

MINUTES OF A MEETING OF THE BOARD OF DIRECTORS OF
TARRANT COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NUMBER ONE
HELD ON THE 25TH DAY OF JANUARY, 1990 AT 9:30 A.M.

The call of the roll disclosed the presence of all the
Directors as follows:

<u>Present</u>	<u>Absent</u>
George W. Shannon	Burford I. King
Victor W. Henderson	
Charles B. Campbell, Jr.	
Hal S. Sparks III	

Also present were James Oliver, General Manager; Alan Thomas, Assistant General Manager; Wayne Owen, Administrative Coordinator; Brian Gordon, Finance Manager; Mike Williams, Customer and Community Services Manager and Charles R. Whylen, Support Services Manager. In addition, Charles Geren, Viola Ohr, Paul Johnson, Timothy Stewart and James Walker were in attendance.

1.

Wayne Owen presented to the Board of Directors the official returns of the election for two (2) Directors conducted by the District on January 20, 1990. The Directors, as a Committee of the Whole, publicly examined and did formally canvass the election returns. After careful examination of the tabulation sheet, the Directors did find and declare that the results were as follows:

<u>Candidate</u>	<u>Votes</u>
Paul A. Johnson	681
Timothy S. Stewart	312
George C. Sumner	374
George Shannon	1547
Greg C. Dickey	89
Charles L. Geren	1338
Viola K. Ohr	860
I. Jon Brumley	1
Clayton Brants	1
Brett W. Johnson	1
Billy J. Ellis	1
Daniel Hernandez	1
Benjamin Horne	1
E. R. Sheffield	1

Number of Ballots Cast
3,143

It was declared by the Board of Directors of Tarrant County Water Control and Improvement District Number One that George W. Shannon and Charles L. Geren were duly elected to serve for a period of four (4) years from the date of their qualification and until their successors may be duly elected and qualified.

2.

The statutory oath of office was duly administered to Messrs. Shannon and Geren. Board Secretary, Victor W. Henderson, then ordered that the election returns and Director's Bonds be filed as required by law.

3.

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

Victor W. Henderson
Secretary

George W. Shannon
Vice President

RESOLUTION

WHEREAS, Burford I. King has unselfishly given of himself and of his time in service to Tarrant County Water Control and Improvement District Number One between January, 1981 and January, 1990; and

WHEREAS, he has served the Water District, its Board and the people of the community through his dedication to duty and his devotion to the work of the Board as an energetic, attentive and committed Director; and

WHEREAS, Mr. King has ably served the Board in all positions, as Director, as Secretary Pro-Tem, as Secretary, as Vice-President and as President; and

WHEREAS, his tireless efforts and his knowledge and experience were instrumental in the Water District's efforts over the years to develop and complete the Richland-Chambers Reservoir and Pipeline Project; and

WHEREAS, his work on behalf of the Clear Fork of the Trinity River Urban Fishing Program has resulted in providing the people of our community with one of the most outstanding fishing events in the State of Texas; and

WHEREAS, Mr. King is a man highly respected in the community for his integrity, honesty, high ethics and moral values; and

WHEREAS, the Board of Directors wishes to express its gratitude for the many years of faithful service rendered by Mr. King to the Water District and to the Board;

NOW, THEREFORE BE IT RESOLVED that the Board of Directors of Tarrant County Water Control and Improvement District Number One formally thanks Mr. King for his past service and contributions and wishes him good health, long life, prosperity and personal happiness in the future; and

BE IT FURTHER RESOLVED that this Resolution be spread upon the permanent minutes of Tarrant County Water Control and Improvement District Number One and a copy be presented to Burford I. King as an expression of the affection and respect of the District, its Board of Directors and its employees for him.

Unanimously adopted this 25th day of January, 1990.

George N. Shannon
John W. Henderson
C. B. Campbell Jr.
Hal S. Sparks
[Signature]