

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 AUGUST, 1983 AT 10:00 A. M.

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

<u>PRESENT</u>	<u>ABSENT</u>
C. Victor Thornton	Wayne E. Newton
Preston M. Geren, Jr.	Robert D. Alexander
Burford I. King	

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

Director Thornton acted in his capacity as President and Director King acted as Secretary, whereupon proceedings were had and done as follows:

1.

On motion 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 July 13, 1983 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 Geren moved and the motion was seconded by Director King and unanimously approved that the following list of vouchers be approved and paid:

GENERAL FUND: Voucher-checks #3454 thru #3611 inclusive, in the amount of \$825,220.28.

DEBT SERVICE: Voucher-checks #2343 thru #246 inclusive, in the amount of \$286,547.22.

REVENUE FUND: Voucher-checks #1837 thru #1922 inclusive, in the amount of \$2,369,917.32.

RICHLAND CHAMBERS PROJECT - CONSTRUCTION FUND: Voucher-checks #2242 thru #2352 inclusive, in the amount of \$5,931,712.11.

CEDAR CREEK PROJECT - CONSTRUCTION FUND: Voucher-check #146, in the amount of \$355,000.00

3.

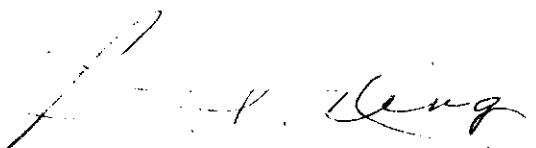
Vice-President Thornton stated that copies of the Financial Report for the month of June, 1983 have previously been furnished the Directors.


It is noted that the Directors present requested that staff maintain documentation of advice received from others concerning the investment of District funds.

4.

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

Following adjournment, Mr. Bill Hilliard took Directors Thornton, Geren and King on a tour of the Clear Fork portion of the Fort Worth Floodway.


Secretary Pro-Tem


Vice-President