

MINUTES OF A MEETING OF THE BOARD OF DIRECTORS OF
TARRANT COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NUMBER ONE
HELD ON THE 3RD DAY OF MARCH, 1982 AT 9:30 A. M.

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

<u>PRESENT</u>	<u>ABSENT</u>
Wayne E. Newton	C. Victor Thornton
Robert D. Alexander	
Preston M. Geren, Jr.	
Burford I. King	

Also present were Messrs. Bill Hilliard, Assistant General
Manager; James Strawn, Manager of Planning and Development; Robert
Doby, Manager of Fiscal Affairs; Messrs. Bob Banker and Bob
Benson, Engineers; Messrs. Alex Pope and George Christie, Legal
Counsel; Frank Booth, Special Counsel and Ben Hickey General
Manager of the District.

Director Newton acted in his capacity as President and
Director Alexander acted 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
February 1, 1982 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 King 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 #696 thru #894 inclusive, in the amount of \$671,776.53.

REVENUE FUND: Voucher-checks #462 thru #532 inclusive, in the amount of \$1,788,055.07.

RICHLAND-CHAMBERS PROJECT - CONSTRUCTION FUND:
Voucher-checks #681 thru #737 inclusive, in the amount of \$10,201,913.54.

DEBT SERVICE: Voucher-checks #137 thru #141 inclusive, in the amount of \$501,558.36.

3.

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:

- (1) Tract No. 125 - 41.5 acres in fee @ \$657.00 per acre from the Bell Ingram Estate, Freestone County, Texas.
- (2) Tract No. 43 - 281.1 acres in fee @ \$600.00 per acre from W. D. Lewis, Navarro County, Texas.
- (3) Tract No. 124 - 62.25 acres in fee @ \$675.00 per acre from Bernice Malbrue, et al, Freestone, County, Texas.
- (4) Tract No. 216 - 112.31 acres in fee @ \$650.00 per acre; 3.58 acres in easement @ \$325.00 per acre from John Van Donk, Navarro County, Texas.
- (5) Tracts No. 40, 158 and 193 - 1397.45 acres in fee @ \$678.52 per acre; 15.16 acres in easement @ \$339.26 per acre; plus \$15,000.00 in severance damages, from John D. Cunningham, Jr. and wife Louise, Navarro County, Texas.

- (6) Tracts No. 9 and 9A - 572.48 acres in fee @ \$675.00 per acre; 44.39 in easement @ \$450.00 per acre from the J. E. Ferguson Estate, Freestone County, Texas.
- (7) Tract No. 31 - 119.97 acres in fee @ \$650.00 per acre from Jim Pillans and Martha Benfield, Navarro County, Texas.
- (8) Tract No. 179 - 308.11 acres in fee @ \$675.00 per acre; 3.38 acres in easement @ \$450.00 per acre from George Cossey and wife Lelia Henderson Cossey, Navarro County, Texas.
- (9) Tract No. ~~229~~³⁰⁵ - Approximately 100 acres in fee @ \$650.00; 400 acres in easement @ \$325.00 per acre from James R. Prine, et al, Navarro County, Texas.
- (10) Tract No. 20 - 25.28 acres in fee @ \$675.00; 3.82 acres in easement @ \$450.00 from Robert Scott and wife, Navarro County, Texas.

Following a detailed presentation of the tracts, and upon recommendation of management of the District, Director Alexander 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 present, it was so ordered.

4.

President Newton stated that this part of the regular meeting of the Board of Directors would be closed and an executive session held regarding litigation:

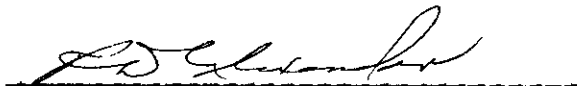
5.

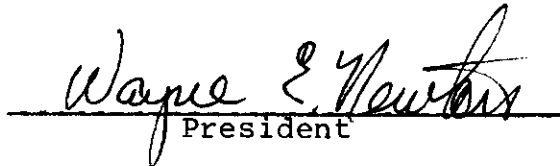
President Newton stated that the regular scheduled meeting of the Board of Directors would now be declared opened; stating that during the closed executive session a copy of a proposed settlement agreement, prepared by the Cities of Arlington and Fort Worth, relating to the suit filed by City of Arlington

was presented and reviewed by legal counsel, engineers and management of the District; and that it was the concensus of the Directors, and their order, that legal counsel, engineers and bond counsel complete their studies and report back to the Directors on March 11, 1982 with their findings; also that management consult with other parties to the 1979 agreement concerning the proposed amendment.

6.

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


Secretary


President