

MINUTES OF A MEETING OF THE BOARD OF DIRECTORS OF
TARRANT COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NUMBER ONE
HELD ON THE 30TH DAY OF AUGUST, 1978 AT 3:30 P. M.

- - - - -

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

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

Also present were Messrs. John M. Scott, General Counsel for the
District 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 pro-
ceedings were had and done as follows:

1.

On motion duly made and seconded, and with assurance from
management that all requirements of law relating to the "open meeting"
law had been met, the minutes of the meetings held August 10th and
15th, 1978 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.

Director Thornton moved and the motion was seconded by
Director Penry and unanimously approved that the following list of
vouchers be approved and paid: Voucher-checks #21319 thru #21433
inclusive, Maintenance Fund, in the amount of \$169,879.54; voucher-
checks #6531 thru #6576 inclusive, Revenue Fund, in the amount of

\$374,009.61; voucher-checks #3567, Construction Fund, in the amount of \$250.00 and voucher-checks #614 and #615, Interest and Sinking Fund, in the amount of \$178.78.

3.

Mr. Ben Hickey presented, and recommended, the proposed sale of the following tract of land now surplus to requirements of the District, to wit:

<u>PURCHASER</u>	<u>DESCRIPTION</u>	<u>APPRAISED VALUE AND CONSIDERATION</u>
Willie C. Hammer	1.9 acres out of JESSIE L. WALTON SURVEY, as in Vol. 532, Page 87 of Deed Records in Henderson County, Texas.	\$ 5,000.00

Following a discussion and upon recommendation of management of the District, Director Thornton moved, seconded by Director Shannon and unanimously approved, that the above described surplus land be sold at the price shown.

4.

It was unanimously resolved and carried that in the event of the inability of Messrs. Wayne E. Newton and Clyde A. Penry to serve as Custodians of Depository, or should they be absent from the City at any such time, Mr. J. Oliver Shannon, Secretary of the Board, should be an alternate, and act in their stead.

5.

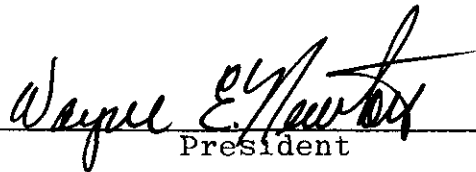
President Newton stated that copies of District's Financial Report for July, 1978 had heretofore been furnished the Directors for their study; and following a general discussion of the Report, Director Thornton moved and the motion was seconded by Director

Penry and unanimously approved, that the Report be accepted and placed in the District's files.

6.

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


Secretary


President