

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 JANUARY, 1988 AT 9:30 A.M.

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

Present

C. Victor Thornton
George W. Shannon
Burford I. King
Wayne E. Newton
Victor W. Henderson

Also present were James Oliver, General Manager; Robert Doby, Treasurer; Charles Whaylen, Support Services Manager; Steve Christian, Real Property Manager; Wayne Owen, Administrative Anaylst and Larry Wortham, Administrative Assistant. In addition Mr. and Mrs. Charles Campbell, Mr. and Mrs. Hal Sparks III, Guy Rogers, Viola Ohr and guests were in attendance.

1.

Wayne Owen presented to the Board of Directors the official returns of the election for three (3) Directors held by the District on January 16, 1988. The Directors, as a Committee of the Whole, publicly examined and did officially canvas the election returns. After careful examination of the tabulation sheet, the Directors did find and declare that the results were as follows:

<u>Candidate</u>	<u>Votes</u>
C. Harold Brown	448
Viola K. Ohr	1,151
Neil L. Van Zandt	963
Douglas A. Fuss	188
Wirt Norris	842
Hal S. Sparks III	1,523
Victor W. Henderson	1,467
Jack Garner	320
Charles Campbell	1,527
Roberto Ramirez	1
Louise Ramsay	1
Herchel Payne	1
Viola Pitts	1
Bill Woodard	2
Worthy Earp	3
W. Richard Perks	1
Gilmore Lauderdale	1
Bill Davis Jr.	1
Ben Ann Tomayko	1
J. I. Jackson	1

NUMBER OF BALLOTS CAST

3,353

It was declared by the Board of Directors of Tarrant County Water Control and Improvement District Number One that Charles Campbell, Hal S. Sparks III and Victor W. Henderson were duly elected to serve for a period of four (4) years from the date of their qualification and until their successor may be duly elected and qualified.

2.

The statutory oath of office was duly administered to Messrs. Campbell, Sparks and Henderson by President C. Victor Thornton. Vice-President Burford I. King then ordered that the election returns be filed as required by law.

3.

There being no further business, the meeting adjourned.

Dieter W. Hagedorn
Secretary

R. H. King
President