

MINUTES OF A MEETING OF THE BOARD OF DIRECTORS OF  
TARRANT COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NUMBER ONE  
HELD ON THE 25TH DAY OF OCTOBER, 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	George W. Shannon
Victor W. Henderson	
Charles B. Campbell, Jr.	
Hal S. Sparks III	

Also present were James M. Oliver, General Manager; Alan Thomas, Director of Administration and Operations; Robert Doby, Treasurer; Steve Christian, Real Property Manager; Madeline Robson, Manager of Management Services; Wayne Owen, Jr., Administrative Analyst; George Christie and Stan Harrell, Legal Counsel for the District; Bill Brown, Risk Management Group, Inc.; and Viola K. Ohr.

1.

On motion made by Director Campbell and seconded by Director Henderson and with the assurance that all requirements relating to the "open meetings" law had been met, the Directors unanimously voted to approve the minutes from the meeting held October 11, 1988. It was accordingly ordered that such minutes be placed in the permanent files of the District.

2.

Madeline Robson introduced Bill Brown of Risk Management Group, Inc. who presented the Board of Directors the results of proposals solicited for the District's Risk Management program. No action was taken at this time.

3.

The President and presiding officer called an executive session under Section 2(e) of the Texas Open Meetings Act to consider Personnel, Land Matters and Litigation.

4.

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

5.

The Board next reviewed the litigation between this District and Dan R. Newman, Sr. et al concerning land acquisition at the Richland-Chambers Reservoir. The Board recommended that the staff withhold further action until the defendants submit a counteroffer to the District's latest offer.

6.

With the recommendation of management, Director Sparks moved to authorize the District to pursue the introduction of legislation in the Texas State Legislature directed toward protecting water supply reservoirs from contamination resulting from oil and gas exploration and production activities. Director Campbell seconded the motion and the vote in favor was unanimous.

7.

With the recommendation of management, Director Henderson moved to authorize the District to pay the retainage withheld plus interest on the contract with Green/Sieben for the construction of Section IV of the Richland-Chambers Pipeline upon its completion. Director Sparks seconded the motion and the vote in favor was unanimous.

8.

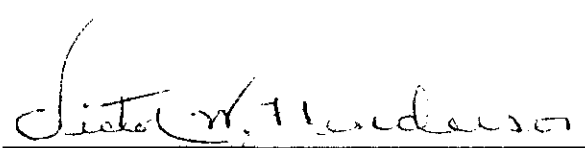
The Board of Directors postponed consideration of the Richland-Chambers Water Quality Policy.

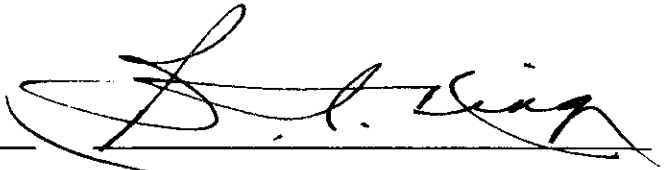
9.

Jim Oliver reviewed potential legislation directed toward protecting the quality of water in District reservoirs.

10.

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

  
Secretary

  
President