

MINUTES OF A MEETING OF THE BOARD OF DIRECTORS OF
TARRANT COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NUMBER ONE
HELD ON THE 3RD DAY OF NOVEMBER, 1975 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	J. Oliver Shannon
Clyde A. Penry	Paul W. Mason
	C. Victor Thornton

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

1.

President Wayne E. Newton stated this scheduled meeting
of the Board of Directors of the District was called in accordance
with Art. 7880-42 of the Civil Statutes of the State that States in
substance "Directors of the District shall hold regular meetings at
the office of the District on the first Monday in February, May,
August and November of each year at 10:00 A. M., and may hold meetings
at such times as the business of the District may require;" whereon
Vice-President Penry did call the roll of Directors and finding that
a quorum was not present stated the next meeting of the Board of
Directors would be scheduled for November 25th.

Clyde A. Penry
Vice-President

Wayne E. Newton
President