

MINUTES OF A MEETING OF THE BOARD OF DIRECTORS OF
TARRANT COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NUMBER ONE
HELD ON THE 2ND DAY OF NOVEMBER, 1987, AT 10:00 A.M.

The call of the roll disclosed the presence of all of the
Directors as follows:

Present

C. Victor Thornton
George W. Shannon
Victor W. Henderson
Burford I. King
Wayne E. Newton

Also present were James Oliver, General Manager; Alan
Thomas, Director of Administration and Operations; Madeline
Robson, Management Services Manager; Steve Christian, Real
Property Manager; George Christie, General Counsel; Wayne Owen,
Administrative Analyst and Larry Wortham, Administrative
Assistant.

1.

On motion made by Director Henderson and seconded by
Director Newton and with assurance from management that all
requirements of the "open meetings" law had been met, the
Directors voted to approve the minutes from the meeting held
October 15, 1987. Director King abstained from the voting. It
was accordingly ordered that such minutes be placed in the
permanent files of the District.

2.

The President called an executive session under section 2(e)
of the Texas Open Meetings Act to consider the Crossland death case.

3.

Upon completion of executive session, the President reopened the meeting.

4.

Woody Frossard and Alan Thomas updated the Board of Directors on the oil and gas well plugging operations at the Richland-Chambers Reservoir.

5.

With the recommendation of management, Director Newton moved to approve an agreement between the District and Texas Utilities Electric Company. The agreement calls for:

Texas Utilities to design and construct an electrical substation at the Waxahachie Pump Station site. This arrangement is consistent with the manner in which the existing substation at Waxahachie and the substation at Cedar Creek Reservoir were constructed.

Estimated cost of the substation is \$510,000. The District is to make payments of \$230,000 each by February 1, 1988 and April 1, 1988 with the remainder of actual cost (if any) due within 90 days after final acceptance.

The agreement is subject to removal and substitution of clause (c) on page six. If a substitute clause is inserted, it is subject to each Board member's approval.

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

Note to minutes: On November 18, 1987, the District received a letter from its attorney, Mr. Stan Harrell, which approved the amended version of the agreement with Texas Utilities Electric. Clause (c) on page six had been removed and a substitute clause was inserted. All Board members were

contacted by Alan Thomas and based on the recommendation of counsel, approved the revised agreement.

6.

With the recommendation of management, Director Shannon moved to authorize the purchase of the following land necessary for the construction of the Benbrook Pipeline:

0.60 acre (26,093 square feet) in fee out of the J.M.B. Smith Survey A-1412, being all of Lot 5-R-2, Block 2, Woodmont Addition, to the City of Fort Worth, Tarrant County, Texas, from Pomoco, Inc. for a negotiated purchase price not to exceed the appraised value of \$466,000.00. This purchase includes a provision which allows the District to lease the subject property back to Pomoco, Inc. at \$2,500.00 per month rental payment, for a period of five (5) years, with Pomoco, Inc. thereafter to have an annual option to renew for successive one year terms, provided that in either the primary term or any renewal term the District will have the right to cancel the lease on sixty (60) days written notice. Pomoco, Inc. will have the right to sublease the property upon the prior written approval of the District. The property will continue to be used as a car wash during the primary term of the lease or any extension thereof.

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

7.

With the recommendation of management, Director Henderson moved to grant management the authority to negotiate the acquisition of all remaining tracts of land necessary for the construction of the Richland-Chambers Reservoir which total less than 0.55 acre for a purchase price not to exceed \$500.00.

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

8.

With the recommendation of management, Director Shannon moved to accept Consulting Associates, Inc.'s proposal for a risk

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

9.

At this time action on various proposed District policies was deferred until a later meeting.

10.

With the recommendation of management, Director Shannon moved to approve a conservation and drouth contingency plan. Director Henderson seconded the motion and the vote in favor was unanimous.

11.

