

SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

FORM 8-K

CURRENT REPORT

PURSUANT TO SECTION 13 OR 15(d) OF THE
SECURITIES EXCHANGE ACT OF 1934

DATE OF REPORT (date of earliest event reported)

MAY 8, 1998

Halliburton Company
(Exact name of registrant as specified in its charter)

State or other
jurisdiction
of incorporation

Commission
File Number

IRS Employer
Identification
Number

Delaware

1-3492

No. 75-2677995

3600 Lincoln Plaza
500 North Akard Street
Dallas, Texas 75201-3391
(Address of principal executive offices)

Registrant's telephone number,
including area code - 214/978-2600

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INFORMATION TO BE INCLUDED IN REPORT

Item 5. Other Events

The registrant may, at its option, report under this item any events, with respect to which information is not otherwise called for by this form, that the registrant deems of importance to security holders.

On May 8, 1998 registrant issued a press release entitled Halliburton and Dresser Announce Special Meetings pertaining, among other things, to an announcement that registrant and Dresser Industries, Inc. ("Dresser") have both set May 15, 1998 at the close of business as the record date for the determination of shareholders entitled to notice of and to vote at their respective special meetings of shareholders which will be held on June 25, 1998. The meetings will be held to consider and vote on issues relating to the proposed merger of registrant and Dresser.

Item 7. Financial Statements and Exhibits

List below the financial statements, pro forma financial information and exhibits, if any, filed as part of this report.

(c) Exhibits.

Exhibit 20 - Press release dated May 8, 1998.

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SIGNATURES

Pursuant to the requirements of the Securities Exchange Act of 1934, the registrant has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

HALLIBURTON COMPANY

Date: May 8, 1998

By: /s/ Susan S. Keith

Susan S. Keith
Vice President and Secretary

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EXHIBIT INDEX

Exhibit Number	Description	Sequentially Numbered Page
20	Press Release of May 8, 1998 Incorporated by Reference	5 of 6

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HALLIBURTON AND DRESSER ANNOUNCE SPECIAL MEETINGS

DALLAS, Texas -- Halliburton Company (NYSE:HAL) and Dresser Industries, Inc. (NYSE:DI) jointly announce that both companies' board of directors have set May 15, 1998 at the close of business as the record date for the determination of shareholders entitled to notice of and to vote at their respective special meetings of shareholders which will be held on June 25, 1998. The meetings will be held to consider and vote on issues relating to the proposed merger of Halliburton and Dresser.

Both companies will hold their special meetings of shareholders on June 25, 1998 in Dallas, Texas. Halliburton Company's shareholders will consider and vote on proposals to increase the company's authorized shares of common stock from 400 million to 600 million shares and approve issuance of approximately 175 million shares of Halliburton common stock pursuant to the previously announced merger agreement with Dresser. Halliburton's shareholders will also consider and vote upon items normally addressed at the company's annual meeting of shareholders, which was postponed from its originally scheduled May 19, 1998 date so that such items could be combined with items associated with the merger at a single meeting of shareholders. Dresser Industries, Inc.'s shareholders will consider and vote on the proposed merger with Halliburton at their special meeting of shareholders.

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Halliburton Company is one of the world's largest diversified energy services, engineering, maintenance, and construction companies. Founded in 1919, Halliburton provides a broad range of energy services and products, industrial and marine engineering and construction services.

Dresser is a leading global supplier to the total hydrocarbon energy stream. Dresser's product and service offerings encompass sophisticated drilling and well construction systems as well as technologies, engineering equipment and project management for the transportation and conversion of oil and natural gas.

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