

MINUTES OF AN EMERGENCY MEETING OF THE BOARD OF DIRECTOR OF
TARRANT COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NUMBER ONE
HELD ON THE 25TH DAY OF JANUARY, 1984 AT 10:00 A. M.

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 Preston M. Geren, Jr.	Robert D. Alexander Burford I. King

Also present were Messrs. Ben Hickey, General Manager; Bill Hilliard, Assistant General Manager; James Strawn, Manager of Planning and Development and David Ralston, Attorney for the District.

Director Newton acted in his capacity as President and Director Preston M. Geren 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 December 7, 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.

MEETING CLOSED.

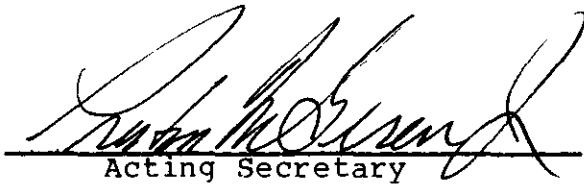
MEETING OPENED.

Director Geren moved to adopt a resolution authorizing

the District to begin eminent domain proceedings for the acquisition of an easement over certain lands owned by the City of Corsicana, Texas. Director Thornton seconded the motion and with all Directors present voting aye it was so ordered. A copy of the resolution is attached hereto and made a part of these minutes.

3.

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


Acting Secretary


President

BE IT REMEMBERED that the Board of Directors of TARRANT COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NUMBER ONE met in called session on the 25th day of January, 1984, at 10:00 A. M., at the offices of the District, after notice to all members, and notice of the meeting having been posted in the time and manner required by law. A quorem of the Board was present.

The following resolution was adopted.

A RESOLUTION OF THE BOARD OF DIRECTORS OF TARRANT COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NUMBER ONE AUTHORIZING THE INSTITUTION OF EMINENT DOMAIN PROCEEDINGS AGAINST THE CITY OF CORSICANA, TEXAS, TO ACQUIRE AN EASEMENT OVER PROPERTY OWNED BY THE CITY.

WHEREAS, Tarrant County Water Control and Improvement District Number One is the subject of certain litigation instituted by the City of Corsicana being Cause No. 533-83 before the District Court of Navarro County, Texas; and

WHEREAS, it has been alleged and surveys prepared by independent consulting engineers to the district indicate that water impounded in Richland Creek Reservoir will inundate certain property owned by the City of Corsicana in conjunction with a part of the city's water supply, which property is described by metes and bounds in Exhibits A, B and C attached hereto; and

WHEREAS, it is necessary for the District to proceed to acquire the easements necessary for impounding water in Richland Creek Reservoir.

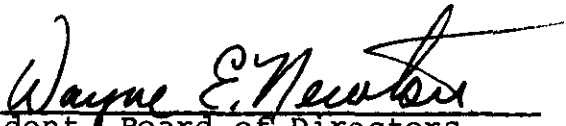
NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of Tarrant County Water Control and Improvement District Number One:

1. That a permanent easement be acquired from the City of Corsicana covering the tracts described in the attached field notes which easement will provide the District with permanent authority to construct, maintain, and operate the Richland Creek Dam and Reservoir Project and related facilities consistent with the District's statutory duties and objectives.

2. That all efforts to negotiate a purchase of said easement have failed.

3. That the General Manager of Tarrant County Water Control and Improvement District Number One and his legal counsel, George F. Christie, Fort worth, Texas; W. David Ralston, Jr. of Corsicana, Texas, and Frank R. Booth of Austin, Texas, are hereby authorized to do all such acts as may be necessary to begin eminent domain proceedings as prescribed by Texas law to acquire said easement from the City of Corsicana, Texas.

PASSED AND APPROVED THIS THE _____ day of _____, 1984.



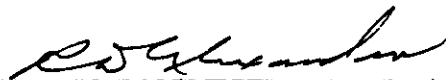
President, Board of Directors
Tarrant County Water Control and
Improvement District Number One

ATTEST:



Secretary, Tarrant County Water
Control and Improvement District
Number One

I hereby certify that the above and foregoing is a true and correct copy of a Resolution adopted by the Board of Directors of Tarrant County Water Control and Improvement District Number one.



Secretary
Tarrant County Water Control and
Improvement District Number One