

MINUTES OF A MEETING OF THE BOARD OF DIRECTORS OF
TARRANT COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NUMBER ONE
HELD ON THE 7TH DAY OF SEPTEMBER, 1989 AT 10:00 A.M.

The call of the roll disclosed the presence of all the
Directors as follows:

<u>Present</u>	<u>Absent</u>
Burford I. King	Hal S. Sparks III
George W. Shannon	
Victor W. Henderson	
Charles B. Campbell, Jr.	

Also present were James M. Oliver, General Manager; Alan Thomas, Assistant General Manager and Wayne Owen, Administrative Coordinator.

With the assurance from management that all requirements relating to the "open meetings" law had been met, Director King convened the meeting at the Richland-Chambers Reservoir Administrative Building.

1.

The Directors toured the Richland-Chambers Reservoir.

2.

The meeting recessed for lunch.

3.

Director King reconvened the meeting following lunch.

4.

Jim Oliver and Alan Thomas conducted a workshop review of the Proposed Fiscal Year 1990 General Fund Budget.

5.

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

Victor W. Henderson
Secretary

L. S. King
President