

MINUTES OF A MEETING OF THE BOARD OF DIRECTORS OF  
TARRANT COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NUMBER ONE  
HELD ON THE 2ND DAY OF AUGUST, 1976 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	Murray Kyger
Clyde A. Penry	
J. Oliver Shannon	
C. Victor Thornton	

Also present were Messrs. John M. Scott, General Counsel for the  
District; Robert M. Doby, Assistant to Manager of 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 pro-  
ceedings were had and done as follows:

1.

On motion duly made and seconded, the minutes of the  
meeting held July 26, 1976 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.


President Newton, following a general discussion of the  
status of the District's ability to furnish raw water to the City  
of Fort Worth and Tarrant County, stated that a copy of a report  
entitled "WATER RATE STUDY" prepared by Alvord-Burdick and Howson,  
Consulting Engineers, had heretofore been furnished the Directors  
and called upon management to review the Report; whereon a lengthy

and detailed review was held.

It was the unanimous opinion of the Directors that at this time the financial condition demonstrated ability of the District to supply the City of Fort Worth and Tarrant County with a raw water supply at the prices fixed by Contract. The Directors ordered that the "WATER RATE STUDY" Report prepared by Alvord, Burdick and Howson be received and filed, and a copy thereof furnished to the City of Fort Worth and be made a public record.

3.

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

  
Secretary

  
President