

MINUTES OF A MEETING OF THE BOARD OF DIRECTORS OF  
TARRANT COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NUMBER ONE  
HELD ON THE 24th DAY OF SEPTEMBER, 1984 AT 9:30 A.M.

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

PRESENT

C. Victor Thornton  
Wayne E. Newton  
Preston M. Geren, Jr.

ABSENT

Robert D. Alexander  
Burford I. King

Also present were Messrs. Ben Hickey, General Manager of the  
District; Bill Hilliard, Assistant General Manager; and Jim  
Oliver, Administrative Coordinator.

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

1.

MEETING CLOSED.

2.

MEETING OPENED.

3.

President Thornton stated that during the closed session  
certain matters relating to personnel and pending litigation were  
discussed. No action was taken.


4.

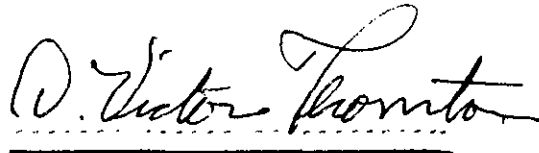
Bill Hilliard presented Change Order #7 - Contract  
Number One - H.B. Zachry Company, Richland-Chambers Project for  
consideration. The cost of the change order is \$55,972.29. The  
amount is compensation for additional expenses incurred by H.B.  
Zachry Company relating to the construction of the slurry trench

around a U.P.G. Inc. natural gas pipeline. Following discussion and with the recommendation of management, Director Geren moved to approve change Order #7 in the amount of \$25,000.00 as presented. Director Newton seconded the motion and with the approval of all Directors present it was so ordered.

5.

Due to the lack of a quorum resulting from Director Newton having to leave the meeting, all other items on the agenda were tabled and the meeting adjourned.

  
Secretary

  
~~3-1-80~~ - President