

MINUTES OF A MEETING OF THE BOARD OF DIRECTORS OF
TARRANT COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NUMBER ONE
HELD ON THE 10TH DAY OF DECEMBER, 1987, AT 9:30 A.M.

The call of the roll disclosed the presence or absence of
the Directors as follows:

Present

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

Absent

Victor W. Henderson

Also present were James Oliver, General Manager; Robert Doby, Comptroller; Alan Thomas, Director of Administration and Operations; Madeline Robson, Management Services Manager; Steve Christian, Real Property Manager; Woody Frossard, Environmental Manager; Brian Gordon, Finance Manager; George Christie and Stan Harrell, General Counsel; Wayne Owen, Administrative Analyst and Larry Wortham, Administrative Assistant.

1.

On motion made by Director King 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 November 2, 1987 and 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 and threatened litigation by P. O. Fullwood and family.

3.

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

4.

Wayne Owen updated the Directors on preparations for the upcoming Board of Directors election to be held on January 16, 1987.

5.

With the recommendation of management, Director King moved to approve the reduction of retainage to \$100,000.00 on the Richland-Chambers dam and spillway and to \$200,000.00 on the Burlington Northern Railroad relocation. Director Newton seconded the motion and the vote in favor was unanimous.

6.

With the recommendation of management, Director King moved to approve the reduction of retainage on Section III of the Richland-Chambers pipeline to \$300,000.00. Director Newton seconded the motion and the vote in favor was unanimous.

7.

With the recommendation of management, Director Shannon moved to approve the purchase of the Corsicana Field Fund pipeline for the price of \$67,140.00. Director King seconded the motion and the vote in favor was unanimous.

8.

With the recommendation of management, Director King moved to approve the acquisition of oil spill cleanup equipment for the total purchase price of \$34,117.51. Director Shannon seconded the motion and the vote in favor was unanimous.

9.

With the recommendation of management, Director Shannon moved to approve the purchase of three 1988 four door Chevrolet Caprices from the low bidder, Charles Bounds Chevrolet, for \$32,130.57 (\$10,710.19 each). Director Newton seconded the motion and the vote in favor was unanimous.

10.

With the recommendation of management, Director Shannon moved to award the purchase of 300 cubic yards of concrete to construct a haul road (as required by an agreement with TXI) to Associated Ready Mix, Inc., for \$41.00 per yard. Director Newton seconded the motion and the vote in favor was unanimous.

11.

With the recommendation of management, Director King moved to approve advertising for a multipurpose boat to be used at Lake Bridgeport. Director Newton seconded the motion and the vote in favor was unanimous.

12.

With the recommendation of management, Director Newton moved to commence with eminent domain proceedings for the acquisition of the following tract necessary for the construction of the Richland-Chambers Reservoir upon failure of the owners to accept the offer described below.

5.578 acres in easement for \$20,000.00 total from the heirs of J. R. Ferguson out of the J. Richards Survey A-539, Freestone County, Texas.

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

13.

With the recommendation of management, Director Shannon moved to commence eminent domain proceedings to acquire the following tract necessary for the construction of the Richland-Chambers Reservoir upon the owners failure to accept the offer described below.

20.31 acres in fee from the unknown heirs of Herbert Kutz; Barbara McDaniel, Cynthia Whitmore, Waunema Sears and Dickey Shaw for the appraised value of \$400.00 per acre, out of the W. W. McCanless Survey A-517, Navarro County, Texas, District Tract #444.

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

14.

With the recommendation of management, Director King moved to ratify the following purchase of land necessary for the construction of the Benbrook pipeline under the terms and conditions previously approved by the Board and described below.

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 of \$466,000.00 for the land and all improvements situated thereon. This purchase includes a provision which allows the District to lease the subject property back to Pomoco, Inc. at \$2,000.00 per month rental payment, for a period of five (5) years. At the end of the primary term, Pomoco, Inc. has the option to continue the lease on a month to month basis for up to one additional year, provided that the District may cancel the lease at any time during this extension upon (30) days written notice to lessee. The property will continue to be used as a car wash during the primary term of the lease or any extension thereof.

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

15.

With the recommendation of management, Director King moved to adopt various District policies as prepared by staff. These policies are required by state law. Director Shannon seconded the motion and the vote in favor was unanimous.

16.

With the recommendation of management, Director King moved to approve the sale of surplus twelve inch PVC pipe to the City of Kennedale. The total amount of pipe to be sold is 1,600 feet at \$3.38 per foot or \$5,400.00. Director Newton seconded the motion and the vote in favor was unanimous.

17.

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

George W. Shannon
Secretary

W. Director Newton
President