President Thornton brought to the attention of the Board that this District as a "Municipal District", was by law caused to take into the District all areas annexed by the City of Fort Worth, Texas, and that since the last extension of the boundaries of the District the following annexation ordinances have been finally passed and are now in effect with the City of Fort Worth:

9779, 9796, 9818, 9914;

and that the District has now complied with the laws set out governing the procedure for the incorporation of such annexed areas to the territory of the District; and that the District has properly advertised and established this date as a hearing date for the appearances of persons to petition against the annexation of any of the above described lands.

There appearing before the Board no opponent to the annexation of the territory previously annexed by the City of Fort Worth, and the Board finding that each of the areas

described in the foregoing duly authorized ordinances of the City of Fort Worth are adjacent or contiguous to the boundaries of Tarrant County Water Control and Improvement District Number One, Director Henderson made the motion that the District boundaries as of this date and as on record in the District office be extended to cover and include all of the land located in Tarrant County covered by the above listed ordinances of the City of Fort Worth. Such motion was seconded by Director Newton and all Directors present voted aye thereon.

12.

Wayne Owen, District Election Officer, requested formal authorization for the District to conduct an election on January 16, 1988. The terms of three incumbents are to expire by law in January. These incumbents are Mr. Thornton, Mr. Newton and Mr. Henderson.

Director Newton moved to formally call an election to be held on Saturday, January 16, 1988, to fill three (3) seats on the Board of Directors and that the District pursue conduct of this election in compliance with all State and Federal Election Laws. Director King seconded this motion and the vote in favor was unanimous.

13.

On motion made by Director Newton and seconded by Director Shannon, the following list of vouchers were unanimously approved for the month of July, 1987:

Capital Projects Fund: Check numbers 2001 thru 2002, the total amount being \$1,477,250.00.

Debt Service Fund: Checks 2002 thru 2003, the total amount being \$14.22.

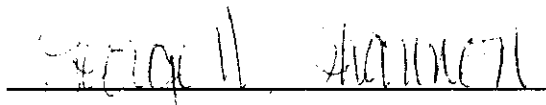
General Fund: Check numbers 20038 thru 20209, the total amount being \$991,223.37.

Richland-Chambers Construction Fund: Check numbers 10000 thru 10132, the total amount being \$11,701,668.83.

Revenue Fund: Check numbers 7003 thru 7087, the total amount being \$2,251,714.09.

14.

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



Secretary



President

A RESOLUTION OF THE BOARD OF DIRECTORS
OF THE TARRANT COUNTY WATER CONTROL AND IMPROVEMENT
DISTRICT NUMBER ONE CALLING FOR AN ELECTION TO BE CONDUCTED
SATURDAY, JANUARY 16, 1988

BY ORDER OF THE BOARD OF DIRECTORS OF TARRANT COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NUMBER ONE, notice is hereby given to the qualified voters of Tarrant County Water Control and Improvement District Number One. BE ADVISED; An election will be held by Tarrant County Water Control and Improvement District Number One on January 16, 1988, for the purpose of choosing Three (3) persons to serve as Directors for the District for the period of Four (4) years next after said election, or until their successors may have been lawfully qualified.

POLLS TO BE OPENED AT 7:00 A.M. AND CLOSED AT 7:00 P.M. Those entitled to vote in said election must be bona fide residents of the District, and duly qualified voters under the laws of Texas as of the day of the election. Voters should attend the proper polling places prepared to exhibit their Voter Registration Certificate or evidence of exemption. In the absence of other evidence, the voter will be required to make affidavits of qualification.

For the purpose of this election and the conduct of same, the District shall be divided into 33 election precincts designated and numbered hereinafter which shall be composed of one or more county voting precincts as indicated thereon. One polling place shall be provided in each District precinct and the location thereof is shown below.

