

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 FEBRUARY, 1989 AT 9:30 A.M.

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

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

Also present were James M. Oliver, General Manager; Alan Thomas, Assistant General Manager; Robert M. Doby, Treasurer; Brian Gordon, Finance Manager; Steve Christian, Real Property Manager; Woody Frossard, Environmental Manager; and Wayne Owen, Administrative Coordinator.

Also in attendance were George Christie and Stan Harrell, legal counsel; Alan Bleisner, Ray Williams and Jerry Boderford.

With the assurance from management that all requirements relating to the "open meetings" law had been met, Director King convened the meeting.

1.

On motion made by Director Henderson and seconded by Director Shannon, the Directors unanimously voted to approve the minutes from the meeting held February 6, 1989. It was accordingly ordered that such minutes be placed in the permanent files of the District.

2.

Mr. Alan Bleisner, spokesman for the Carter Slough homeowners addressed the Board of Directors concerning problems associated with the District's issuance of buoy permits on Eagle Mountain Lake. Mr. Bleisner stated that these buoys result in the congregation of large numbers of boats in close proximity to Carter Slough homes.

Director King requested that the staff review the buoy situation on Eagle Mountain Lake and attempt to develop a solution that might be amicable to both homeowners and boaters.

3.

With the recommendation of management, Director Shannon moved to name the team of Freese and Nichols and Alan Plummer and Associates to perform the District's Long-Range Water Supply Planning Study. The study is to be funded jointly by the District and the Texas Water Development Board. Director Henderson seconded the motion and the vote in favor was unanimous.

4.

The Board next considered the opening of Richland-Chambers Reservoir to public boating. With the assurance from management that all preparations could be completed, the Board recommended that the reservoir be opened on May 1, 1989.

5.

With the recommendation of management, Director Henderson

moved to authorize the acquisition of 0.0447 acre in easement for \$5,500 from Sid Holmes, Jr. out of the J. Asbury Survey A-47, City of Fort Worth, Tarrant County, Texas, District Tract #0062-B. Director Sparks seconded the motion and the vote in favor was unanimous.

6.

Alan Thomas and Brian Gordon next reviewed with the Directors preparations for the solicitation of proposals from accounting firms interested in performing the September 30, 1989 annual audit. The Board of Directors instructed management to proceed with the solicitation of proposals.

7.

The President and presiding officers next called an executive session under Section 2(e) of the Texas Open Meetings Act to consider pending litigation.

8.

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

9.

Jim Oliver next reviewed with the Board of Directors the status of the District's legislative package currently under deliberation by the 71st session of the Texas State Legislature. The four bills have been introduced in both Houses of the legislature and committee activity should commence shortly.

10.

Jim Oliver next reviewed with the Board of Directors a

breakdown on the costs the District has encumbered in litigating the suit by John D. Stephens as well as the W. M. Montgomery Class Action Suit.

11.

With the recommendation of management, Director Sparks moved to approve the following list of vouchers for the month of December, 1988:

Capital Projects Fund: Check numbers 2047 thru 2050, the total expenditure being \$1,150,268.58.

Debt Service Fund: Check numbers 2069 thru 2075, the total expenditure being \$1,894,873.07.

General Fund: Check numbers 24142 thru 24361, the total expenditure being \$383,834.32.

Interest and Redemption Fund: Check numbers 2043 thru 2044, the total expenditure being \$981,875.00.

Richland-Chambers Construction Fund: Check numbers 12623 thru 12695, the total expenditure being \$46,067,235.63.

Revenue Fund: Check numbers 9715 thru 9868, the total expenditure being \$5,909,028.88.

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

12.

Woody Frossard briefly discussed the status of efforts aimed at developing a regionalized plan for handling sewage from the City of Azle.

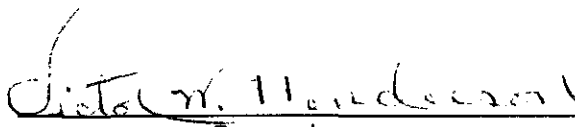
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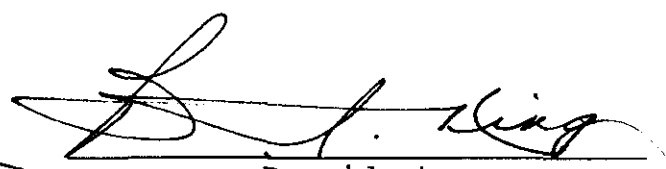
Director Henderson moved that the Board of Directors of Tarrant County Water Control and Improvement District Number One honor Mr. Robert M. Doby by the passage of a resolution in

recognition of his 29 years of service to the District. Director Shannon seconded the motion and the vote in favor was unanimous. It was accordingly ordered that the resolution accompany the minutes of this meeting in the permanent records of the District.

14.

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


Secretary


President

At a meeting held on Tuesday, February 28, 1989, the Board of Directors of Tarrant County Water Control and Improvement District Number One unanimously adopted the following Resolution:

RESOLUTION

WHEREAS, Robert M. Doby has been employed by Tarrant County Water Control and Improvement District Number One continuously since April 1, 1960 and has given almost 29 years of his life in service to the Water District; and

WHEREAS, as principal financial officer of the District, Mr. Doby has diligently directed the financial affairs of the District, overseeing the collection, investment and disbursal of hundreds of millions of dollars of public funds over such period of time; and

WHEREAS, Mr. Doby is a man highly respected in his profession and in the community for his great integrity, honesty, high ethics and moral values; and

WHEREAS, Mr. Doby has been a credit to himself, the Board of Directors, his fellow employees and the Water District as a whole; and

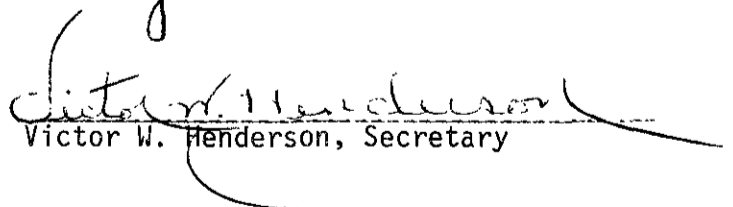
WHEREAS, the Board of Directors wishes to express its gratefulness for the many years of faithful service rendered by Mr. Doby and to acknowledge his many years of loyal and dedicated service;

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of Tarrant County Water Control and Improvement District Number One commends and thanks formally Robert M. Doby for his service and many contributions during his distinguished career with the District and wishes him good health, long life, prosperity and personal happiness in the future; and

BE IT FURTHER RESOLVED that this Resolution be spread upon the permanent minutes of Tarrant County Water Control and Improvement District Number One and a copy hereof presented to Robert M. Doby as an expression of the affection and respect of the District, its Board of Directors and its employees for him.

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 February, 1989, at which meeting all of the Directors were present in person and voting throughout; that at said meeting, the Directors unanimously adopted the above Resolution; and 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 February, 1989.


Victor W. Henderson, Secretary