

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 JULY, 1995 AT 9:00 A.M.

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

<u>Present</u>	<u>Absent</u>
George W. Shannon	Victor W. Henderson
Charles B. Campbell, Jr.	
Hal S. Sparks III	
Brian C. Newby	

Also present were James M. Oliver, Alan Thomas, Wayne Owen, Mike Williams, Mike Meza, Madeline Robson, Eddie Weaver, David Marshall, Brian Gordon, Skip Krause, Woody Frossard, Nancy King and Linda Hawkins.

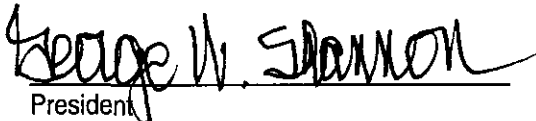
With the assurance from management that all requirements of the "open meetings" law had been met, Director Shannon convened the meeting.

1.

The Board next reviewed the Preliminary Fiscal Year 1996 Revenue Fund Budget.

2.

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



President



Secretary