

MINUTES OF A MEETING OF THE BOARD OF DIRECTORS OF
TARRANT COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NUMBER ONE
HELD ON THE 6TH DAY OF JANUARY, 1994 AT 9:00 A.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.
Charles L. Geren

Absent
Hal S. Sparks, III

Also present were James M. Oliver, Alan Thomas, George Christie and Stan Harrell, legal counsel for the District.

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

1.

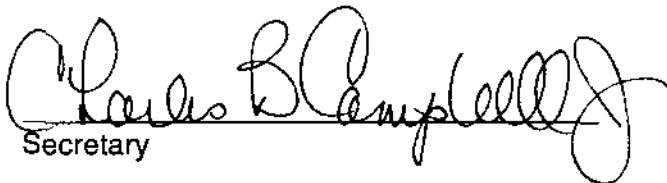
The President and presiding officer next called an executive session under Section 2E of the Texas Open Meetings Act to consider pending or contemplated litigation.

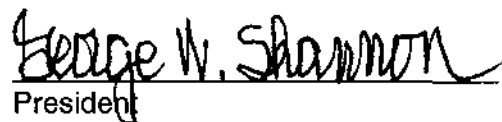
2.

Upon completion of the executive session, the President reopened the meeting.

3.

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


Secretary


President