

MINUTES OF A MEETING OF THE BOARD OF DIRECTORS OF  
TARRANT COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NUMBER ONE  
HELD ON THE 27TH DAY OF OCTOBER, 1988 AT 10:00 A.M.

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

Present

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 M. Doby, Treasurer; Charles R. Whylen, Support Services Manager; Wayne Owen, Administrative Analyst; Woody Frossard, Environmental Manager; Harold Johnson, Eastern Division Manager; Mike Williams, Customer and Community Relations Manager; also in attendance were Jim Nichols, Lee Freese, Bob Gooch, Tom Gooch and Bob Thompson all representing Freese and Nichols, Inc.

1.

President King convened the meeting at the Richland-Chambers Reservoir Administrative Office with the acknowledgement that all requirements of law relating the open meetings act had been met.

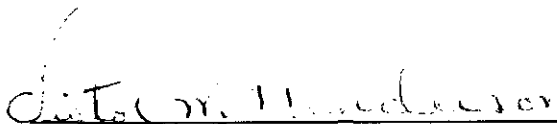
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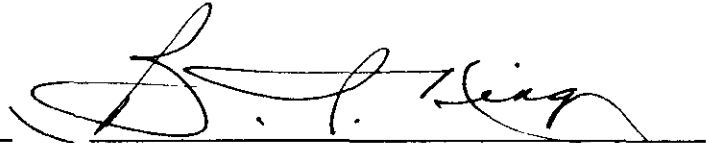
Messrs. Oliver, Freese, Nichols and Mr. Bob Gooch presented a program focusing on long range planning alternatives facing the District. The program included the following items:

- 1) Highlights of the District's History
- 2) Review of East Texas Water Supply Components and Capacities
- 3) Review of Present Water Demands

- 4) Review of Past Planning Efforts
- 5) Planning Concerns of the District
- 6) Current Planning Efforts in this Region
- 7) Coordination Among Local Water Supply Entities
- 8) Potential Funding Assistance
- 9) Suggested Approach to Long Range Planning

Following the program which included a break for lunch, the President adjourned the meeting.

  
Secretary

  
President