

MINUTES OF A MEETING OF THE BOARD OF DIRECTORS OF
TARRANT COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NUMBER ONE
HELD ON THE 22ND OF JUNE, 1983 AT 9:30 A. M.

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

PRESENT

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

Also present were Messrs. Ben Hickey, General Manager; Bill Hilliard, Assistant General Manager; James Strawn, Manager of Planning and Development; Alex Pope and George Christie; Attorneys for the District and Steve Sieja.

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 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 18, 1983 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.

The Board of Directors approved the following list of vouchers by unanimous consent:

GENERAL FUND: Voucher-checks #3275 thru #3453 inclusive, in the amount of \$1,719,191.73.

DEBT SERVICE: Voucher-checks #238 thru #242 inclusive, in the amount of \$1,148,150.90.

REVENUE FUND: Voucher-checks #1749 thru #1836 inclusive, in the amount of \$1,335,909.42.

RICHLAND CHAMBERS PROJECT - CONSTRUCTION FUND:
Voucher-checks #2124 thru #2241 inclusive, in the amount of \$17,587,067.13.

CEDAR CREEK PROJECT - CONSTRUCTION FUND: Voucher-checks #142 thru #145 inclusive, in the amount of \$360,024.37.

CAPITAL PROJECTS: Voucher-check #123 in the amount of \$1,800,000.00

CEDAR CREEK PROJECT - INTEREST AND REDEMPTION FUND:
Voucher-checks #130 thru #134 inclusive, in the amount of \$17,489,285.52.

3.

Mr. James Strawn reviewed the minutes of the May 26, 1983 meeting of the Water Supply Project Advisory Committee. He stated again that the District cannot proceed with right-of-way acquisition for the Benbrook pipeline until the Board adopts the June, 1982 Report on The Use of Lake Benbrook for Regulating Storage as part of the engineering plan for the Richland-Chambers Project. The Advisory Committee to date has recommended right-of-way acquisition only. Director Geren suggested that a letter from the Board be prepared explaining why the District will not proceed with acquisition. The letter will include the steps to be completed before Board adoption of the Benbrook Report and Project commencement. Director Thornton made a motion to prepare said letter which was seconded by Director Geren. All Directors

voted aye and it was so ordered. Director Geren made a motion that the District's letter to the Advisory Committee should also respond to the Committee's question of a possible delay of the construction of the first Richland-Chambers pipeline. The District will proceed on the present schedule calling for pipeline construction and completion to coincide with completion of the reservoir. The motion was seconded by Director Thornton and carried unanimously.

4.

Close Meeting.

Open Meeting.

During the closed meeting encroachments on District easements along the Clear Fork of the Trinity River upstream of Hulen Street in the Overton Woods Addition was discussed. Director Geren left during the closed meeting and did not return. Director King recommended and moved that a letter be prepared addressed to the District Engineer, Fort Worth District, U. S. Army Corps of Engineers notifying the Corps of the encroachments. (As stated in the C.O.E. letter of June 3, 1983; "those activities already constructed [temporary encroachments] should be required to submit a request for permission after the fact. The Corps is not aware at this time that nine houses encroach on the building restriction line and the Directors present felt that the District must inform them of same.) The District will also request that the Corps immediately restudy the apparent need for completion of the Fort Worth Floodway Extension (Clear Fork) Texas as per the adopted master plan dated February 1964 and approved November 1967.

The letter will ask for a start date for levee construction. The letter and exhibits will be furnished to the appropriate persons and departments of the City of Fort Worth, developers and builders, and the home owners association of Overton Woods. Director Thornton seconded the motion and all Directors present voted aye.

5.

Management 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:

- I. Tract No. 249 - 37.83 acres in fee @ \$700.00 per acre; 6.59 acres in easement @ \$466.67 per acre from Mrs. Hazel McClung Weedin, Navarro County, Texas.
- II. Tract No. 71 - 10.39 acres in fee @ \$600.00 per acre; .87 of an acre in easement @ \$300.00 per acre from Mrs. Maurice Lovett, Navarro County, Texas.
- III. Tract No. 336 - 294.78 acres in fee @ \$725.00 per acre; 43.01 acres in easement @ \$483.33 per acre; \$362.50 per acre in damage to 4.21 acres severed and without ingress, egress from Mrs. Byron C. Waddell, Navarro County, Texas.
- IV. Tract No. 337 - 1.09 acres in fee @ \$650.00 per acre; 2.71 acres in easement @ \$350.00 per acre from Margaret West Wilkinson, et al, Navarro County, Texas.
- V. Tract No. 333 - 25 acres in fee @ \$700.00 per acre from James E. Taylor and wife Estelle Taylor, Navarro County, Texas.

Following a detailed presentation of the tracts, and upon recommendation of management of the District, Director Thornton 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.

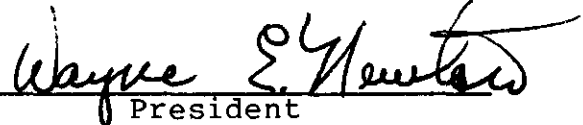
7.

Messrs. Bill Hilliard and Steve Sieja presented a slide and video tape review of the Cedar Creek Pipeline break repair operation. The break occurred at approximately 1:50 P. M. June 10th and was returned to service by 8:00 A. M. June 12, 1983. No District customers realized any shortages due to this break.

8.

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


Secretary


President