

MINUTES OF A MEETING OF THE BOARD OF DIRECTORS OF
TARRANT COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NUMBER ONE
HELD ON THE 1ST DAY OF FEBRUARY, 1982 AT 10:00 A. M.

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

- PRESENT
- Wayne E. Newton
C. Victor Thornton
Robert D. Alexander
Preston M. Geren, Jr.
Burford I. King

Also present were Messrs. Bill Hilliard, Assistant General
Manager; Harold Johnson and Ben Hickey, General Manager of the
District.

Director Newton acted in his capacity as President and
Director Alexander 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
January 27, 1982 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.

Mr. Harold Johnson of the District staff reported that
the first break in the seventy-two (72") inch pipeline, located
east of Ennis, did occur January 4, 1982, explaining in detail the
probable reasons causing the break which was returned to service
in twenty-four (24) hours.

3.

Mr. Bill Hilliard, Assistant General Manager of the District presented a written report, relating to the Richland Project - copy attached - reviewing in detail the items listed.

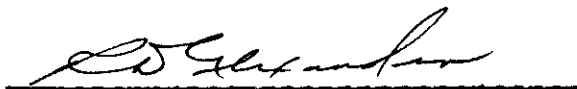
4.

President Newton stated that this meeting would now be declared closed for the purpose of holding an executive session to discuss matters pertaining to personnel matters:

Following an interval, President Newton declared that the meeting now be declared open stating that miscellaneous matters relating to employees of the District had been discussed.

5.

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


Secretary


President