

MINUTES OF A MEETING OF THE BOARD OF DIRECTORS OF
TARRANT COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NUMBER ONE
HELD ON THE 14TH DAY OF SEPTEMBER, 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 George W. Shannon Victor W. Henderson Wayne E. Newton	Burford I. King

Also present were James Oliver, General Manager; Alan Thomas, Director of Administration and Operations; Robert Doby, Comptroller; George Christie, Legal Counsel; Lee Freese of Freese and Nichols; Larry Wortham, Administrative Assistant and representatives from Green/Sieben.

1.

With the recommendation of District engineering consultant Harry Lutz, Director Shannon moved to notify Green/Sieben that the District is not satisfied with and objects to their proposed sub-contractor for the manufacture of pipe for Section IV of the Richland-Chambers pipeline. Director Henderson seconded the motion and the vote in favor was unanimous.

2.

Director Henderson moved to grant Green/Sieben thirty days in which to present to the Board of Directors an acceptable substitute contractor for the manufacture of pipe for Section IV of the Richland-Chambers pipeline. This thirty day period extends until Wednesday, October 14, 1987. Director Newton seconded the motion and the vote in favor was unanimous.

3.

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



Secretary



President