

MINUTES OF A MEETING OF THE BOARD OF DIRECTORS OF
TARRANT COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NUMBER ONE
HELD ON THE 10TH DAY OF JULY, 1973 AT 4:00 P. M.

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

<u>PRESENT</u>	<u>ABSENT</u>
Wayne E. Newton	J. Oliver Shannon
Clyde A. Penry	
Paul W. Mason	
C. Victor Thornton	

Also present were Messrs. John M. Scott, General Counsel for the
District and R. M. Doby, Assistant to General Manager of the
District.

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

1.

On motion duly made and seconded, the minutes of the
meeting held June 12, 1973 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 Mason,
voucher-checks #13068 thru #13220 inclusive, Maintenance Fund, in
the amount of \$125,082.49; voucher-checks #3194 thru #3202 inclusive,
Construction Fund, in the amount of \$50,503.26; voucher-checks #3256
thru #3286 inclusive, Revenue Fund, in the amount of \$192,328.41;
voucher-checks #423 thru #426 inclusive, Interest and Sinking Fund,

in the amount of \$297,748.68 and voucher-checks #3884 thru #3900 inclusive, Cedar Creek Construction Fund, in the amount of \$1,343,416.06, were approved and ordered paid. All Directors voted aye thereon.

3.

Mr. John M. Scott, General Counsel for the District, reviewed for the Directors the status of the law suit in Henderson County, Texas of Maude L. Ansley, et al vs. Tarrant County Water Control and Improvement District Number One. He advised that he would inform the Directors as to whether or not Mr. Irwin, Counsel for Maude L. Ansley, et al, filed a Motion for Rehearing.

4.

Management of the District requested authority, as required by law, to advertise for bids for the construction of the Village Outlet Structure; whereupon, Director Penry made a motion seconded by Director Mason and unanimously passed that the District be now authorized to advertise for bids for the construction of the Outlet Structure.

5.

The Directors were presented the Monthly Financial Report regarding Receipts and Disbursements for Program "A", "B" and "D" and the Cedar Creek Project, for the month of May, 1973, from the Auditor of the District, which was ordered accepted and placed in the District's Records.

6.

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

Jane Mason
Secretary

Wayne E. Newton
President

#138