

MINUTES OF A MEETING OF THE BOARD OF DIRECTORS OF
TARRANT COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NUMBER ONE
HELD ON THE 13TH DAY OF AUGUST, 1991, AT 1:00 P.M.

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

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

Also present were James M. Oliver, General Manager; Alan Thomas, Assistant General Manager; Wayne Owen, Management Services Manager; Woody Frossard, Environmental Services Manager; Dave Marshall, Engineering Services Manager; Mike Meza, Eastern Division Manager; Madeline Robson, Administrative Manager; Eddie Weaver, Assistant Pipeline Superintendent and Norman Ashton, Administrative Assistant.

With the assurance from management that all requirements of the "open meetings" law had been met, Director Shannon convened the meeting.

1.

Staff presented for review by the Board of Directors the preliminary Fiscal Year 1992 Revenue Fund Budget. The preliminary Fiscal Year 1992 Revenue Fund Budget as originally submitted outlined expenditures in the amount of \$55,864,599. Board members requested additional information, recommended revisions and instructed staff to report back to the Board with the proposed Fiscal Year 1992 Revenue Fund Budget at a later date.

2.

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

George W. Shannon
President

Charles B. Campbell J.
Secretary