

MINUTES OF A MEETING OF THE BOARD OF DIRECTORS OF
TARRANT COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NUMBER ONE
HELD ON THE 26TH DAY OF MARCH, 1987 AT 9:30 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
George W. Shannon	
Wayne E. Newton	
Victor W. Henderson	

Also present were James M. Oliver, General Manager; Alan Thomas, Director of Administration; Robert Doby, Comptroller; Madeline Robson, Manager of Management Services; Steve Christian, Real Property Manager; Wayne Owen, Administrative Analyst and Larry Wortham, Administrative Assistant.

Also in attendance were Richard Smith of Alan Plummer and Associates, Inc., and Hal Sparks of Save the Lake.

1.

On motion made by Director Shannon and seconded by Director Henderson and with the assurance from management that all requirements of law relating to the "open meetings" law had been met, the minutes of the meeting held March 12, 1987 were unanimously approved by the Directors present and it was accordingly ordered that such minutes be placed in the permanent files of the District.

2.

CLOSED MEETING

OPEN MEETING

3a.

Steve Christian presented to the Board of Directors for their consideration several land matters. Mr. Christian requested authorization to commence eminent domain proceedings to acquire the following tract of land:

115.52 acres in fee @ \$900.00 per acre or \$103,968.00 total and 103.21 acres in easement @ \$600.00 per acre or \$61,926.00 total from the J. Afton Burke Estate, out of the S. F. McCanless Sur. A-521, Navarro Co., TX, District Tract #313.

Director Shannon moved to authorize eminent domain proceedings to acquire the previously mentioned land. Director Henderson seconded the motion and the vote in favor was unanimous.

3b.

Director Henderson moved to authorize advertisement of the District's desire to lease 343.28 acres in Wise County, Texas for oil and gas exploration. Director Shannon seconded the motion and the vote in favor was unanimous.

3c.

Director Henderson moved to authorize the sale of a portion of Lot 11 in the Liles Subdivision at Lake Bridgeport. This parcel of land will be sold to Larry Brookshire, an adjacent landowner. The District will retain ingress and egress rights across the subject property. The property will be sold at the appraised value of \$1,100.00. Director Newton seconded the motion and the vote in favor was unanimous.

3d.

Director Shannon next moved to authorize the sale of 5.9 acres in the N. C. Butler Survey in Wise County, Texas, to

Dr. Bob Marlett for the appraised value of \$12,725.00. Director Newton seconded the motion and the vote in favor was unanimous.

3e.

Director Henderson moved to acquire the following tracts in easement for flood control along the south side of the Cedar Creek spillway channel upon a basis of payment to wit:

- 1) 9.282 acres in easement @ \$900.00 per acre or \$8,353.80 total from Charles Kenkman, out of the S. Whitley Sur. A-798, Henderson Co., Tx.
- 2) 7.771 acres in easement @ \$900.00 per acre or \$6,993.90 total from Cecil Verdell out of the S. Whitley Sur. A-798, Henderson Co., Tx.
- 3) 8.823 acres total in easement @ \$900.00 per acre or \$7,940.70 total from Marcus L. Davis, out of the S. Whitley Sur. A-798, Henderson Co., Tx.

Director Newton seconded the motion and the vote in favor was unanimous.

3f.

Next, Director Newton moved to approve the sale of Lots 119, 120, 121 and 122 of Block One of the District's Subdivision at Cedar Creek Lake to Mr. Mark Langford. The subject property was appraised as follows:

Lot 119	\$4,450.00
Lot 120	3,900.00
Lot 121	4,200.00
Lot 122	4,450.00

Mr. Langford, the lone bidder, submitted bids for the purchase of all four lots. His bids were as follows:

Lot 119	\$4,452.00
Lot 120	3,902.00
Lot 121	4,202.00
Lot 122	4,452.00

Director Shannon seconded the motion and the vote in favor was unanimous.

3g.

In the final land matter, Director Newton moved to approve the sale of Lot 3, Block 5 of the District's Subdivision at Cedar Creek Lake to Bettye J. Petree at the appraised value of \$3,850.00. Director Shannon seconded the motion and the vote in favor was unanimous.

4a.

With the recommendation of management, Director Henderson moved to accept the low bid price of \$497,228.00 submitted by DeZurik Corporation for three (3) ninety-six (96) inch butterfly valves, seven (7) eighty-four (84) inch butterfly valves and two (2) forty-eight (48) inch butterfly valves. Director Newton seconded the motion and the vote in favor was unanimous.

4b.

With the recommendation of management, Director Shannon moved to accept the low bid price of \$9,500.00 submitted by Wright Ford Tractor Sales for one (1) Ford Model 2910 mowing tractor. Director Henderson seconded the motion and the vote in favor was unanimous.

5.

After a brief discussion concerning the Tehuacana arm of the Richland-Chambers Project, Director Shannon moved to authorize the District to proceed with the following:

- 1) Authorize staff to proceed with more detailed discussion with Dow Chemical on the location and value of lignite deposits within the site.
- 2) Authorize staff to proceed with the assessment of additional potential conflicts such as oil and gas production within the site.
- 3) Authorize a more comprehensive engineering and cost analysis to be performed by staff, legal counsel and the District's engineers. Estimated cost of this review should not exceed \$50,000.00.

Director Henderson seconded the motion and the vote in favor was unanimous.

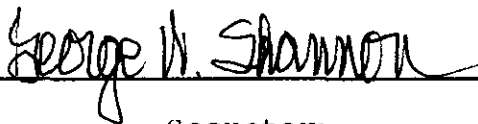
6.

Richard Smith of Alan Plummer and Associates updated the Board of Directors on the proposed sewage disposal regulations.

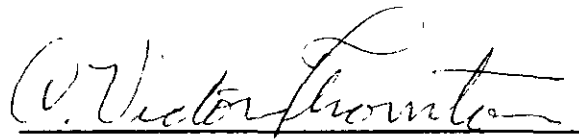
Director Henderson then moved to authorize management to submit the sewage disposal regulations to the Texas Water Commission. Director Shannon seconded the motion and the vote in favor was unanimous.

7.

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



Secretary



President