

MINUTES OF A MEETING OF THE BOARD OF DIRECTORS OF
TARRANT COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NUMBER ONE
HELD ON THE 23RD DAY OF NOVEMBER, 1977 AT 3:30 P. M.

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

Also present were Messrs. John M. Scott, General Counsel for the
District and Ben F. Hickey, General Manager of the District.

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

1.

On motion duly made by Director Penry and seconded by
Director Shannon, the minutes of the meetings held November 7,
1977 and November 17, 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.

On motion of Director Thornton, seconded by Director
Penry, voucher-checks # 20136 thru #20265 inclusive, Maintenance
Fund, in the amount of \$143,935.85; voucher-checks #5957 thru #6010
inclusive, Revenue Fund, in the amount of \$444,079.42; voucher-check
#3556 inclusive, Construction Fund, in the amount of \$250.00; voucher-
check #586 inclusive, Interest and Sinking Fund, in the amount of
\$61.92 and voucher-check #4253, inclusive, Cedar Creek Construction

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Fund, in the amount of \$4,857.63 were approved and ordered paid. All Directors present voted aye thereon.

3.

President Newton stated that at a meeting of the Directors held on November 7th a letter from Director Murray Kyger was presented in which he stated circumstances made necessary his reluctant and regretful decision to resign as a Director of the District; and that a successor to Mr. Kyger thence now be selected by the District.

Following a general discussion as to the selecting of a successor to fill the unexpired term of Director Kyger, Director Penry moved and the motion was seconded by Director Thornton and unanimously approved that Mr. Preston M. Geren, Jr. be appointed to serve the unexpired term of Mr. Murray Kyger resigned; whereon Director Penry telephoned Mr. Geren informing him of the decision of the Directors and requesting - if acceptable to Mr. Geren - that he attend this meeting to take the oath of office. Following an interval of time Mr. Geren did appear at the meeting held this date - November 23, 1977, and was duly and properly installed as a Director to fill the unexpired term of Mr. Murray Kyger resigned.

4.

President Newton stated to the Directors that under the laws governing such matters the District had at this time complied with those pre-annexation requirements for additional areas to be annexed to the District and as properly advertised, today November 23, 1977 was the date set for the public hearing on the proposed areas to be annexed to the District, and proceeded to describe those areas as advertised to be annexed, to wit:

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TERRITORY ANNEXED TO THE CITY OF FORT WORTH, TEXAS BY VIRTUE OF ORDINANCES NOS. 4849, 6533, 6543, 6544, 6545, 6440, 6581, 6714, 6751, 6865, 6875, 6817, 6965, 7038, 6752, 7126, 6844, 7271, 7277, 7366, 7410, 7507 and 7525, ADOPTED BY SAID CITY, not heretofore annexed to Tarrant County Water Control and Improvement District Number One, and more particularly described by metes and bounds as recorded in District Office.

Following the description of the areas to be annexed and by evidence of the fact that no opponent to the proposed annexation had filed a petition against the annexation nor were there in appearance on this date any opponent to the proposal, therefore he (President Newton) stated that it would now be in order for a resolution regarding the annexation of additional property to the District.

Whereon Director Thornton, seconded by Director Penry, moved that the District boundaries as of this date and as of record in District office, be at this time extended to include all of the land as included in the above described Ordinances passed by the City of Fort Worth, and with all Directors voting aye thereon it was so ordered.

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


Secretary


President