

MINUTES OF A MEETING OF THE BOARD OF DIRECTORS OF
TARRANT COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NUMBER ONE
HELD ON THE 12TH DAY OF OCTOBER, 1977 AT 9:00 A. M.

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	
C. Victor Thornton	
Murray Kyger	

Also present were Messrs. John M. Scott, General Counsel for the
District; R. M. Doby, Manager of Fiscal Affairs for the District and
Ben Hickey, General Manager of the District.

Director Penry acted 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 October 3, 1977 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.

Mr. Ben Hickey presented, and recommended, the proposed
sale of the following tracts of land now surplus to requirements of
the District, to wit:

CEDAR CREEK LAKE - HENDERSON COUNTY, TEXAS:

<u>PURCHASER</u>	<u>DESCRIPTION</u>	<u>APPRAISED VALUE AND CONSIDERATION</u>
Judge W. Walker	Lot 86, Block 1, Water Board's Subdivision	\$ 5,800.00

EAGLE MOUNTAIN LAKE - TARRANT COUNTY, TEXAS:

<u>PURCHASER</u>	<u>DESCRIPTION</u>	<u>APPRAISED VALUE AND CONSIDERATION</u>
Billy Max Stone	Lot 6, Block "A", Water Board - Kimbrough Sub-division	\$ 8,500.00

Following a discussion and upon recommendation of management of the District, Director Kyger moved and the motion was seconded by Director Thornton and unanimously carried, that the above described surplus lands be sold at the price shown.

3.

Mr. Murray Kyger gave a letter to Acting President Penry to be given President Newton upon his return to the City.

4.

Vice President Penry acting as President in the absence of President Newton, presented the Notice of Proposed Annexation To The District, a copy of same attached to these minutes and made a part thereof, that will be published once a week for two consecutive weeks as set forth in the law governing such matters. Following a discussion it was the unanimous decision of the Directors and their order that authorization be now granted for publication of the said notice.

5.

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

J. L. Shannon
Secretary

Clyde A. Penry
Vice-President