

MINUTES OF A SPECIAL MEETING OF THE BOARD OF DIRECTORS OF  
TARRANT COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NUMBER ONE  
HELD ON THE 6TH DAY OF NOVEMBER, 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>
Clyde A. Penry	Wayne E. Newton
J. Oliver Shannon	Edward R. Hudson
	Paul W. Mason

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

1.

Vice-President Clyde Penry stated this scheduled meeting of the Board of Directors of the District was called in accordance with Art. 7880-42 of the Civil Statutes of the State that States in substance "Directors of the District shall hold regular meetings at the office of the District on the first Monday in February, May, August and November of each year at 10:00 A. M., and may hold meetings at such times as the business of the District may require;" whereon Vice-President Penry did call the roll of Directors and finding that a quorum was not present stated the next meeting of the Board of Directors would be scheduled for November 14th.

J. O. Shannon  
Secretary Pro-tem

Clyde A. Penry  
Vice-President