

MINUTES OF A MEETING OF THE BOARD OF DIRECTORS OF
TARRANT COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NUMBER ONE
HELD ON THE 27TH DAY OF JANUARY, 1981 AT 9:00 A. M.

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

PRESENT

Wayne E. Newton
C. Victor Thornton
Preston M. Geren
Robert D. Alexander

ABSENT

J. Oliver Shannon

Also present were Messrs. Ben Hickey, General Manager of the
District and Burford I. King.

Director Newton acted in his capacity as President and
Director Thornton acted as Secretary, whereupon proceedings 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
December 17, 1980 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 Geren and unanimously approved that the following list of
vouchers be approved and paid:

GENERAL FUND: Voucher-checks #25272 thru #25389
inclusive, in the amount of \$347,324.53.

REVENUE FUND: Voucher-checks #8584 thru #8644 inclusive, in the amount of \$1,502,155.27.

DEBT SERVICE: Voucher-checks #700 thru #705 inclusive, in the amount of \$2,146,066.58.

CEDAR CREEK PROJECT - CONSTRUCTION FUND: Voucher-checks #4741 thru #4752 inclusive, in the amount of \$364,903.04

RICHLAND-CHAMBERS PROJECT - CONSTRUCTION FUND: Voucher-checks #624 thru #688 inclusive, in the amount of 11,084,021.81.

3.

There was laid before the Directors the official returns of the election for Two (2) Directors held in the District on January 17, 1981, to determine who should be chosen to serve as Directors to succeed the expiring terms of Preston M. Geren and J. Oliver Shannon. Thereupon the Directors, as a Committee of the Whole, publicly opened, examined and did canvas the returns thereof. From the tabulation the Directors did find and declare that the following named candidates at such election received total votes as follows:

OUT OF THE 4,237 VOTES IN SAID ELECTION:

C. C. Barnhart	Received	619 Votes
Max H. Eubank	Received	1,259 Votes
Max Sanderford, Jr.	Received	147 Votes
Major Bill Smith	Received	85 Votes
Burford I. King	Received	1,942 Votes
C. C. Makarwich	Received	220 Votes
Ben Morrison	Received	463 Votes
Bernie E. Johnson	Received	257 Votes
Preston M. Geren, Jr.	Received	2,777 Votes
Bill Stanley	Received	1 Vote
O, K. Butler	Received	1 Vote
Jimmy Lynn	Received	1 Vote
Manual Jara	Received	1 Vote

Therefore, it was declared by the Board of Directors of Tarrant County Water Control and Improvement District Number One, that Messrs. Geren and King were duly elected at said election as Directors to serve the District for the period of two (2) years from the date of their qualification and until their successors may be duly elected and qualified.

4.

Immediately upon the canvassing of the election returns and the declaration by the Board of the results of said election, there were presented to the Board the Statutory Oaths of Office and Bonds.

Upon examination of said instruments, and having advice of Counsel, that they were in legal form, it was the unanimous opinion of the Board of Directors and their order, that the bonds of each of the said Directors (Geren and King) be received and approved as good and sufficient and that Preston M. Geren, Jr. and Burford I. King, having been elected and chosen by the voters aforesaid, be and they were recognized, constituted, and established to serve as Directors for the term hereinbefore designated; further, that the bonds be recorded in the official bond records of this District in a manner conforming to the law. Further, that the said election returns be filed as required by the law governing such matters.

5.

President Newton stated that it was now in order to select officers for the District to serve for the ensuing year; thereupon Director Geren moved and the motion was seconded by

Director Thornton and unanimously approved that the Officers to serve the District for the ensuing year be elected by acclamation as follows: For President, Wayne E. Newton; for Vice-President, C. Victor Thornton; for Secretary, Robert D. Alexander; for Secretary Pro-Tem, Burford I. King; and that C. Victor Thornton, Robert D. Alexander and Preston M. Geren, Jr. should act for the District, as Custodians of Collateral Securities delivered to the District by the District's Depository, as pledge in lieu of other Bonds to serve deposits of this District, as set out in the executed "Depository Bond and Contract for Pledge of Collateral Security," between the Depository and the District.

6.

President Newton stated that it was now in order to appoint Committees to serve for the ensuing year and presented the following Directors to serve the District for the ensuing year as follows:

LAND MATTERS

Robert D. Alexander, Chairman
Burford I. King

AUDIT

Preston M. Geren, Chairman
C. Victor Thornton

ENGINEERING AND CONTRACTS

C. Victor Thornton, Chairman
Preston M. Geren

OFFICE ORGANIZATION AND PERSONNEL

Wayne E. Newton, Chairman
Robert D. Alexander

MAINTENANCE FUND

Burford I. King, Chairman
Wayne E. Newton

RETIREMENT

Wayne E. Newton, Chairman
Burford I. King

7.

Mr. Ben Hickey presented to the Directors, an itemized account of the cash received from the Check No. 25390, dated January 13, 1981, issued by the District, in the amount of \$3,500.00 for the estimated payment of expenses, for election of Two (2) Directors held on January 17, 1981. Mr. Hickey explained that \$3,271.12 was used in payment of Judges, Clerks, Helpers, etc., holding the election. It was the unanimous decision of the Directors that the cash balance of \$228.88 be deposited to the Account of the General Fund.

8.

The matter of the date and time of meetings of the Board was discussed and it was the unanimous opinion of the Directors that meetings be held, but not limited to, the fourth Wednesday at 9:00 A. M. each month; and that the quarterly meetings be held the first Monday at 10:00 A. M. in February, May, August and November.

9.

President Newton stated that copies of District's Annual Audit Report for the year 1980 had heretofore been furnished to the Audit Committee for their study.

10.

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

D. V. Thornton
Secretary

Wayne E. Newton
President