

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 JANUARY, 1984 AT 9:30 A. M.

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

Director Newton 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
January 25, 1984 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.

There was laid before the Directors the official returns
of the election for Three (3) Directors held in the District on
January 21, 1984, to determine who should be chosen to serve as
Directors to succeed the expiring terms of Wayne E. Newton, C.

Victor Thornton and Robert D. Alexander. 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 1,545 VOTES IN SAID ELECTION:

Robert D. Alexander	Received	1,011 Votes
Jack P. Smith	Received	310 Votes
C. Victor Thornton	Received	1,045 Votes
Wayne E. Newton	Received	998 Votes
Sam Garcia	Received	558 Votes
Mary L. Lopez	Received	1 Vote
Mary Ellen Hicks	Received	2 Votes
Bob Ray Sanders	Received	1 Vote
Jessie Robison	Received	1 Votes

Accounting for all ballots issued to the District was reported.

Therefore, it was declared by the Board of Directors of Tarrant County Water Control and Improvement District Number one, that Messrs. Robert D. Alexander, C. Victor Thornton and Wayne E. Newton were duly elected at said election to serve the District for the period of four (4) years from the date of their qualification and until their successors may be duly elected and qualified.

3.

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.

It was the unanimous opinion of the Board of Directors and their order, that Robert D. Alexander, C. Victor Thornton and Wayne E. Newton, having been elected and chosen by the voters

aforesaid, be and they were recognized, constituted, and established to serve as Directors for the term hereinafter designated. Further, that the said election returns be filed as required by the law governing such matters.

4.

President Newton stated that it was now in order to select officers for the District to serve for the ensuing year; stating that as President, he (Wayne E. Newton) would now recommend that the following officers be elected by acclamation, to wit: --

President, Mr. C. Victor Thornton

Vice President, Mr. Robert D. Alexander

Secretary, Mr. Preston M. Geren, Jr.

Secretary Pro-Tem, Burford I. King

whereon, by unanimous agreement, the above listed Directors were declared elected; at which time Mr. Newton expressed his appreciation for the honor of being President of the Board and asked Mr. Thornton to now take over as President; whereon Mr. Thornton accepted and thanked Mr. Newton for his dedication and services to the District and his first official act would be that at the earliest possible time, a Resolution and Plaque be presented to Mr. Newton expressing the appreciation of all Directors for his services to the District.

5.

President Thornton stated that the next item listed on the agenda was the selection of two (2) to act 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, whereon Director Geren moved, seconded by Director Alexander and unanimously approved, that the President and Vice-President be elected.

6.

A general discussion was held regarding the time and date for future meetings and it was the consensus that, if possible, and when required, interim meetings be held on the third Monday of the month at 9:30 A. M.; and that by law a meeting of the Directors must be held on the first Monday at 10:00 A. M. of February, May, August and November of each year.

7.

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


Secretary


President