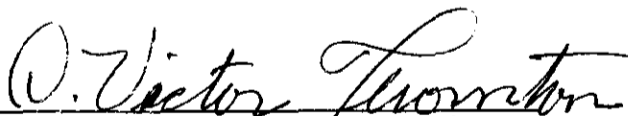
Qualified voters may cast their ballot only at the polling place provided for the voting precinct in which they reside. Absentee Ballots may be cast in person during normal business hours, 8:00 A.M. to 4:30 P.M. at the General Office of the District, 800 East North Side Drive, Fort Worth, Texas from Monday, December 28, 1987 through Tuesday, January 12, 1988. Ballots for absentee voting by mail may be obtained by contacting

the Absentee Judge at the Tarrant County Election Administrator's Office, 100 Weatherford, Fort Worth, Texas 76196-0136 to the attention of Absentee Judge, Tarrant County Water Control and Improvement District Number One Directors' Election or by telephoning 334-1744 or 334-1115. Application for an absentee ballot by mail must be received by Friday, January 8, 1988 at 5:00 P.M. Ballots voted by mail must arrive no later than the normal time of mail delivery on Saturday, January 16, 1988.

All designations of polling places hereinafter contained, unless otherwise indicated, will refer to numbers upon streets in the City of Fort Worth. The District Polling Places provided for said election and the names of the officers to hold said election, except insofar as they may be changed or substituted by the District election Officer, are as per copy attached hereto. Further, notice of said election shall be executed in the name of the District and said notice duly published in accordance with the law governing such matters.

Mr. Wayne Owen, District Election Officer, is directed to make all arrangements for the holding of said election and for the payment of expenses and fees of the officers holding election without further order of the Board of Directors.

Adopted this the 2nd day of November, 1987.


C. Victor Thornton, President


George W. Shannon, Secretary

LIST. PREC. NO.	POLLING PLACE	PRESIDING JUDGE	PRECINCT ASSIGNMENT TO WATER DISTRICT POLLING PRECINCT (PLACES)
1	First Methodist Church 200 Church St., Azle, TX	Mrs. J. Paul Reed	4046, 4047, 4242, <u>4259</u> , <u>4340</u>
2	Eagle Mountain Fire Hall Live Oak Lane, E.M. Lake	Mrs. Geo. A. Wells	<u>4044</u> , <u>4045</u>
3	Parkview Elementary School 6900 Bayberry Drive	Mrs. Gale Farhat	4250, <u>4261</u>
4	Sam Rosen Elem. School 2613 Roosevelt Avenue	Mrs. Evelyn Anthony	4017, 4050, 4068, <u>4093</u> , 4122, 4231, <u>4232</u> , <u>4053</u>
5	Denver Ave. Elem. School 1412 Denver Ave.	Mr. James H. Reza	4048, 4051, 4067, 4087, 4092,
6	Charles E. Nash Elem. Sch. 401 Samuels Avenue	Mr. T. C. Hernandez	3001, 3008, 3056, 3061, 3253
7	Fire Station No. 19 2713 Carnation Avenue	Mrs. B. F. Stapleton	3019, <u>3042</u> , 3082, 3101, 3109, 3162, 3198
8	EXP Diesel Service 1501 West Magnolia	Mr. Jesse F. Pierrard III	4002, 4006, 4054, 4057, 4060, 4288
9	River Oaks City Hall 4900 River Oaks Blvd. River Oaks, Texas	Mrs. J. E. Waggoner	4113, 4121, 4125, <u>4202</u> , 4243,
10	Westover Hills Town Hall 5824 Merrymount Road	Mrs. F. M. Callan, Jr.	4115, <u>4144</u> , 4178, 4252
11	Texas Girls Choir Bldg. 4449 Camp Bowie Blvd.	Mrs. Evelyn A. Bonnell	4015, 4016, 4064, 4086, 4094, 4137, 4344, 4345
12	Ridglea Presbyterian Church 6201 Camp Bowie Blvd.	Mr. Stephen H. Hollern, Jr.	4118, 4120, 4129, 4136, 4179, 4239, 4274, 4341, 4342
13	Western Hills Elem. School 2805 Laredo Drive	Mrs. Peggy Duncan	4135, 4203
14	First Baptist Church of White Settlement - West 121 Verna Trail, North	Mrs. Junett L. Bryant	<u>4069</u> , 4272, 4276
15	Tanglewood Elem. School 3060 Overton Park Dr. W.	Mrs. R. L. Dunson	1081, 4130, 4182, 4343
5	Bluebonnet Elem. School 3201 South Hills Dr.	Mr. Glen Arnette	1085, 1108, 1117, 1134, 1155, 4095, 1298
17	Bruce Shulkey Elem. School 5533 Whitman Ave.	Mrs. Jewell Anderson	1022, 1133, 1142, 1165, 1167, 4163
18	Southwest High School 4100 Alta Mesa Drive	Mrs. Frank J. Berberich	1004, 1105, 1207, 1238, 1264, <u>1119</u> , 1257, 1292
19	Fire Station No. 28 1224 Everman School Rd.	Mr. J. S. Morgan	<u>1024</u> , 1237, <u>1244</u> , <u>2262</u> , <u>1034</u>
20	Edgecliff Hall, Edgecliff Village 1605 Edgecliff Road	Mrs. F. L. Uhl	1014, 1150, 1189, 1300

