

MINUTES OF A MEETING OF THE BOARD OF DIRECTORS OF
TARRANT COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NUMBER ONE
HELD ON THE 14TH DAY OF DECEMBER, 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
Preston M. Geren

Also present was Mr. Ben Hickey, General Manager 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 by Director Thornton and seconded by
Director Penry, the minutes of the meeting held November 23, 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 Penry, seconded by Director Thornton,
voucher-checks #20266 thru #20383 inclusive, Maintenance Fund, in the
amount of \$467,413.92; voucher-checks #6011 thru #6072 inclusive,
Revenue Fund, in the amount of \$375,388.05; voucher-checks #587 thru
#591 inclusive, Interest and Sinking Fund, in the amount of \$430,076.18;
voucher-checks #4254 thru #4256 inclusive, Cedar Creek Construction
Fund, in the amount of \$39,027.62 and voucher-checks #3557 and #3558,

Construction Fund, in the amount of \$150,250.00 were approved and ordered paid. All Directors present voted aye thereon.

3.

It was called to the attention of the Directors that the term of office of Three (3) Directors did expire by law in January of 1978; and following a general discussion, Director Geren moved and the motion was seconded by Director Penry and unanimously approved that the following be now authorized, subject to all State and Federal Election Laws, to wit:

BY ORDER OF THE BOARD OF DIRECTORS OF TARRANT COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NUMBER ONE, notice is hereby given to the qualified voters of Tarrant County Water Control and Improvement District Number One.

BE ADVISED: An election will be held by Tarrant County Water Control and Improvement District Number One on January 21, 1978, for the purpose of choosing Three (3) persons to serve as Directors for the District for the period of Two (2) Years next after said date, or until their successors may have been lawfully qualified.

POLLS TO BE OPENED AT 7:00 A. M. AND CLOSED AT 7:00 P. M.

Those entitled to vote in said election must be bona fide residents of the District, and duly qualified voters under the laws of Texas as of the day of the election. Voters should attend the proper polling places prepared to exhibit their voter Registration Certificate or evidence of exemption. In the absence of other evidence, the voter will be required to make affidavit of qualifications.

For the purpose of this election and the conduct of same,

the District shall be divided into 20 election precincts designated and numbered on the attached list which shall be composed of one or more county voting precincts as indicated thereon. One polling place shall be provided in each District precinct and the location thereof is shown on the said list. Qualified voters may cast their ballot only at the polling place provided for the voting precinct in which they reside. Absentee Ballots may be cast during normal business, 8:00 A. M. to 4:30 P. M. at the General Office of the District, 800 East North Side Drive, Fort Worth, Texas from January 3, 1978 thru January 18, 1978. All designations of polling places hereinafter contained, unless otherwise indicated, will refer to numbers upon streets in the City of Fort Worth. The Polling places provided for said election and the names of the officers to hold said election, except insofar as they may be changed or substituted, are as per copy attached hereto; and further that notice of said election be duly executed in the name of the District and that said notice be published in accordance with the law governing such matters; and further that Mr. Ben Hickey, General Manager of the District make all arrangements for the holding of said election and for the payment of expenses and fees of the officers holding the election without further order of the District.

4.

President Newton stated that the Committee on Personnel Matters had reviewed, with management of the District, the classification and pay schedule of District employees and found in most instances to be comparable to other entities. Following a detailed review and recommendation by Mr. Ben Hickey, General Manager, Director Thornton

moved that effective January 1, 1978 all employees of the District, except those of the General Manager and three (3) Assistant General Managers that will be discussed at the next meeting of the Directors, be given an increase equivalent to six (6%) percent of their present salary. Director Shannon seconded this with all Directors voting aye thereon.

5.

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

J.P. Shannon Sr.
Secretary

Wayne E. Newton
President