

MINUTES OF AN EMERGENCY MEETING OF THE BOARD OF DIRECTORS OF
TARRANT COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NUMBER ONE
HELD ON THE 28TH DAY OF NOVEMBER, 1984 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 Burford I. King George W. Shannon	Robert D. Alexander

Also present was Mr. Ben F. Hickey, 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.

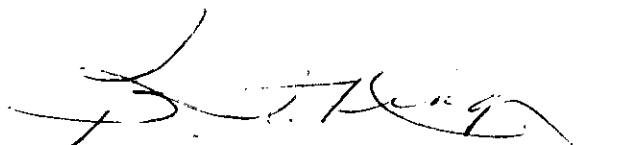
President Thornton stated that the purpose of this
called emergency meeting was to consider a recommended agreement,
by Management of the District, to the acceptance of an undivided
fifty (50%) per cent interest to this District, without cost to
the District, in the oil, gas and other mineral interest in a
tract of land as described in Vol. 2582, Page 480 of the Deed
Records, Tarrant County, Texas; and to ratify, adopt and confirm
the surface control and boundary line agreements, as presented and
to be filed in the permanent records of the District.

Following a review by management, and thorough
discussion, Director King moved, seconded by Director Newton and

unanimously approved that with recommendation of management and counsel of the District, that the District be now authorized to ratify, adopt and confirm the agreements as presented.

2.

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



Acting Secretary



President