

MINUTES OF A MEETING OF THE BOARD OF DIRECTORS OF
TARRANT COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NUMBER ONE
HELD ON THE 19TH DAY OF AUGUST, 1992 AT 1:00 P.M.

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

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

Also present were James M. Oliver, Alan Thomas, Mike Meza, Madeline Robson, Steve Christian, Mike Williams, Wayne Owen, Woody Frossard, David Marshall, Brian Gordon, Eddie Weaver, Sandy Swinnea, Norman Ashton, and Skip Krause.

With the assurance from management that all requirements of the "open meetings" law had been met, Director Shannon convened the meeting.

1.

With the recommendation of management, Director Geren moved to authorize the sale of surplus equipment for the high bid received on each lot. The total sale subject to each bidder meeting the requirements of purchase as set forth in the bid packet was \$14,854.71. Director Henderson seconded the motion and the vote in favor was unanimous.

2.

The Board next reviewed the Preliminary Fiscal Year 1993 Revenue Fund Budget.

3.

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

George N. Shannon
President

Charles D. Campbell
Secretary