

MINUTES OF A MEETING OF THE BOARD OF DIRECTORS OF
TARRANT COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NUMBER ONE
HELD ON THE 16TH DAY OF AUGUST, 1993 AT 1:00 P.M.

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

Present

George W. Shannon
Victor W. Henderson
Charles B. Campbell, Jr.
Hal S. Sparks, III
Charles L. Geren

Also present were James M. Oliver, Alan Thomas, Wayne Owen, Norman Ashton, Steve Christian, Mike Williams, Nancy King, Linda Hawkins, Richard Ellis, David Marshall, Brian Gordon, David Geary, Sandy Swinnea and Leroy Cook.

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 1994 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