

MINUTES OF A SPECIAL MEETING OF THE BOARD OF DIRECTORS OF  
TARRANT COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NUMBER ONE  
HELD ON THE 7TH DAY OF AUGUST, 1972 AT 10:00 A. M.

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

<u>PRESENT</u>	<u>ABSENT</u>
Wayne E. Newton	Edward R. Hudson
Clyde A. Penry	
J. Oliver Shannon	
Paul W. Mason	

Also present were Messrs. Joe B. Hogsett, Honorary Chairman of the  
Board and Ben Hickey General Manager of the District.

Director Newton acted in his capacity as President and  
Director Shannon acted as Secretary, whereupon proceedings were  
had and done as follows:

1.

On motion duly made and seconded, the minutes of the  
meeting held July 25, 1972 were read and approved by the Directors  
and it was accordingly ordered that such minutes be placed in the  
permanent files of the District.

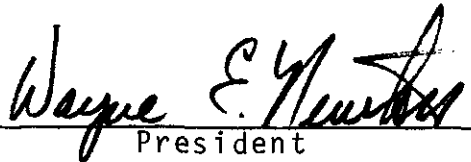
2.

On motion of Director Penry, seconded by Director Shannon,  
voucher-checks #3072 thru #3074 inclusive, Construction Fund; voucher-  
checks #11682 thru #11740 inclusive, Maintenance Fund; voucher-checks  
#3024 thru #3027 inclusive, Revenue Fund and voucher-checks #3695  
thru #3707 inclusive, Cedar Creek Construction Fund were approved and  
ordered paid. All Directors present voted aye thereon.

3.

President Newton stated that if there was no further business to be presented at this time he would entertain a motion to adjourn, and following adjournment an inspection tour would be held at the Balancing Reservoir Site; whereon Director Mason made the adjournment resolution, seconded by Director Penry and unanimously passed.

  
Secretary Pro Tem

  
President