

MINUTES OF A MEETING OF THE BOARD OF DIRECTORS OF  
TARRANT COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NUMBER ONE  
HELD ON THE 28TH DAY OF JUNE, 1988 AT 9:30 A.M.

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

<u>Present</u>	<u>Absent</u>
Burford I. King Victor W. Henderson Charles B. Campbell, Jr. Hal S. Sparks III	George W. Shannon

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

In addition R. A. Thompson III and Dan Penner of Fort Worth Boat Club, Jack Garner of Harbor One, Ron Helfenstine of West Bay Marina, Dan Unsworth of Simpson & Unsworth, Larry Buck of Lakeview, Jeff Irion of Eagle Mountain Marina Association, Olen Lovell and Viola Ohr were in attendance.

1.

On motion made by Director Campbell and seconded by Director Henderson and with assurance 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 May 24, 1988. It was accordingly ordered that such minutes be placed in the permanent files of the District.

2.

Wayne Owen reviewed with the Board of Directors a proposed Marina Ordinance. Jeff Irion, representing the Eagle Mountain Marina Association, expressed objections to a few points contained in the ordinance. Staff was directed to modify the ordinance. No action was taken by the Board of Directors.

3.

The President called an executive session under Section 2(e) of the Texas Open Meetings Act to consider oil and gas litigation, Don Frances litigation and the Mildred Independent School District tax suit.

4.

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

5.

With the recommendation of management, Director Henderson moved to continue withholding full retainage on Section IV of the Richland-Chambers Pipeline. Director Campbell seconded the motion and the vote in favor was unanimous.

6.

With the recommendation of management, Director Campbell moved to award the sale of various equipment to the high bidders as follows:

<u>Vendor</u>	<u>Unit #</u>	<u>Amount</u>
Mitchell Motor Company	1-13	\$ 438.00
Mitchell Motor Company	1-17	638.00
Insurance Salvage Company	1-19	950.00
Classic Auto Restorations	2-22	550.00
C. A. Sons Garage	2-30	801.00
Mitchell Motor Company	2-39	838.00
Insurance Salvage Company	2-43	1,150.00
Sonny Used Cars	2-47	1,016.60
Insurance Salvage Company	2-61	2,300.00
Insurance Salvage Company	5-28	2,500.00
Insurance Salvage Company	6-27	220.00
Joshua Equipment	6-38	2,253.00
Mitchell Motor Company	17-100	<u>1,238.00</u>
	TOTAL	<u>\$14,892.60</u>

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

7.

With the recommendation of management, Director Henderson moved to award a contract for the purchase and installation of a metal beam guard fence at the Bridgeport and Eagle Mountain dams to the low bidder, John Copeland Enterprises, Inc., in the amount of \$40,107.40 (\$9.20 per linear foot). Director Sparks seconded the motion and the vote in favor was unanimous.

8.

With the recommendation of management, Director Campbell moved to approve a lease agreement with Gilmore Lauderdale Enterprises, Inc. The lease agreement allows Gilmore Lauderdale Enterprises to operate a water and beach recreational facility on leased District property. Director Henderson seconded the motion. Director Sparks abstained, citing legal representation of Gilmore Lauderdale. The remaining Directors voted aye.

9.

With the recommendation of management, Director Campbell moved to authorize staff to acquire the following tract of land necessary for the construction of the Benbrook pipeline for the offer listed below:

0.297 acre (12,942.53 sq. ft.) in fee for the appraised value of \$15,000.00 total, from Joan Glance, being all of lot #21-B, Block 10, Edgecliff Addition, Edgecliff Village, Tarrant County, Texas, District Tract #0055.

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

10.

With the recommendation of management, Director Henderson moved to authorize staff to purchase the following tract of land necessary for the construction of the Benbrook pipeline for the offer listed below:

0.2334 acre in easement for the sum of \$4,376.25 from J. Frank Bass et ux Scharlyn D. Bass, out of the J. A. Fitch Survey A-539, Tarrant County, Texas, District Tract #54-D.

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

11.

Director Campbell moved to authorize staff to commence with eminent domain proceedings to acquire the following tract of land necessary for the construction of the Benbrook pipeline, upon failure of the owners to accept the offer listed below:

3.7141 acres (161,784.54 sq. ft.) in easement for the appraised value of \$181,200.00 total from Golden Investments, out of the L. Oldham Survey A-1198, City of Fort Worth, Tarrant County, Texas, District Tract #0064.

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

12.

With the recommendation of management, Director Sparks moved to approve the following resolution:

RESOLUTION OF

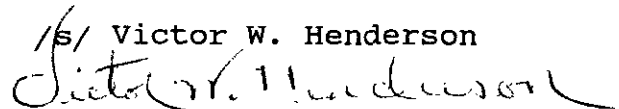
TARRANT COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NUMBER ONE

I, VICTOR W. HENDERSON, do hereby certify that I am the duly elected and qualified Secretary of TARRANT COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NUMBER ONE; that a Meeting of the Board of Directors of the District was duly convened and held on the 28th day of June, 1988, at which Meeting a quorum of Directors was present and voting throughout; and that at said Meeting the Directors present duly adopted the following Resolution:

RESOLVED, that R. Steve Christian, Real Property Manager of the District is authorized on behalf of the District to execute any and all closing documents necessary in connection with the purchase of the property described on Exhibit "A" attached hereto and incorporated herein for all purposes from Arlington Heights Bank of Fort Worth.

I hereby certify that the foregoing Resolution has not been altered, amended or rescinded and is now in full force and effect.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of Tarrant County Water Control and Improvement District Number One, on the 28th day of June, 1988.

/s/ Victor W. Henderson  
  
VICTOR W. HENDERSON, Secretary

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

13.

At this time, the Board of Directors requested that staff seek and accept estimates from accounting firms to perform the

District's annual audit for the year ending September 30, 1988.

14.

With the recommendation of management, Director Campbell moved to approve the following list of check vouchers from the month of May, 1988:

Debt Service Fund: Check numbers 2036 and 2037, the total expense being \$412,862.11

General Fund: Check numbers 22333 thru 22566, the total expense being \$1,609,910.26.

Interest & Redemption Fund: Check numbers 2030 and 2031, the total expense being \$1,633,318.75.

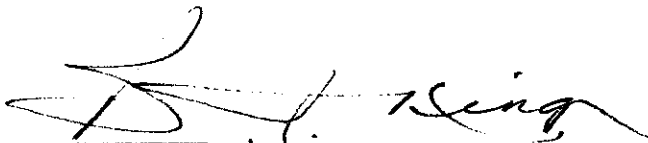
Richland-Chambers Construction Fund: Check numbers 11762 thru 11908, the total expense being \$10,458,220.55.

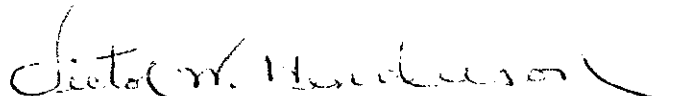
Revenue Fund: Check numbers 8390 and 8589, the total expense being \$5,520,915.96.

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

15.

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

  
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President

  
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Secretary