

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 AUGUST, 1977 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>
Clyde A. Penry	Wayne E. Newton
J. Oliver Shannon	
C. Victor Thornton	
Murray Kyger	

Also present were Messrs. John M. Scott, General Counsel for the
District; George Christie, of the firm of Pope, Hardwicke, Christie,
Montgomery and Rehfeldt and Robert M. Doby, Assistant Manager of the
District.

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

1.

On motion duly made and seconded, the minutes of the
meeting held July 27, 1977 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.

Mr. Scott reviewed for the Directors the status of the
Richland Permit which expires on December 16, 1977. They were
advised that a hearing was being held before the Texas Water Rights
Commission on this date requesting an extension until November 16,
1979 to commence construction of the Richland Reservoir and completion

of the project by November 16, 1983. The District is being represented at this hearing by Messrs. Alex Pope, Jim Nichols, Robert Gooch and Charles Whaylen.

3.

Management briefly reviewed a proposed New Raw Water Pricing Policy that was being prepared for the Director's consideration which would apply to all new water contracts that the District would enter into after July 1, 1977. The Directors were advised that prior to the meeting a question arose which needed to be clarified and it was anticipated the new policy would be presented at the next Board Meeting.

4.

Vice-President Clyde A. Penry at this time recognized Mr. George Christie from the law firm of Pope, Hardwicke, Christie, Montgomery and Rehfeldt who reviewed in detail the status of the pending litigation against Enserch Corporation and Mitchell Energy Corporation.

5.

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


Secretary


Vice-President