

MINUTES OF A MEETING OF THE BOARD OF DIRECTORS OF
TARRANT COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NUMBER ONE
HELD ON THE 20TH 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, Madeline Robson, Steve Christian, Mike Williams, Wayne Owen, Richard Ellis, David Marshall, Brian Gordon, David Geary, Sandy Swinnea, 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.

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

2.

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

George W. Shannon
President

Charles B. Campbell, Jr.
Secretary