

MINUTES OF A MEETING OF THE BOARD OF DIRECTORS OF
TARRANT COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NUMBER ONE
HELD ON THE 3RD DAY OF MAY, 1984 AT 9:00 A. M.

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

PRESENT

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

Also present were Messrs. Ben Hickey, General Manager of the
District; Bill Hilliard, Assistant General Manager of the District,
Robert M. Doby, Manager of Fiscal Affairs for the District and
Robert Alan Thomas, Assistant Fiscal Officer for the District.

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

1.

MEETING CLOSED.

2.

MEETING OPENED.

3.

President Thornton stated that during the closed session
certain matters relating to personnel and pending litigation were
discussed. No action was taken.

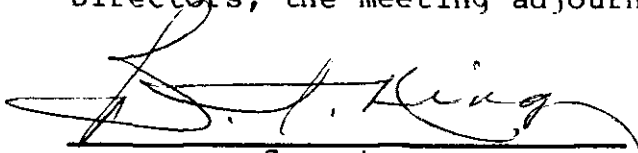
4.

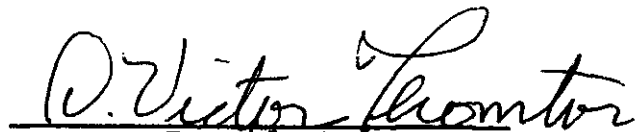
The Directors reviewed and discussed the format for the

Richland-Chambers Project Summary of Income and Expenditures and quarterly progress report. It was agreed that post 1979 additions to the project (i.e.: Benbrook pipeline R.O.W.) will be noted and segregated in the progress report.

5.

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


Secretary


President