

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 SEPTEMBER, 1996 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	Brian C. Newby
Victor W. Henderson	
Charles B. Campbell, Jr.	
Hal S. Sparks III	

Also present were James M. Oliver, Wayne Owen, Brian Gordon, Mike Williams, Leroy Cook, and Linda Hawkins.

Also in attendance was George F. Christie, legal counsel for the District, and Ms. Anita Baker representing the Fort Worth Star-Telegram.

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

1.

The Directors briefly reviewed elements of the proposed Fiscal Year 1997 General Fund Budget and proposed 2 cent tax rate for Tax Year 1996.

2.

The President and presiding officer next convened a public hearing to receive comment on the proposed 2 cent tax rate for Tax Year 1996. There were three persons of the general public requesting the opportunity to address the Board of Directors concerning the proposed 2 cent tax rate for Tax Year 1996. Mrs. June Mullins, Mr. Jerry Guillory and Mr. Bud Arnold each addressed their concerns to the Board of Directors.

3.

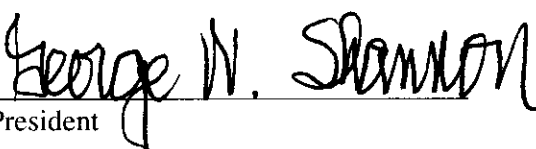
With the recommendation of management, Director Henderson moved to set the date of Monday, September 16, 1996 at 9:30 A.M. at the District offices at 800 East North Side Drive, Fort Worth, Texas 76102-1097, as the date, time and place for the public meeting to vote on adopting the proposed 2 cent tax rate for Tax Year 1996. Director Campbell seconded the motion and the vote in favor was unanimous.

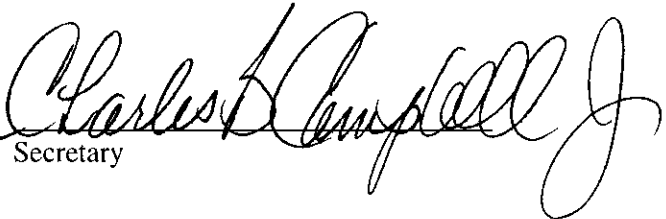
4.

The Board of Directors next ordered staff to publish the required notices in compliance with the Texas Property Tax Code as well as the Texas Open Meetings Law in order to vote on adopting the proposed 2 cent tax rate for Tax Year 1996 at a public meeting to be held on September 16, 1996 at 9:30 A.M., at the District offices, 800 East North Side Drive, Fort Worth, Texas 76102-1097.

5.

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


President


Secretary