

MINUTES OF A MEETING OF THE BOARD OF DIRECTORS OF  
TARRANT COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NUMBER ONE  
HELD ON THE 6TH DAY OF FEBRUARY, 1978 AT 10:00 A. M.

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

<u>PRESENT</u>	<u>ABSENT</u>
Wayne E. Newton	Clyde A. Penry
J. Oliver Shannon	Preston M. Geren, Jr.
C. Victor Thornton	

Also present were Messrs. Alex Pope, Jr. and George Christie, of the Firm of Pope, Hardwicke, Christie, Montgomery and Rehfeldt and 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 proceedings were had and done as follows:

1.

The minutes of the meeting held January 30, 1978 were read and approved; and it was accordingly ordered that such minutes be placed in the permanent files of the District.

2.

President Newton stated that Mr. Alex Pope of the law firm of Pope, Hardwicke, Christie, Montgomery and Rehfeldt, representing the District in the matter of Tarrant County Water Control and Improvement District Number One vs Enserch Exploration, Inc., et al, assisted by Mr. George Christie, had been asked to appear before the Board of Directors to review and report on the status to date of the said law suit; whereon Mr. Pope, assisted at times by Mr. Christie, gave

a lengthy detailed review of many of the legal actions and meetings to date, stating that he hoped to have, in the very near future, a more definite report of progress.

3.

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

J. P. Shannon  
Secretary

Wayne E. Newby  
President