumberland, with Mrs. Joe L. Bennett as Presiding Judge.

Precinct No. 130 - That portion of County Precinct No. 130 which is within the District Boundaries shall be District Precinct No. 130 at Tanglewood Elementary School, 3060 Overton Park W., with Charlie Hillard as Presiding Judge.

Precinct No. 131 - That portion of County Precinct No. 131 which is within the District Boundaries shall be a part of District Precinct No. 82.

Precinct No. 132 at Eastland St. Elementary School, 4108 Eastland, with Raybon P. Moore as Presiding Judge.

Precinct No. 133 at South Hills Elementary School, 3009 Bilglade, with H. K. Hall as Presiding Judge.

Precinct No. 134 at Westcliff Elementary School, 4300 Clay, with Mrs. Robert Ward as Presiding Judge.

Precinct No. 135 - Those portions of County Precincts No. 69 and 135 which are within the District Boundaries shall be District Precinct No. 135 at Alta Mere Baptist Church, 3200 Romana, with Fred O. Leopard as Presiding Judge.

Precinct No. 136 at Wycliffe Elementary School, 4920 Dilworth, with Sam H. Latimer as Presiding Judge.

Precinct No. 137 at Crestwood Elementary School, 3600 White Settlement Road, with Dan Settle as Presiding Judge.

Precinct No. 139 - That portion of County Precinct No. 139 which is within the District Boundaries shall be a part of District Precinct No. 151.

Precinct No. 142 - Those portions of County Precincts No. 22 and 142 which are within the District Boundaries shall be District Precinct No. 142 at Bruce C. Shulkey Elementary School, 5533 Whitman, with Mrs. Carl Hensarling as Presiding Judge.

Precinct No. 144 - That portion of County Precinct No. 144 which is within the District Boundaries shall be a part of District Precinct No. 118.

Precinct No. 146 at Meadowbrook Country Club, Meadowbrook Park, with Mrs. Edmund Koch as Presiding Judge.

Precinct No. 148 - That portion of County Precinct No. 148 which is within the District Boundaries shall be a part of District Precinct No. 126.

Precinct No. 149 - Those portions of County Precincts No. 13 and 149 which are within the District Boundaries shall be District Precinct No. 149 at Glen Park Elementary School, 3601 Pecos, with John J. Peevey as Presiding Judge.

Precinct No. 150 - That portion of County Precinct No. 150 which is within the District Boundaries shall be a part of District Precinct No. 14.

Precinct No. 151 - Those portions of County Precincts No. 36, 139 and 151 which are within the District Boundaries shall be District Precinct No. 151 at St. James Presbyterian Church, 2200 Oak Hill Road, with D. D. Autrey as Presiding Judge.

Precinct No. 152 - That portion of County Precinct No. 152 which is within the District Boundaries shall be a part of District Precinct No. 106.

4. That said election shall be held under the laws governing general elections except as otherwise provided by the provisions of Chapter 268, Acts of the Fifty Fifth Legislature, 1957, Regular Session, and only legally qualified electors residing within said District who own taxable property in said District and who have duly rendered the same for taxation shall be qualified to vote.

5. The ballots of said election shall have written or printed thereon the following:

PROPOSITION NO. 1

"FOR THE ISSUANCE OF THE GENERAL FLOOD CONTROL BONDS AND THE LEVY OF AD VALOREM TAXES IN PAYMENT THEREFOR"

"AGAINST THE ISSUANCE OF THE GENERAL FLOOD CONTROL BONDS AND THE LEVY OF AD VALOREM TAXES IN PAYMENT THEREFOR"

PROPOSITION NO. 2

"FOR THE ISSUANCE OF BRIDGEPORT DAM FLOOD CONTROL AND WATER SUPPLY IMPROVEMENT BONDS AND THE LEVY OF AD VALOREM TAXES IN PAYMENT THEREFOR"

"AGAINST THE ISSUANCE OF BRIDGEPORT DAM FLOOD CONTROL AND WATER SUPPLY IMPROVEMENT BONDS AND THE LEVY OF AD VALOREM TAXES IN PAYMENT THEREFOR"

Each voter shall mark out one of the above expressions in each proposition, thus leaving the other as indicating his vote on each proposition.

6. Notice of said election shall be given under the hand of the President and Secretary of the Board of Directors, stating the maximum amount of bonds to be issued and the proposed maximum interest thereon, the maximum maturity date of said bonds and the time and places of holding said election. Said notice shall be published, as required by law, in a newspaper having general circulation in the County in which said District is located. Said notice further shall contain substantially the propositions to be voted upon and a summary of the engineers' estimate of the cost of the proposed improvement as shown by said engineers' report on file in the office of the District as approved by the Board of Directors.

ADOPTED AND APPROVED this the 2nd day of October, 1964.

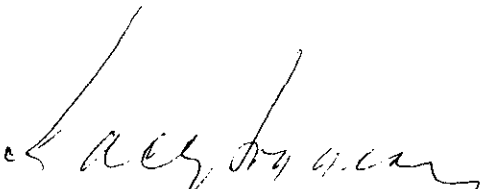
/s/ Joe B. Hogsett
President, Board of Directors,
Tarrant County Water Control and
Improvement District No. 1

ATTEST:

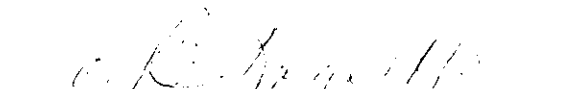
/s/ Lacy Boggess
Secretary, Board of Directors
Tarrant County Water Control and
Improvement District No. 1

4.

There being no further business before the Board of
Directors, the meeting adjourned.



Secretary



President