

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 MAY AT 10:00 A.M.

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

Present

Burford I. King
George W. Shannon
Victor W. Henderson
Hal S. Sparks III
Charles B. Campbell, Jr.

Also present were James Oliver, General Manager; Alan
Thomas, Director of Administration and Operations; Robert Doby,
Treasurer; Steve Christian, Real Property Manager and Larry
Wortham, Administrative Assistant.

In addition, Mr. and Mrs. Jack Hammer and Wayne Newton were
in attendance.

1.

On motion made by Director Henderson and seconded by
Director Shannon and with assurance from management that all
requirements of law relating to the "open meetings" law had been
met, the Directors unanimously voted to approve the minutes from
the meeting held April 19, 1988. 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 a policy concerning
unauthorized filling around District reservoirs.

3.

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

4.

With the recommendation of management, Directors Shannon and Sparks moved:

1. that the Board of Directors reaffirm and ratify the District's prior policies that prohibit construction or improvements below elevation 325 ft. msl at Cedar Creek Reservoir without a prior written permit from the District;
2. that the staff prepare and issue a Press Release reminding the public of such policy, but advising Cedar Creek Reservoir lot owners that the Board of Directors will consider the sale of the District's land upon which improvements have been constructed at Cedar Creek Reservoir between elevations 322 msl and 325 msl if such improvements were constructed prior to May 2, 1988; and
3. that the staff prepare for the Board's consideration guidelines implementing such sales.

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

5.

With the recommendation of management, Director Shannon

moved to authorize the sale of surplus District property in Wise County to Mr. and Mrs. Gerald Smith for the amount of \$10,000.00. Director Campbell seconded the motion and the vote in favor was unanimous.

6.

With the recommendation of management, Director Henderson moved to award a contract for the construction of the Richland-Chambers pipeline balancing reservoir control structure to Red River Construction Co. for the low bid of \$242,000.00. Director Shannon seconded the motion and the vote in favor was unanimous.

7.

With the recommendation of both Freese and Nichols and staff, Director Shannon moved to approve change order number four. Change order number four calls for furnishing and installing five compound filled, three-conductor potheads for bracket mounting at the Richland-Chambers Lake Pump Station. Red River Construction will perform this work. The additional cost of change order number four is \$14,412.33. Director Sparks seconded the motion and the vote in favor was unanimous.

8.

With the recommendation of management, Director Henderson moved to award Wood & Fence Products Company, the low bidder, the contract for providing fence material for Richland-Chambers Dam & Spillway security. The cost to the District is \$42,133.36. Director Campbell seconded the motion.

Director Sparks abstained from the voting citing Wood & Fence Products Company as a client of his law firm. The remaining Directors voted aye.

9.

Madeline Robson updated the Board of Directors on the formulation and status of several personnel policies. The Board of Directors expressed their approval to progress with these policies.

10.

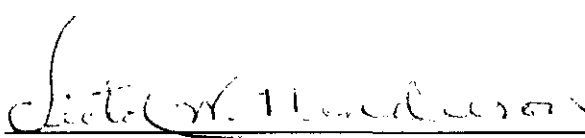
With the recommendation of management, Director Sparks moved to commence eminent domain proceedings to acquire the following tract of land necessary for the construction of the Richland-Chambers Reservoir upon failure of the owner's acceptance of the offer listed below:

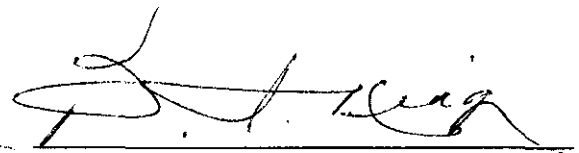
12.0 acres in fee for the appraised value of \$700/acre and 0.03 acre in easement for the appraised value of \$467/acre from the unknown descendants of the paternal grandparents of Curtis Broadus, dec., out of the F. Procello Survey A-636, Navarro County, Texas; District Tract #345.

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

11.

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


Secretary


President