

MINUTES OF A MEETING OG THE BOARD OF DIRECTORS OF  
TARRANT COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NUMBER ONE  
HELD ON THE 4TH DAY OF AUGUST, 1975 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	Paul W. Mason
Clyde A. Penry	C. Victor Thornton
J. Oliver Shannon	

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

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

1.

On motion duly made and seconded, the minutes of the meeting held July 22, 1975 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 #16370 thru #16495 inclusive, Maintenance Fund; in the amount of \$176,781.58; voucher-checks #4421 thru #4486 inclusive, Revenue Fund, in the amount of \$292,385.67; voucher-checks #3422 thru #3443 inclusive, Construction Fund, in the amount of \$13,596.77 and voucher-check #493, Interest and Sinking Fund, in the amount of

\$450.00 were approved and ordered paid. All Directors present voted aye thereon.

3.

The Directors were presented the Monthly Financial Report regarding Receipts and Disbursements for Program "A", "B" and "D" and Cedar Creek Project, for the month of June, 1975, from the Auditor of the District, which was ordered accepted and placed in the District's files.

4.

President Newton stated that if there was no more business to be considered at this time the meeting would now be adjourned and an inspection made by the Directors of certain facilities located on and adjacent to Lake Bridgeport.

J. O. Shannon      Wayne E. Newton  
Secretary                      President