

MINUTES OF A MEETING OF THE BOARD OF DIRECTORS OF
TARRANT COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NUMBER ONE
HELD ON THE 6TH DAY OF AUGUST, 1973 AT 10:00 A.M.

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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 was Mr. Ben Hickey, General Manager of the District.

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

1.

On motion duly made and seconded, the minutes of the
meeting held July 10, 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.

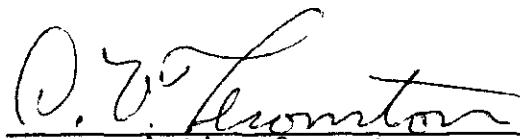
President Newton stated that the meeting today was one(1)
of the four (4) regular meetings, as set forth in the laws governing
Water Control and Improvement Districts, that shall be held the first
Monday in February, May, August and November of each year at 10:00
A. M.; and inasmuch as there was no pressing business on the Agenda
for today a general report on the status of the Cedar Creek Pipeline
Project would be in order.

A general review of all phases of construction for the

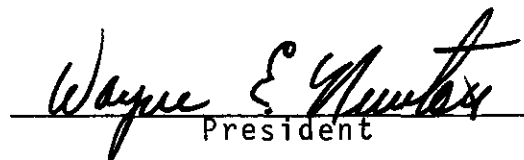
Project was given by Mr. Ben Hickey, General Manager, with a general discussion of the various details that arise in the completion and beginning of operations for such a Project; especially was noted the fact that this was the fourth time the Contractor constructing the Balancing Reservoir has prepared the slopes and bottom of the Reservoir in preparation for the laying of approximately 85,000 square yards of flexible Hypalon sheeting, with each time prior to this date rainfall causing postponement and reparation of the site. During the discussion it was suggested that an inspection trip to the Balancing Reservoir would be in order, and it was the opinion of all Directors that following adjournment of this meeting that an inspection of the Balancing Reservoir be made.

3.

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



Acting Secretary



President