

MINUTES OF A MEETING OF THE BOARD OF DIRECTORS OF
TARRANT COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NUMBER ONE
HELD ON THE 11TH DAY OF JULY, 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, Wayne Owen, Steve Christian, Mike Williams, Nancy King, Linda Hawkins, Richard Ellis, David Marshall, Brian Gordon, David Geary 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 1995 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