

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 NOVEMBER, 1986, 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>
C. Victor Thornton	Burford I. King
Wayne E. Newton	George W. Shannon
Victor W. Henderson	

Also present were Messrs. James M. Oliver, General
Manager; Robert M. Doby, Comptroller; James L. Strawn, Director of
Operations; Madeline Robson, Special Services Manager; and Wayne
Owen, Jr., Administrative Assistant.

Also in attendance was George F. Christie, General
Counsel for the District and Susan O'Brien, representing the
O'Brien Partnership. Director Thornton presided as President and
Director Henderson acted as Secretary, whereupon proceedings were
had and done as follows:

1.

On motion made by Director Henderson and seconded by
Director Newton, and with the assurance from management that all
requirements relating to the "open meetings" law had been followed,
the minutes of the meeting held October 16, 1986, were unanimously
approved and it was accordingly ordered that such minutes be placed
in the permanent files of the District.

2.

Mr. James Strawn, Director of Operations for the District, presented a proposed water sales contract between the District and the City of Malakoff. Mr. Strawn recommended that the District enter into a long term raw water sales contract with the City of Malakoff for the sale of raw water from Cedar Creek Reservoir. The City of Malakoff is one of the few remaining entities on the shoreline of Cedar Creek Reservoir which does not have a water contract with the District and uses ground water. The City recently passed a bond issue to construct a water treatment plant and awaits approval by the District of a raw water contract. The amount of water involved is small and the City will construct its own intake structure and pumping facilities.

With the recommendation of management, Director Henderson moved to authorize the District to enter into a long term raw water sales contract with the City of Malakoff. Director Newton seconded the motion and the vote in favor was unanimous.

CLOSED MEETING

OPENED MEETING

3.

Mr. Strawn next presented several land matters for consideration by the Board of Directors.

3A.

Mr. Strawn requested approval of the commencement of eminent domain proceedings to acquire right-of-way easements for the Richland-Chambers Pipeline over the following tracts upon failure of the following owners to accept final offers enumerated as follows:

- 1) 24.139 acres in easement for \$30,750.00 from William S. Price et al, Forest Phifer Survey A-641, Navarro County, Texas, District Tract #4N-41 A & B.
- 2) 14.52 acres in easement @ \$17,750.00 from C. W. McClendon, George Gardner Survey A-304, Navarro County, Texas, District Tract #4N-50.

With the recommendation of management, Director Henderson moved to authorize the commencement of eminent domain proceedings to acquire the above listed easements following the failure of the above listed owners to accept the final offers as enumerated above. Director Newton seconded the motion and the vote in favor was unanimous.

3B.

Mr. Strawn next requested authorization to commence eminent domain proceedings to acquire the several tracts necessary for the construction of the Richland-Chambers Reservoir upon failure of final offers enumerated as follows:

- 1) 83.49 acres in fee for \$83,500.00, 11.03 acres in easement @ \$5,500.00 from Bob Sessions, W. P. Lane Survey A-483, Navarro County, Texas, District tract #287.
- 2) 8.66 acres in fee @ \$700/acre from Lance Dubois, J. White Survey A-818, Navarro County, Texas, District tract #436.
- 3) 602.19 acres in fee @ \$900/acre, 9.145 acres in easement @ \$600/acre from D. R. Newman, S. L. Johnson Survey A-421 and Benjamin Cockran Survey A-142, Navarro County, Texas, District tract #49.
- 4) 104.91 acres in fee @ \$900/acre, 15.11 acres in easement @ \$600/acre from Pearl Richey Emerson et al, F. Procello Survey A-636 and W. W. McCanless Survey A-517, Navarro County, Texas, District tract #131.

With the recommendation of management, Director Newton moved to authorize the District to commence eminent domain

proceedings to acquire the above listed tracts following the failure of the owners to accept the final offers listed above. Director Henderson seconded the motion and the vote in favor was unanimous.

3C.

Mr. Strawn next presented the issue of the proposed renewal of grazing and hunting leases at Lake Bridgeport. The following leases would be extended at a rate of \$5.00 per acre for a period of five years.

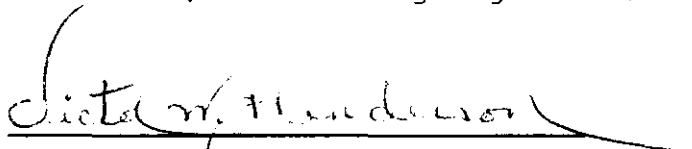
- 1) 145.254 acres out of the C. D. Mixon Survey A-536, J. Ventioner Survey A-859, J. G. W. Clayton Survey A-150 and J. Tarlton Survey A-825, Wise County, Texas to Andrew Armstrong.
- 2) 587.087 acres out of the A. D. Coleman Survey A-1325 and G. H. & H. R. R. Co. Survey A-349, Wise County, Texas to David W. Barksdale.

With the recommendation of management, Director Henderson moved to authorize the renewal of the above listed leases for a period of five years and at a rate specified at five dollars per acre leased. Director Newton seconded the motion and the vote in favor was unanimous.

4.

Mr. Strawn next presented Ms. Susan O'Brien representing the O'Brien Partnership. Ms. O'Brien presented a review of the development of architectural plans for the construction of the administration building at the Richland-Chambers Reservoir compound.

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



Acting Secretary



President