

MINUTES OF A MEETING OF THE BOARD OF DIRECTORS OF  
TARRANT COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NUMBER ONE  
HELD ON THE 27TH DAY OF MAY, 1981, AT 9:00 A. M.

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

PRESENT

Wayne E. Newton  
C. Victor Thornton  
Robert D. Alexander  
Preston M. Geren  
Burford I. King

Also present were Messrs. Bill Hilliard, Manager-Land Department  
of the District; Woody Frossard, Manager of Environmental  
Resources of the District and Ben Hickey, General Manager of the  
District.

Director Newton acted in his capacity as President and  
Director Alexander acted in his capacity as Secretary, whereupon  
proceedings were had and done as follows:

1.

On motion duly made and seconded, and with assurance  
from management that all requirements of law relating to the "open  
meeting" law had been met, the minutes of the meeting held May 4,  
1981 were read and approved by the Directors and it was  
accordingly ordered that such minutes be placed in the permanent  
files of the District.

2.

Director Geren moved and the motion was seconded by  
Director Alexander and unanimously approved that the following  
list of vouchers be approved and paid:

GENERAL FUND: Voucher-checks #25783 thru #25912 inclusive, in the amount of \$223,518.74.

REVENUE FUND: Voucher-checks #8872 thru #8945 inclusive, in the amount of \$965,701.73.

RICHLAND-CHAMBERS PROJECT - CONSTRUCTION FUND: Voucher-checks #184 thru #227 inclusive, in the amount of \$9,691,688.37.

CAPITAL PROJECTS: Voucher-checks #3716 thru #3718 inclusive, in the amount of \$214,877.60.

CEDAR CREEK PROJECT - CONSTRUCTION FUND: Voucher-check #4761 in the amount of \$6,948.75.

DEBT SERVICE: Voucher-checks #717 and #718 in the amount of \$177,135.83.

3.

President Newton stated that copies of a proposed Memorandum of Agreement with the U. S. Corps of Engineers for a Permit under Section 404 to the District for construction of the Richland-Chambers Dam and Reservoir Project in Navarro and Freestone Counties had heretofore been furnished the Directors for their study; also copies of a letter from Counsel for the District that states in part:

"While we have some reservations as to the enforceability of this Agreement in several respects, we recommend that the Water District approve and execute it as soon as possible.

We feel that this Memorandum of Agreement places the Water District in a more favorable position than it would be if the Memorandum were not executed. We further feel that the approval and execution will enable the District to begin construction much sooner, as construction might be delayed for an indefinite period of time if the Memorandum of Agreement is not executed."

Whereon President Newton called upon Mr. Woody Frossard of Environmental and Permit matters for the District who reviewed

in detail the proposed Memorandum of Agreement - copy attached to these minutes. Following a lengthy discussion, and with the recommendations of Management and Counsel for the District, Director Thornton moved, seconded by Director Geren and unanimously approved, that the District be now authorized to execute the Memorandum of Agreement as presented.

4.

Management of the District requested authority to sell the following tract of land now surplus to the requirements of the District, to wit:

LAKE BRIDGEPORT - WISE COUNTY

<u>LESSEE</u>	<u>DESCRIPTION</u>	<u>APPRAISED VALUE AND CONSIDERATION</u>
Bob Marlett	5-09/100 Acres, N.C. Butler Survey, Abstract 50	\$12,725.00

Following a discussion and upon the recommendation of management and its assurance that the land had been properly advertised and that the price as listed above had been appraised by a reputable appraiser; Director Thornton moved, seconded by Director Alexander and unanimously approved, that as recommended by management, the District now be authorized to sell in fee, the above listed tract at not less than the appraised price as shown and upon terms and conditions theretofore adopted by the District.

5.

Mr. Ben Hickey, General Manager of the District, requested authority for the District to enter into Contract for the purchase of the following described tracts of land required for Program E - Richland Creek Project, on the following basis for

payment, to wit:

- (a) Tract No. 77 - 5.08 acres in fee @ \$600.00 per acre from Brice R. Bonner, Jr., Suzanne Norman Slatkin, Larry Norman and Beth Norman, Navarro County, Texas - Richland Project.
- (b) Tract No. 98 - 130 acres in fee @ \$600.00 per acre; approximately 8 acres in easement @ \$300.00 from Elvin W. Wright and wife, Aleen Wright, Navarro County, Texas - Richland Project.
- (c) Tract No. 99 - 90 acres in fee @ \$630.00 per acre; approximately 6 acres in easement @ \$315.00 from James Paul Comola, Navarro County, Texas - Richland Project.
- (d) Tract No. 33 - 78.13 acres in fee @ \$625.00 per acre; 3.15 acres in easement @ \$312.50 per acre from Joseph S. Satagaj and wife, Sallie O. Satagaj, Freestone County, Texas - Richland Project.
- (e) Tract No. 53 - 15.003 acres in fee @ 600.00 per acre from Ura Richardson, Ivory Walker, Ole Mae Harper, Lellie Ann Stewart and Odell Wood, Navarro County, Texas - Richland Project.
- (f) Tract No. 22 - 20.49 acres in fee @ \$600.00 per acre; 3.06 acres in easement @ \$300.00 per acre from Clemmie Thomas, Navarro County, Texas - Richland Project.
- (g) Tract No. 29 - 24.11 acres in fee @ \$600.00 per acre; .21 acres in easement @ \$300.00 per acre from Marie E. Hudson, Navarro County, Texas - Richland Project.
- (h) Tract No. 24 - 50.58 acres in fee @ \$600.00 per acre; 7.87 acres in easement @ \$300.00 per acre from Jewel H. Brown, Navarro County, Texas - Richland Project.
- (i) Tract No. 100 - 6.72 acres in fee @ \$600.00 per acre from Dewery Newsome, Navarro County, Texas - Richland Project.

Following a detailed presentation of the tracts, and upon recommendation of management of the District, Director Geren moved, seconded by Director King, that the District be now authorized to enter into contract for the purchase of the above

described tracts and on the basis as shown. This meeting with the approval of all Directors it was so ordered.

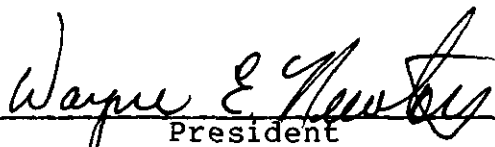
6.

The subject of the Tarrant County Tax Appraisal District ("Peveto Bill") was discussed as was reviewed in a letter heretofore furnished the Directors by Counsel for the District, that did recommend postponing paying any assessments to the Tax Appraisal District; whereon Director Geren moved, seconded by Director King and unanimously approved, that upon recommendation of Counsel and Management of the District the paying of any assessments by the Tarrant County Tax Appraisal District be postponed.

7.

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

  
Secretary

  
President