

MINUTES OF A SPECIAL MEETING OF THE BOARD OF DIRECTORS OF
TARRANT COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NUMBER ONE
HELD ON THE 1ST DAY OF MAY, 1972 AT 10:00 A. M.

- - - - -

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

<u>PRESENT</u>	<u>ABSENT</u>
Wayne E. Newton	Edward R. Hudson
Clyde A. Penry	Paul W. Mason
J. Oliver Shannon	

Also present were Messrs. Joe B. Hogsett, Honorary Chairman of the Board; John M. Scott, General Counsel for the District and Ben Hickey, General Manager of the District.

Director Newton acted in his capacity as President and Director Shannon acted as Secretary, whereupon proceedings were had and done as follows:

1.

On motion duly made and seconded, the minutes of the meeting held April 25, 1972 were read and approved by the Directors and it was accordingly ordered that such minutes be placed in the permanent files of the District.

2.

On motion of Director Penry, seconded by Director Shannon, voucher-checks #11291 and #11292, Maintenance Fund and voucher-check #2953, Revenue Fund were approved and ordered paid. All Directors voted aye thereon.

3.

President Newton presented the following instruments to be

executed by officers of the District, to wit:

(a) an easement to Southwestern Bell Telephone Company giving the right to place a cable in the floodway;

(b) a Correction Deed to Frank Magures relating to right-of-way for relocation of the Southern Pacific Railroad line at the Cedar Creek Project; and

(c) execution of the Contract, heretofore approved by Directors, for construction of the Pump Station at Cedar Creek and Booster Station on the Cedar Creek Pipeline.

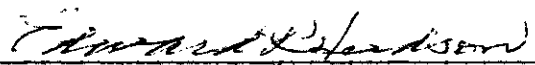
Following a general discussion of the above three items, more particularly described in original instruments, Director Penry made a motion, seconded by Director Shannon and unanimously passed, that with the recommendation of management, and approval of Counsel, the instruments be executed by the District Officers.

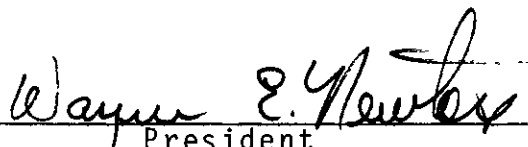
4.

President Newton stated that if there was no further business to come before the Board, the meeting would adjourn; and that thanks to Mr. John M. Scott and Bell Helicopter Company for arranging transportation, an inspection trip of the Fort Worth Floodway and District facilities at Lakes Eagle Mountain and Bridgeport would begin.

5.

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


Secretary Pro-Tem


President