

MINUTES OF A SPECIAL MEETING OF THE BOARD OF DIRECTORS OF  
TARRANT COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NUMBER ONE  
HELD ON THE 14TH DAY OF DECEMBER, 1978 AT 10:30 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	Preston M. Geren
Clyde A. Penry	
J. Oliver Shannon	
C. Victor Thornton	

Also present was Mr. Ben Hickey, General Manager of the District.

President 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 meeting held November 22, 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.

President Newton stated that the purpose of this meeting  
was to call to the attention of the Directors that the term of office  
of Two (2) Directors did expire by law in January of 1979; and  
following a general discussion, Director Penry moved and the motion was  
seconded by Director Thornton and unanimously approved that the follow-  
ing 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 20, 1979, for the purpose of choosing Two (2) 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 affidavits 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 2, 1979 thru January 17, 1979. 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 held 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 Directors.

3.

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

J. O. Shannon.  
Secretary

Wayne E. Newton  
President