

MINUTES OF A MEETING OF THE BOARD OF DIRECTORS OF  
TARRANT COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NUMBER ONE  
HELD ON THE 1ST DAY OF NOVEMBER, 1976 AT 10:00 A. M.

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

PRESENT

- Wayne E. Newton
- Clyde A. Penry
- J. Oliver Shannon
- C. Victor Thornton
- Murray Kyger

Also present were Messrs. John M. Scott, General Counsel for the  
District and Robert M. Doby and Charles R. Whaylen, Assistant Managers  
of the District.

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

1.

On motion duly made and seconded, the minutes of the  
meeting held October 18, 1976 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 inasmuch as there was no  
business to be transacted, he would ask Mr. Whaylen to present a  
brief resume of the Water Supply System of the District; whereupon  
Mr. Whaylen proceeded to present a slide presentation covering Lakes  
Eagle Mountain, Bridgeport and Cedar Creek and the construction of

the Cedar Creek Pipeline.

3.

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

J. O. Shannon.  
Secretary

Wayne E. Newberry  
President