

MINUTES OF A MEETING OF THE BOARD OF DIRECTORS OF
TARRANT COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NUMBER ONE
HELD ON THE 19TH DAY OF JULY, 1995 AT 9:00 A.M.

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

Present

George W. Shannon
Victor W. Henderson
Charles B. Campbell, Jr.
Hal S. Sparks III
Brian C. Newby

Also present were James M. Oliver, Alan Thomas, Wayne Owen, Steve Christian, Mike Williams, Nancy King, Ken Brummett, Richard Ellis, Brian Gordon and Leroy Cook.

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

1.

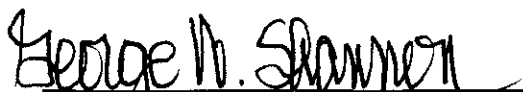
With the recommendation of management, Director Sparks moved to approve the proposed contract between the District and ECI for the performance of an Environmental Audit. This \$44,805 project is to be funded out of the FY 1995 Revenue Fund Budget. Director Henderson seconded the motion and the vote in favor was unanimous.

2.

The Board next reviewed the Preliminary Fiscal Year 1996 General Fund Budget.

3.

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


President


Secretary