

MINUTES OF A MEETING OF THE BOARD OF DIRECTORS OF
TARRANT COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NUMBER ONE
HELD ON THE 1ST DAY OF AUGUST, 1996 AT 9:00 A.M.

The call of the roll disclosed the presence 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.	
Brian C. Newby	

Also present were James M. Oliver, Alan Thomas, Wayne Owen, Brian Gordon, David Marshall, Steve Christian, Leroy Cook, Madeline Robson and Linda Hawkins.

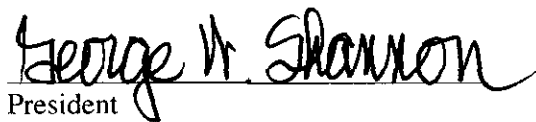
With the assurance from management that all requirements of the "open meetings" laws had been met, Director Shannon convened the meeting.

1.

The Board next reviewed the Preliminary Fiscal Year 1997 General Fund Budget.

2.

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



President



Secretary