

MINUTES OF A MEETING OF THE BOARD OF DIRECTORS OF  
TARRANT COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NUMBER ONE  
HELD ON THE 11TH DAY OF SEPTEMBER, 1996 AT 9:00 A.M.

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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, Leroy Cook and Ken Crawford.

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 and discussed revisions to the Proposed Fiscal Year 1997 General Fund and Revenue Fund Budgets.

2.

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

  
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President

  
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Secretary