LIST. PREC. NO.	POLLING PLACE	PRESIDING JUDGE	PRECINCT ASSIGNMENT TO WATER DISTRICT POLLING PRECINCT (PLACES)
21	Fire Station No. 17 212 E. Felix Street	Mr. Max Falkowitz	1107, 1154, 1195, 1201, 1256,
22	E. M. Daggett Elem. School 958 Page Avenue	Mrs. Douglas Clark, Jr.	1062, 1077, 4084, 1096, 1097, 4071
23	Mt. Pisgah Baptist Church 1801 Evans Avenue	Mrs. Johnnie Griggs	1005, 1058, 1059, 1073, 1078, 1089, 1090
24	Glen Park Elem. School 3601 Pecos Street	Mrs. Juanita Holder	1083, 1104, 1149, 1184, 1299
25	Boaz Student Center, TWC 3201 Avenue E.	Mrs. Betty L. Chasteen	1010, 1011, 1074, 1075, 1080,
26	Meadowbrook Middle School 2001 Ederville Road	Mrs. Cullen G. Mitchell	1088, 2170, 2185, 3066, 3151, 3236, 3277, 2312, <u>3164</u>
27	Sunrise Elem. School 3409 Stalcup Road	Mrs. Dorothy Haggarty	1106, 1127, 1132, 1152, 1188, 1297, 1346
28	East Handley Elem. School 2617 Mims	Ms. Donna Lafon	<u>2003</u> , 2012, 2099, 2126, 2146, 2278, 2279, 2311
29	Fire Station No. 7 7601 John T. White Road	Mr. Paul Dilena	<u>2228</u> , 3227, 3197
30	Trinity River Authority Water Treatment Plant 11201 Mosier Valley Road	Ms. Yvonne Bunt	<u>2055</u> <u>2158</u> , <u>2224</u> , 3175, <u>2316</u>
31	Heritage Elementary School 2100 Thompson Road	Mrs. Gene Williams	<u>4234</u> , <u>4240</u> , <u>4192</u>
32	Meadowcreek Elem. School 2801 Country Creek Lane	Mr. Stan Carr	<u>1251</u> , <u>1103</u>
33	Southwest YMCA 4750 Barwick	Mr. William E. Forehand	1296, <u>1070</u> , <u>1186</u> , <u>1111</u>

Absentee Voting In Person will be held at the District Main Office, 800 East North Side Dr

Absentee Voting by Mail will be conducted through the Tarrant County Election Administr Office, 100 Weatherford, Fort Worth, Texas, 76196-0136.

.OTE: 191 of 346 Tarrant County General Election Precincts are wholly or in part withi boundaries of the District.

The General Election Precincts underlined are part in and part outside the Distri will have to be defined by geographical boundaries.