

MINUTES OF A MEETING OF THE BOARD OF DIRECTORS OF  
TARRANT COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NUMBER ONE  
HELD ON THE 12TH 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, Mike Williams, Mike Meza, Eddie Weaver, David Marshall, Brian Gordon and Woody Frossard.

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 Revenue 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